

Nomor Surat	261/CG-DIR/V/2024
Nama Perusahaan	PT Cemindo Gemilang Tbk
Kode Emiten	CMNT
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 01 Mei 2024 Sebagai berikut :

Jenis	Baru	Lama
Nama	Ameesh Anand	F Bernadeth Conny Ponto
Alamat	Gama Tower 43th Floor, Jl. H.R. Rasuna Said, Kav. C 22, Karet Kuningan, Setiabudi, Jakarta Selatan 12940 Indonesia	Gama Tower 43th Floor, Jl. H.R. Rasuna Said, Kav. C 22, Karet Kuningan, Setiabudi, Jakarta Selatan 12940 Indonesia
Telp	+622121889999	+622121889999
Fax	+622121889991	+622121889991
Hp		
E-mail	corsec@cemindo.com	corsec@cemindo.com

Dasar Hukum Penunjukan SK Direksi Nomor: null , tanggal SK Direksi null

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat null tanggal null

Demikian untuk diketahui.

Hormat Kami,

PT Cemindo Gemilang Tbk

Sekretaris Perusahaan/Corporate Secretary

Head of Corporate Secretary & Legal Department

PT Cemindo Gemilang Tbk

Gedung Gama Tower Lantai 43, Jl. HR Rasuna Said Kav. C22, Kuningan, Jakarta

Telepon : (021) 21889999, Fax : (021) 21889991, www.cemindo.com

Nama Pengirim	Sekretaris Perusahaan/Corporate Secretary
Jabatan	Head of Corporate Secretary & Legal Department
Tanggal dan Waktu	03-05-2024 17:30

Lampiran	1. CMNT_261_Perubahan Corsec.pdf
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Letter / Announcement No.	261/CG-DIR/V/2024
Issuer Name	PT Cemindo Gemilang Tbk
Issuer Code	CMNT
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 01 May 2024 as follows:

Information	New	Old
Name	Ameesh Anand	F Bernadeth Conny Ponto
Address	Gama Tower 43th Floor, Jl. H.R. Rasuna Said, Kav. C 22, Karet Kuningan, Setiabudi, Jakarta Selatan 12940 Indonesia	Gama Tower 43th Floor, Jl. H.R. Rasuna Said, Kav. C 22, Karet Kuningan, Setiabudi, Jakarta Selatan 12940 Indonesia
Phone Number	+622121889999	+622121889999
Fax	+622121889991	+622121889991
Hp		
E-mail	corsec@cemindo.com	corsec@cemindo.com

Legal Basis for Appointment Decree of the Board of Directors Number: null , date of Decree of the Board of

The information referred to above has been published on the Company's Website at nature null null

Thus to be informed accordingly.

Respectfully,

PT Cemindo Gemilang Tbk

Sekretaris Perusahaan/Corporate Secretary

Head of Corporate Secretary & Legal Department

PT Cemindo Gemilang Tbk

Gedung Gama Tower Lantai 43, Jl. HR Rasuna Said Kav. C22, Kuningan, Jakarta

Phone : (021) 21889999, Fax : (021) 21889991, www.cemindo.com

Sender Name	Sekretaris Perusahaan/Corporate Secretary
Function	Head of Corporate Secretary & Legal Department
Date and Time	03-05-2024 17:30

Attachment	1. CMNT_261_Perubahan Corsec.pdf
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This is an official document of PT Cemindo Gemilang Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Cemindo Gemilang Tbk is fully responsible for the information contained within this document.



Jakarta, 3 Mei 2024
No. Ref.: 261/CG-DIR/V/2024

Jakarta, May 3, 2024
Ref. No. : 261/CG-DIR/V/2024

Kepada Yth.

