



**PENGANGKATAN SEKRETARIS PERUSAHAAN
PT HARUM ENERGY TBK.
("PERSEROAN")**

Untuk memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan Surat Keputusan Direksi PT Bursa Efek Jakarta Nomor Kep-00015/BEI/01-2021 tentang Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, dengan ini Perseroan menginformasikan, efektif sejak tanggal 5 Desember 2022, Sekretaris Perseroan adalah:

Nama : Renny Soependi
Alamat : Deutsche Bank Building, Lantai 9
Jln. Imam Bonjol No. 80,
Jakarta Pusat
Email : corsec@harumenergy.com

Demikian informasi ini kami sampaikan.

**THE APPOINTMENT OF CORPORATE SECRETARY
OF PT HARUM ENERGY TBK.
(THE "COMPANY")**

In order to comply with the provisions of the Financial Authority Regulation Number 35/POJK.04/2014 regarding Corporate Secretary of Issuers or Public Listing Company and Decree of Director of Jakarta Stock Exchange Number Kep-00015/BEI/01-2021 regarding Amendments of Regulation Number I-E regarding Obligation for Submission of Information, the Company hereby informs, effective as of 5 December 2022, the Corporate Secretary of the Company is:

*Name : Renny Soependi
Address : Deutsche Bank Building, 9th Floor
Jln. Imam Bonjol No. 80,
Central Jakarta
Email : corsec@harumenergy.com*

Please be advised accordingly.

**Jakarta, 5 Desember 2022 / 5 December 2022
PT Harum Energy Tbk.
Direksi / Board of Director**