

Nomor Surat	031/L-AKR-CS/2026
Nama Perusahaan	PT AKR Corporindo Tbk.
Kode Emiten	AKRA
Lampiran	1
Perihal	Transaksi Afiliasi

Perseroan menyampaikan informasi tentang Transaksi Afiliasi sebagai berikut :

Transaksi Afiliasi

Tanggal Transaksi	04 Mei 2026
Obyek Transaksi	Pengalihan sebanyak 181.005.000 (seratus
Nilai Transaksi	282.526.310.000
Penjelasan, pertimbangan, dan alasan dilakukannya Transaksi Afiliasi	

Nama Pihak	Sifat Hubungan Afiliasi (jika ada)
PT Arthakencana Rayatama	Pemegang Saham Mayoritas

Informasi Lain

Pihak-Pihak yang Melakukan Transaksi i. AKRT (Pemegang Saham Mayoritas) sebagai pembeli Saham Treasury milik Perseroan; dan ii. Perseroan selaku Pihak yang akan menjual Saham Treasury kepada AKRT. Objek penilaian dalam Laporan Pendapat Kewajaran adalah transaksi pengalihan Saham Treasury sebesar 181.005.000 saham secara bertahap melalui mekanisme pasar negosiasi di Bursa Efek Indonesia, dengan rincian sebagai berikut: Tahap 1 pada tanggal 4 Mei 2026 sebesar 67.261.000 saham dengan Harga Penutupan Saham pada tanggal 30 April 2026 sebesar Rp 1.580 per Saham; Tahap 2 pada tanggal 5 Mei 2026 sebesar 67.261.000 saham dengan Harga Penutupan Saham pada tanggal 4 Mei 2026 sebesar Rp 1.570 per Saham; Tahap 3 pada tanggal 6 Mei 2026 sebesar 46.483.000 saham dengan Harga Penutupan Saham pada tanggal 5 Mei 2026 sebesar Rp 1.520 per Saham. Perseroan mempertimbangkan berbagai aspek dalam menentukan pelaksanaan Transaksi, termasuk dari sisi efisiensi, kepastian pelaksanaan, serta dampaknya terhadap kondisi pasar dan struktur permodalan Perseroan. Transaksi ini dilakukan sebagai bagian dari upaya Perseroan dalam optimalisasi struktur permodalan serta peningkatan fleksibilitas keuangan, untuk mendukung kebutuhan operasional dan rencana pengembangan usaha ke depan. Dalam menentukan pelaksanaan transaksi, Perseroan mempertimbangkan beberapa aspek utama, antara lain: 1. Kepastian eksekusi transaksi, mengingat jumlah saham yang dialihkan relatif signifikan sehingga memerlukan pihak yang mampu menyerap saham tersebut secara terukur tanpa menimbulkan tekanan terhadap harga saham di pasar; 2. Pengelolaan dampak terhadap pasar, dimana pelaksanaan transaksi melalui mekanisme pasar negosiasi secara terkendali diharapkan dapat meminimalkan potensi volatilitas harga saham Perseroan; 3. Fleksibilitas dalam pengaturan waktu dan mekanisme transaksi, termasuk pelaksanaan secara bertahap dalam beberapa tahap dengan mengacu pada harga penutupan pasar yang berlaku; sehingga dapat diselaraskan dengan kebutuhan Pengelolaan struktur permodalan dan likuiditas Perseroan; 4. Keselarasan kepentingan (alignment of interest) antara Perseroan dan pihak yang melakukan transaksi, sehingga pelaksanaan transaksi tetap memperhatikan kepentingan jangka panjang Perseroan dan pemegang saham. Perseroan menegaskan bahwa transaksi ini merupakan Transaksi Afiliasi sesuai POJK 42/2020, namun bukan merupakan Transaksi Material, mengingat nilai transaksi berada di bawah ambang batas 20% dari ekuitas Perseroan. Lebih lanjut, transaksi ini dilaksanakan dengan mengacu pada mekanisme Bursa Efek Indonesia dan harga pasar yang berlaku serta telah melalui kajian independen dalam bentuk Laporan Pendapat Kewajaran, yang menyatakan bahwa transaksi dilakukan secara wajar dan tidak merugikan Perseroan maupun pemegang saham.

