

PENGUMUMAN PERGANTIAN SEKRETARIS PERUSAHAAN PT AKASHA WIRA INTERNATIONAL TBK

ANNOUNCEMENT ON CHANGES OF CORPORATE SECRETARY OF PT AKASHA WIRA INTERNATIONAL TBK

Merujuk pada peraturan OJK No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, bersama ini kami sampaikan bahwa berdasarkan keputusan Direksi PT Akasha Wira International Tbk ("Perseroan") tanggal 30 September 2026, Perseroan menunjuk Ibu Fany Soegiato sebagai Pelaksana Tugas (Plt.) Corporate Secretary PT Akasha Wira International Tbk, menggantikan Ibu Aprianti Kartika, terhitung sejak 01 Oktober 2026.

Referring to OJK Regulation No. 35/POJK.04/2014 concerning the Corporate Secretary of Issuers or Public Companies, we hereby inform you that, based on the decision of the Board of Directors of PT Akasha Wira International Tbk (the "Company") dated 30 September 2026, the Company has appointed Ms. Fany Soegiato as Acting Corporate Secretary of PT Akasha Wira International Tbk, replacing Ms. Aprianti Kartika, effective 1 October 2026.

Hormat Kami
PT Akasha Wira International Tbk

A handwritten signature in black ink, appearing to read "Fany Soegiarto", with a vertical line drawn through the middle of the signature.

Fany Soegiarto
Presiden Direktur