

Nomor Surat	065/HEXA/9034/X/2026
Nama Perusahaan	Hexindo Adiperkasa Tbk
Kode Emiten	HEXA
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 16 Oktober 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Listiana A Kurniawati	Listiana A Kurniawati
Alamat	Kawasan Industri Pulo Gadung, Jl. Pulo Kambing II Kav. I-II No. 33 Jakarta 13930	I. Pulo Kambing II Kav. I-II Kawasan Industri Pulo Gadung Jakarta 13930
Telp	(021) 4611688	(021) 4611688
Fax	-	(021) 4611686
Hp	085310280028	085310280028
E-mail	listiana@pt-hexindo-tbk. co.id	listiana@hexindo-tbk.co.id

Demikian untuk diketahui.

Hormat Kami,
Hexindo Adiperkasa Tbk

Listiana A. Kurniawati
Corporate Secretary

Hexindo Adiperkasa Tbk
KAWASAN INDUSTRI PULO GADUNG, JL. PULO KAMBING II KAV I & II /33,
Telepon : 021-4611688 , Fax : -, www.hexindo-tbk.co.id

Nama Pengirim	Listiana A. Kurniawati
Jabatan	Corporate Secretary
Tanggal dan Waktu	16-10-2026 14:12
Lampiran	1. LO2026-065-Data Perubahan alamat email Corsec.pdf

Dokumen ini merupakan dokumen resmi Hexindo Adiperkasa Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Hexindo Adiperkasa Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	065/HEXA/9034/X/2026
Issuer Name	Hexindo Adiperkasa Tbk
Issuer Code	HEXA
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 16 October 2026 as follows:

Information	New	Old
Name	Listiana A Kurniawati	Listiana A Kurniawati
Address	Kawasan Industri Pulo Gadung, Jl. Pulo Kambing II Kav. I-II No. 33 Jakarta 13930	I. Pulo Kambing II Kav. I-II Kawasan Industri Pulo Gadung Jakarta 13930
Phone Number	(021) 4611688	(021) 4611688
Fax	-	(021) 4611686
Hp	085310280028	085310280028
E-mail	listiana@pt-hexindo-tbk. co.id	listiana@hexindo-tbk.co.id

Thus to be informed accordingly.

Respectfully,

Hexindo Adiperkasa Tbk

Listiana A. Kurniawati

Corporate Secretary

Hexindo Adiperkasa Tbk

KAWASAN INDUSTRI PULO GADUNG, JL. PULO KAMBING II KAV I & II /33,

Phone : 021-4611688 , Fax : -, www.hexindo-tbk.co.id

Sender Name	Listiana A. Kurniawati
Function	Corporate Secretary
Date and Time	16-10-2026 14:12
Attachment	1. LO2026-065-Data Perubahan alamat email Corsec.pdf

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