

Nomor: NPH-OL-2107-04

Jakarta, July 1, 2021

To:
 Kepala Eksekutif Pengawas Pasar Modal
 Otoritas Jasa Keuangan
 Gedung Sumitro Djojohadikusumo
 Jl. Lapangan Banteng Timur No. 2 - 4
 Jakarta Pusat

Bapak Ir. Hoesen, MM

Subject : **Disclosure of Information or Material Fact**

Dear Sir/Madam,

In order to meet the Financial Services Authority Regulation No. 31/POJK.04 / 2015 concerning the disclosure of Information or Material Facts by Issuers or Public Companies and I-E Regulatory Attachment of the Decision of the Directors of PT Bursa Efek Indonesia No. : Kep-306 / BEJ / 07-2004, regarding Obligation to Submit Information, we hereby report as follows:

1.	Date of Event	June 29, 2021
2.	Types of Information or Material Facts	Changes in the Management of the Company and Subsidiaries (MAL, PBMA and PIP)
3.	Description of Information or Material Facts *)	1. Based on the Annual General Meeting of Shareholders on June 29, 2021 which is in the agenda of the meeting no. 5, the change in the composition of the Company's management has been approved as stated in the Cover Note No. 19/CN_NOT/JT/VI/2021 by Jimmy Tanal, S.H., M.Kn, Notary in Jakarta. The composition of the Company's management is as follows: BOARD OF COMMISSIONERS President Commissioner : Agus Suhartono Commissioner : Amelia Kurniawan Independent Commissioner : Bernadet Mariani Siswanto Independent Commissioner : Eddy Kuntadi BOARD OF DIRECTORS President Director : Paul Krisnadi Director : Lina Director : Yulianto H Pramono Director : Sony Sutanto

		2. Based on the Shareholders Resolution of PT Mustika Alam Lestari (MAL), a subsidiary, on June 29, 2021, the change in the composition of the management of MAL has been approved. The composition of the Company's management is as follows: BOARD OF COMMISSIONERS President Commissioner : Lina Commissioner : Ir. A.P.A. Timo Pangerang BOARD OF DIRECTORS President Director : Paul Krisnadi Director : Sony Sutanto Director : Yulianto H Pramono 3. Based on the Shareholders Resolution of PT Perusahaan Bongkar Muat Adipurusa (PBMA), its subsidiary, on June 29, 2021, change in the composition of the management of PBMA has been approved. The composition of the Company's management is as follows: BOARD OF COMMISSIONERS President Commissioner : Paul Krisnadi Commissioner : Franklin William Kayhatu BOARD OF DIRECTORS President Director : Sony Sutanto Director : Lina Director : Kusuma Hadi Soetemo 4. Based on the Shareholders Resolution of PT Parvi Indah Persada (PIP), its subsidiary, on June 29, 2021, change in the composition of the management of PIP has been approved. The composition of the Company's management is as follows: BOARD OF COMMISSIONERS President Commissioner : Paul Krisnadi Commissioner : Lina
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		BOARD OF DIRECTORS President Director : Yulianto H Pramono Director : Sony Sutanto Director : Won Kwee Sang Director : Chiong Yew Ee
4.	The impact of the incident, information or material facts on operational activities, law, financial condition, or business continuity of the Issuer or Public Company	These changes do not have a material impact on the operational, legal, financial condition and business continuity of the Company
5.	Other information	--

Thus we convey and thank you for your attention,

Best Regards,

PT Nusantara Pelabuhan Handal, Tbk



Erwina Yusritasari
 Corporate Secretary

cc. Direksi PT Bursa Efek Indonesia