

Kepada Yth/ To:

Otoritas Jasa Keuangan (OJK)

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur No.2-4

Jakarta Pusat 10710

Untuk perhatian

Attention to

: **Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon**
Executive Head of the Capital Market Supervisor, Financial Derivatives and Carbon Exchange

Perihal

Subject

Penyampaian Keterbukaan Informasi atau Fakta Material*Submission of Information Disclosure or Material Facts*

Dengan hormat,

Dear Sir,

Merujuk pada Peraturan Otoritas Jasa Keuangan ("POJK") Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, sebagaimana diubah dengan POJK Nomor 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik, bersama ini PT Bahtera Bumi Raya Tbk. ("Perseroan") menyampaikan Keterbukaan Informasi atau Fakta Material sebagai berikut:

Referring to the Financial Services Authority Regulation ("POJK") Number 31/POJK.04/2015 concerning Information Disclosure or Material Facts by Issuers or Public Companies, as amended by POJK Number 45 of 2024 concerning Development and Strengthening of Issuers and Public Companies, PT Bahtera Bumi Raya Tbk. ("Company") hereby convey the following Information Disclosure or Material Facts:

Nama Emiten/ Issuer

Bidang Usaha/ Business Activities

: PT Bahtera Bumi Raya Tbk.

: Bergerak di bidang aktivitas Perusahaan Holding

Engaged in Holding Company activities

Telepon/ Phone

: +62 21 29183118

Alamat surat elektronik/ email

: bbr.office@ptbbr.com

1.	Tanggal Kejadian/ Date of Event	30 Juli 2026/ July 30, 2026
2.	Jenis Informasi atau Fakta Material/ Type of Information or Material Facts	Perubahan Anggaran Dasar Entitas Anak Perseroan berupa penambahan kegiatan usaha PT Niaga Batu Raya ("NBR")./ Amendment to the Articles of Association of the Company's Subsidiary in relation to the addition of business activities of PT Niaga Batu Raya ("NBR").
3.	Uraian Informasi atau Fakta Material/ Description of Information or Material Facts	NBR telah melakukan perubahan Pasal 3 Anggaran Dasar mengenai Maksud dan Tujuan serta Kegiatan Usaha berdasarkan Akta Pernyataan Keputusan Pemegang Saham PT Niaga Batu Raya Nomor 300 tanggal 22 Juli 2026 yang dibuat di hadapan Dr. Christina Dwi Utami, S.H., M.Hum., M.Kn., Notaris di Kota Administrasi Jakarta Barat, yang telah disetujui oleh Menteri Hukum Republik Indonesia berdasarkan Keputusan Nomor AHU-0064783.AH.01.02.TAHUN 2026 tanggal 30 Juli 2026./ NBR amended Article 3 of its Articles of Association concerning its Purposes and Objectives as well as Business Activities pursuant to the Deed of Statement of Shareholders' Resolution of PT Niaga Batu Raya No. 300 dated July 22, 2026, drawn up before Dr. Christina Dwi Utami, S.H., M.Hum., M.Kn., Notary in the Administrative City of West Jakarta, which was subsequently approved by the Minister of Law of the Republic of Indonesia under Decree No. AHU-0064783.AH.01.02.TAHUN 2026 dated July 30, 2026.

