

No. Surat : 038/DMAS/IR-CS/VIII/2026

Cikarang, 3 Agustus 2026

Kepada Yth.

Otoritas Jasa Keuangan

UP.: Kepala Eksekutif Pengawas Pasar Modal

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Perihal : Penyampaian Perubahan Tugas Direksi PT Puradelta Lestari Tbk. ("Perseroan")

Dengan hormat,

Merujuk pada Laporan Tahunan 2025 Perseroan tanggal 30 April 2026 pada halaman 143 sebagaimana terlampir, dengan ini Perseroan menyampaikan perubahan pembagian tugas dan tanggung jawab masing-masing anggota direksi, menjadi sebagai berikut:

Nama	Jabatan	Tugas dan Tanggung Jawab
Monik William	Direktur	Menangani administrasi pertanahan dan perizinan Perseroan
Tondy Suwanto	Direktur	Menangani bidang keuangan dan administrasi Perseroan

Demikian kami sampaikan. Atas perhatiannya kami ucapkan terimakasih.

Hormat Kami

PT. Puradelta Lestari Tbk.



Tondy Suwanto
Direktur dan Corporate Secretary

- ## Division of Duties of the Board of Directors

The duties and responsibilities of each member of the Board of Directors are as follows:

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Board of Directors Meetings and Joint Meetings

Meeting Policy

Based on the provisions stipulated in the Board of Directors Charter, the Board of Directors is required to hold regular internal meetings at least once a month, and joint meetings with the Board of Commissioners at least once every four months. In addition to scheduled meetings, the Board of Directors may also hold additional meetings if necessary, either at the initiative of a member of the Board of Directors or upon written request from one or more members of the Board of Commissioners.

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