



PT. INDOSPRING Tbk.

Member of Indoprima Group

KETERBUKAAN INFORMASI KEPADA PARA PEMEGANG SAHAM ATAS PELAKSANAAN PEMECAHAN NILAI NOMINAL SAHAM (STOCK SPLIT)

Dengan ini disampaikan kepada para pemegang saham Perseroan, bahwa Perseroan telah memperoleh persetujuan untuk melakukan pemecahan nilai nominal saham (stock split) dalam Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) pada tanggal 12 Juni 2024 sebagaimana yang dituangkan dalam Akta Pernyataan Keputusan Rapat No. 7 tanggal 13 Juni 2024 yang dibuat di hadapan Notaris Siti Nurul Yuliami, S.H., M.Kn di Surabaya dan Persetujuan Perubahan Anggaran Dasar telah mendapatkan Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia Nomor AHU-0035521.AH.01.02.Tahun 2024 tanggal 14 Juni 2024, serta telah memperoleh Surat Persetujuan dari PT Bursa Efek Indonesia No. S-06339/BEI.PP3/06-2024 tanggal 21 Juni 2024 mengenai Persetujuan Pencatatan atas Pemecahan Nilai Nominal Saham (Stock Split).

Adapun untuk pelaksanaan pemecahan Nilai Nominal Saham, dengan ini disampaikan hal-hal sebagai berikut:

1. Nilai Nominal Saham, Rasio Pemecahan Saham dan Jumlah Saham Perseroan :

Keterangan	Sebelum	Sesudah
Nilai Nominal Saham	Rp 1.000	Rp 100
Rasio Pemecahan Saham	1 : 10	
Jumlah Saham (lembar)	656.249.710	6.562.497.100

2. Jadwal Pelaksanaan Pemecahan Nilai Nominal Saham (Stock Split) :

Keterangan	Jadwal
Akhir Perdagangan Saham dengan Nilai Nominal Lama (Rp 1.000) di Pasar Reguler dan Pasar Negosiasi	3 Juli 2024
Awal Perdagangan Saham dengan Nilai Nominal Baru (Rp 100) di Pasar Reguler dan Pasar Negosiasi	4 Juli 2024
Periode Peniadaan Perdagangan di Pasar Tunai selama 2 hari bursa	4-5 Juli 2024
Tanggal Penentuan Pemegang Saham yang Berhak atas Hasil Pemecahan Nilai Nominal Saham (Stock Split) (Recording Date)	5 Juli 2024
Awal Perdagangan Saham dengan Nilai Nominal Baru (Rp 100) di Pasar Tunai	8 Juli 2024

Gresik, 28 Juni 2024

PT Indospring Tbk

Direksi



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**INFORMATION DISCLOSURE TO SHAREHOLDERS
IMPLEMENTATION OF STOCK SPLIT**

Company shareholders are hereby informed that the Company obtained approval to proceed with the stock split in an Extraordinary General Meeting of Shareholders (EGMS) convened on June 12, 2024, as set forth in Deed of Meeting Resolutions Number 7 dated June 13, 2024, drawn up before the Notary Siti Nurul Yuliami, S.H., M.Kn., Notary Public in Surabaya, and The approval of the Amendment to the Articles of Association has received the Decree of the Minister of Law and Human Rights of the Republic of Indonesia Number AHU-0035521.AH.01.02.Tahun 2024 dated June 14, 2024, the Company also received Letter of Approval No. S-06339/BEI.PP3/06-2024 issued by PT Bursa Efek Indonesia (Indonesian Stock Exchange) on June 21, 2024, concerning Approval for Recording of Stock Split.

In regard to implementation of the Stock Split, please be informed of the following:

1. Par Value of Shares, Stock Split Ratio and Number of Company Shares :

Description	Before	After
Par Value of Shares	Rp 1.000	Rp 100
Ratio of the Stock Split	1 : 10	
Total Shares	656.249.710	6.562.497.100

2. Schedule for the Stock Split:

Description	Schedule
Close of Trading at Former Par Value (Rp 1.000) on the Regular Market and Negotiated Market	3 July 2024
Commencement of Trading at New Par Value (Rp 100) on the Regular Market and Negotiated Market	4 July 2024
Suspension Period of Trading on the Cash Market for 2 Days	4-5 July 2024
Recording Date for Shareholders Eligible for Shares Resulting from the Stock Split	5 July 2024
Commencement of Trading at New Par Value (RP 100) on the Cash Market	8 July 2024

Gresik, 28 June 2024
PT Indospring Tbk
Directors