Tangerang, 04 November 2026
Nomor: 178/TD/XI/2026

Kepada Yth,
PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia Tower 1, Lt. 6
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Up.: Ibu Vera Florida
Kepala Divisi Penilaian Perusahaan 1

Perihal : Penyampaian Rencana Penyelenggaraan *Public Expose* Tahunan

Dengan Hormat,
Merujuk pada Keputusan Direksi PT Bursa Efek Indonesia ("**BEI**") Nomor Kep-00087/BEI/12-2025 tentang Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, bersama ini kami sampaikan rencana Perseroan untuk menyelenggarakan Paparan Publik (*Public Expose*) Tahunan sebagai berikut:

Hari/ Tanggal	: Rabu, 18 November 2026
Waktu	: 11.15 WIB – selesai
Tempat	: *Video Live Conference* melalui Aplikasi Zoom Meeting
Link	: https://bit.ly/Public-Expose-TRUE-2026
Agenda	: Presentasi Emiten dan tanya jawab
Manajemen yang hadir	:

1. Bapak Harris F. Aison – Perwakilan Manajemen Perseroan
2. Bapak Fayang Setiady – Perwakilan Manajemen Perseroan
3. Bapak Rautsan Fikri Ray Farandy – Sekretaris Perusahaan

Seluruh peserta wajib melakukan pendaftaran dengan mengisi Form Registrasi yang dapat diakses pada tautan https://bit.ly/Regist-Public-Expose-TRUE-2026 selambat-lambatnya tanggal 17 November 2026 pukul 17.00 WIB.

Sesuai ketentuan butir III.3.3.3 pada Surat Keputusan Direksi BEI Nomor Kep-00087/BEI/12-2025, materi *Public Expose* akan Kami sampaikan pada tanggal 13 November 2026. Materi tersebut dapat diakses dan diunduh pada situs Perseroan di https://trinitidinamik.com/ dan pada situs Bursa Efek Indonesia.

Kantor Pusat
APL Tower Lt. 10, Unit T9
Jl. Letjen. S. Parman,
Grogol, Jakarta Barat 11470

Alamat Korespondensi
PT Triniti Dinamik Tbk - The Smith
Jl. Jalur Sutera Kav. 7A Alam Sutera,
Kunciran, Pinang, Kota Tangerang, Banten 15144

T: (021) 3970 5988
E: corsec.true@trinitiland.com
W: www.trinitidinamik.com

Demikian Kami sampaikan atas perhatian dan kerjasamanya Kami ucapkan terima kasih.

Hormat Kami,
PT Triniti Dinamik Tbk

Yohanes E. Christianto
Direktur Utama

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Tangerang, November 4, 2026
Number: 178/TD/XI/2026

To:
Indonesia Stock Exchange
Indonesia Stock Exchange Building, Tower 1, 6th Floor
Jl. Jendral Sudirman Kav. 52-53
South Jakarta 12190

Attn.: Ms. Vera Florida
Head of Listed Company Assessment Division 1

Subject: Submission of the Annual Public Expose Plan

Dear Sir/Madam,
With reference to the Decree of the Board of Directors of Indonesia Stock Exchange ("**IDX**") Number Kep-00087/BEI/12-2025 regarding Regulation Number I-E on Information Disclosure Obligations, we hereby inform you of the Company's plan to hold its Annual Public Expose as follows:

Day/Date	: Wednesday, November 18, 2026
Time	: 11:15 WIB onwards
Venue	: Video Live Conference via Zoom Meeting Application
Link	: https://bit.ly/Public-Expose-TRUE-2026
Agenda	: Company Presentation and Question and Answer Session
Company's management will attend	:

1. Mr. Harris F. Aison – Representative of the Company's Management
2. Mr. Fayang Setiady – Representative of the Company's Management
3. Mr. Rautsan Fikri Ray Farandy – Corporate Secretary

All participants are required to register by completing the Registration Form, which can be accessed through the following link: https://bit.ly/Regist-Public-Expose-TRUE-2026, no later than November 17, 2026, at 5:00 PM WIB.

In accordance with the provisions of point III.3.3.3 of the Decree of the Board of Directors of IDX Number Kep-00087/BEI/12-2025, the Public Expose materials will be submitted on November 13, 2026. The materials will also be available for access and download on the Company's website at https://trinitidinamik.com/ and the Indonesia Stock Exchange website.

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We hereby convey this information. Thank you for your attention and cooperation.

Sincerely,
PT Triniti Dinamik Tbk



Yohanes E. Christianto
President Director

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