

**KETERBUKAAN INFORMASI
KEPADA PEMEGANG SAHAM
PT. ALKINDO NARATAMA Tbk
ATAS PELAKSANAAN PEMECAHAN NILAI
NOMINAL SAHAM (STOCK SPLIT)**

**INFORMATION DISCLOSURE
TO STOCKHOLDERS
PT. ALKINDO NARATAMA Tbk
ON IMPLEMENTATION OF
STOCK SPLIT**

Melalui Keterbukaan Informasi ini, PT Alkindo Naratama Tbk ("Perseroan") menyampaikan informasi sebagai berikut:

Through this Information Disclosure, PT Alkindo Naratama Tbk ("**Company**") conveys the following information:

- | | |
|--|--|
| <p>1. Ijin Prinsip dari Bursa Efek Indonesia</p> <p>Perseroan telah memperoleh Surat Persetujuan dari Bursa Efek Indonesia No.S-03964/BEI.PP3/04-2024 tanggal 26 April 2024</p> <p>2. Persetujuan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB")</p> <p>Perseroan telah memperoleh persetujuan untuk melakukan pemecahan nilai nominal saham ("Stock Split") dalam RUPSLB pada tanggal 20 Juni 2024 sebagaimana yang dituangkan dalam Akta Pernyataan Keputusan Rapat Nomor 05 Tanggal 20 Juni 2024 yang dibuat di hadapan Notaris Dr. Erny Kencanawati S.H., M.H., Notaris di Bandung dan telah mendapatkan Surat Penerimaan Pemberitahuan Perubahan Anggaran Dasar dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia Nomor AHU-AH.01.03-0154888 tanggal 24 Juni 2024</p> <p>3. Persetujuan Pencatatan Pemecahan Nilai Nominal (Stock Split) dari Bursa Efek Indonesia</p> <p>Perseroan telah memperoleh Surat Persetujuan Pencatatan Pemecahan Nilai Nominal (Stock Split) dari Bursa Efek Indonesia No.: S-06492/BEI.PP3/06-2024 tanggal 26 Juni 2024</p> <p>4. Nilai Nominal Saham, Rasio Stock Split, dan Jumlah Saham Perseroan</p> | <p>1. Principle Approval from Indonesian Stock Exchange</p> <p>The Company has obtained Principal Approval from the Indonesian Stock Exchange No.S-03964/BEI.PP3/04-2024 dated April 26, 2024</p> <p>2. Approval from the Extraordinary General Meeting of Shareholders ("EGMS")</p> <p>The Company has obtained approval to pursue Stock Split from the EGMS on June 20, 2024 as stated in the Deed of Meeting Decision Statement Number 05 Date June 20, 2024 made before Notary Public Dr. Erny Kencanawati S.H., M.H., Notary in Bandung and has received a Letter of Acceptance of Notification of Amendments to the Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia Number AHU-AH.01.03-0154888 dated June 24, 2024</p> <p>3. Approval of Listing of Nominal Value Split (Stock Split) from the Indonesian Stock Exchange</p> <p>The Company has obtained an Approval Letter for Listing of Nominal Value Split (Stock Split) from the Indonesian Stock Exchange No.: S-06492/BEI.PP3/06-2024 dated 26 June 2024</p> <p>4. Nominal Value of Shares, Stock Split Ratio, and Number of Company Shares</p> |
|--|--|

INFORMASI PEMECAHAN SAHAM	KETERANGAN DESCRIPTION	STOCKSPLIT INFORMATION
Jenis Saham	Saham Biasa / Common Stock	Stock Type
Rasio	1 : 2	Ratio
Jumlah saham sebelum Stock Split	1.350.356.872	Number of stocks before Stock Split
Jumlah saham setelah Stock Split	2.700.713.744	Number of stocks after Stock Split
Nilai Nominal sebelum Stock Split	Rp100 per saham/stock	Nominal Value before Stock Split
Nilai Nominal setelah Stock Split	Rp50 per saham/stock	Nominal Value after Stock Split