Demikian untuk diketahui.

Hormat Kami,

PT Bursa Efek Indonesia

PT AKR Corporindo Tbk.

AKR Tower Lt.26, Jl. Panjang No.5 Kebon Jeruk, Jakarta Barat 11530

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Tanggal dan Jam	06-05-2026
Lampiran	1. surat akra no.031.L.AKR.CS.2026.pdf

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Letter / Announcement No.	031/L-AKR-CS/2026
Issuer Name	PT AKR Corporindo Tbk.
Issuer Code	AKRA
Attachment	1
Subject	Affiliate Transactions

The company announce information about Affiliate Transactions as follows :

Affiliate Transactions

Date of Transaction	04 May 2026
Object of Transaction	The transfer of 181,005,000 (one hundred eighty
Value of Transaction	282,526,310,000
Explanation, considerations, and reasons for conducting Affiliated Transactions	

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
PT Arthakencana Rayatama	Pemegang Saham Mayoritas

Other Information:

Parties to the Transaction i. AKRT (the Majority Shareholder), acting as the purchaser of the Company's treasury shares; and ii. The Company, acting as the party that will sell the treasury shares to AKRT. Object of the Fairness Opinion The object of valuation in the Fairness Opinion Report is the transaction involving the transfer of 181,005,000 (one hundred eighty-one million five thousand) treasury shares, to be carried out in stages through the negotiated market mechanism of the Indonesia Stock Exchange, with the following details: Stage 1, conducted on 4 May 2026, involving 67,261,000 shares, at the closing price as of 30 April 2026 of IDR 1,580 per share; Stage 2, conducted on 5 May 2026, involving 67,261,000 shares, at the closing price as of 4 May 2026 of IDR 1,570 per share; Stage 3, conducted on 6 May 2026, involving 46,483,000 shares, at the closing price as of 5 May 2026 of IDR 1,520 per share. Considerations in Implementing the Transaction In determining the implementation of the Transaction, the Company has taken into consideration various aspects, including efficiency, certainty of execution, as well as the impact on market conditions and the Company's capital structure. The Transaction is carried out as part of the Company's efforts to optimize its capital structure and enhance financial flexibility, in order to support its operational needs and future business development plans. In determining the implementation of the Transaction, the Company considered several key aspects, among others: Certainty of transaction execution, considering that the number of shares being transferred is relatively significant and therefore requires a party capable of absorbing such shares in a measured manner without causing pressure on the Company's share price in the market; Management of market impact, whereby the execution of the Transaction through a controlled negotiated market mechanism is expected to minimize potential volatility in the Company's share price; Flexibility in timing and transaction mechanisms, including phased implementation over several stages with reference to prevailing market closing prices, so as to align with the Company's capital structure management and liquidity needs; and Alignment of interests between the Company and the transacting party, ensuring that the implementation of the Transaction continues to take into account the long-term interests of the Company and its shareholders. Regulatory Classification and Fairness Assessment The Company affirms that this Transaction constitutes an Affiliated Transaction pursuant to POJK No. 42/POJK.04/2020, however it does not constitute a Material Transaction, as the transaction value is below the threshold of 20% of the Company's equity. Furthermore, the Transaction has been conducted in accordance with the mechanisms of the Indonesia Stock Exchange and prevailing market prices, and has been subjected to an independent review in the form of a Fairness Opinion Report, which concludes that the Transaction has been carried out on a fair basis and does not disadvantage the Company or its shareholders.

Thus to be informed accordingly.

Respectfully,
PT AKR Corporindo Tbk.

PT AKR Corporindo Tbk.

AKR Tower Lt.26, Jl. Panjang No.5 Kebon Jeruk, Jakarta Barat 11530

Phone : (021) 531 1110, Fax : (021) 531 1185, www.akr.co.id

Date and Time	06-05-2026
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