



P.T. UNGGUL INDAH CAHAYA Tbk.

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Changes in the Audit Committee Composition

With reference to Financial Services Authority (OJK) Regulation Number 55/POJK.04/2015 concerning the Establishment and Operational Guidelines of the Audit Committee, and the Decree of the Board of Commissioners of PT Unggul Indah Cahaya Tbk. (the "Company") Number 00803/0826/UIC-KOM concerning the Appointment of Members of the Company's Audit Committee, we hereby announce the changes in the composition of the Company's Audit Committee as follows:

Position	New	Previous
Audit Committee Chairman (Independent Commissioner)	Farid Harianto	Farid Harianto
Member of Audit Committee	Hana Pergiwati	Hana Pergiwati
Member of Audit Committee	Tony Gunawan	Sutjipto Budiman

The change in the composition of the Company's Audit Committee is effective as of August 5, 2026.

Jakarta, August 05, 2026

Corporate Secretary
PT Unggul Indah Cahaya Tbk.