

**INFORMATION DISCLOSURE TO THE SHAREHOLDERS OF
PT SEGAR KUMALA INDONESIA TBK
("INFORMATION DISCLOSURE")**

THIS INFORMATION DISCLOSURE IS PREPARED BY PT SEGAR KUMALA INDONESIA TBK IN COMPLIANCE WITH FINANCIAL SERVICES AUTHORITY REGULATION NUMBER 15/POJK.04/2022 DATED AUGUST 22, 2022, ON STOCK SPLITS AND REVERSE STOCK SPLIT BY PUBLIC COMPANIES ("POJK 15/2022") AND DECREE OF THE BOARD OF DIRECTORS OF PT BURSA EFEK INDONESIA ("BEI") NUMBER: KEP-00044/BEI/04-2024 REGARDING REGULATION NUMBER I-I REGARDING STOCK SPLITS AND REVERSE STOCK SPLITS BY LISTED COMPANIES ISSUING EQUITY SECURITIES.

THE INFORMATION AS CONTAINED IN THIS INFORMATION DISCLOSURE IS IMPORTANT FOR THE COMPANY'S SHAREHOLDERS TO READ AND NOTE.

IF YOU HAVE DIFFICULTIES UNDERSTANDING THE INFORMATION CONTAINED IN THIS INFORMATION DISCLOSURE, YOU SHOULD CONSULT A LEGAL ADVISOR, PUBLIC ACCOUNTANT, FINANCIAL ADVISOR, OR OTHER PROFESSIONALS.



**PT Segar Kumala Indonesia Tbk
("Company")**

Business Activities:

The company is engaged in the wholesale trade of frozen fruit and poultry meat and is a distributor of imported fruit with a wide network in Indonesia.

Domiciled in Jakarta, Indonesia

Head Office

Jl. Pegangsaan Dua No.89 KM.4, Pegangsaan
Dua, Kelapa Gading, North Jakarta

Phone: (021) 4608000

Website: <https://sk-indonesia.com/>

Email: corporate.secretary@sk-indonesia.com

IN CONNECTION WITH THE COMPANY'S STOCK SPLIT PLAN ("STOCK SPLIT"), THE COMPANY WILL SEEK APPROVAL FROM THE SHAREHOLDERS THROUGH AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") WHICH WILL BE HELD ON OCTOBER 1, 2025. THE ANNOUNCEMENT FOR THE EGMS WILL BE ISSUED ON AUGUST 25, 2025 AND THE NOTICE FOR THE EGMS WILL BE ISSUED ON SEPTEMBER 9, 2025.

This Information Disclosure is issued in Jakarta on August 25, 2025

DEFINITION

Unless defined in this Information Disclosure, the terms used in this Information Disclosure shall have the following meanings:

IDX	: PT Bursa Efek Indonesia or Indonesia Stock Exchange
Information Disclosure	: The information disclosed by the Company as contained in this announcement.
OJK	: The Financial Services Authority, an independent state institution with the function, duties, and authority to regulate, supervise, examine, and investigate as stipulated in Law No. 21 of 2011 dated November 22, 2011, concerning the Financial Services Authority ("FSA Law"), as partially amended by the Omnibus Law on Financial Sector Development and Strengthening ("UUP2SK").
Company	: PT Segar Kumala Indonesia Tbk, a public limited liability company incorporated under and subject to the laws of the Republic of Indonesia.
POJK 15/2020	: OJK Regulation Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies.
POJK 15/2022	: OJK Regulation Number 15/POJK.04/2022 on Stock Splits and Reverse Stock Split by Public Companies.
EGMS	: The Extraordinary Meeting of Shareholders of the Company.
Stock Split	: The Company's stock split plan as described in this Information Disclosure.

INTRODUCTION

The information as stated in this Information Disclosure is conveyed to the shareholders of the Company to provide complete information and description in connection with the Company's plan to carry out a Stock Split.

The Company plans to carry out Stock Split and seek shareholders' approval during the EGMS, which will be held on Wednesday, October 1, 2025.

DESCRIPTION OF THE STOCK SPLIT PLAN

1. REASON AND PURPOSE OF THE STOCK SPLIT

The rationale for the Stock Split is trading volume and share price volatility. By implementing a Stock Split, the company's share price will be more affordable and will send a positive signal to capital market players to participate in supporting the company's shares.

The purpose of a Stock Split are as follows:

- Increase the liquidity of the Company's share trading
- The price per share of the Company will be more affordable and provide an opportunity for investors to actively trade and own shares of the Company, considering that the Company is a fruit distribution company in Indonesia.
- Increase the number of domestic investors in the country, as a lower and more affordable share price will increase the number of investors interested in investing in the Company's shares.

2. CLASSIFICATION OF SHARES

Based on the notarial deed Number 50 dated April 18, 2022 from Yulia, SH, Notary in South Jakarta, it is stated that the Company currently only has 1 (one) series of shares with a nominal value of Rp50 (fifty Rupiah) per share. Each shareholder has the same voting right, i.e., one share is entitled to one voting right.

