

Nomor: 017/L-AKR-CS/2024

Jakarta, 27 Februari 2024

Kepada Yth.  
**Kepala Eksekutif Pengawas Pasar Modal**  
**Otoritas Jasa Keuangan ("OJK")**  
Gedung Soemitro Djohadikusumo  
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 : PT AKR Corporindo Tbk ("Perseroan")  
*Name of the Issuer Name or Public Company* : *PT AKR Corporindo Tbk (the "Company")*

Bidang Usaha : 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  
*Business Activities* : *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*

Telepon /Telephone : 021 - 5311110  
Faksimili / Facsimile : 021 - 5311185

Alamat surat elektronik (e-mail) : suresh.vembu@akr.co.id  
*E-mail Address* : ✓

|   |  |   |   |
|---|--|---|---|
| 1 | Tanggal kejadian<br><i>Date of Event</i> | 23 Februari 2024<br><i>February 23, 2024</i>  | ✓ |
| 2 | Jenis Informasi atau Fakta Material      | Peningkatan Modal Dasar serta Modal Ditempatkan dan Disetor Anak Perusahaan Perseroan | ✓ |

|                                | Type of Information or Material Facts        | The Increase of Authorized Capital also Issued and Paid-Up Capital of the Subsidiary of the Company   |                     |              |                     |   |           |         |                     |        |                                |   |                 |       |              |                |                             |             |
|--------------------------------|--|---|---------------------|--------------|---------------------|---|-----------|---------|---------------------|--------|--------------------------------|---|-----------------|-------|--------------|----------------|-----------------------------|-------------|
| 3                              | Uraian Informasi atau Fakta Material         | <p>Pada tanggal 23 Februari 2024, PT AKR Sea Transport berkedudukan di Jakarta Barat ("AST"), anak perusahaan Perseroan, telah menandatangani akta peningkatan modal dasar serta modal ditempatkan dan disetor, menjadi sebagai berikut:</p> <p><u>Modal Dasar</u></p> <ul style="list-style-type: none"> <li>- Semula : Rp. 300.000.000.000,- ✓</li> <li>- Menjadi : Rp. 500.000.000.000,- ✓</li> </ul> <p><u>Modal Ditempatkan dan Modal Disetor</u></p> <ul style="list-style-type: none"> <li>- Semula : Rp. 274.900.000.000,- ✓</li> <li>- Menjadi : Rp. 404.900.000.000,- ✓</li> </ul> <p>Adapun peningkatan modal dasar AST tersebut sejumlah Rp. 200.000.000.000,- sedangkan modal ditempatkan dan disetor AST meningkat sejumlah Rp130.000.000.000,- diambil bagian serta disetor oleh Perseroan. Dana yang diperoleh akan digunakan untuk pembelian kapal guna menunjang kegiatan operasional AST.</p> <p>Sehingga susunan pemegang saham AST setelah penambahan modal menjadi sebagai berikut:</p> <table border="1" data-bbox="770 1155 1374 1435"> <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>404.899</td> <td>Rp. 404.899.000.000</td> <td>99,99%</td> </tr> <tr> <td>PT Usaha Era Pratama Nusantara</td> <td>1</td> <td>Rp. 1.000.000,-</td> <td>0,01%</td> </tr> <tr> <td><b>Total</b></td> <td><b>404.900</b></td> <td><b>Rp.404.900.000.000,-</b></td> <td><b>100%</b></td> </tr> </tbody> </table> | Nama Pemegang Saham | Jumlah Saham | Nilai Nominal Saham | % | Perseroan | 404.899 | Rp. 404.899.000.000 | 99,99% | PT Usaha Era Pratama Nusantara | 1 | Rp. 1.000.000,- | 0,01% | <b>Total</b> | <b>404.900</b> | <b>Rp.404.900.000.000,-</b> | <b>100%</b> |
| Nama Pemegang Saham            | Jumlah Saham                                 | Nilai Nominal Saham   | %                   |              |                     |   |           |         |                     |        |                                |   |                 |       |              |                |                             |             |
| Perseroan                      | 404.899                                      | Rp. 404.899.000.000   | 99,99%              |              |                     |   |           |         |                     |        |                                |   |                 |       |              |                |                             |             |
| PT Usaha Era Pratama Nusantara | 1  | Rp. 1.000.000,-   | 0,01%               |              |                     |   |           |         |                     |        |                                |   |                 |       |              |                |                             |             |
| <b>Total</b>                   | <b>404.900</b>                               | <b>Rp.404.900.000.000,-</b>   | <b>100%</b>         |              |                     |   |           |         |                     |        |                                |   |                 |       |              |                |                             |             |
|                                | Description of Information or Material Facts | <p>On February 23, 2024 PT AKR Sea Transport domiciled at West Jakarta ("AST"), subsidiary of the Company has signed the deed of increasing its authorized capital also issued and paid up capital, as follows:</p> <p><u>Authorized Capital</u></p> <ul style="list-style-type: none"> <li>- Initially : Rp 300,000,000,000 ✓</li> <li>- Become : Rp 500,000,000,000 ✓</li> </ul> <p><u>Issued and Paid Up Capital</u></p> <ul style="list-style-type: none"> <li>- Initially : Rp 274,900,000,000 ✓</li> <li>- Become : Rp 404,900,000,000 ✓</li> </ul>   |                     |              |                     |   |           |         |                     |        |                                |   |                 |       |              |                |                             |             |



