

Tangerang, 8 Juni 2026 | June 8th, 2026
*) unofficial translations

Nomor/No. : 057/IR-CS/BS/VI/2026
Perihal/Re. : **Keterbukaan Informasi PT Bumi Serpong Damai Tbk ("Perseroan")**
Disclosure of Information of PT Bumi Serpong Damai Tbk (the "Company")

Kepada Yth:
**OTORITAS JASA KEUANGAN
REPUBLIK INDONESIA**
**Kepala Eksekutif Pengawas Pasar Modal,
Keuangan Derivatif dan Bursa Karbon**
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

BURSA EFEK INDONESIA (BEI)
Direktur Penilaian Perusahaan
IDX Building, Tower 1
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Dengan hormat,
Merujuk kepada:

1. Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.Kep-00087/BEI/12-2025 tentang Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi;
2. Peraturan Otoritas Jasa Keuangan No.42/POJK.04/2020 ("POJK 42") tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan; dan
3. Peraturan Otoritas Jasa Keuangan No.17/POJK.04/2020 ("POJK 17") tentang Transaksi Material dan Perubahan Kegiatan Usaha.

Dengan ini, kami untuk dan atas nama Perseroan menyampaikan Laporan Informasi sebagai berikut:

Nama Emiten/Name of Issuer	:	PT Bumi Serpong Damai Tbk
Bidang Usaha/Scope of Business	:	Real Estate
Telepon/Telephone	:	(021) 50368368
Faksimili/Facsimile	:	(021) 50588278
Alamat Email/Email Address	:	corporate.secretary@sinarmasland.com

Informasi yang disampaikan meliputi hal-hal berikut ini:

Tanggal Kejadian

4 Juni 2026

Jenis Informasi

Pengalihan saham PT Tajur Surya Abadi ("TSA"), Entitas Anak Perseroan melalui PT Suryamas Dutamakmur Tbk ("SMDM") - yang dimiliki oleh

To:
**FINANCIAL SERVICES AUTHORITY OF THE
REPUBLIC OF INDONESIA**
**Chief Executive functioning as Capital Markets,
Financial Derivatives and Carbon Exchange
Supervisor**
Gedung Soemitro Djojohadikusumo
Jl.Lapangan Banteng Timur No. 2-4, Jakarta 10710

INDONESIA STOCK EXCHANGE (IDX)
Director of Listing
IDX Building, Tower 1
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Dear Sir/Madam,
Referring to:

1. Attachment to the Decree of the Board of Directors of the Indonesia Stock Exchange No.Kep-00087/BEI/12-2025, regarding Rule No.I-E concerning Information Disclosure Requirements; and
2. Financial Service Authority No.42/POJK.04/2020 ("POJK 42") regarding Affiliated and Conflict of Interest Transaction; and
3. Financial Service Authority No.17/POJK.04/2020 ("POJK 17") regarding Material Transaction and Changes of Business Activity.

We hereby, for and behalf of the Company submit the following Information as follows:

The information presented includes the following:

Date of Event

June 4th, 2026

Type of information

The transfer of shares of PT Tajur Surya Abadi ("TSA"), a Subsidiary through PT Suryamas Dutamakmur Tbk ("SMDM") - owned by the

PT Kencana Megah Persada (“KMP”) selaku Penjual, masing-masing kepada SMDM dan PT Paraga Artamida (“PA”) selaku Pembeli (selanjutnya disebut “Transaksi”). Selanjutnya SMDM, KMP dan PA disebut “Para Pihak”.

Uraian Informasi

TSA adalah suatu perseroan terbatas yang didirikan berdasarkan hukum negara Indonesia dan berkedudukan di Kota Bogor.

Sebelum dilakukan Transaksi, susunan pemegang saham TSA adalah sebagai berikut:

PT Kencana Megah Persada (“KMP”) as the Seller, respectively to the SMDM and PT Paraga Artamida (“PA”) as the Buyer (hereinafter referred to as the “Transaction”). SMDM, KMP and PA hereinafter referred to as the “Parties”.

Description of Information

TSA is a limited liability company established under the laws of the Republic of Indonesia and domiciled in Bogor City.

Prior to the Transaction, the structure of TSA’s shareholders is as follows:

Keterangan Description	Nilai nominal Rp1.000.000,- per saham Nominal Value IDR1,000,000 per share		
	Jumlah saham No. of Shares	Jumlah nilai nominal (Rp) Nominal Value (IDR)	Persentase (%) Percentage
Modal Dasar terbagi atas: Authorized Capital divided of:	148.000	148.000.000.000	-
Modal Ditempatkan dan Disetor Penuh <i>Issued and Paid-up Capital</i>	100.000	100.000.000.000	-
Pemegang saham <i>Shareholders:</i>			
Saham Seri A			
1. PT Suryamas Dutamakmur Tbk	53.600	53.600.000.000	67
2. PT Kencana Megah Persada	26.400	26.400.000.000	33
Jumlah Modal Ditempatkan dan Disetor Penuh Total Issued and Paid-up Capital	80.000	80.000.000.000	100

