



Jakarta, 13 Mei 2025

No : 05/SP/V/2025
Lampiran : -
Hal : Laporan Informasi atau
Fakta Material

Kepada Yth.
Kepala Eksekutif Pengawas Pasar Modal

Otoritas Jasa Keuangan (OJK)
Gedung Soemitrodjojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta Pusat 10710

Dengan hormat,

Dengan ini kami menyampaikan Laporan Keterbukaan Informasi atau Fakta Material PT Singaraja Putra Tbk ("Perseroan"), sebagai berikut:

Bidang : Aktivitas
Usaha : perusahaan holding dan
penyediaan akomodasi
jangka pendek lainnya
Telepon : (021) 8974309
Faksimile : -
Alamat surat : corsec@singarajaputra.com
elektronik (e-mail)

Jakarta, 13 May 2025

No : 05/SP/V/2025
Attachment : -
Subject : Disclosure Information or
Material Facts

To,
Chief Executive of the Capital Market Supervisory

Financial Services Authority (OJK)
Gedung Soemitrodjojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta Pusat 10710

Dear Sir/Madam

We hereby disclose to report an Information or Material Fact of PT Singaraja Putra Tbk (the "Company"), as follows:

Scope of : Activities of the holding
Business : company and provision of
other short-term
accommodation
Telephone : (021) 8974309
Facsimile : -
Electronic : corsec@singarajaputra.com
Address (e-mail)

1.	Tanggal Kejadian <i>Date of Occurrence</i>	9 Mei 2025 <i>9 May, 2025</i>
2.	Jenis Informasi atau Fakta Material <i>Type of Information or Material Fact</i>	Informasi atau Fakta Material lainnya. <i>Other Information and Material Fact</i>
3.	Uraian Informasi atau Fakta Material*) <i>Details of Information or Material Fact*)</i>	Pada tanggal 9 Mei 2025 telah dilakukan penjualan sebagian kepemilikan saham didalam Perseroan, yaitu dari PT Autum Prima Indonesia ("API") kepada publik sebanyak 24.050.000 (dua puluh empat juta lima puluh ribu) saham. <i>On 9 May 2025, PT Autum Prima Indonesia ("API") has sold a partial of share ownership in the Company, to public in the amount of 24.050.000 (twenty-four million fifty thousand shares).</i> Atas transaksi tersebut diatas, tidak terjadi perubahan atas permodalan, total saham, pengendali Perseroan, dan Penerima Manfaat Akhir. <i>Consequently, the aforementioned transaction does not change the Company's capital, total shares, Controlling Parties, and Ultimate Beneficial Owners.</i>

		Susunan permodalan dan pemegang saham Perseroan setelah transaksi tersebut adalah sebagai berikut: <i>The Company's capital structure and shareholders composition are as follows:</i>																																																																													
		<table> <tr> <th colspan="2"></th><th colspan="4">Jumlah Saham Number of Shares</th></tr> <tr> <th colspan="2"></th><th colspan="2">Sebelum Before</th><th colspan="2">Sesudah After</th></tr> <tr> <td colspan="2">Modal Dasar <i>Authorized Capital</i></td><td colspan="2">1.100.000.000</td><td colspan="2">1.100.000.000</td></tr> <tr> <td colspan="2">Modal Ditempatkan dan Disetor Penuh: <i>Issued and Paid-up Capital:</i></td><td colspan="2"></td><td colspan="2"></td></tr> <tr> <td rowspan="5">Saham Pengendali <i>Controlling Parties</i></td><td>API</td><td>168.350.000</td><td>(35,00%)</td><td>144.300.000</td><td>(30,00%)</td></tr> <tr> <td>BBD**)</td><td>78.030.000</td><td>(16,22%)</td><td>78.030.000</td><td>(16,22%)</td></tr> <tr> <td>BEP**)</td><td>57.720.000</td><td>(12,00%)</td><td>57.720.000</td><td>(12,00%)</td></tr> <tr> <td>Hapsoro</td><td>43.290.000</td><td>(9,00%)</td><td>43.290.000</td><td>(9,00%)</td></tr> <tr> <td>Total</td><td>101.010.000</td><td>(21,00%)</td><td>101.010.000</td><td>(21,00%)</td></tr> <tr> <td>Jumlah saham pengendali <i>Total Controlling Parties</i></td><td></td><td>347.390.000</td><td>(72,22%)</td><td>323.340.000</td><td>(67,22%)</td></tr> <tr> <td>Saham Masyarakat <i>Public Shares</i></td><td></td><td>133.610.000</td><td>(27,78%)</td><td>157.660.000</td><td>(32,78%)</td></tr> <tr> <td>Total Modal Ditempatkan dan Disetor Penuh <i>Total Issued and Paid-Up Capital</i></td><td></td><td>481.000.000</td><td>(100,00%)</td><td>481.000.000</td><td>(100,00%)</td></tr> <tr> <td>Saham Dalam Portepel <i>Treasury Shares</i></td><td></td><td>619.000.000</td><td></td><td>619.000.000</td><td></td></tr> </table>						Jumlah Saham Number of Shares						Sebelum Before		Sesudah After		Modal Dasar <i>Authorized Capital</i>		1.100.000.000		1.100.000.000		Modal Ditempatkan dan Disetor Penuh: <i>Issued and Paid-up Capital:</i>						Saham Pengendali <i>Controlling Parties</i>	API	168.350.000	(35,00%)	144.300.000	(30,00%)	BBD**)	78.030.000	(16,22%)	78.030.000	(16,22%)	BEP**)	57.720.000	(12,00%)	57.720.000	(12,00%)	Hapsoro	43.290.000	(9,00%)	43.290.000	(9,00%)	Total	101.010.000	(21,00%)	101.010.000	(21,00%)	Jumlah saham pengendali <i>Total Controlling Parties</i>		347.390.000	(72,22%)	323.340.000	(67,22%)	Saham Masyarakat <i>Public Shares</i>		133.610.000	(27,78%)	157.660.000	(32,78%)	Total Modal Ditempatkan dan Disetor Penuh <i>Total Issued and Paid-Up Capital</i>		481.000.000	(100,00%)	481.000.000	(100,00%)	Saham Dalam Portepel <i>Treasury Shares</i>		619.000.000		619.000.000	
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		Keterangan/Note: ***) BBD = Batubara Development Pte Ltd. BEP = PT Basis Energi Prima																																																																													
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik <i>The impact for such information or material fact towards operational activities, legal, financial condition or business continuity of Issuer or Public Company</i>	Tidak ada <i>None</i>																																																																													
5.	Keterangan lain-lain <i>Others</i>	Tidak ada. <i>None</i>																																																																													

Dalam hal ini terdapat perbedaan penafsiran informasi yang diumumkan dalam Bahasa Inggris dan Bahasa Indonesia, maka informasi yang digunakan sebagai acuan adalah informasi dalam Bahasa Indonesia.

In the event there is any difference between interpreting the information notified in the English language and the Indonesian language, the Indonesian language will be used as a reference of information.

Atas perhatian dan kerjasamanya, kami sampaikan terima kasih. *We thank you for your attention.*

Hormat kami/*Yours Sincerely,*
PT Singaraja Putra Tbk

A blue circular stamp with the text "PT. SINGARAJA PUTRA Tbk." around the perimeter. Overlaid on the stamp is a handwritten signature in blue ink, which appears to read "Amir Antolis".

Amir Antolis
Direktur/*Director*