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Nomor Surat	260/L-Dir/ARP/VIII/2026
Nama Perusahaan	Argo Pantes Tbk
Kode Emiten	ARGO
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 14 September 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Humprey	Elizabeth Maryana
Alamat	PT. Argo Pantes Tbk Jl. MH Thamrin KM. 4 Cikokol Tangerang 15117	PT. Argo Pantes Tbk Jl. MH Thamrin KM. 4 Cikokol Tangerang 15117
Telp	021-55753838 / 2520065	021-55753838 / 2520065
Fax	-	-
Hp	081285004548	08111593393
E-mail	corp-secretary@argopantes.com	corp-secretary@argopantes.com

Demikian untuk diketahui.

Hormat Kami,

Argo Pantes Tbk

Elizabeth Maryana

Corporate Secretary

Argo Pantes Tbk

Wisma Argo Manunggal, Jl. Jend. Gatot Subroto Kav. 22 Jakarta Selatan

Telepon : (021) 2520065-(021) 2520068, Fax : (021) 2520029, argo.co.id

Nama Pengirim	Elizabeth Maryana
Jabatan	Corporate Secretary
Tanggal dan Waktu	14-09-2026 09:24
Lampiran	1. L.260 Perubahan Corporate Secretary.pdf

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Letter / Announcement No.	260/L-Dir/ARP/VIII/2026
Issuer Name	Argo Pantes Tbk
Issuer Code	ARGO
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 14 September 2026 as follows:

Information	New	Old
Name	Humprey	Elizabeth Maryana
Address	PT. Argo Pantes Tbk Jl. MH Thamrin KM. 4 Cikokol Tangerang 15117	PT. Argo Pantes Tbk Jl. MH Thamrin KM. 4 Cikokol Tangerang 15117
Phone Number	021-55753838 / 2520065	021-55753838 / 2520065
Fax	-	-
Hp	081285004548	08111593393
E-mail	corp-secretary@argopantes.com	corp-secretary@argopantes.com

Thus to be informed accordingly.

Respectfully,

Argo Pantes Tbk

Elizabeth Maryana

Corporate Secretary

Argo Pantes Tbk

Wisma Argo Manunggal, Jl. Jend. Gatot Subroto Kav. 22 Jakarta Selatan

Phone : (021) 2520065-(021) 2520068, Fax : (021) 2520029, argo.co.id

Sender Name	Elizabeth Maryana
Function	Corporate Secretary
Date and Time	14-09-2026 09:24
Attachment	1. L.260 Perubahan Corporate Secretary.pdf

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