

Bekasi, September 30, 2024

No. : 021MHK.EKS/CS-OJK/IX/2024

To
Board of Commissioners
Financial Services Authority (OJK)
Soemitro Djojohadikusumo Building
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710

UP : **Chief Executive of Capital Market Supervisory**

Regarding : **Disclosure of Information on Notification of Death
of President Director of PT Multi Hanna Kreasindo Tbk ("Company")**

Dear Sirs.

About the Financial Services Authority Regulation ("POJK") Number 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies and POJK. Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep00066/BEI/09-2022 Regulation No. IE concerning the Obligation to Submit Information ("Regulation I-E).

Issuer or Public Company Name : PT Multi Hanna Kreasindo Tbk
Business Field : B3 and Non-B3 Waste Management Industry
Telephone : (021) 8250196-97 – 99
E-mail Address : corporate.secretary@multihanna.co.id
asman_corsec@multihanna.co.id

No	Subject	Description
1	Date of Incident	Friday, September 27, 2024
2	Type of Information or Material Facts	Disclosure of Information Notification of Death of President Director of PT Multi Hanna Kreasindo Tbk ("Company")
3	Description of Material Information or Facts	The Company announces that Mr. Shahabuddin, who served as President Director of the Company, has passed away on Friday, September 27, 2024.
4	Impact of the incident, information, or material facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company	The Company conveys that this incident does not affect the Company's operations, law, or company finances. The Company's operational activities continue to run well and according to plan. Likewise, the financial condition remains stable, and there are no legal problems arising from this incident.

Head Office :

Jl. Raya Narogong KM 12 No 23 Pangkalan II, RT. 003/02, Kel. Cikiwul, Kec. Bantar Gebang, Kota Bekasi, Jawa Barat. 17152

www.multihanna.co.id | marketing@multihanna.co.id | (021) 8250196 (021) 8250197 (021) 8250199

5	Other Information	By the provisions of the Company's Articles of Association and applicable laws and regulations, therefore changes to the composition of the Company's Board of Directors will be made at the Company's nearest General Meeting of Shareholders, the time of which we will announce later.
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Thus our submission, for your attention, we express our gratitude.

Sincerely,
PT Multi Hanna Kreasindo Tbk



Alwi
Director & Corporate Secretary

Head Office :

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