To:

**1) KEPALA EKSEKUTIF PENGAWAS PASAR MODAL,
KEUANGAN DERIVATIF, DAN BURSA KARBON
OTORITAS JASA KEUANGAN (“OJK”)**

Gedung Soemitro Djojohadikusumo,
Jalan Lapangan Banteng Timur No. 2-4,
Jakarta 10710

**1) CHIEF EXECUTIVE OF THE CAPITAL MARKET
SUPERVISORY, DERIVATIVE FINANCE AND CARBON
EXCHANGE FINANCIAL SERVICE AUTHORITY (“OJK”)**

Gedung Soemitro Djojohadikusumo,
Jalan Lapangan Banteng Timur No. 2-4,
Jakarta 10710

**2) DIREKTUR PENILAIAN PERUSAHAAN
PT BURSA EFEK INDONESIA**

Gedung Bursa Efek Indonesia
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

**2) DIRECTOR OF LISTING
PT BURSA EFEK INDONESIA**

Gedung Bursa Efek Indonesia
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

**Perihal: Perubahan Sekretaris Perusahaan PT Cemindo
Gemilang Tbk (“Perseroan”)**

**Re.: The Changes of the Corporate Secretary of PT
Cemindo Gemilang Tbk (the “Company”)**

Dengan hormat,

Dear Sir/Madam,

Sebagai pemenuhan ketentuan dalam (i) Peraturan Otoritas Jasa Keuangan (OJK) No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten dan Perusahaan Publik dan (ii) Peraturan Bursa Efek Indonesia Nomor I-E tentang Kewajiban Penyampaian Informasi, Lampiran Surat Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 tanggal 30 September 2022, bersama ini kami sampaikan bahwa Ibu Fransiska Bernadeth Conny Ponto mengundurkan diri dari jabatannya selaku Sekretaris Perusahaan Perseroan yang berlaku efektif pada tanggal 30 April 2024. Berdasarkan Keputusan Edaran Direksi sebagai Pengganti Rapat Direksi tanggal 30 April 2024, Direksi Perseroan akan menunjuk penggantinya dalam waktu selambat-lambatnya 60 (enam puluh) hari dan melaporkan kepada OJK mengenai pergantian tersebut serta selanjutnya Sekretaris Perusahaan akan dijabat rangkap oleh anggota Direksi Perseroan, yaitu Bapak Ameesh Anand terhitung sejak 1 Mei 2024.

In compliance with the provisions in (i) the Financial Service Authority Regulation No. 35/POJK.04/2014 regarding Corporate Secretary of Issuers and Public Company and (ii) Regulation of Indonesian Stock Exchange Number I-E on the Information Submission Obligation, Attachment of Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 dated September 30, 2022, we hereby would like to inform that Mrs. Fransiska Bernadeth Conny Ponto has resigned from her position as the Corporate Secretary of the Company effectively as of April 30, 2024. Pursuant to the Circular Resolutions of the Board of Directors in lieu of the Board of Directors Meeting, the Company’s Board of Director will appoint her replacement by the latest of 60 (sixty) days and will report to OJK on such changes and furthermore the Corporate Secretary will be concurrently held by a member of the Board of Directors of the Company, namely Mr. Ameesh Anand as of May 1, 2024.

Untuk selanjutnya dan sampai ada pemberitahuan lebih lanjut, surat menyurat kepada Perseroan dapat ditujukan kepada:

Therefore for the time being and until further notice, any correspondences that addressed to the Company may be sent to:

Bapak Ameesh Anand
Direktur dan Sekretaris Perusahaan
Alamat: Gama Tower Lt. 43, Jl. H.R. Rasuna Said, Kav. C22,
Karet Kuningan, Setiabudi, Jakarta 12940, Indonesia
Telepon/Faksimili: +622121889999/+622121889991
Email: corsec@cemindo.com

Mr. Ameesh Anand
Director and Corporate Secretary
Address: Gama Tower 43rd Fl. Jl. H.R. Rasuna Said, Kav.
C22, Karet Kuningan, Setiabudi, Jakarta 12940, Indonesia
Phone/Facsimile: +622121889999/+622121889991
Email: corsec@cemindo.com

Terima kasih atas perhatiannya.

Thank you for your kind attention.

Hormat kami, / Best Regards,
PT CEMINDO GEMILANG TBK

Vince Erlington Indigo

Wakil Presiden Direktur/Vice President Director