Keterangan Description	Nilai nominal Rp2.000.000,- per saham Nominal Value IDR2,000,000 per share		
	Jumlah saham No. of Shares	Jumlah nilai nominal (Rp) Nominal Value (IDR)	Persentase (%) Percentage
Modal Ditempatkan dan Disetor Penuh <i>Issued and Paid-up Capital</i>	24.000	48.000.000.000	-
Pemegang saham <i>Shareholders:</i>			
Saham Seri B			
1. PT Suryamas Dutamakmur Tbk	16.080	32.160.000.000	67
2. PT Kencana Megah Persada	7.920	15.840.000.000	33
Jumlah Modal Ditempatkan dan Disetor Penuh Total Issued and Paid-up Capital	24.000	48.000.000.000	100

Pada tanggal 4 Juni 2026, KMP selaku Penjual telah mengalihkan sahamnya di TSA, kepada SMDM dan PA sebesar Rp44.160.000.000,- (empat puluh empat miliar seratus enam puluh juta Rupiah) (selanjutnya disebut “Nilai Transaksi”).

On June 4th, 2026, KMP as the Seller has transferred its shares in TSA, to SMDM and PA amounting to IDR44,160,000,000 (forty-four billion one hundred and sixty million Rupiah) (hereinafter referred to as the “Value of the Transaction”).

Sehingga sejak tanggal 4 Juni 2026, susunan pemegang saham TSA menjadi:

As of June 4th, 2026, the shareholder composition of TSA will be as follows:

Keterangan Description	Nilai nominal Rp1.000,000,- per saham Nominal Value IDR1,000,000 per share		
	Jumlah saham No. of Shares	Jumlah nilai nominal (Rp) Nominal Value (IDR)	Persentase (%) Percentage
Modal Dasar terbagi atas: Authorized Capital divided of:	148.000	148.000.000.000	-
Modal Ditempatkan dan Disetor Penuh <i>Issued and Paid-up Capital</i>	100.000	100.000.000.000	-
Pemegang saham Shareholders:			
Saham Seri A			
1. PT Suryamas Dutamakmur Tbk	79.999	79.999.000.000	99,99
2. PT Paraga Artamida	1	1.000.000	0,001
Jumlah Modal Ditempatkan dan Disetor Penuh Total Issued and Paid-up Capital	80.000	80.000.000.000	100

Keterangan Description	Nilai nominal Rp2.000,000,- per saham Nominal Value IDR2,000,000 per share		
	Jumlah saham No. of Shares	Jumlah nilai nominal (Rp) Nominal Value (IDR)	Persentase (%) Percentage
Modal Ditempatkan dan Disetor Penuh <i>Issued and Paid-up Capital</i>	24.000	48.000.000.000	-
Pemegang saham Shareholders:			
Saham Seri B			
1. PT Suryamas Dutamakmur Tbk	23.999	47.998.000.000	99,995
2. PT Paraga Artamida	1	2.000.000	0,0041
Jumlah Modal Ditempatkan dan Disetor Penuh Total Issued and Paid-up Capital	24.000	48.000.000.000	100

Hubungan Para Pihak yang bertransaksi:
Para Pihak tidak memiliki hubungan afiliasi sebagaimana dimaksud dalam POJK 42.

Relationship with the Parties to the transaction:
The Parties do not have any affiliated relationship as referred within POJK 42.

Pertimbangan dan Alasan dilakukannya Transaksi

Transaksi ini merupakan langkah strategis untuk meningkatkan kepemilikan saham SMDM pada TSA dan memperkuat struktur kepemilikan SMDM pada TSA.

Consideration and Reason for Conducting the Transaction.

The Transaction represents a strategic step to increase the SMDM's ownership interest in TSA and strengthen SMDM's ownership structure in TSA.

Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan

Transaksi ini tidak memberikan dampak material terhadap kondisi keuangan, kegiatan operasional, maupun kelangsungan usaha Perseroan secara keseluruhan.

Keterangan lain-lain

Direksi dan Dewan Komisaris Perseroan juga menyatakan bahwa Nilai Transaksi bukan merupakan transaksi material sebagaimana dimaksud dalam POJK 17, karena nilai Transaksi tidak lebih dari 20% (dua puluh persen) dari nilai Ekuitas Perseroan berdasarkan Audit Laporan Keuangan Konsolidasian per 31 Desember 2025.

Demikian laporan keterbukaan informasi atau fakta material ini kami sampaikan. Atas perhatian dan kerjasama Bapak/Ibu, kami ucapkan terima kasih.

Hormat Kami/*Yours Sincerely,*
PT Bumi Serpong Damai Tbk



Ricardo Arif Dharmawan
Corporate Secretary

The impact of the event, information or material fact on the operational activities, legal, financial condition or business continuity of the Company

This Transaction does not have any material impact on the Company's financial condition, operational activities or overall business sustain.

Other information

The Company's Directors and Board of Commissioners have affirmed that the Value of the Transaction does not constitute a material transaction as defined in POJK 17, since the Value of the Transaction does not exceed 20% (twenty percent) of the Company's equity, as reflected in the Audited Consolidated Financial Statements December 31st, 2025.

We hereby conclude the report on disclosure of material information or facts. Thank you for your attention and cooperation.

Tembusan/Cc:
Dewan Komisaris dan Direksi Perseroan/The Company's Board of Commissioners and Directors