

Nomor : 036/HB-CORSEC/VII/2026
Denpasar, 28 Juli 2026

Kepada Yth.
Dewan Komisiner Otoritas Jasa Keuangan
Up : Kepala Eksekutif Pengawas Pasar Modal
Gedung Soemitro Djojohadikusumo Lt. 3-8
Jl. Lapangan Banteng Timur No.1-4
Jakarta 10710

PT Bursa Efek Indonesia
Up : Bpk. Goklas Tambunan - Kepala Divisi Penilaian Perusahaan 3
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Perihal / *Regarding* : **Penyampaian Laporan Keuangan Konsolidasian PT Hatten Bali Tbk 30 Juni 2026 (Tidak diaudit) / *Submission of Consolidated Financial Statements of PT Hatten Bali Tbk as of June 30, 2026 (Unaudited)***

Dengan Hormat,

With due respect,

Memenuhi :

In compliance with :

- | | |
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| 1. Peraturan Otoritas Jasa Keuangan (POJK) Nomor 14/POJK.04/2022 tanggal 18 Agustus 2022 tentang Penyampaian Laporan Keuangan Berkala Emiten atau Perusahaan Publik ; | 1. <i>Regulation of Indonesia Financial Services Authority number 14/POJK.04/2022 dated Agust 18, 2022 regarding Submission of Periodic Financial Reports of Issuers or Public Companies;</i> |
| 2. Peraturan Otoritas Jasa Keuangan (POJK) Nomor 75/POJK.04/2017 tanggal 22 Desember 2017 tentang Tanggung Jawab Direksi atas Laporan Keuangan ; dan | 2. <i>Regulation of Indonesia Financial Services Authority number 75/POJK.04/2017 dated December, 2017 regarding Responsibilities of the Board of Directors for the Financial Statement; and</i> |
| 3. Surat Keputusan Direksi PT Bursa Efek Indonesia Nomor : Kep-00066/BEI/09-2022 pada tanggal 30 September 2022 perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi. | 3. <i>Decree of the Board of the Director of Indonesia Stock Exchange Number: Kep-00066/BEI/09-2022 dated September 30, 2022 regarding Amendment to Regulation Number I-E regarding Information Submission Obligation.</i> |

Bersama ini kami sampaikan:

1. Laporan Keuangan Konsolidasian PT Hatten Bali Tbk (Perseroan) posisi 30 Juni 2026 (Tidak Diaudit);
2. Surat Pernyataan Direksi tentang Tanggung Jawab atas Laporan Keuangan Konsolidasian posisi 30 Juni 2026 (Tidak Diaudit);

Demikian kami sampaikan, terima kasih atas perhatiannya.

We hereby submit as follows:

1. *The Consolidated Financial Statements of PT Hatten Bali Tbk (the company) as of June 30, 2026 (Unaudited);*
2. *The Board of Directors Statement Regarding the Responsibility for the Consolidated Financial Statement of the Company as of June 30, 2026 (Unaudited);*

Thus, we convey our notification, thank you for your attention.

Hormat kami, *Sincerely Yours,*
PT Hatten Bali Tbk



HATTEN
WINES
100% BALI GROWN & MADE
PT. HATTEN BALI Tbk
Jl. Bypass Ngurah Rai
No. 393, Sanur - Bali 80228

Ketut Sumarwan
Direktur/Director