3.	Uraian Informasi atau Fakta Material/ <i>Description of Information or Material Facts</i>	Perubahan Anggaran Dasar tersebut dilakukan dalam rangka penyesuaian Maksud dan Tujuan serta Kegiatan Usaha Perseroan terhadap Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 2025 serta penambahan kegiatan usaha Perseroan./ <i>The amendment to the Articles of Association was carried out to align the Company's Purposes and Objectives and Business Activities with the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia – KBLI 2025), as well as to add new business activities.</i> Berdasarkan perubahan tersebut, kegiatan usaha NBR meliputi antara lain:/ <i>Pursuant to the above amendment, NBR's business activities include, among others:</i> <table><tr><th>Sebelum <i>Before</i></th><th>Sesudah <i>After</i></th></tr><tr><td>KBLI 46610 – Perdagangan Besar Bahan Bakar Padat, Cair dan Gas serta Produk YBDI/ <i>KBLI 46610 – Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products</i></td><td>KBLI 46710 – Perdagangan Besar Bahan Bakar Padat, Cair dan Gas beserta Produk Terkait/ <i>KBLI 46710 – Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products</i></td></tr><tr><td>KBLI 46620 – Perdagangan Besar Logam dan Bijih Logam/ <i>KBLI 46620 – Wholesale Trade of Metals and Metal Ores</i></td><td>KBLI 46751 – Perdagangan Besar Bahan dan Barang Kimia/ <i>KBLI 46751 – Wholesale Trade of Chemical Materials and Products</i></td></tr><tr><td>-</td><td>KBLI 46753 – Perdagangan Besar Bahan Berbahaya (B2)/ <i>KBLI 46753 – Wholesale Trade of Hazardous Materials (B2)</i></td></tr></table> Pada saat perubahan Anggaran Dasar tersebut dilakukan, NBR belum menjalankan kegiatan usaha operasional. Oleh karena itu, penambahan kegiatan usaha tersebut merupakan penyediaan dasar hukum bagi Perseroan untuk dapat menjalankan kegiatan usaha sebagaimana tercantum dalam Anggaran Dasar pada masa mendatang setelah memenuhi seluruh persyaratan dan memperoleh perizinan sesuai ketentuan peraturan perundang-undangan yang berlaku./ <i>At the time the amendment to the Articles of Association was made, NBR had not yet commenced its operational business activities. Accordingly, the addition of the aforementioned business activities serves as the legal basis for the Company to conduct such business activities as stipulated in its Articles of Association in the future, subject to the fulfillment of all applicable requirements and the obtaining of the necessary licenses and approvals in accordance with the prevailing laws and regulations.</i>	Sebelum <i>Before</i>	Sesudah <i>After</i>	KBLI 46610 – Perdagangan Besar Bahan Bakar Padat, Cair dan Gas serta Produk YBDI/ <i>KBLI 46610 – Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products</i>	KBLI 46710 – Perdagangan Besar Bahan Bakar Padat, Cair dan Gas beserta Produk Terkait/ <i>KBLI 46710 – Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products</i>	KBLI 46620 – Perdagangan Besar Logam dan Bijih Logam/ <i>KBLI 46620 – Wholesale Trade of Metals and Metal Ores</i>	KBLI 46751 – Perdagangan Besar Bahan dan Barang Kimia/ <i>KBLI 46751 – Wholesale Trade of Chemical Materials and Products</i>	-	KBLI 46753 – Perdagangan Besar Bahan Berbahaya (B2)/ <i>KBLI 46753 – Wholesale Trade of Hazardous Materials (B2)</i>
Sebelum <i>Before</i>	Sesudah <i>After</i>									
KBLI 46610 – Perdagangan Besar Bahan Bakar Padat, Cair dan Gas serta Produk YBDI/ <i>KBLI 46610 – Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products</i>	KBLI 46710 – Perdagangan Besar Bahan Bakar Padat, Cair dan Gas beserta Produk Terkait/ <i>KBLI 46710 – Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products</i>									
KBLI 46620 – Perdagangan Besar Logam dan Bijih Logam/ <i>KBLI 46620 – Wholesale Trade of Metals and Metal Ores</i>	KBLI 46751 – Perdagangan Besar Bahan dan Barang Kimia/ <i>KBLI 46751 – Wholesale Trade of Chemical Materials and Products</i>									
-	KBLI 46753 – Perdagangan Besar Bahan Berbahaya (B2)/ <i>KBLI 46753 – Wholesale Trade of Hazardous Materials (B2)</i>									
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik/ <i>Impact of the Events, information or material facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company</i>	-								
5.	Keterangan lain-lain/ <i>Other information</i>	-								

Demikian informasi ini kami sampaikan. Atas perhatian yang diberikan kami mengucapkan terima kasih./ *Thus we convey this information. Thank you for your attention.*

Hormat kami/ *Sincerely,*

PT Bahtera Bumi Raya Tbk.



Natalia

Sekretaris Perusahaan/ *Corporate Secretary*

Tembusan:

Yth. Direksi PT Bursa Efek Indonesia / Board of Directors Indonesian Stock Exchange