

No. 004 /ASSA-CORSEC/II/2026

Jakarta, 11 Februari 2026

To:  
**Chairman of the Financial Services Authority (OJK)**  
 Soemitro Djojohadikusumo Building  
 Jalan Lapangan Banteng Timur No. 2-4  
 Jakarta 10710

and,

To:  
**Head of Real Sector Company Assessment Division**  
 PT Bursa Efek Indonesia  
 Bursa Efek Building, Menara I  
 Jalan Jendral Sudirman Kav. 52-53  
 Jakarta 12190

Subject : Disclosure of Information PT Adi Sarana Armada, Tbk.

Dear Sir/Madam,

In order to comply with the Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("POJK 42 of 2020"), together with this letter we submit information on the following transactions:

1.	Date of Event	11 <sup>th</sup> of February 2026
2.	Transaction Object	Increase in capital by PT Adi Sarana Armada, Tbk ("Company") amounting to IDR 54.000.000.000,- (fifty four billion Indonesian Rupiah) in PT Adi Sarana Properti ("ASP").  (hereinafter referred to as "Affiliate Transaction").
3.	Description of Information	a. Based on the Deed of Circular Resolution of Shareholders of PT Adi Sarana Properti No. 02 dated 11 <sup>th</sup> of February 2026, drawn up before Andria Wati Salima, H.H., M.Kn., Notary in Tangerang, the capital structure and composition of DMS's shareholders are as follows:  <b>Before :</b> 1) <u>Capital Structure</u> i. Authorized capital : IDR 40.000.000.000,- (fourty billion Indonesian Rupiah); ii. Issued and paid-up capital : IDR 40.000.000.000,- (fourty billion Indonesian Rupiah).  2) <u>Composition of Shareholders</u> i. PT Adi Sarana Armada Tbk : IDR 8.000.000.000,- (8.000 shares or equal to 20% ownership percentage);

**Branches**

Medan : 061-845 3636	Jakarta 2 : 021-7581 1818	Malang : 0341-406 363
Batam : 0778-426 001	Jakarta 3 : 021- 5795 7773	Surabaya : 031-847 6363
Pekanbaru : 0761-587 000	Jakarta 4 : 021-8952 5555	Bali : 0361-756 999
Padang : 0751-442 222	Bandung : 022-751 1188	Balikpapan : 0542-733 358
Palembang : 0711-571 0888	Semarang : 024-761 2333	Banjarmasin : 0511-673 0999
Lampung : 0721-471 111	Yogyakarta : 0274-282 7333	Makassar : 0411-880 010
Jakarta 1 : 021-441 8888	Solo : 0271-788 9399	Manado : 0431-868 899

**PT Adi Sarana Armada Tbk**  
**Head Office:**  
 Gd. Samudera Kirana, Lt.6  
 Jl. Yos Sudarso No. 88, Sunter,  
 Jakarta Utara, 14350, Indonesia  
 T. (+62-21) 6530 8811  
 F. (+62-21) 6530 8822



- ii. Drs. Prodjo Sunarjanto Sekar Pantjawati : IDR 20.000.000.000,- (20.000 shares or equal to the percentage of ownership of 50%).
- iii. Judianto : IDR 4.000.000.000,- (4.000 shares or equal to the percentage of ownership of 10%); and
- iv. Hasan Hardjono : IDR 8.000.000.000,- (8.000 shares or equal to the percentage of ownership of 20%).

**After :**

1) Capital Structure

- i. Authorized capital : IDR 200.000.000.000,- (two hundred billion Indonesian Rupiah);
- ii. Issued and paid-up capital : IDR 120.000.000.000 (one hundred twenty billion Indonesian Rupiah).

2) Composition of Shareholders

- i. PT Adi Sarana Armada Tbk : IDR62.000.000.000,- (62.000 shares or equal to 51,67% ownership percentage);
- ii. Drs. Prodjo Sunarjanto Sekar Pantjawati : IDR38.000.000.000,- (38.000 shares or equal to the percentage of ownership of 31,67%);
- i. Judianto : IDR4.000.000.000,- (4.000 shares or equal to the percentage of ownership of 3,33%);
- ii. Hasan Hardjono : IDR16.000.000.000,- (16.000 shares or equal to the percentage of ownership of 13,33%).

b. Transaction value : IDR 54.000.000.000,- (fifty four billion Indonesian Rupiah).

c. Name of the party conducting the transaction and relationship with the Company : The Company with ASP and ASP is a direct subsidiary of the Company.

d. The nature of the affiliation relationship : ASP is a direct subsidiary of the Company, which is owned through share ownership of 51,67% (fifty one point sixty seven percent).

In addition, there are similarities in both management members of the Company and ASP, namely:

- Mr. Drs. Prodjo Sunarjanto Sekar Pantjawati serves as the President Director of the Company as well as the Commissioner of ASP;
- Mr. Suherman serves as the Head of Accounting of the Company as well as Director of ASP; and
- Mrs. Chrystie Puspita Widjaja serves as the Head of

		Finance of the Company as well as President Director of ASP.
4.	Reasons and Considerations of the Company conducting Affiliated Transactions	ASP in running its business requires additional capital, which is expected to make a positive contribution to the Company.

This affiliated transaction does not have a Conflict of Interest as defined in POJK 42 of 2020 so it does not require the approval of independent shareholders at the General Meeting of Shareholders as regulated in POJK 42 of 2020.

The Board of Directors with the approval of the Board of Commissioners of the Company declares that all material information related to the affiliated transactions referred to above has been disclosed and the information is not misleading.

Thus we convey, thank you for your attention.

With regards,

↳ **PT Adi Sarana Armada, Tbk.**

PT Adi Sarana Armada Tbk

  
**Jerry Fandy Tunjungan**  
*Corporate Secretary*