



Jakarta, 28 Juni 2024 / June, 28, 2024

No. 015/PS/CORSEC/EKS/VI/2024

Kepada Yth. / To :

Direksi Penilaian Perusahaan / *Director of Listing*
PT Bursa Efek Indonesia / *Indonesia Stock Exchange*
Gedung Bursa Efek Indonesia / *Indonesia Stock Exchange Building*
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Up. / *Attn.* : Kepala Divisi Penilaian Perusahaan 3 / *Listing 3 Division Head*

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon / *Chief Executive of Supervision of Capital Markets, Financial Derivatives, and Carbon Exchange*
Otoritas Jasa Keuangan / *Financial Service Authority*
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Up. / *Attn.* : Kepala Departemen Pengawasan Emiten dan Perusahaan Publik / *Head of Issuer and Public Company Supervision Department*
Direktur Pengawasan Emiten dan Perusahaan Publik 2 / *Director of Supervision of Issuer and Public Company 2*

Perihal / *Subject* : Informasi atau Fakta Material terkait Transaksi Afiliasi PT Palma Serasih Tbk ("Perseroan") sehubungan Sewa Menyewa Ruang Kantor / *Material Information or Facts regarding Affiliated Transaction of PT Palma Serasih Tbk ("Company") concerning the Lease of Office Space*

Dengan hormat,

Dear Sir/Madam,

Merujuk kepada:

We refer to:

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| (i) Pembaharuan dan Pernyataan Kembali Perjanjian Sewa Menyewa Graha Arda No.032/GA/SGWU/VI/24 tanggal 28 Juni 2024; | (i) <i>Amendment and Restatement of Lease Agreement Graha Arda No.032/GA/SGWU/VI/24 dated June 28, 2024;</i> |
| (ii) Perjanjian Sewa Menyewa Graha Arda No.011/GA/SGWU/VI/23 tanggal 5 Juni 2023; | (ii) <i>Lease Agreement Graha Arda No.011/GA/SGWU/VI/23 dated June 5, 2023;</i> |
| (iii) Peraturan Otoritas Jasa Keuangan No. 42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan ("POJK No. 42/2020"); | (iii) <i>The Financial Service Authority on Affiliated Transactions and Conflict of Interest Transactions ("FSA Regulation 42/2020");</i> |
| (iv) Peraturan Otoritas Jasa Keuangan No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha ("POJK No. 17/2020"); | (iv) <i>The Financial Service Authority Regulation No. 17/POJK.04/2020 on Material Transaction and Change of Business Activity ("FSA Regulation 17/2020");</i> |
| (v) Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015"); | (v) <i>The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on Material Information or Facts by Issuers or Public Companies ("FSA Regulation 31/2015");</i> |

PT. Palma Serasih Tbk

Gedung Graha Arda, Lantai 7 Zone B

Jl. HR. Rasuna Said Kav. B-6

Jakarta Selatan 12910

Phone : 021 - 5277715

Fax. : 021 - 5277716

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| <p>(vi) Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor KEP-00066/BEI/09-2022 Tahun 2022 tertanggal 30 September 2022 perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi (“Peraturan I-E”);</p> | <p>(vi) <i>The Board of Director of PT Bursa Efek Indonesia Decree No.: KEP-00066/BEI/09-2022 Tahun 2022, dated 30 September 2022 regarding the Amendment of Regulation Number I-E on the Disclosure Obligation (“Regulation I-E”);</i></p> |
| <p>(vii) Laporan Kajian atas Nilai Sewa dan Tarif Service Charge Unit Kantor Graha Arda No.240620.001/SRR-JK/LP-A/PSGO/OR tanggal 20 Juni 2024; dan</p> | <p>(vii) <i>Assessment Report on Lease Value and Service Charge Rate of Office Unit Graha Arda No. No.240620.001/SRR-JK/LP-A/PSGO/OR dated June 20, 2024; and</i></p> |
| <p>(viii) Laporan Pendapat Kewajaran atas Transaksi No. 00092/2.0162-00/BS/01/0153/1/VI/2024 tanggal 28 Juni 2024.</p> | <p>(viii) <i>Fairness Opinion Report on Transaction No. 00092/2.0162-00/BS/01/0153/1/VI/2024 dated June 28, 2024.</i></p> |