3. DETAILS OF THE STOCK SPLIT

Capital Proforma Before and After Stock Split:

	Before Stock Split		After Stock Split	
	Number of Share	Nominal Value Rp 50,- per share	Number of Share	Nominal Value Rp 25,- per share
Authorized Capital				
Ordinary Share	3.200.000.000	160.000.000.000	6.400.000.000	160.000.000.000
Paid-up Capital				
Ordinary Share	1.000.000.000	50.000.000.000	2.000.000.000	50.000.000.000

IDX PRICIPAL APPROVAL

In compliance with POJK 15/2022 and provision IV.9 of IDX Regulation I-I, The Company has submitted its planned Stock Split and has received principle approval from PT Bursa Efek Indonesia based on letter No. S-09477/BEL.PP1/08-2025 dated August 15, 2025.

GENERAL MEETING OF SHAREHOLDER

In connection with the Stock Split, the Company plans to hold EGMS as follows:

Day, Date : Wednesday, October 1, 2025
Time : 10.00 AM - finished
Venue : PT Segar Kumala Indonesia Tbk.
Jl. Cakung Cilincing Raya No.188,
Cakung District, East Jakarta City, Special Capital Region of Jakarta 13910

The EGMS will be held in accordance with the provisions as stated in POJK 15/2020.

EGMS in relation to the agenda of Stock Split may be convened if attended by shareholders or their proxies representing at least 2/3 (two-thirds) of the total shares with valid voting rights issued by the Company. Meanwhile, the resolutions of the EGMS in relation to the Stock Split shall be valid if approved by more than 2/3 (two-thirds) of the total shares with valid voting rights present or represented at the EGMS.

Shareholders who are entitled to attend or to be represented in the EGMS are those whose names are registered in the Shareholders Register of Company as administered by PT Adimitra Jasa Korpora, the Securities Administration Bureau, at the end of the stock trading session on Monday, September 8, 2025.

PLANNED SCHEDULE OF THE STOCK SPLIT AND EGMS

The following are important dates related to the schedule planned for the implementation of the Stock Split and EGMS:

Activities	Date
Stock Split principle approval application to IDX	August 04, 2025
Stock Split principle approval receipt from IDX	August 15, 2025
Submission of EGMS agenda to OJK	August 15, 2025
Announcement of EGMS	August 25, 2025
Information Disclosure regarding the Stock Split	August 25, 2025
Register of Shareholders who are entitled to attend the EGMS	September 08, 2025
Notice of EGMS	September 09, 2025
EGMS	October 01, 2025
Announcement of EGMS Results	October 03, 2025
Submission of Evidence of Advertisement of EGMS Results	October 03, 2025
Submission of Minutes of Results of the EGMS	November 03, 2025
Submission of application for share registration with a new nominal value	October 09, 2025
Information Disclosure regarding the implementation of Stock Split	October 16, 2025
Report the Stock Split implementation schedule to the Stock Exchange by attaching: - Copy of the Approval Letter from the Minister of Law and Human Rights - Draft concept of the advertisement for the implementation schedule of the Stock Split	October 16, 2025
Announcement of the Stock Split implementation schedule on the Indonesia Stock Exchange	October 16, 2025
End of shares trading with old nominal value in the regular market and negotiated market	October 21, 2025
Commencement of shares trading with new nominal value in the regular market and negotiated market	October 22, 2025
End of Stock Trading with Old Nominal Value in Cash Market	October 22-23, 2025
The last date for settlement of stock transactions with the old nominal value in the regular and negotiation markets; the date for determining the List of Account Holders as the basis for implementing a stock split (RD)	October 24, 2025

Procedures for implementing the Stock Split:

1. For shareholders of the Company whose shares are held in the collective custody of the Indonesian Central Securities Depository (KSEI), the implementation of the Stock Split will be based on the balance of each shareholder's securities account on October 21, 2025. Subsequently, on October 22, 2025, shares with the new nominal value resulting from the Stock Split will be distributed through the respective shareholders sub accounts.
2. For shareholders whose shares are not in the collective custody of KSEI or whose shares are still in physical certificate form, requests for the Stock Split can be made starting from October 22, 2025 by submitting the original Collective Share Certificate in the name of the shareholder and a photocopy of the shareholder's identification to the Company's Share Administration Bureau, PT Adimitra Jasa Korpora.

OTHER INFORMATION

1. The Company does not issue equity securities other than shares;
2. Taking into account POJK 15/2022, the Stock Split plan does not use a share valuation report;
3. The Company does not have any corporate action plan that will affect the number of shares and/or the Company's capital which will be carried out within 6 (six) months after the date of the Stock Split.

STATEMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS

The Board of Directors and the Board of Commissioners of the Company are fully responsible for the accuracy of all information contained in this Information Disclosure and state that they have fully disclosed the material facts and there are no other material facts that are not included, which could provide a misleading understanding in connection with the Stock Split sehubungan dengan Stock Split.

ADDITIONAL INFORMATION

To obtain additional information in connection with the Stock Split, shareholders of the Company may contact the Corporate Secretary of the Company, during working days and hours, to the following address:

Corporate Secretary

Jl. Pegangsaan Dua No.89 KM.4, Pegangsaan

Dua, Kelapa Gading, North Jakarta

Phone: (021) 4608000

Website: <https://sk-indonesia.com/>

Email: corporate.secretary@sk-indonesia.com

Jakarta, August 25, 2025

Board of Directors of the Company