

Nomor Surat	007/NMS-CSC/V/2026
Nama Perusahaan	PT Newport Marine Services Tbk
Kode Emiten	BOAT
Lampiran	1
Perihal	Transaksi Material Tanpa Persetujuan RUPS

Perseroan menyampaikan informasi tentang Transaksi Material Tanpa Persetujuan RUPS sebagai berikut :

Apakah transaksi ini termasuk yang dikecualikan dari kewajiban penggunaan Penilai? Ya

2. Transaksi pinjaman yang diterima secara langsung dari bank, perusahaan modal ventura, perusahaan pembiayaan, atau perusahaan pembiayaan infrastruktur baik dari dalam negeri maupun luar negeri

Uraian singkat mengenai Transaksi Material : Perolehan fasilitas Kredit Investasi (KI)

Nilai Transaksi Material : 9.000.000

Persentase nilai transaksi terhadap ekuitas : 38 %

Periode Laporan Keuangan yang menjadi acuan 31 Desember 2025

Tanggal Transaksi 07 Mei 2026

Nama Pihak	Sifat Hubungan Afiliasi (jika ada)

Informasi tersebut telah diumumkan di media pengumuman sebagai berikut :

Tanggal Penerbitan	Nama Media Pengumuman
07 Mei 2026	Website Bursa Efek Indonesia (www.idx.co.id)
07 Mei 2026	Website Perseroan (https://nms-ina.com)

Informasi Lain

Transaksi material ini merupakan perolehan fasilitas Kredit Investasi (KI) Refinancing dari PT Bank Negara Indonesia (Persero) Tbk (BNI) berdasarkan Perjanjian Kredit Nomor 022/JPM/PK-KI/2026 dengan nilai fasilitas maksimum sebesar USD9,000,000.00. Fasilitas tersebut digunakan untuk pengambilalihan (refinancing) fasilitas kredit investasi Perseroan dari Eximbank kepada BNI. Total nilai transaksi refinancing tersebut setara sekitar Rp148,5 miliar atau sekitar 38% dari total ekuitas Perseroan berdasarkan Laporan Keuangan Auditan Perseroan per 31 Desember 2025 sebesar USD23.483.137. Dengan demikian, transaksi ini termasuk kategori Transaksi Material sebagaimana dimaksud dalam POJK No.17/POJK.04/2020 dengan nilai lebih dari 20% namun kurang dari 50% ekuitas Perseroan dan tidak memerlukan persetujuan RUPS. Transaksi ini dikecualikan dari kewajiban penggunaan Penilai Independen dan pendapat kewajaran berdasarkan Pasal 11 huruf b POJK No.17/POJK.04/2020 karena merupakan fasilitas pinjaman yang diterima secara langsung dari bank. BNI merupakan pihak ketiga independen dan transaksi ini bukan merupakan Transaksi Afiliasi maupun Transaksi Benturan Kepentingan sebagaimana dimaksud dalam POJK No.42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan.

Demikian untuk diketahui.

Hormat Kami,

PT Newport Marine Services Tbk

Ahmad Wisya Pratama

Direksi / Corporate Secretary

PT Newport Marine Services Tbk

Thamrin Residences Office Park Unit C.18, Jalan Thamrin Boulevard, Kebon Melati,

Telepon : +6221 23579928, Fax : +6221 2357 9927, www.nms-ina.com

Nama Pengirim	Ahmad Wisya Pratama
Jabatan	Direksi / Corporate Secretary
Tanggal dan Waktu	07-05-2026 20:38
Lampiran	1. KI Take Over Kredit BNI USD - Final.pdf

Dokumen ini merupakan dokumen resmi PT Newport Marine Services Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Newport Marine Services Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	007/NMS-CSC/V/2026
Issuer Name	PT Newport Marine Services Tbk
Issuer Code	BOAT
Attachment	1
Subject	Material Transaction without RUPS Agreement

The Company hereby announce information regarding Material Transaction without RUPS Agreement as follows:

Whether the transaction is exempt from the Rules Yes

2. Loan transactions received directly from banks, venture capital companies, finance companies, or infrastructure financing companies both domestically and abroad

A brief description of the Material Transaction Acquisition of Investment Credit (KI) Refinancing facilities from PT Bank Negara Indonesia (Persero) Tbk for refinancing existing credit facilities

Material Transaction Value 9,000,000

Percentage of transaction value to equity 38 %

Period of the Financial Report which is the reference for Material Transactions 31 Desember 2025

Transaction Date 07 Mei 2026

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)

The information has been published in the following media:

Publication Date	Publication Media
07 May 2026	Website Bursa Efek Indonesia (www.idx.co.id)
07 May 2026	Website Perseroan (https://nms-ina.com)

Other Information:

This material transaction constitutes the acquisition of an Investment Credit (KI) Refinancing Facility from PT Bank Negara Indonesia (Persero) Tbk (BNI) pursuant to Credit Agreement No. 022/JPM/PK-KI/2026 with a maximum facility amount of USD9,000,000.00. The facility is intended for the takeover (refinancing) of the Company s existing investment credit facility from Eximbank to BNI. The total transaction value of the refinancing facility is equivalent to approximately Rp148.5 billion, representing approximately 38% of the Company s total equity based on the Company s Audited Financial Statements as of December 31, 2025 amounting to USD23,483,137. Accordingly, the transaction qualifies as a Material Transaction as defined under OJK Regulation No. 17/POJK.04/2020, with a transaction value exceeding 20% but below 50% of the Company s equity, and therefore does not require approval from the General Meeting of Shareholders (GMS). This transaction is exempt from the requirement to appoint an Independent Appraiser and obtain a fairness opinion pursuant to Article 11 letter b of OJK Regulation No. 17/POJK.04/2020, as it constitutes a loan facility directly obtained from a bank. BNI is an independent third party, and this transaction does not constitute an Affiliate Transaction or a Conflict of Interest Transaction as defined under OJK Regulation No. 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions.

Thus to be informed accordingly.

Respectfully,

PT Newport Marine Services Tbk

Ahmad Wisya Pratama

Direksi / Corporate Secretary

PT Newport Marine Services Tbk

Thamrin Residences Office Park Unit C.18, Jalan Thamrin Boulevard, Kebon Melati,

Phone : +6221 23579928, Fax : +6221 2357 9927, www.nms-ina.com

Sender Name	Ahmad Wisya Pratama
Function	Direksi / Corporate Secretary
Date and Time	07-05-2026 20:38
Attachment	1. KI Take Over Kredit BNI USD - Final.pdf

This is an official document of PT Newport Marine Services Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Newport Marine Services Tbk is fully responsible for the information contained within this document.