Bersama ini kami sampaikan Laporan Informasi atau Fakta Material terkait transaksi afiliasi Perseroan sebagai berikut:

We hereby inform you the Material Information or Fact Report regarding affiliated transaction of the Company as follows:

Nama Emiten atau Perusahaan Publik /
Name of Issuer or Public Company
Bidang Usaha / Line of Business

: PT Palma Serasih Tbk
: Perkebunan dan Industri Pengolahan Minyak Kelapa Sawit melalui Entitas Anak / Palm Oil Plantation and Processing Industry of Palm Oil through Subsidiaries

Telepon / Telephone

: +62 21 5277715

Faksimili / Faximile

: +62 21 5277716

Alamat Surat Elektronik / Email Address

: corporate.secretary@palmaserasih.co.id

Tanggal kejadian / Date of event

28 Juni 2024

June 28, 2024

Jenis informasi atau fakta material / Type of material information or fact

Transaksi afiliasi sehubungan dengan sewa menyewa ruang kantor di Gedung Graha Arda milik PT Sarana Graha Wiraswasta Utama (“SGWU”), yang merupakan pihak terafiliasi Perseroan.

Affiliated Transaction regarding office space lease in Graha Arda owned by PT Sarana Graha Wiraswasta Utama (“SGWU”), which is an affiliated party of the Company.

Uraian informasi atau fakta material / Description of material information or fact

Pada tanggal 28 Juni 2024, Perseroan selaku Penyewa, dan SGWU selaku Pemilik Sewa, telah menandatangani Pembaharuan dan Pernyataan Kembali Perjanjian Sewa Menyewa Graha Arda No. 032/GA/SGWU/24 tanggal 28 Juni 2024 (“Perjanjian”) atas transaksi sewa menyewa ruang kantor Graha Arda lantai 7 zona A dan B seluas 1.169,40 m² dan lantai 8 zona A seluas 612,65 m² (“Transaksi”), dimana pada Perjanjian Sewa Menyewa Graha Arda No. 011/GA/SGWU/VI/23 tanggal 5 Juni 2023 (“Perjanjian Awal”), ketentuan mengenai jangka waktu Transaksi akan berakhir pada 30 Juni 2024.

Uraian informasi atau fakta material / Description of material information or fact

Jangka waktu Perjanjian adalah selama 60 (enam puluh) bulan atau 5 (lima) tahun, sejak tanggal 1 Juli 2024 sampai dengan 30 Juni 2029, dengan biaya sewa dan biaya pengelolaan adalah masing-masing sebesar Rp75.000,- per m2 per bulan (belum termasuk Pajak Pertambahan Nilai).

On June 28, 2024, the Company as lessee, and SGWU as lessor, have signed Amendment and Restatement of Lease Agreement Graha Arda No. 032/GA/SGWU/24 dated June 28, 2024 ("Agreement") regarding lease transaction for office space at Graha Arda 7th Floor zones A and B totalling 1,169.40 m² and 8th Floor zone A totalling 612.65 m² ("Transaction"), which based on Lease Agreement Graha Arda No. 011/GA/SGWU/VI/23 dated June 5, 2023 ("Original Agreement"), the term regarding the period of Transaction will expire on June 30, 2024.

The term of the Agreement is for 60 (sixty) months or 5 (five) years, effective from July 1, 2024 to June 30, 2029, with lease fee and service charge each amounting to Rp75,000 per m2 per month (excluding Value Added Tax)

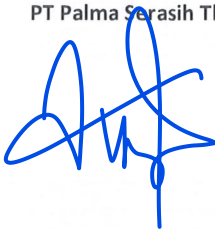
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik / Impact of event, material information or fact towards Issuers or Public Company's operational activities, legal, financial condition, or going concern

Laporan informasi atau fakta material ini tidak berdampak negatif pada kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.

This material information or fact report does not have negative impact on the Company's operational activities, legal, financial condition, or going concern.

Demikian kami sampaikan, terima kasih / Thank you for your attention.

Hormat kami / Best Regards,
PT Palma Serasih Tbk



Astrida Niovita Bachtiar †
Direktur dan Sekretaris Perusahaan / Director and Corporate Secretary