

Nomor Surat	SRT/CORSEC/2026/07/062
Nama Perusahaan	Samindo Resources Tbk
Kode Emiten	MYOH
Lampiran	1
Perihal	Perubahan Internal Audit

Perubahan Internal Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Internal Audit Perseroan yang efektif pada 21 Juli 2026 Sebagai Berikut :

Nama Ketua Unit Internal Audit Baru	Nama Ketua Unit Internal Audit Lama
Yan Berhen Pangondian Sitompul	Sharamica Zulfan

Demikian untuk diketahui.

Hormat Kami,
Samindo Resources Tbk

Ahmad Zaki Natsir
Corporate Secretary

Samindo Resources Tbk
EQUITY TOWER, Unit CDH Lantai 30, SCBD Lot 9, Jl. Jend. Sudirman Kav. 52-53,
Telepon : (62-21) 29037723, Fax : (62-21) 5257508, www.samindoresources.com

Nama Pengirim	Ahmad Zaki Natsir
Jabatan	Corporate Secretary
Tanggal dan Waktu	21-07-2026 14:03
Lampiran	1. Perubahan Internal Audit_2026.07.21.pdf

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Letter / Announcement No.	SRT/CORSEC/2026/07/062
Issuer Name	Samindo Resources Tbk
Issuer Code	MYOH
Attachment	1
Subject	Change Internal Audit

Changes of Internal Audit

Herewith we announce a Change of Internal Audit effective on 21 July 2026 as follows :

Chairman of the New Internal Audit Unit Name	Chairman of the Old Internal Audit Unit Name
Yan Berhen Pangondian Sitompul	Sharamica Zulfan

Thus to be informed accordingly.

Respectfully,
Samindo Resources Tbk

Ahmad Zaki Natsir
Corporate Secretary

Samindo Resources Tbk
EQUITY TOWER, Unit CDH Lantai 30, SCBD Lot 9, Jl. Jend. Sudirman Kav. 52-53,
Phone : (62-21) 29037723, Fax : (62-21) 5257508, www.samindoresources.com

Sender Name	Ahmad Zaki Natsir
Function	Corporate Secretary
Date and Time	21-07-2026 14:03
Attachment	1. Perubahan Internal Audit_2026.07.21.pdf

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