|                                |   | <p>The authorized capital of AST increased by Rp200,000,000,000, while issued and paid-up capital of AST increased by Rp130,000,000,000, it is due to the subscription of additional share capital which has been paid by the Company. The purpose of stated injection is for barges/tankers purchasing to support operational activity of AST.</p> <p>Hence, the composition of shareholders of AST subsequent to the capital injection is as follows:</p> <table border="1" data-bbox="772 607 1374 887"> <thead> <tr> <th>Shareholder Name</th> <th>Shares number</th> <th>Nominal Value of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Company</td> <td>404,899</td> <td>Rp. 404,899,000,000</td> <td>99.99%</td> </tr> <tr> <td>PT Usaha Era Pratama Nusantara</td> <td>1</td> <td>Rp. 1,000,000,-</td> <td>0.01%</td> </tr> <tr> <td><b>Total</b></td> <td><b>404,900</b></td> <td><b>Rp.404,900,000,000,-</b></td> <td><b>100%</b></td> </tr> </tbody> </table> | Shareholder Name | Shares number | Nominal Value of Shares | % | Company | 404,899 | Rp. 404,899,000,000 | 99.99% | PT Usaha Era Pratama Nusantara | 1 | Rp. 1,000,000,- | 0.01% | <b>Total</b> | <b>404,900</b> | <b>Rp.404,900,000,000,-</b> | <b>100%</b> |
|--------------------------------|---|---|------------------|---------------|-------------------------|---|---------|---------|---------------------|--------|--------------------------------|---|-----------------|-------|--------------|----------------|-----------------------------|-------------|
| Shareholder Name               | Shares number   | Nominal Value of Shares   | %                |               |                         |   |         |         |                     |        |                                |   |                 |       |              |                |                             |             |
| Company                        | 404,899   | Rp. 404,899,000,000   | 99.99%           |               |                         |   |         |         |                     |        |                                |   |                 |       |              |                |                             |             |
| PT Usaha Era Pratama Nusantara | 1   | Rp. 1,000,000,-   | 0.01%            |               |                         |   |         |         |                     |        |                                |   |                 |       |              |                |                             |             |
| <b>Total</b>                   | <b>404,900</b>  | <b>Rp.404,900,000,000,-</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 black ink is written over a blue circular stamp. The stamp contains the text 'PT AKR CORPORINDO Tbk' around the perimeter and 'ANEKA KIMIA BAYA Tbk' at the bottom. In the center of the stamp, the letters 'AKR' are written 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