



Nomor: 005/L-AKR-CS/2024

Jakarta, 10 Januari 2024

Kepada Yth.  
**Kepala Eksekutif Pengawas Pasar Modal**  
**Otoritas Jasa Keuangan ("OJK")**  
 Gedung Soemitro Djojohadikusumo  
 Jl. Lapangan Banteng Timur 1-4  
 Jakarta 10170

Perihal : Laporan Informasi atau Fakta Material  
 Subject : Information Report or Material Facts

Dengan Hormat,  
 With due respect,

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:  
 We for and on behalf of the Company submit the Information Report or Material Facts as follows:

|   |  |
|---|--|
| Nama Emiten atau Perusahaan Publik<br><i>Name of the Issuer Name or Public Company</i><br>Bidang Usaha<br><br><br><br><i>Business Activities</i><br><br><br>Telepon /Telephone<br>Faksimili / Facsimile<br>Alamat surat elektronik (e-mail)<br>E-mail Address | : PT AKR Corporindo Tbk ("Perseroan")<br>PT AKR Corporindo Tbk (the "Company")<br><br>: Bergerak di bidang perdagangan dan distribusi bahan bakar minyak, nabati (biofuel) serta bahan bakar lainnya seperti gas, bahan kimia dasar, penyedia jasa logistik (bongkar muat, penyewaan tangki dan gudang serta transportasi) dan pengelolaan kawasan industri dan pelabuhan serta manufaktur<br>Engaged in the trading and distribution of petroleum, biofuel, also other fuel like gas, basic chemicals, logistics service providers (unloading, warehouse, tank rental and transportation) and the management of industrial and ports estate and manufacturing<br><br>: 021 - 5311110<br>021 - 5311185<br>: suresh.vembu@akr.co.id |
|---|--|

|   |   |   |
|---|---|---|
| 1 | Tanggal kejadian<br><i>Date of Event</i>  | 8 Januari 2024<br><i>January 8, 2024</i>  |
| 2 | Jenis Informasi atau Fakta Material<br><i>Type of Information or Material Facts</i> | Peningkatan Modal Ditempatkan dan Disetor Anak Perusahaan Perseroan<br><i>The Increase of Issued and Paid-Up Capital of the Subsidiary of the Company</i> |





| <p>3</p>               | <p>Uraian Informasi atau Fakta Material</p>         | <p>Pada tanggal 8 Januari 2024, PT Anugerah Krida Retailindo berkedudukan di Jakarta Barat ("AKRIDA"), anak perusahaan Perseroan, telah menandatangani akta peningkatan modal dasar serta modal ditempatkan dan disetor, menjadi sebagai berikut:</p> <p><u>Modal Ditempatkan dan Modal Disetor</u></p> <ul style="list-style-type: none"> <li>- Semula : Rp. 821.165.000.000,-</li> <li>- Menjadi : Rp. 949.165.000.000,-</li> </ul> <p>Adapun peningkatan modal ditempatkan dan disetor AKRIDA tersebut sejumlah Rp. 128.000.000.000,- diambil bagian serta disetor penuh seluruhnya oleh Perseroan. Dana yang diperoleh AKRIDA akan digunakan untuk menunjang kegiatan usaha AKRIDA dan/atau untuk permodalan anak-anak perusahaan AKRIDA.</p> <p>Sehingga susunan pemegang saham AKRIDA setelah penambahan modal menjadi sebagai berikut:</p> <table border="1" data-bbox="770 1003 1377 1285"> <thead> <tr> <th>Nama Pemegang Saham</th> <th>Jumlah Saham</th> <th>Nilai Nominal Saham</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Perseroan</td> <td>949.155</td> <td>Rp. 949.155.000.000,-</td> <td>99,99%</td> </tr> <tr> <td>PT AKR Niaga Indonesia</td> <td>10</td> <td>Rp. 10.000.000,-</td> <td>0,01%</td> </tr> <tr> <td><b>Total</b></td> <td><b>949.165</b></td> <td><b>Rp. 949.165.000.000,-</b></td> <td><b>100%</b></td> </tr> </tbody> </table> | Nama Pemegang Saham | Jumlah Saham | Nilai Nominal Saham | % | Perseroan | 949.155 | Rp. 949.155.000.000,- | 99,99% | PT AKR Niaga Indonesia | 10 | Rp. 10.000.000,- | 0,01% | <b>Total</b> | <b>949.165</b> | <b>Rp. 949.165.000.000,-</b> | <b>100%</b> |
|------------------------|---|--|---------------------|--------------|---------------------|---|-----------|---------|-----------------------|--------|------------------------|----|------------------|-------|--------------|----------------|------------------------------|-------------|
| Nama Pemegang Saham    | Jumlah Saham  | Nilai Nominal Saham  | %                   |              |                     |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| Perseroan              | 949.155   | Rp. 949.155.000.000,-  | 99,99%              |              |                     |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| PT AKR Niaga Indonesia | 10  | Rp. 10.000.000,-   | 0,01%               |              |                     |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| <b>Total</b>           | <b>949.165</b>                                      | <b>Rp. 949.165.000.000,-</b>   | <b>100%</b>         |              |                     |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
|                        | <p>Description of Information or Material Facts</p> | <p>On January 8, 2024 PT Anugerah Krida Retailindo domiciled at West Jakarta ("AKRIDA"), subsidiary of the Company has signed the deed of increasing its issued and paid up capital, as follows:</p> <p><u>Issued and Paid Up Capital</u></p> <ul style="list-style-type: none"> <li>- Initially : Rp 821.165.000.000,-</li> <li>- Become : Rp 949.165.000.000,-</li> </ul> <p>The increase of AKRIDA issued and paid up capital by an amount of Rp 128,000,000,000 is due to the subscription of additional share capital which has been paid fully paid by the Company. The purpose of said injection is for supporting business activity of AKRIDA and/or to capital of AKRIDA's subsidiaries.</p>  |                     |              |                     |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |



