

Jakarta, 27 Mei / May 2024

No. : 082/S/LGL-CORSEC/TBP/N/2024
Perihal / In Reference : Keterbukaan Informasi / Disclosure of Information
Lampiran / Attachment : -

Kepada Yth / To:

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon
Chief Executive of Capital Market, Derivative Finance, and Carbon Exchanges Supervision
OTORITAS JASA KEUANGAN / FINANCIAL SERVICES AUTHORITY
Gedung Sumitro Djojohadikusumo
Jalan Lapangan Banteng Timur No. 2 - 4, Jakarta 10710

U.p. : **Direktur Pengawasan Emiten dan Perusahaan Publik 2**
Director of Supervision Issuer and Public Company 2

Dengan hormat,

Dear Sirs,

Dengan ini atas nama PT Trimegah Bangun Persada Tbk ("**Perseroan**") menyampaikan Laporan Informasi atau Fakta Material sebagaimana disyaratkan dalam (i) Peraturan Otoritas Jasa Keuangan ("**OJK**") No. 31/POJK.04/2015 tentang Keterbukaan Atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK 31**"); dan (ii) Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia KEP-00066/BEI/09-2022 tanggal 30 September 2022 ("**Peraturan I-E**"), sebagai berikut:

Herewith on behalf of PT Trimegah Bangun Persada Tbk (the "**Company**"), we submit a Report on Information or Material Facts as required under (i) Financial Service Authority ("**OJK**") Regulation No. 31/POJK.04/2015 regarding Disclosure on Material Information or Facts by Issuers or Public Companies ("**POJK 31**"); and (ii) Regulation Number I-E regarding Obligation to Submit Information, Attachment to the Decree of Board of Directors of PT Bursa Efek Indonesia No.KEP-00066/BEI/09-2022 dated 30 September 2022 ("**Regulation I-E**"), as follows:

Nama Emiten atau Perusahaan Publik : PT Trimegah Bangun Persada Tbk
Name of Issuer or Public Company
Bidang Usaha : Pertambangan Bijih Nikel
Line of Business *Nickel Ore Mining*
Telepon : +62 21 5722924
Telephone
Faksimili : +62-21 5722924
Facsimile
Alamat surat elektronik (e-mail) : tbp.corsec@haritanickel.com

No.	Perihal / Subject	Informasi / Information
1.	Tanggal Kejadian. <i>Date of Occurrence.</i>	Selasa, 21 Mei 2024. <i>Tuesday, 21 May 2024.</i>
2.	Jenis Informasi atau Fakta Material. <i>Type of Material Information or Fact.</i>	Pendirian Perusahaan Patungan. <i>The Establishment of Joint Venture Company.</i>

Demikian Keterbukaan Informasi ini disampaikan. *Thus we convey Disclosure of Information.*

Hormat kami / Sincerely yours,
PT Trimegah Bangun Persada Tbk.

A handwritten signature in black ink is written over the PTBP logo. The signature is cursive and appears to read 'Franssoka Y Sumarwi'. The logo itself consists of a green circle containing a white stylized 'T' and 'B' followed by the letters 'PTBP' in green.

Franssoka Y Sumarwi
Legal Manager & Corporate Secretary