

Press Release

PT CARSURIN Tbk (CRSN)

**Tegaskan Komitmen Transformasi dan Regenerasi Kepemimpinan melalui
Perubahan Susunan Dewan Komisaris dan Direksi**

***Reinforces Its Commitment to Leadership Transformation and Regeneration through
Changes in the Board of Commissioners and Directors***

Jakarta, 17 November 2025 – PT CARSURIN Tbk ("Perseroan") telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) pada hari ini, Senin, 17 November 2025. Perseroan menegaskan bahwa perubahan susunan Dewan Komisaris dan Direksi yang disetujui dalam RUPSLB merupakan bagian dari inisiatif strategis untuk memperkuat struktur kepemimpinan, mempercepat transformasi organisasi, dan memastikan keberlanjutan bisnis jangka panjang.

Perubahan ini merupakan bagian dari strategi regenerasi kepemimpinan yang telah dirancang secara matang oleh Perseroan untuk menghadapi tantangan bisnis di masa depan, termasuk percepatan digitalisasi, ekspansi layanan, dan peningkatan tata kelola perusahaan secara berkelanjutan.

Para anggota Dewan yang baru diangkat merupakan profesional berpengalaman dengan visi progresif dan kemampuan eksekusi yang kuat. Kehadiran mereka diharapkan membawa momentum baru, meningkatkan kelincahan dalam pengambilan keputusan, dan memperkuat daya saing Perseroan di sektor *Testing, Inspection, and Certification* (TIC).

Jakarta, 17 November 2025 – PT CARSURIN Tbk ("the Company") held its Extraordinary General Meeting of Shareholders (EGMS) today, Monday, 17 November 2025. The Company confirms that the recent changes to the composition of its Board of Commissioners and Board of Directors, as approved during the EGMS, are part of a strategic initiative to reinforce its leadership structure, accelerate organizational transformation, and ensure long-term business sustainability.

These changes form part of a well-planned leadership regeneration strategy designed to anticipate future business challenges, including rapid digitalization, service expansion, and the ongoing enhancement of corporate governance.

The newly appointed Board members are seasoned professionals with progressive vision and strong execution capabilities. Their presence is expected to bring renewed momentum, improve agility in decision-making, and strengthen the Company's competitiveness in the *Testing, Inspection, and Certification* (TIC) sector.

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Sebagai hasil keputusan rapat, pemegang saham menyetujui perubahan susunan pengurus perseroan yang diharapkan memperkuat arah strategis PT Carsurin Tbk (CRSN) dalam mengakselerasi transformasi bisnis.

Adapun susunan Dewan Komisaris dan Jajaran Direksi hasil RUPSLB PT Carsurin Tbk (CRSN) 2025 adalah sebagai berikut:

Dewan Komisaris

Komisaris Utama: Ibu Sheila Maria Tiwan
Komisaris Independen: Ibu Ruth Panjaitan
Komisaris: Bapak Timotius Nugraha Tjahjana

Anggota Direksi

Direktur Utama: Bapak Erwin Manurung
Direktur: Ibu Theresia Ivonne
Direktur: Bapak Debasish Mohapatra

Selain perubahan kepemimpinan, RUPSLB juga menyetujui penambahan kegiatan usaha Perseroan sebagai bagian dari strategi jangka panjang untuk memperluas portofolio bisnis, memperkuat posisi pasar, dan meningkatkan nilai bagi para pemegang saham. Penambahan kegiatan usaha ini sepenuhnya sesuai dengan ketentuan Otoritas Jasa Keuangan (OJK) dan persyaratan pasar modal.

"Kami menghargai kontribusi para anggota Dewan sebelumnya yang telah membangun fondasi kuat bagi Perseroan. Regenerasi ini merupakan keputusan yang dipersiapkan dengan cermat dan selaras dengan roadmap transformasi jangka panjang Perseroan," ujar Ibu Sheila Maria Tiwan, Komisaris Utama PT CARSURIN Tbk.

Bapak Erwin Manurung, Direktur Utama PT CARSURIN Tbk, menambahkan, "Dengan susunan kepemimpinan baru ini, kami yakin Perseroan akan menjadi lebih agile, kolaboratif, dan berfokus pada pertumbuhan berkelanjutan. Transformasi ini mencerminkan visi kami untuk menempatkan PT CARSURIN Tbk sebagai perusahaan nasional berkelas dunia yang berlandaskan integritas, kualitas, dan inovasi."

As a result of the meeting's resolutions, the shareholders approved changes to the Company's management composition, which are expected to strengthen PT Carsurin Tbk (CRSN) strategic direction in accelerating its business transformation.