|                        |   | <p>Hence, the composition of shareholders of AKRIDA subsequent to the increase is as follows:</p> <table border="1"> <thead> <tr> <th>Shareholder Name</th> <th>Shares number</th> <th>Nominal Value of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Perseroan</td> <td>949,155</td> <td>Rp. 949,155,000,000,-</td> <td>99.99%</td> </tr> <tr> <td>PT AKR Niaga Indonesia</td> <td>10</td> <td>Rp. 10,000,000,-</td> <td>0.01%</td> </tr> <tr> <td><b>Total</b></td> <td><b>949,165</b></td> <td><b>Rp. 949,165,000,000,-</b></td> <td><b>100%</b></td> </tr> </tbody> </table>   | Shareholder Name | Shares number | Nominal Value of Shares | % | Perseroan | 949,155 | Rp. 949,155,000,000,- | 99.99% | PT AKR Niaga Indonesia | 10 | Rp. 10,000,000,- | 0.01% | <b>Total</b> | <b>949,165</b> | <b>Rp. 949,165,000,000,-</b> | <b>100%</b> |
|------------------------|---|---|------------------|---------------|-------------------------|---|-----------|---------|-----------------------|--------|------------------------|----|------------------|-------|--------------|----------------|------------------------------|-------------|
| Shareholder Name       | Shares number   | Nominal Value of Shares   | %                |               |                         |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| Perseroan              | 949,155   | Rp. 949,155,000,000,-   | 99.99%           |               |                         |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| PT AKR Niaga Indonesia | 10  | Rp. 10,000,000,-  | 0.01%            |               |                         |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| <b>Total</b>           | <b>949,165</b>  | <b>Rp. 949,165,000,000,-</b>  | <b>100%</b>      |               |                         |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| 4                      | <p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>The impact of the incident, information or material facts on operational activities, law, financial condition, business continuity or Issuer or public company</i></p> | <p>N/A</p> <p>N/A</p>   |                  |               |                         |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |
| 5                      | <p>Keterangan lain-lain</p> <p><i>Other Description</i></p>   | <p>Transaksi ini bukan merupakan Transaksi Material sebagaimana dimaksud dalam POJK No.17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha, dan merupakan transaksi afiliasi sebagaimana dimaksud dalam Peraturan OJK No. 42/POJK.04/2020 tentang Transaksi Afiliasi dan Benturan Kepentingan.</p> <p><i>This Transaction is not a Material Transaction as defined in OJK Regulation No. 17/POJK.04/2020 regarding Material Transactions and Change of Business, and constitute an affiliate transactions as defined in OJK Regulation Number 42/POJK.04/2020 of Affiliated Transactions and Conflict of Interest Transactions.</i></p> |                  |               |                         |   |           |         |                       |        |                        |    |                  |       |              |                |                              |             |

Untuk keperluan penyampaian pelaporan sebagaimana dimaksud dalam surat ini, Dewan Komisaris dan Direksi Perseroan dengan ini menyatakan bahwa semua informasi material telah diungkapkan dan informasi tersebut tidak menyesatkan.

*For the purpose of the reporting as mentioned in this letter, the Board of Commissioners and the Board of Directors hereby certify that all material information has been disclosed and such information is not misleading.*



Demikian Laporan Informasi atau Fakta Material ini disampaikan dalam kerangka memenuhi ketentuan Peraturan OJK No. 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan Atas Informasi Atau Fakta Material Oleh Emiten Atau Perusahaan Publik. Atas perhatian dan kerjasamanya, kami mengucapkan terima kasih.

*This Report of Information or Material Facts is in compliance with the provisions of OJK Regulation No. 31/POJK.04/2015 dated December 16, 2015 regarding Disclosure Information or Material Fact by Issuer or Public Company. Thank you for your kind attention and cooperation.*

Hormat kami / Sincerely Yours,  
**PT AKR Corporindo Tbk**

A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the text 'PT AKR CORPORINDO Tbk' around the perimeter and 'PT ANEKA KIMIA RAYA Tbk' at the bottom. In the center of the stamp, the letters 'AKR' are printed in red.

 Suresh Vembu  
Direktur & Corporate Secretary

Tembusan / Cc:

1. Direksi PT Bursa Efek Indonesia
2. Divisi Penilaian Perusahaan Group 2 PT Bursa Efek Indonesia