

No. Surat / No. : 046/S/LGL-CORSEC/TBP/IV/2024 Jakarta, 2 April 2024  
Perihal / In Reference : Laporan Informasi Atas Transaksi Afiliasi / Information Report Concerning to  
The Affiliate Transaction.

Kepada Yth. / To.

**Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon**  
**Chief Executive Supervision of Capital Market, Derivative Finance, and Carbon Exchanges**  
**OTORITAS JASA KEUANGAN REPUBLIK INDONESIA / FINANCIAL SERVICES AUTHORITY**  
Gedung Sumitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 1-4  
Jakarta Pusat 10710

**Up. Direktur Pengawasan Emiten dan Perusahaan Publik 2**  
**Director of Supervision of Issuer and Listed Company 2**

Dengan Hormat,

With Respect,

Dengan ini atas nama PT Trimegah Bangun Persada Tbk ("**Perseroan**") menyampaikan Laporan Informasi sebagaimana disyaratkan dalam; (i) Peraturan Otoritas Jasa Keuangan No. 42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan ("**POJK No. 42/2020**"); dan (ii) Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00066/BEI/09-2022 tanggal 30 September 2022, sebagai berikut:

Herewith on behalf of PT Trimegah Bangun Persada Tbk (the "**Company**"), would like to submit an Information Report as required in; (i) Financial Services Authority Regulation No. 42/POJK.04/2020 concerning the Affiliate Transaction and Conflict of Interest Transaction; and ("**OJK Regulation No. 42/2020**") (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 as follows:

Nama Emiten atau Perusahaan Publik  
*Name of Issuer or Public Company*  
Bidang Usaha  
*Line of Business*  
Telepon  
*Telephone*  
Faksimili  
*Facsimile*  
Alamat surat elektronik (e-mail)

: PT Trimegah Bangun Persada Tbk  
: Pertambangan Bijih Nikel  
*Nickel Ore Mining*  
: +62 21 5722924  
: +62-21 5722924  
: [tbp.corsec@haritanickel.com](mailto:tbp.corsec@haritanickel.com)

No.	Perihal / Subject	Informasi / Information
1.	Tanggal Transaksi <i>Transaction Date</i>	28 Maret 2024 <i>28 March 2024</i>
2.	Informasi terkait Transaksi	Laporan Informasi atas Transaksi Afiliasi yaitu berupa Perjanjian Jual Beli Bijih Nikel, dengan pihak – pihak sebagai berikut: 1. Perseroan dengan PT Obi Nickel Cobalt (" <b>PT ONC</b> "); dan 2. PT Gane Permai Sentosa (" <b>PT GPS</b> ") dengan PT ONC.

**Head Office**  
Gedung Bank Panin Lt. 2  
Jl. Jenderal Sudirman, Jakarta Pusat  
10270 - Indonesia

**Site Office**  
Desa Kawasi, Kecamatan Obi  
Kabupaten Halmahera Selatan  
Provinsi Maluku Utara, Indonesia

[www.tbpcorsec.com](http://www.tbpcorsec.com)

No.	Perihal / Subject	Informasi / Information
	Information Concerning Transaction	<p>Information Report on the Affiliated Transaction, i.e Nickel Ore Sale and Purchase Agreement among the parties as follows:</p> <ol style="list-style-type: none"> <li>1. The Company with PT Obi Nickel Cobalt ("<b>PT ONC</b>"); and</li> <li>2. PT Gane Permai Sentosa ("<b>PT GPS</b>") with PT ONC.</li> </ol>
3.	Ringkasan Transaksi	<p>(1) <u>Objek</u>:</p> <ol style="list-style-type: none"> <li>a. Perjanjian Jual Beli No. 025/P/LGL/TBP-ONC/III/2024 antara Perseroan dengan PT ONC tanggal 28 Maret 2024; dan</li> <li>b. Perjanjian Jual Beli No. 012/P/LGL/GPS-ONC/III/2024 antara PT GPS dengan PT ONC tanggal 28 Maret 2024.</li> </ol> <p>- Selanjutnya disebut sebagai "<b>Perjanjian Jual Beli</b>" atau "<b>Transaksi</b>".</p> <p>(2) <u>Harga Jual</u>: Berdasarkan Peraturan Pemerintah No. 96 tahun 2021 tentang Pelaksanaan Kegiatan usaha Pertambangan Mineral dan Batubara, <i>juncto</i> Peraturan Menteri Energi dan Sumber Daya Mineral No. 11 tahun 2020 tentang Perubahan Ketiga atas Peraturan Menteri Energi dan Sumber Daya Mineral No. 07 tahun 2017 tentang Tata Cara Penetapan Harga Patokan Penjualan Mineral Logam dan Batubara, pada Pasal 2 ayat (1) dan (2) yaitu sebagai berikut:</p> <p><b><u>Pasal 2</u></b></p> <ol style="list-style-type: none"> <li>(1) Pemegang IUP Operasi Produksi Mineral Logam, IUP Operasi Produksi Batubara, IUPK Operasi Produksi Mineral Logam, dan IUPK Operasi Produksi Batubara, dalam menjual Mineral Logam atau Batubara yang diproduksi wajib berpedoman pada HPM Logam atau HPB.</li> <li>(2) Kewajiban untuk berpedoman pada HPM Logam atau HPB sebagaimana dimaksud pada ayat (1) juga berlaku bagi pemegang IUP Operasi Produksi Mineral Logam, IUP Operasi Produksi Batubara, IUPK Operasi Produksi Batubara dalam menjual Mineral Logam atau Batubara yang diproduksi kepada Afiliasinya.</li> </ol> <p>Keterangan:</p> <ul style="list-style-type: none"> <li>- HPM Logam: Harga Patokan Mineral Logam.</li> <li>- HPB: Harga Patokan Batubara.</li> </ul>