Scan Me



5. Jadwal Pelaksanaan *Stock Split*

 5. *Schedule of Stock Split Implementation*

AKTIVITAS	TANGGAL / DATE	ACTIVITY
Pengumuman jadwal pelaksanaan <i>Stock Split</i> di Bursa Efek Indonesia	01 Juli 2024 July 01, 2024	<i>Announcement of the Stock Split execution schedule on the Indonesian Stock Exchange</i>
Akhir Perdagangan Saham dengan Nilai Nominal Lama di Pasar Reguler dan Pasar Negosiasi	05 Juli 2024 July 05, 2024	<i>End of Stock Trading with Old Nominal Value in the Regular Market and Negotiated Market</i>
Awal Perdagangan Saham dengan Nilai Nominal Baru di Pasar Reguler dan Pasar Negosiasi	08 Juli 2024 July 08, 2024	<i>Initial Trading of Shares with New Nominal Value in the Regular Market and Negotiated Market</i>
Tanggal Penentuan Pemegang Saham yang Berhak atas Hasil <i>Stock Split</i> (<i>Recording Date</i>)	09 Juli 2024 July 09, 2024	<i>Date of Determination of Shareholders Entitled to the Results of the Stock Split (Recording Date)</i>
Akhir Penyelesaian Transaksi Saham dengan Nilai Nominal Baru di Pasar Reguler dan Pasar Negosiasi, Awal Perdagangan Saham dengan Nilai Nominal Baru di Pasar Tunai, dan Tanggal Distribusi Saham dengan Nilai Nominal Baru	10 Juli 2024 July 10, 2024	<i>End of Settlement of Share Transactions with a New Nominal Value in the Regular Market and Negotiated Market, Beginning of Stock Trading with New Nominal Value in the Cash Market, and Date of Share Distribution with New Nominal Value</i>

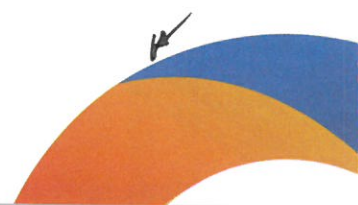
 6. Tata Cara Pelaksanaan *Stock Split*

 6. *Procedures of Stock Split Implementation*

- a. Bagi pemegang saham yang sahamnya berada di dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia, pelaksanaan *Stock Split* akan dilaksanakan berdasarkan saldo rekening efek pada akhir perdagangan saham di Bursa Efek Indonesia pada tanggal 09 Juli 2024 (*Recording Date*). Selanjutnya pada tanggal 10 Juli 2024, saham hasil *Stock Split* akan didistribusikan melalui sub rekening efek masing-masing pemegang saham.
 - b. Bagi pemegang saham yang sahamnya tidak berada di dalam Penitipan Kolektif PT Kustodian Sentral Efek Indonesia atau saham yang berbentuk warkat, permohonan *Stock Split* dapat dilakukan mulai tanggal 09 Juli 2024 di Kantor Biro Administrasi Efek yaitu:
- a. *For shareholders whose shares are in the Collective Custody of PT Kustodian Sentral Efek Indonesia, the Stock Split will be carried out based on the securities account balance at the end of share trading on the Indonesia Stock Exchange on July 9, 2024 (Recording Date). Furthermore, on July 10, 2024, the shares resulting from the Stock Split will be distributed through the securities sub accounts of each shareholder.*
 - b. *For shareholders whose shares are not in the Collective Custody of PT Kustodian Sentral Efek Indonesia or whose shares are in script form, requests for Stock Split can be made starting July 9, 2024 at the Securities Administration Bureau Office, namely:*

PT Sinartama Gunita
 Menara Tekno Lantai 7, JL. Fachrudin No. 19,
 Jakarta 10250
 Telp: (021)3922332
 Surat elektronik / Email: helpdesk1@sinartama.co.id

Scan Me



dengan menyerahkan dokumen - dokumen sebagai berikut :

- 1) Asli Surat Kolektif Saham (SKS) atas nama pemegang saham
- 2) Fotokopi identitas pemegang saham

by submitting the following documents:

- 1) *Original Collective Share Letter (SKS) in the name of the shareholder*
- 2) *Photocopy of shareholder identity*

Demikian Keterbukaan Informasi ini dibuat dan disampaikan kepada Para Pemegang Saham.

Thus, this Information Disclosure is made and submitted to all Shareholders.

Kabupaten Bandung Barat
01 Juli 2024
Direksi

*West Bandung Regency
July 01, 2024
Directors*

Scan Me

