

**DISCLOSURE OF INFORMATION
ON THE IMPLEMENTATION OF STOCK SPLIT
PT PETRINDO JAYA KREASI TBK**

This Disclosure of Information to shareholders is submitted in the context of the Company's stock split plan which will be implemented based on the Financial Services Authority of the Republic of Indonesia ("OJK") Regulation Number 15/POJK.04.2022 concerning Stock Splits and Mergers by Public Companies ("POJK 15/2022") and the Decree of the Board of Directors of PT Bursa Efek Indonesia ("IDX") Number: KEP-00044/IDX/04-2022 concerning Regulation Number I-I concerning Stock Splits and Mergers of Shares by Listed Companies Issuing Equity Securities.



PT PETRINDO JAYA KREASI TBK
Located in West Jakarta

Business Activities:

Holding Company Activities and Other Management Consulting Activities,
and Coal Mining through Subsidiaries

Head Office:

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THE DISCLOSURE OF INFORMATION IN THE CONTEXT OF THE IMPLEMENTATION OF THE STOCK SPLIT OF PT PETRINDO JAYA KREASI TBK ("THE **COMPANY**") HAS OBTAINED APPROVAL FROM THE COMPANY'S SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON JUNE 30, 2025.

THE INFORMATION AS STATED IN THIS DISCLOSURE OF INFORMATION IS IMPORTANT TO BE READ AND CONSIDERED BY THE COMPANY'S SHAREHOLDERS. IF YOU HAVE DIFFICULTY UNDERSTANDING THE INFORMATION AS SET OUT IN THIS DISCLOSURE, YOU SHOULD CONSULT WITH A LEGAL ADVISOR, PUBLIC ACCOUNTANT, FINANCIAL ADVISOR OR OTHER PROFESSIONAL.

This Information Disclosure was published in Jakarta on July 9, 2025

I. DEFINITION

Unless otherwise expressly specified in the context of the relevant sentence, terms beginning with capital letters in this Information Disclosure have the following meanings:

"AD"	:	Articles of Association
"BEI"	:	Indonesia Stock Exchange
"OJK"	:	Financial Services Authority of the Republic of Indonesia
"Ministry of Justice"	:	Means the Ministry of Law of the Republic of Indonesia (formerly known as the Ministry of Law and Human Rights of the Republic of Indonesia (" Kemenkumham "), the Ministry of Law and Human Rights of the Republic of Indonesia, the Ministry of Justice and Human Rights of the Republic of Indonesia, the Ministry of Justice of the Republic of Indonesia, the Ministry of Law and Legislation of the Republic of Indonesia or any other name)
"Information Disclosure"	:	Means the information submitted by the Company as stated in this announcement.
"MIP"	:	Means PT Mahaka Industri Persada
"Menkum"	:	Minister of Law of the Republic of Indonesia (formerly known as the Minister of Law and Human Rights of the Republic of Indonesia (" Menkumham "), Minister of Justice and Human Rights of the Republic of Indonesia, Minister of Justice of the Republic of Indonesia, Minister of Law and Legislation and/or other names).
"Company" "COMPANY"	or :	It means PT Petrindo Jaya Kreasi Tbk, an open limited liability company established based on and subject to the laws of the Republic of Indonesia.
"Independent Appraiser" or "KJPP"	:	Means the Public Appraisal Service Office of Kusnanto and Associates.
"Stock Split"	:	Means a <i>stock split</i> plan as described in Part III and Part V of this Information Disclosure.
"Rp"	:	It means the Indonesian Rupiah, which is the legal currency of the Republic of Indonesia.
"EGMS"	:	Means that the Company's Extraordinary General Meeting of Shareholders.

II. INTRODUCTION

Referring to Article 24 of POJK 15/2022, the Company is required to announce the disclosure of information before carrying out the Stock Split and submit the disclosure of the information to the OJK. In connection with this Stock Split, the Company has previously obtained approval in principle from the IDX in accordance with Letter No. S-04424/IDX. PP1/05-2025 dated May 9, 2025 and obtained approval for the application for additional stock listing as a result of the stock split in accordance with Letter No. S-07819/IDX. PP1/07-2025 dated July 7, 2025.

III. EGMS APPROVAL

The Company's EGMS dated June 30, 2025 has approved the implementation of the Company's Stock Split with the following details:

1. Approved the implementation of a stock split, namely every 1 share of the Company which currently has a nominal value of Rp. 200,-, is divided into 10 shares with a nominal value of Rp. 20,- per share, so that the number of shares placed and fully paid up in the Company which was originally 11,241,890,000 shares with a nominal value of Rp. 200,- per share will increase to a maximum of 112,418,900,000 shares with a nominal value of Rp. 20,- per share.
2. In connection with the settlement of the nominal value of the Company's shares (stock split) in point 1 of this decision, it approved the amendment to the Company's Articles of Association, namely amendments to Article 4 of the Company's Articles of Association related to capital as contained in the comparison table of the Amendments to the Company's Articles of Association as submitted in the explanation of the Meeting Agenda.
3. Authorizing the Board of Directors of the Company to appear before a Notary and/or Officials from Authorized Agencies, declaring the resolution of the EGMS into a Notary Deed, including but not limited to making or requesting to be made and signing all deeds in connection with the resolution of the EGMS and signing all other documents required in connection with the implementation of the nominal value of shares without any exceptions and regulating the procedures and The schedule for the implementation of the division of the nominal value of the shares after obtaining approval from the authorized agency.