The composition of the Board of Commissioners and Board of Directors following the 2025 EGMS of PT Carsurin Tbk (CRSN) is as follows:

Board of Commissioners

- *President Commissioner: Mrs. Sheila Maria Tiwan*
- *Independent Commissioner: Mrs. Ruth Panjaitan*
- *Commissioner: Mr. Timotius Nugraha Tjahjana*

Board of Directors

- *President Director: Mr. Erwin Manurung*
- *Director: Mrs. Theresia Ivonne*
- *Director: Mr. Debasish Mohapatra*

In addition to leadership changes, the EGMS also approved the expansion of the Company's business activities as part of a long-term strategy to broaden its business portfolio, reinforce market positioning, and increase shareholder value. This expansion fully complies with the regulations of the Financial Services Authority (OJK) and capital market requirements.

"We appreciate the contributions of the outgoing Board members, who have built a strong foundation for the Company. This regeneration is a carefully prepared decision aligned with our long-term transformation roadmap," said Mrs. Sheila Maria Tiwan, President Commissioner of PT CARSURIN Tbk.

Mr. Erwin Manurung, President Director of PT CARSURIN Tbk, added, "With this new leadership composition, we are confident the Company will become more agile, collaborative, and focused on sustainable growth. This transformation reflects our vision to position PT CARSURIN Tbk as a world-class national company grounded in integrity, quality, and innovation."

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Perseroan menegaskan bahwa seluruh proses transisi kepemimpinan telah dilakukan secara transparan dan sepenuhnya sesuai dengan peraturan Otoritas Jasa Keuangan (OJK) dan Bursa Efek Indonesia (BEI), dengan penyampaian resmi melalui Keterbukaan Informasi Perseroan.

Regenerasi kepemimpinan ini memperteguh komitmen Perseroan dalam menghadirkan kepemimpinan yang adaptif dan visioner seiring dengan berjalannya agenda transformasi jangka panjang di bidang operasional, digitalisasi, dan pertumbuhan regional.

The Company emphasizes that the entire leadership transition process has been conducted transparently and in full compliance with the regulations of the Financial Services Authority (OJK) and the Indonesia Stock Exchange (IDX), with official disclosures made through the Company's public announcements.

This leadership regeneration reinforces the Company's commitment to cultivating adaptive and visionary leadership as it advances its long-term transformation agenda in operations, digitalization, and regional growth.

Tentang PT CARSURIN Tbk (CRSN)

PT CARSURIN Tbk (CRSN), pemimpin industri di sektor Pengujian, Inspeksi, dan Sertifikasi (TIC), telah berada di garis depan sejak didirikan pada 1968. Berkomitmen mengurangi risiko di berbagai spektrum—baik komersial, ekonomi, kesehatan dan keselamatan, operasional, lingkungan, maupun regulasi—CRSN beroperasi di delapan segmen industri utama, termasuk mineral & logam, energi, sertifikasi produk & sistem, transformasi digital, lingkungan & keberlanjutan, pangan & pertanian, infrastruktur, serta kelautan, lepas pantai & asuransi. Sejalan dengan strategi transformasi ekonomi Indonesia, perusahaan secara aktif menangkap peluang usaha terkait transisi energi dan mitigasi perubahan iklim. Kredibilitasnya yang tak tergoyahkan ditegaskan oleh keanggotaan di TIC Council sejak 2011 serta akreditasi terhadap standar nasional dan internasional pada tingkat tertinggi. Dengan rekam jejak lebih dari 56 tahun, tim berdedikasi yang terdiri dari lebih dari 1.000 profesional, serta kehadiran yang kuat melalui 21 kantor cabang dan 18 laboratorium di seluruh Indonesia, CRSN merupakan perusahaan TIC pertama yang tercatat di Bursa Efek Indonesia, mewujudkan keahlian, profesionalisme, dan komitmen yang teguh untuk menghadirkan solusi yang disesuaikan.

About PT CARSURIN Tbk (CRSN)

PT CARSURIN Tbk (CRSN), an industry leader in the Testing, Inspection, and Certification (TIC) sector, has been at the forefront since its establishment in 1968. Committed to reducing risk across diverse spectrums—be it commercial, economic, health and safety, operational, environmental, or regulatory—CRSN operates across eight pivotal industry segments, including minerals & metals, energy, product & system certification, digital transformation, environment & sustainability, food & agriculture, infrastructure, as well as marine, offshore & insurance. In alignment with Indonesia's economic transformation strategy, the company actively seizes business opportunities related to energy transition and climate change mitigation. CRSN's unwavering credibility is emphasized by its membership in the TIC Council since 2011 and accreditation to national and international standards at the highest level. With a rich legacy of more than 56 years, a dedicated team of over 1,000 professionals, and a dominant presence through 21 branch offices and 18 laboratories nationwide, CRSN stands as the first TIC company listed on the Indonesia Stock Exchange, epitomizing expertise, professionalism, and a steadfast commitment to delivering tailored solutions.

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