



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 14 Desember 2022, Perseroan menunjuk Sdri. Aprianti Kartika sebagai Sekretaris Perusahaan PT Akasha Wira International Tbk menggantikan Sdr. Thomas Maria Wisnu Adjie terhitung sejak tanggal 14 Desember 2022.

Referring to OJK regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, hereby the Company announces the appointment of Ms. Aprianti Kartika as Corporate Secretary of PT Akasha Wira International Tbk (the "Company") to replace Mr. Thomas Maria Wisnu Adjie effective December 14, 2022. This appointment is made based on the decision letter of the Board of Directors of the Company dated December 14, 2022.

Jakarta, 14 Desember 2022 / December 14, 2022

PT Akasha Wira International Tbk
Direksi / Board of Director