

|                 |                                                                                                             |
|-----------------|-------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 051/BBR-CORP/VIII/2026                                                                                      |
| Nama Perusahaan | PT Bahtera Bumi Raya Tbk                                                                                    |
| Kode Emiten     | PGJO                                                                                                        |
| Lampiran        | 3                                                                                                           |
| Perihal         | Perubahan Anggaran Dasar Entitas Anak Perseroan berupa Penambahan Kegiatan Usaha PT Niaga Batu Raya ("NBR") |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                                 |
|------------------------------------|-------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Bahtera Bumi Raya Tbk                        |
| Bidang Usaha                       | Bidang penyedia jasa digital travel marketplace |
| Telepon                            | +(62)21-29183118                                |
| Faksimili                          | 0                                               |
| Alamat Surat Elektronik (email)    | bbr.office@ptbbr.com                            |

|                                     |                                                                                                             |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                    | 30 Juli 2026                                                                                                |
| Jenis Informasi atau Fakta Material | Perubahan Anggaran Dasar Entitas Anak Perseroan berupa Penambahan Kegiatan Usaha PT Niaga Batu Raya ("NBR") |

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| <p>Uraian Informasi atau Fakta Material</p>                                                                                                                                  | <p>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.</p> <p>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.</p> <p>Berdasarkan perubahan tersebut, kegiatan usaha NBR meliputi antara lain:</p> <p>Sebelum</p> <ul style="list-style-type: none"> <li>- KBLI 46610 - Perdagangan Besar Bahan Bakar Padat, Cair dan Gas serta Produk YBDI;</li> <li>- KBLI 46620 - Perdagangan Besar Logam dan Bijih Logam.</li> </ul> <p>Sesudah</p> <ul style="list-style-type: none"> <li>- KBLI 46710 - Perdagangan Besar Bahan Bakar Padat, Cair dan Gas beserta Produk Terkait;</li> <li>- KBLI 46751 - Perdagangan Besar Bahan dan Barang Kimia;</li> <li>- KBLI 46753 - Perdagangan Besar Bahan Berbahaya (B2).</li> </ul> <p>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.</p> |
| <p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> | <p>-</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

Demikian untuk diketahui.

Hormat Kami,

**PT Bahtera Bumi Raya Tbk**

Willius Wijaya

Direktur

PT Bahtera Bumi Raya Tbk

Noble House Lantai 31, Unit 4-6, Jalan Doktor Ide Anak Agung Gde Agung Kaveling

|                   |                                                       |
|-------------------|-------------------------------------------------------|
| Nama Pengirim     | Willius Wijaya                                        |
| Jabatan           | Direktur                                              |
| Tanggal dan Waktu | 03-08-2026 18:42                                      |
| Lampiran          | 1. 20260803_PGJO_Penambahan Kegiatan Usaha NBR.pdf    |
|                   | 2. 20260722_PGJO_Akta Keputusan PS NBR.pdf            |
|                   | 3. 20260730_PGJO_SK Penambahan Kegiatan Usaha NBR.pdf |

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|                           |                                                                                                                                                       |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 051/BBR-CORP/VIII/2026                                                                                                                                |
| Issuer Name               | PT Bahtera Bumi Raya Tbk                                                                                                                              |
| Issuer Code               | PGJO                                                                                                                                                  |
| Attachment                | 3                                                                                                                                                     |
| Subject                   | 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") |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                                 |
|----------------------------------|-------------------------------------------------|
| Name of Issuer or Public Company | PT Bahtera Bumi Raya Tbk                        |
| Business Activities              | Bidang penyedia jasa digital travel marketplace |
| Telephone                        | +(62)21-29183118                                |
| Faximile                         | 0                                               |
| Email Address                    | bbr.office@ptbbr.com                            |

|                                       |                                                                                                                                                       |
|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                         | 30 July 2026                                                                                                                                          |
| Type of Material Information or Facts | 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") |

|                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Description of Material Information or Facts                                                                                                            | <p>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.</p> <p>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.</p> <p>Pursuant to the above amendment, NBR's business activities include, among others:</p> <p>Before</p> <ul style="list-style-type: none"> <li>- KBLI 46610 - Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products;</li> <li>- KBLI 46620 - Wholesale Trade of Metals and Metal Ores.</li> </ul> <p>After</p> <ul style="list-style-type: none"> <li>- KBLI 46710 - Wholesale Trade of Solid, Liquid and Gaseous Fuels and Related Products;</li> <li>- KBLI 46751 - Wholesale Trade of Chemical Materials and Products;</li> <li>- KBLI 46753 - Wholesale Trade of Hazardous Materials (B2).</li> </ul> <p>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.</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

Thus to be informed accordingly.

Respectfully,

**PT Bahtera Bumi Raya Tbk**

Willius Wijaya

Direktur

PT Bahtera Bumi Raya Tbk

Noble House Lantai 31, Unit 4-6, Jalan Doktor Ide Anak Agung Gde Agung Kaveling

|               |                                                       |
|---------------|-------------------------------------------------------|
| Sender Name   | Willius Wijaya                                        |
| Function      | Direktur                                              |
| Date and Time | 03-08-2026 18:42                                      |
| Attachment    | 1. 20260803_PGJO_Penambahan Kegiatan Usaha NBR.pdf    |
|               | 2. 20260722_PGJO_Akta Keputusan PS NBR.pdf            |
|               | 3. 20260730_PGJO_SK Penambahan Kegiatan Usaha NBR.pdf |

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