

**KETERBUKAAN INFORMASI
PT PALMA SERASIH TBK
("PERSEROAN")**

Merujuk pada:

- (i) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015");
- (ii) Surat Keputusan Direksi PT Bursa Efek Indonesia No.: Kep-00015/BEI/01-2021, tanggal 29 Januari 2021, perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi ("Peraturan I-E");
- (iii) Surat Rencana Investasi PT Palma Serasih Internasional (PT PSI) di Kawasan Ekonomi Khusus Maloy Batuta Trans Kalimantan (KEK MBTK) No. 042/MBTK-DIR/VII/2022 tanggal 30 Juni 2022; dan
- (iv) Perjanjian Kerja Sama Tentang Investasi Usaha di KEK MBTK antara PT Maloy Batuta Trans Kalimantan (PT MBTK) dengan PT PSI tanggal 20 Juli 2022:
 - No.002/PKS/MBTK-PSI/VII/2022 (PT MBTK); dan
 - No.003/PSI-MBTK/VII/2022 (PT PSI).

Bersama ini kami informasikan bahwa Perseroan melalui Entitas Anak Perseroan, PT PSI, telah menandatangani Perjanjian Kerja Sama Tentang Investasi Usaha di KEK MBTK dengan PT MBTK pada hari Rabu, 20 Juli 2022.

Investasi usaha dilakukan di atas lahan seluas ±9,4 hektar berupa:

- a. Pembangunan tangki timbun dan fasilitas pendukung lainnya (Tahap I); dan
- b. Pembangunan *Crude Palm Oil (CPO) Refinery* dan fasilitas pendukungnya (Tahap 2).

Realisasi pembangunan Tahap II akan dilaksanakan dengan mengacu pada pembangunan Tahap I telah selesai dilakukan dan beroperasi, kondisi usaha PT PSI dan afliasinya serta perkembangan industri kelapa sawit.

Pembangunan investasi usaha ini dilakukan dengan maksud untuk percepatan aktivitas *loading* dan perluasan bidang usaha ke industri hilir sawit.

**Jakarta, 22 Juli 2022
Direksi**

Unofficial English Translation
**DISCLOSURE OF INFORMATION
PT PALMA SERASIH TBK
("THE COMPANY")**

Reference is made to:

- (i) The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("FSA Regulation 31/2015");
- (ii) The Board of Director of PT Bursa Efek Indonesia Decree No.: Kep-00015/BEI/01-2021, dated 29 January 2021 regarding the Amendment of Regulation Number I-E on the Disclosure Obligation ("Regulation I-E");
- (iii) PT Palma Serasih Internasional (PT PSI) Investment Plan at Maloy Batuta Trans Kalimantan Special Economic Zone (MBTK SEZ) Letter No. 042/MBTK-DIR/VII/2022 dated 30 June 2022; and
- (iv) Cooperation Agreement on Business Investment at MBTK SEZ between PT Maloy Batuta Trans Kalimantan (PT MBTK) and PT PSI dated 20 July 2022:
 - No.002/PKS/MBTK-PSI/VII/2022 (PT MBTK); and
 - No.003/PSI-MBTK/VII/2022 (PT PSI).

We hereby inform you that the Company through its Subsidiary, PT PSI, has signed Cooperation Agreement on Business Investment at MBTK SEZ with PT MBTK on Wednesday, 20 July 2022.

The business investment is carried out on area with the size of ±9.4 hectares in the form of:

- a. Bulking station and its supporting facilities construction (Phase I); and
- b. Crude Palm Oil (CPO) Refinery and its supporting facilities construction (Phase II).

The realization of Phase II construction will be carried out with the consideration of Phase I construction completion and operation, the business condition of PT PSI and its affiliates, as well as the development of palm oil industry.

The purpose of the investment is to accelerate loading activity and business expansion to the downstream sector.

**Jakarta, 22 July 2022
Board of Directors**