

INFORMATION DISCLOSURE REGARDING THE IMPLEMENTATION OF THE STOCK SPLIT

THIS INFORMATION DISCLOSURE IS MADE IN ORDER TO COMPLY WITH ARTICLE 24 OF FINANCIAL SERVICES AUTHORITY REGULATION NUMBER 15/POJK.04/2022 CONCERNING SHARE SPLIT AND SHARE MERGER BY PUBLIC COMPANIES.



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

THIS INFORMATION DISCLOSURE IS SUBMITTED BY PT SEGAR KUMALA INDONESIA TBK IN THE FRAMEWORK OF IMPLEMENTING THE COMPANY'S SHARE SPLIT WITH REFERENCE TO THE FINANCIAL SERVICES AUTHORITY REGULATION ARTICLE 24 NUMBER 15/POJK.04/2022 DATED AUGUST 22, 2022 CONCERNING SHARE SPLIT AND SHARE MERGER BY PUBLIC COMPANIES ("POJK 15/2022") AND THE DECREE OF THE BOARD OF DIRECTORS OF PT BURSA EFEK INDONESIA ("BEI") NUMBER: KEP-00044/BEI/04-2024 CONCERNING REGULATION NUMBER I-I CONCERNING SHARE SPLIT AND SHARE MERGER BY LISTED COMPANIES THAT ISSUING EQUITY SECURITIES.

IT IS IMPORTANT FOR THE COMPANY'S SHAREHOLDERS TO READ AND CONSIDER THE INFORMATION AS CONTAINED IN THIS INFORMATION DISCLOSURE TO READ AND CONSIDER. IF YOU EXPERIENCE DIFFICULTY UNDERSTANDING THE INFORMATION AS CONTAINED IN THIS INFORMATION DISCLOSURE, YOU SHOULD CONSULT WITH A LEGAL ADVISOR, PUBLIC ACCOUNTANT, FINANCIAL ADVISOR OR OTHER PROFESSIONAL.

This Information Disclosure is issued in Jakarta on October 16, 2025

I. DEFINITION

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

AD	: Means Articles of Association
BEI	: Means Indonesia Stock Exchange
Disclosure of Information	: Means the information submitted by the Company as stated in this announcement.
OJK	: Means 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	: Means 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	: Means OJK Regulation Number 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies.
POJK 15/2022	: Means OJK Regulation Number 15/POJK.04/2022 on Stock Splits and Reverse Stock Split by Public Companies.
<i>Stock Split</i>	: Means the Company's stock split plan as described in this Disclosure of Information.
EGMS	: Means the Extraordinary Meeting of Shareholders of the Company.
Rp	: Means Indonesian Rupiah, which is the legal currency of the Republic of Indonesia.

II. INTRODUCTION

Referring to Article 24 of POJK 15/2022, the Company is required to announce information disclosure before implementing the Stock Split that has obtained approval from the Company's shareholders in the EGMS held on October 1, 2025 and submit the information disclosure to the OJK. In connection with this Stock Split, the Company has previously obtained approval in principle from the IDX in accordance with Letter No. S-09477/BEI.PP1/08-2025 dated August 13, 2025 and obtain approval for the application for listing additional shares resulting from the stock split in accordance with Letter No.: S-11831/BEI.PP1/10-2025 dated October 13, 2025.

III. EGMS APPROVAL

The Company's EGMS on October 1, 2025, approved the implementation of the Company's Stock Split, with the following details:

1. Approved and ratified the Company's plan to conduct a stock split from Rp 50 (fifty Rupiah) per share to Rp 25 (twenty-five Rupiah) per share, which will be implemented in accordance with applicable provisions and regulations, and authorized the Company's Board of Directors to conduct the stock split in accordance with capital market conditions and the provisions of authorized agencies, including the Financial Services Authority (OJK) and the Indonesia Stock Exchange (IDX), where the Company's shares are listed and traded.

2. Approve to amend Article 4 of the Company's Articles of Association in connection with changes to the nominal value of the Company's shares in the context of a stock split.
3. Granting power and authority to the Company's Board of Directors to carry out the necessary actions related to these decisions, including but not limited to making or requesting the making of all deeds, stating these decisions in a notarial deed, signing all letters and documents required, appearing before authorized parties/officials including notaries, submitting applications to authorized parties/officials to obtain approval or reporting the matter to authorized parties/officials and registering it in the company register as referred to in the applicable laws and regulations.

The approval of this EGMS has been stated in the Summary of Minutes of the Company's EGMS which was announced on October 2, 2025 through the IDX, KSEI and Company websites.

Amendments to Article 4 of the Company's Articles of Association have been included in Deed No. 17 dated October 6, 2025, drawn up before Yulia, Bachelor of Law, Notary in South Jakarta City. Notification of the amendments to the Company's Articles of Association has been received by the Minister of Law and Human Rights of the Republic of Indonesia as per the letter of the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.03-0241084 dated October 7, 2025.

IV. STOCK SPLIT RATIO, STOCK NOMINAL VALUE AND INFORMATION ON THE COMPANY'S NUMBER OF SHARES BEFORE AND AFTER THE STOCK SPLIT

Based on the approval of the EGMS as explained above, the Stock Split was carried out on all of the Company's shares with a ratio of 1 (one) share to 2 (two) shares. With the implementation of the Stock Split, the nominal value and number of shares before and after the Stock Split are as follows:

	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

V. SCHEDULE AND PROCEDURES FOR IMPLEMENTING STOCK SPLIT

Below we present the schedule and procedures for implementing the Stock Split:

Aktivitas	Tanggal
EGMS	October 01, 2025
Submission of application for listing shares with new nominal value	October 09, 2025
Disclosure of Information regarding the implementation of the Stock Split	October 16, 2025
Announcement of the Stock Split implementation schedule on the Stock Exchange	October 16, 2025
End of trading of shares with the old nominal value on the regular market and the negotiation market	October 21, 2025
Start of trading of shares with new nominal value on the regular market and negotiation market	October 22, 2025
Final settlement of shares with old nominal value in the regular market and negotiation market	October 23, 2025

The date of determination of account holders entitled to the stock split proceeds (recording date)	October 23, 2025
Shares with a new nominal value resulting from the stock split are deposited and distributed by PT Kustodian Sentral Efek Indonesia ("KSEI") to account holders	October 24, 2025
Beginning of trading of shares at a new nominal value on the cash market	October 24, 2025
The start date for settlement of stock transactions with the new nominal value	October 24, 2025

The procedures for implementing a Stock Split are as follows:

1. For the Company's shareholders whose shares are in the collective custody of the Indonesian Central Securities Depository (KSEI), the implementation of the Stock Split will be carried out based on the balance of the Company's shares in the securities sub-account of each shareholder on October 23, 2025. Furthermore, on October 24, 2025, shares with a new nominal value resulting from the implementation of the Stock Split will be distributed through the securities sub-account of each shareholder.
2. For shareholders whose shares are not included in the collective custody of KSEI or whose shares are still in the form of documents, the application for a Share Split can be made starting October 24, 2025 by submitting the original Collective Share Certificate in the name of the shareholder and a photocopy of the shareholder's identity to the Company's Securities Administration Bureau, namely:

PT Adimitra Jasa Korpora
Rukan Kirana Boutique Office
Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading – North Jakarta 14250
Telp : 62-21 2974 5222
Fax : 62-21 2928 9961
Email: opr@adimitra-jk.co.id

VI. ADDITIONAL INFORMATION

To obtain additional information regarding the Stock Split, the Company's shareholders can contact the Company's Corporate Secretary, during working days and hours, at 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, October 16, 2025
Board of Directors of the Company