

Nomor Surat	047/IRR/CS/Jkt/X/2026
Nama Perusahaan	PT Itama Ranoraya Tbk.
Kode Emiten	IRRA
Lampiran	1
Perihal	Perubahan Internal Audit

Perubahan Internal Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Internal Audit Perseroan yang efektif pada 30 September 2026 Sebagai Berikut :

Nama Ketua Unit Internal Audit Baru	Nama Ketua Unit Internal Audit Lama
Sumaryono	Roben Pontinus

Demikian untuk diketahui.

Hormat Kami,
PT Itama Ranoraya Tbk.

Viertin Maretson Lumban Tobing
Corporate Secretary

PT Itama Ranoraya Tbk.
ITS Tower LT. 21, Niffaro Park Jl. KH Guru Amin No. 18 Pejaten Timur, Pasar
Telepon : (021) 29067207, Fax : (021) 29067208, <http://itama.co.id/>

Nama Pengirim	Viertin Maretson Lumban Tobing
Jabatan	Corporate Secretary
Tanggal dan Waktu	01-10-2026 15:16
Lampiran	1. SK Direksi Perubahan Internal Audit 2026.pdf

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Letter / Announcement No.	047/IRR/CS/Jkt/X/2026
Issuer Name	PT Itama Ranoraya Tbk.
Issuer Code	IRRA
Attachment	1
Subject	Change Internal Audit

Changes of Internal Audit

Herewith we announce a Change of Internal Audit effective on 30 September 2026 as follows :

Chairman of the New Internal Audit Unit Name	Chairman of the Old Internal Audit Unit Name
Sumaryono	Roben Pontinus

Thus to be informed accordingly.

Respectfully,

PT Itama Ranoraya Tbk.

Viertin Maretson Lumban Tobing

Corporate Secretary

PT Itama Ranoraya Tbk.

ITS Tower LT. 21, Niffaro Park Jl. KH Guru Amin No. 18 Pejaten Timur, Pasar

Phone : (021) 29067207, Fax : (021) 29067208, <http://itama.co.id/>

Sender Name	Viertin Maretson Lumban Tobing
Function	Corporate Secretary
Date and Time	01-10-2026 15:16
Attachment	1. SK Direksi Perubahan Internal Audit 2026.pdf

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