The approval of the EGMS as described above has been stated in the Summary of the Minutes of the Company's GMS and has been announced on July 2, 2025 through the IDX, KSEI and the Company's websites.

Amendments to Article 4 of the Company's Articles of Association have been contained in Deed No. 05 dated June 30, 2025 made before Erlina Kumala Esti, S.E., S.H., M.kn. Notary in the City of South Jakarta. The notification of amendments to the Company's Articles of Association has been received by the Minister of Law as per the letter of the Ministry of Law No. AHU-AH.01.03-0170455 dated July 1, 2025.

IV. STOCK SPLIT RATIO & INFORMATION ON THE NUMBER OF SHARES OF THE COMPANY BEFORE AND AFTER THE STOCK SPLIT

The Company plans to conduct a Stock Split with a ratio of 1:10 (1 (one) old shares to 10 (ten) new shares). Thus, the nominal value of the shares and **the number of shares** before and after the Stock Split are as follows:

Information	Before the Stock Split	After the Stock Split
Nominal Value of Shares	IDR 200.00 per share	IDR 20.00 per share
Number of Issued and Fully Paid Shares	11,241,890,000 shares	112,418,900,000 shares

V. APPROVAL OF ADDITIONAL STOCK LISTING

Taking into account Article 7 paragraphs 1 and 2 of POJK 15/2022 and the provisions of Point IV.9 of IDX Regulation I-I, IDX has given approval to the Company for the application for the listing of additional shares as a result of the Stock Split, as stated in Letter No. S-07819/IDX. PP1/07-2025 dated July 7, 2025.

VI. SCHEDULE AND PROCEDURES FOR THE IMPLEMENTATION OF STOCK SPLITS

Here we convey the schedule and procedures for the implementation of the Company's Stock Split.

Schedule for the Implementation of Stock Split:

Yes	INFORMATION	TIMETABLE
1	EGMS	June 30, 2025
2	The approval of the Minister of Justice on the amendment of the articles of association is related to the Split of the Nominal Value of the Company's shares where every 1 (one) old share with a nominal value of IDR 200,- per share will get 10 (ten) new shares with a nominal value of IDR 20,- per share.	July 1, 2025
3	Submission to the IDX of the Deed of Resolution of the EGMS and the Ratification of the Minister of Justice on the amendment of Article 4 of the Articles of Association from the Minister of Law with the attachment of the IDX Principle Permit	July 2, 2025

4	Announcement of the Summary of the EGMS Minutes	July 2, 2025
5	Announcement of New Stock Listing by IDX	July 9, 2025
6	Announcement of Schedule and Procedure for Stock Splitting	July 9, 2025
7	End of stock trading with the old nominal value of Rp. 200,- per share in the Regular Market and Negotiable Market	July 14, 2025
8	Start trading shares with a new nominal value of Rp. 20,- per share in the Regular Market and Trading Market	July 15, 2025
9	Start trading shares with a nominal value of Rp. 20,- per share in the Cash Market	July 17, 2025

Procedure for Implementing Stock Split:

1. For the Company's shareholders whose shares are in the collective custody of the Indonesian Central Securities Depository (KSEI), the implementation of the Stock Split will be carried out based on the Company's share balance in each shareholder's securities sub-account on July 14, 2025. Furthermore, on July 17, 2025, shares with a new nominal value resulting from the implementation of the Stock Split will be distributed through the securities sub-account of each shareholder.
2. For shareholders whose shares are not included in the collective custody of KSEI or whose shares are still in the form of letters, the application for Share Separation can be made starting July 17, 2025 by submitting the original Share Collective Letter in the name of the shareholders and a copy of the shareholder's identity to the Company's Securities Administration Bureau, namely:

PT Datindo Entrycom

Jl. Hayam Wuruk No. 28 - Lt. 2 Jakarta 10220

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By submitting:

- a. Original Stock Collective Letter ("**SKS**") on behalf of shareholders; and
- b. Photocopy of Proof of Identity with the updated shareholder NIK according to the shareholder's NPWP.

Shareholders are not charged a fee for the Implementation of Stock Split, but if SKS has not been registered in the name of the shareholder, the shareholders are required to carry out registration first by submitting proof of transaction for the acquisition of the shares.

VII. ADDITIONAL INFORMATION

If shareholders need further information, they can contact the Company at:

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U.P.: Company Secretary