No.	Perihal / Subject	Informasi / Information
	Transaction Summary	<p>(3) <u>Jangka Waktu:</u>  Jangka waktu Perjanjian Jual Beli berlaku selama 1 (satu) tahun terhitung sejak tanggal 28 Maret 2024 hingga 28 Maret 2025.</p> <p>Jangka waktu Perjanjian Jual Beli akan secara otomatis diperpanjang untuk masa berikutnya selama satu (1) tahun kecuali diakhiri oleh para pihak.</p> <p>(4) <u>Ruang Lingkup Perjanjian</u>  Jual beli bijih ore nikel untuk mendukung kebutuhan produksi PT ONC.</p> <p>(1) <u>Objects:</u></p> <p>a. <i>Sale and Purchase Agreement No. 025/P/LGL/TBP-ONC/III/2024 between the Company and PT ONC dated 28 March 2024; and</i></p> <p>b. <i>Sale and Purchase Agreement No. 012/P/LGL/GPS-ONC/III/2024 between PT GPS and ONC dated 28 March 2024.</i></p> <p>- Hereinafter refers to "<b>Sale and Purchase Agreement</b>" or "<b>Transaction</b>".</p> <p>(2) <u>Selling Price:</u>  <i>Based on the Government Regulation No. 96 year 2021 concerning the Implementation of Mineral and Coal Mining Business Activities, juncto the Regulation of the Minister of Energy and Mineral Resources No. 11 year 2020 concerning the Third Amendment to Regulation No. 07 year 2017 concerning Procedures for Determining Benchmark Prices for Minerals and Coal Sales, Article 2 paragraph (1) and (2) are as follows:</i></p> <p><b>Article 2</b></p> <p>(1) <i> Holders of Metal Mineral Production Operation IUP, Coal Production Operation IUP, Metal Mineral Production Operation IUPK, and Coal Production Operation IUPK, in selling the Metal Mineral or Coal produced must be guided by the HPM Metal or HPB.</i></p> <p>(2) <i> The obligation to refer to HPM or HPB as intended in paragraph (1) also applies to the holders of Metal Mineral Production Operation IUP, Coal Production Operation IUP, Coal Production Operation IUPK in selling Metal Mineral or Coal produced to their Affiliates.</i></p>

No.	Perihal / Subject	Informasi / Information
		<p><u>Note:</u></p> <ul style="list-style-type: none"> <li>- HPM Metal: Metal Minerals Benchmark Price.</li> <li>- HPB: Coal Benchmark Price.</li> </ul> <p>(3) <u>Terms:</u> The terms of Sale and Purchase Agreement is valid for a period of one (1) year from 28 March 2024 until 28 March 2025.</p> <p>The initial term will automatically renew for successive one (1) year terms unless terminated by the parties.</p> <p>(4) <u>Scope of the Agreement:</u> This sale and purchase of ore nickel to support PT ONC production.</p>
4.	Pihak-Pihak yang bertransaksi / Parties Involved in the Transaction	<p>(1) Penjual / Seller:</p> <ul style="list-style-type: none"> <li>a. Perseroan / the Company; dan / and</li> <li>b. PT GPS.</li> </ul> <p>(2) Pembeli / Buyer: PT ONC.</p>
5.	<p>Sifat Hubungan Afiliasi dari Pihak-Pihak yang Melakukan Transaksi</p> <p><i>Affiliate Relationship of the Parties Involved in Transaction</i></p>	<p>PT ONC adalah Entitas Asosiasi Perseroan dengan kepemilikan saham secara langsung sebesar <b>10% (Sepuluh Persen)</b> serta memiliki hubungan kepengurusan, yaitu Komisaris Utama Perseroan juga menjabat sebagai Direkur Utama di PT ONC dan 2 (dua) Direktur Perseroan menjabat masing-masing sebagai Direktur dan Komisaris di PT ONC.</p> <p><i>PT ONC is an association entity with direct share ownership of 10% (Ten Percent) and has management relationship, namely the President Commissioner of the Company also serves as President Director at PT ONC and 2 (two) Company's Directors serves respectively as Director and Commissioner at PT ONC.</i></p>
6.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik.</p> <p><i>The impact of such material occurrence, information or fact on the operating activities, legal impact, financial conditions, or going concern of the Issuer or Public Company.</i></p>	<p>Tidak terdapat dampak material atas kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</p> <p><i>There is no material impact of these material events, information or facts on the operational activities, law, financial condition or business continuity of the Company.</i></p>



No.	Perihal / Subject	Informasi / Information
		<p>Transaction is does not contain a Conflict of Interest as referred in the OJK Regulation No. 42/2020.</p> <p>The Board of Directors and Board of Commissioners of the Company are responsible for the accuracy of all information contained in this Information Report and after conducting the research on the information related to the Transaction (as defined in this Information Report), it is hereby confirmed that to the best of their knowledge and understanding, all material information related to the Transaction has been disclosed in this Information Report and such information is not misleading.</p>

Demikian Laporan Informasi ini disampaikan.

*Thus we convey the Information Report.*

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



**Franssoka Y. Sumarwi**  
 Legal Manager & Corporate Secretary

Tembusan Yth. / Cc to:  
 Direktur Penilaian Perusahaan / *Director of Company Evaluation*, PT Bursa Efek Indonesia