

**DISCLOSURE OF INFORMATION TO SHAREHOLDERS FOR THE
IMPLEMENTATION OF STOCK SPLITS
("Disclosure of Information")**

**This Disclosure of Information is carried out to comply with Otoritas Jasa Keuangan
Regulation no. 15/POJK.04/2022 about Stock Splits and Stock Mergers by Public Companies**



PT Panca Budi Idaman Tbk.

Business Activity:

Production of plastic packaging goods that is integrated with distribution and trading activities

Head Quarter:

Kawasan Pusat Niaga Terpadu
Jl. Daan Mogot Raya Km 19,6 Blok D No. 8A-D Tangerang 15122
Telp: 021-54365555
Email: investor.relation@pancabudi.com
Website: www.pancabudi.com

**INFORMATION TO SHAREHOLDERS
IN THE FRAMEWORK OF IMPLEMENTING THE STOCK SPLIT**

In accordance with Article 24 of Otoritas Jasa Keuangan Regulation no. 15/POJK.04/2022 about Stock Splits and Stock Mergers by Public Companies ("POJK No. 15/2022"), PT Panca Budi Idaman Tbk ("The Company") is obliged to announce a Disclosure of Information before carrying out a split of the nominal value of shares ("Stock Split") which have been approved by the General Meeting of Shareholders ("GMS") and submit the Information Disclosure to the Otoritas Jasa Keuangan. As a continuation of the Information Disclosure regarding the Stock Split plan which was announced by the Company on April 3 2024, the Company hereby provides Information Disclosure regarding the implementation of the Stock Split.

This Disclosure of Information was published in Tangerang on May 17, 2024

APPROVAL OF THE GENERAL MEETING OF SHAREHOLDERS

The Company's General Meeting of Shareholders ("GMS") on May 13, 2024 approved the split of the nominal value of shares, 1 (one) old share with a nominal value of Rp. 100.00 (one hundred Rupiah) per share into 4 (four) new shares with a new nominal value of Rp. 25.00 (twenty five Rupiah) per share, thus:

1. The number of Company shares that have been issued by the Company was originally 1,875,000,000 shares with a nominal value of Rp. 100.00 (one hundred Rupiah) per share will increase to 7,500,000,000 shares with a nominal value of Rp. 25.00 (twenty five Rupiah) per share.

- The number of shares in the Company's Authorized Capital change from 6,000,000,000 shares, each share with a nominal value of IDR 100.00 (one hundred Rupiah) into 24,000,000,000 shares, each share with a nominal value of IDR 25.00 (twenty five Rupiah).

The GMS approval was stated in the Summary of the Minutes of the Company's GMS which was announced on May 15, 2024 via the PT Kustodian Sentral Efek Indonesia website, the Indonesian Stock Exchange ("BEI") website and the Company website.

PRINCIPAL APPROVAL FROM INDONESIAN STOCK EXCHANGE

The Company has submitted a Request for Approval in Principle for the Plan to Implement a Stock Split for the Company's shares to the Indonesian Stock Exchange through Company Letter No. 003/PBI-Dir/II/2023 dated 21 February 2024. Based on this request, the Company has received approval in principle from Indonesian Stock Exchange as stated in the Indonesian Stock Exchange Letter No. S-02248/BEI.PP3/03-2024 dated March 1, 2024.

SCHEDULE AND PROCEDURES FOR IMPLEMENTING THE STOCK SPLIT

Activities	Period	Day
GMS	13 May 2024	Monday
Summary of GMS minutes	15 May 2024	Wednesday
Submission of application for listing of shares resulting from the stock split implementation to the IDX	16 May 2024	Thursday
Submission of Information Disclosure on the implementation of the stock split	17 May 2024	Friday
Announcement of trading schedule with new nominal value by BEI	27 May 2024	Monday
End of trading of shares with the old nominal value in the regular market and negotiated market	30 May 2024	Thursday
Trading suspension period in the cash market	31 May – 03 June 2024	Friday - Monday
Start of share trading with new nominal:		
Regular market and negotiated market	31 May 2024	Friday
Cash market	04 June 2024	Tuesday

PROCEDURES FOR IMPLEMENTING A STOCK SPLIT

- For Company Shareholders whose shares are in the collective custody of the Indonesian Central Securities Depository (KSEI), the Stock Split will be carried out based on the balance of each Shareholder's securities account at the end of share trading on the Indonesia Stock Exchange on June 3, 2024. Furthermore, on 04 June 2024, shares with the new nominal value resulting from the Stock Split implementation will be distributed through the securities sub-accounts of each Shareholder
- For Shareholders whose shares are not included in the collective custody of KSEI or whose shares are still in scrip form, Stock Split applications can be made starting May 31 2024 at the Company's Securities Administration Bureau Office, namely:

PT Datindo Entrycom

Jl. Hayam Wuruk No.28 2nd floor, RT.14/RW.1, Kecamatan Gambir, Kota Jakarta Pusat 10120

Telp : 021 - 3508077

Email : dm@datindo.com

By submitting:

- a. Original Collective Share Letter (SKS) under the name of the Shareholder
- b. Photocopy of Shareholders' ID.

Shareholders are not charged a fee for carrying out a Stock Split, however, if the SKS has not been registered under the name of the Shareholder, the Shareholder is obliged to register first by submitting proof of the transaction for the acquisition of the shares.

ADDITIONAL INFORMATION

Shareholders who require additional information can contact the Company during business hours at the following address:

Corporate Secretary

PT Panca Budi Idaman Tbk

Kawasan Pusat Niaga Terpadu

Jl. Daan Mogot Raya Km 19,6 Blok D No. 8A-D Tangerang 15122

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