

**PENGUMUMAN
PENGANTIAN SEKRETARIS PERUSAHAAN
(Corporate Secretary)
PT EAGLE HIGH PLANTATIONS TBK**

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 Tentang Sekretaris Perusahaan Perusahaan Emiten atau Perusahaan Publik dan Ketentuan IV.9 Peraturan No. I-E Tentang Kewajiban Penyampaian Informasi [Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-306/BEJ/07/2004], Direksi PT Eagle High Plantations Tbk ("Perseroan") dengan ini mengumumkan pengangkatan Sdri. **Melanie Octavia Tantri** selaku Sekretaris Perusahaan Perseroan terhitung sejak tanggal 28 Juli 2021 untuk menggantikan Sdr. **Satrija Budi Wibawa**.

Selanjutnya, seluruh korespondensi untuk Sekretaris Perusahaan PT Eagle High Plantations Tbk ditujukan kepada :

Melanie Tantri

PT Eagle High Plantations Tbk
Gedung Noble House Lt. 12
Jl. Dr. Ide Anak Agung Gde Agung Kav E.4.2 No. 2
Kawasan Mega Kuningan, Jakarta Selatan 12950
Telepon : 021-29783093
Fax : 021-29783082
Email : corsec@eaglehighplantations.com

Demikian pengumuman ini kami sampaikan untuk menjadi perhatian dan informasi.

Jakarta, 28 Juli 2021
PT Eagle High Plantations Tbk
Direksi

**ANNOUNCEMENT on
REPLACEMENT of CORPORATE SECRETARY
PT EAGLE HIGH PLANTATIONS TBK**

In compliance with the provision of the Financial Service Authority Regulation No. 35/POJK.04/2014 regarding The Corporate Secretary of Issuer or Public Company and the provision IV.9 Regulation No. I-E regarding Obligation of Information Submission [Attachment of the Board of Director PT Indonesia Stock Exchange Decision No. Kep-306/BEJ/07/2004], the Board of Director of PT Eagle High Plantations Tbk ("**Company**") hereby announce the appointment of Mrs. **Melanie Octavia Tantri** as the Corporate Secretary starting from 28th July 2020 to replace Mr. **Satrija Budi Wibawa**.

Furthermore, all correspondences addressed to Corporate Secretary of the Company, please addressed to the following address:

Melanie Tantri

PT Eagle High Plantations Tbk
Noble House Building 12 Floor
Jl. Dr. Ide Anak Agung Gde Agung Kav E.4.2 No. 2
Kawasan Mega Kuningan, Jakarta Selatan 12950
Telepon : 021-29783093
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Thus, we submit this announcement to be your concern and information.

Jakarta, 28 Juli 2021
PT Eagle High Plantations Tbk
Board of Directors