



**Head Office :**

PT. DEWATA FREIGHT INTERNATIONAL Tbk  
Kirana Two Office Tower 12<sup>th</sup> Floor - Suite 12 A-B  
Jl. Boulevard Timur No. 88 Kelapa Gading  
Jakarta 14240  
Phone : +62 - 21 - 296 88899  
Fax. : +62 - 21 - 296 77799  
Website : www.dfilogistics.com

**INFORMASI KEPADA PEMEGANG SAHAM  
SEHUBUNGAN DENGAN SEKRETARIS PERUSAHAAN PERSEROAN**

Memenuhi Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, PT Dewata Freight International Tbk, (selanjutnya disebut "Perseroan") bersama ini kami informasikan pengangkatan Sdri. Fikriatuzzahra Ramadhini sebagai Sekretaris Perusahaan Perseroan berlaku efektif sejak tanggal 12 April 2023.

Selanjutnya, korespondensi ditujukan kepada:

Nama : Fikriatuzzahra Ramadhini  
Alamat : Sekretaris Perusahaan  
PT Dewata Freight International, Tbk  
Kirana Two Office Tower  
Jl. Boulevard Timur Kelapa Gading No. 88, Fl 12<sup>th</sup> Suite 12A-12B  
Jakarta Utara 14320  
Email : corsec@dfilogistics.com

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Jakarta, 12 April 2023  
PT Dewata Freight International, Tbk

Direksi Perseroan



Branch Office :

SURABAYA : +62-31-328 1000 | SEMARANG : +62-24-761 7077 | BANDUNG : +62-22-753 7679



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**DISCLOSURE**

**REGARDING CORPORATE SECRETARY OF THE COMPANY**

In compliance with Financial Services Authority Regulation No. 35/POJK.04/2014 on Corporate Secretary of Issuers or Public Companies, PT Dewata Freight International Tbk (hereinafter referred to as the "Company") hereby informs that Ms. Fikriatuzahra Ramadhini has been appointed as the Company's Corporate Secretary, effective as of April 12, 2023.

Further, all correspondence shall be addressed to:

Name : Fikriatuzahra Ramadhini  
Address : Sekretaris Perusahaan  
PT Dewata Freight International, Tbk  
Kirana Two Office Tower  
Jl. Boulevard Timur Kelapa Gading No. 88, Fl 12<sup>th</sup> Suite 12A-12B  
Jakarta Utara 14320  
Email : corsec@dfilogistics.com

Jakarta, April 12, 2023  
PT Dewata Freight International, Tbk

Board of Director



Branch Office :

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