

Ref. No. 014/CS-L/PJK/VII/2023

Jakarta, August 4<sup>th</sup>, 2023

To:

**Otoritas Jasa Keuangan**

Gedung Soemitro Djojohadikusumo  
 Jl. Lapangan Banteng Timur No. 1-4  
 Jakarta Pusat 10710

Up.: Kepala Eksekutif Pengawas Pasar Modal

**Matters: Material Information or Facts Report Establishment of New Subsidiary of the Company**

Dear Sirs,

We hereby, for and on behalf of PT Petrindo Jaya Kreasi Tbk. (the "**Company**"), submitted an Information Report as required in i) Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies ("**POJK 31/2015**") and ii) Regulation No. I-E Concerning Obligations for Submitting Information, Attachment to the Decision of the Board of Directors of the Jakarta Stock Exchange (now PT Bursa Efek Indonesia) No. KEP-306/BEJ/07-2004 dated 19 July 2004 ("**Regulation I-E**") as follows:

Name of Issuer : PT Petrindo Jaya Kreasi Tbk.  
 Business Activities : Holding Company Activities and Other Management Consulting Activities  
 Telephone : 021-5308520  
 Faximile : 021-5307940  
 e-mail : corsec@petrindo.co.id

1.	Date of Event	4 August 2023
2.	Type of Material Information or Facts	Establishment of Subsidiaries by the Company
3.	Description of Material Information or Facts	<p>The Company as the holding company has established 3 (three) new its subsidiaries:</p> <ol style="list-style-type: none"> <li>1. PT Prima Mineral Investindo</li> <li>2. PT Green Natural Investama</li> <li>3. PT Kreasi Jasa Persada</li> </ol> <p>The Company owns 4,999 (four thousand nine hundred and ninety nine) shares in each of these subsidiaries or 99.98% (ninety nine point ninety eight percent) with a nominal value of IDR 4,999,000,000.- (four billion nine hundred ninety nine million rupiah).</p>

**PT Petrindo Jaya Kreasi Tbk.**

Wisma Barito Pacific Tower B, 3rd Floor  
 Jl. Let. Jend. S. Parman Kav. 62-63  
 Jakarta 11410, Indonesia

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4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	There is no material impact of these material events, information or facts on the operational activities, law, financial condition or business continuity of the Company.
5.	Other Information	Nope

Thank you for your attention.

Sincerely,  
**PT Petrindo Jaya Kreasi Tbk.**

  
Petrindo 

**Michael**  
President Director and Corporate Secretary