

Nomor: NPH-OL-2206-09

Jakarta, June 30, 2022

To:
 Chief Executive of Capital Market Supervisor
 Financial Services Authority
 Gedung Sumitro Djojohadikusumo
 Jl. Lapangan Banteng Timur No. 2 - 4
 Central Jakarta

 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 Indonesian Stock Exchange No. : Kep00015/BEI/01-2021 regarding Amendment to Regulation No. I-E regarding Obligation to Submit Information ("I-E Rule"), we hereby report as follows:

1.	Date of Event	June 28, 2022
2.	Types of Information or Material Facts	Changes in the Composition of the Company's Board of Directors
3.	Description of Information or Material Facts *)	1. Based on the Annual General Meeting of Shareholders on June 28, 2022 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/2022 by Jimmy Tanal, S.H., M.Kn, Notary in Jakarta. Therefore, after the change, the composition of the Company's board of directors is as follows: BOARD OF DIRECTORS President Director : Paul Krisnadi Director : Lina Director : Sony Sutanto
4.	The impact of the incident, information or material facts on operational activities, law, financial condition,	These changes do not have a material impact on the operational, legal, financial condition and business continuity of the Company

	or business continuity of the Issuer or Public Company	
5.	Other information	--

Thus we convey and thank you for your attention.

Best Regards,

PT Nusantara Pelabuhan Handal, Tbk



Lina

Corporate Secretary

Cc. Board of Directors of Indonesian Stock Exchange

PT NUSANTARA PELABUHAN HANDAL Tbk

NPH Building

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