

Nomor Surat	017/CS-KIAS/GMS/ID/V/2026
Nama Perusahaan	Keramika Indonesia Assosiasi Tbk
Kode Emiten	KIAS
Lampiran	1
Perihal	Rencana Transaksi Perubahan Kegiatan Usaha

Perseroan menyampaikan informasi tentang Rencana Transaksi Perubahan Kegiatan Usaha sebagai berikut :

Kegiatan Usaha Semula Industri Bahan Bangunan dari Tanah Liat /
Kegiatan Usaha Baru Penambahan Kegiatan Usaha baru Perseroan,
Ketersediaan tenaga ahli berkaitan dengan perubahan kegiatan Perseroan memiliki sumber daya manusia dan

Ringkasan tentang studi kelayakan perubahan Kegiatan Usaha, meliputi paling sedikit:

1. Maksud dan Tujuan	Mohon merujuk pada lampiran surat ini
2. Asumsi dan Kondisi Pembatas	Mohon merujuk pada lampiran surat ini
3. Pendapat atas kelayakan perubahan Kegiatan Usaha	Mohon merujuk pada lampiran surat ini
Penjelasan, pertimbangan, dan alasan dilakukannya perubahan	Mohon merujuk pada lampiran surat ini
Tanggal RUPS	24 Juni 2026
Tanggal Pengumuman RUPS	

Informasi tersebut telah diumumkan di media pengumuman sebagai berikut :

Tanggal Penerbitan	Nama Media Pengumuman

Demikian untuk diketahui.

Hormat Kami,
Keramika Indonesia Assosiasi Tbk

Verawaty Trisno Hadijanto
Corporate Secretary

Keramika Indonesia Assosiasi Tbk
Graha Mobisel, Lantai 3 Jl. Buncit Raya No.139 Kalibata, Pancoran, Jakarta Selatan
Telepon : (021) 3506227, Fax : (021) 3862374, www.kiaceramics.com

Nama Pengirim	Verawaty Trisno Hadijanto
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Jabatan	Corporate Secretary
Tanggal dan Waktu	18-05-2026 16:06
Lampiran	1. Keterbukaan Informasi_KIAS_Expansion.pdf

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Letter / Announcement No.	017/CS-KIAS/GMS/ID/V/2026
Issuer Name	Keramika Indonesia Assosiasi Tbk
Issuer Code	KIAS
Attachment	1
Subject	Plan of Changes in Business Activity

The Company hereby announce information regarding Plan of Changes in Business Activity as follows:

Original Business Activities	Building Materials Industry made of Clay /
New Business Activities	Addition of the Company's new Business
Availability of experts related to changes in business activities	Company has the competent and adequate

Summary of the feasibility study for changes in Business Activities, including at least:

1. Purpose and Objectives	Please refer to the attachment of this letter
2. Assumptions and Limiting Conditions	Please refer to the attachment of this letter
3. Opinion on the feasibility of changing Business Activities	Please refer to the attachment of this letter
Explanation, considerations, and reasons for changing Business	Please refer to the attachment of this letter
AGMS Date	24 Juni 2026
GMS Announcement Date	

The information has been published in the following media:

Publication Date	Publication Media

Thus to be informed accordingly.

Respectfully,

Keramika Indonesia Assosiasi Tbk

Verawaty Trisno Hadijanto

Corporate Secretary

Keramika Indonesia Assosiasi Tbk

Graha Mobisel, Lantai 3 Jl. Buncit Raya No.139 Kalibata, Pancoran, Jakarta Selatan

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Sender Name	Verawaty Trisno Hadijanto
Function	Corporate Secretary

Date and Time	18-05-2026 16:06
Attachment	1. Keterbukaan Informasi_KIAS_Expansion.pdf

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