

Tangerang, 24 September 2025 | September 24th, 2025

*) unofficial translations

Nomor/No. : 120/IR-CS/BS/IX/2025
Perihal/Re. : **Keterbukaan Informasi dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan No.45 Tahun 2024, Tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik.**
Disclosure of Information in compliance with the Regulation of Financial Services Authority Number 45 of 2024 Concerning the Development and Strengthening of Issuers and Public Companies.

Kepada Yth:

**1. 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

2. BURSA EFEK INDONESIA (BEI)

Direktur Penilaian Perusahaan
IDX Building, Tower 1
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

To:

**1. 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

2. INDONESIA STOCK EXCHANGE (IDX)

Director of Listing
IDX Building, Tower 1
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

Dengan hormat,

Merujuk kepada Peraturan Otoritas Jasa Keuangan No.45 Tahun 2024 ("POJK 45") tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik.

Dear Sir/Madam,

Referring to the Regulation of Financial Services Authority Number 45 of 2024 Concerning the Development and Strengthening of Issuers and Public Companies.

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

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

Informasi atau fakta material yang disampaikan meliputi hal-hal berikut ini:

The information or material facts presented include the following:

Tanggal Kejadian

23 September 2025

Date of Event

September 23rd, 2025

Jenis dan Uraian Informasi

PT Transbsd Balaraja, Entitas Anak Perseroan, berdasarkan Keputusan Sirkuler Para Pemegang Saham PT Transbsd Balaraja, telah menyetujui perubahan nama badan hukum dari yang semula bernama PT Transbsd Balaraja menjadi PT Dana Utama Lestari.

Type and description of information

PT Transbsd Balaraja, a Subsidiary of the Company, pursuant to the Circular Resolution of the Shareholders of PT Transbsd Balaraja, has approved the amendment of the change of its legal entity name from PT Transbsd Balaraja to PT Dana Utama Lestari.

Sehubungan dengan perubahan nama badan hukum tersebut, telah dilakukan perubahan Anggaran Dasar PT Transbsd Balaraja Pasal 1 ayat 1, yang mengatur mengenai perubahan nama badan hukum tersebut, melalui akta Pernyataan Keputusan Sirkuler Para Pemegang Saham PT Transbsd Balaraja No.09 tanggal 23 September 2025, yang dibuat di hadapan Notaris Hanniwaty Susilo, S.H, Mkn., Notaris di Kota Tangerang Selatan.

Perubahan nama badan hukum ini tidak mengubah kegiatan usaha utama, struktur permodalan, maupun kepemilikan saham Entitas Anak yang dimaksud, melainkan hanya perubahan nama badan hukum.

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

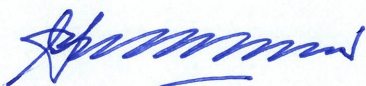
Perubahan nama badan hukum Entitas Anak Perseroan ini tidak berdampak material terhadap kegiatan operasional, kondisi keuangan, maupun kelangsungan usaha Perseroan.

Keterangan lain-lain

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Demikian pengumuman ini kami sampaikan. Atas perhatian dan kerjasama Bapak/Ibu, kami ucapkan terima kasih.

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



Hermawan Wijaya
Direktur / Director

In connection with the change of the legal entity name, an amendment to Article 1 paragraph 1 of the Articles of Association of PT Transbsd Balaraja, which regulates the said change of the legal entity name, has been made pursuant to Deed of Statement of Circular Resolution of the Shareholders of PT Transbsd Balaraja No.09 dated September 23rd, 2025, drawn up before Hanniwaty Susilo, S.H., M.Kn., Notary in South Tangerang City.

This change of the legal entity name does not affect the main business activities, capital structure or shareholding composition, merely constitutes a change of legal entity name.

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

This change of the Subsidiary's legal entity name does not have any material impact on the operational activities, financial condition or business continuity of the Company

Other information

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*We hereby conclude the announcement.
We appreciate your attention and cooperation.*

Tembusan/Cc:

- Dewan Komisaris dan Direksi Perseroan/The Company's Board of Commissioners and Directors
- Wali Amanat PT Bank KB Bank Bukopin Tbk