

Nomor Surat	EAEM.FA.04878
Nama Perusahaan	PT Mastersystem Infotama Tbk.
Kode Emiten	MSTI
Lampiran	1
Perihal	Keterbukaan Informasi Sehubungan dengan Hasil Pelaksanaan Program Management and Employee Stock Option Program (MESOP) Tahap I PT Mastersystem Infotama Tbk (MSTI)

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	PT Mastersystem Infotama Tbk.
Bidang Usaha	Solusi, integrasi dan pemeliharaan sistem teknologi informasi
Telepon	021-39731111
Faksimili	021-39731212
Alamat Surat Elektronik (email)	corporate.secretary@mastersystem.co.id

Tanggal Kejadian	24 Juni 2026
Jenis Informasi atau Fakta Material	Keterbukaan Informasi Sehubungan dengan Hasil Pelaksanaan Program Management and Employee Stock Option Program (MESOP) Tahap I PT Mastersystem Infotama Tbk (MSTI)

Uraian Informasi atau Fakta Material	Merujuk kepada: 1. Surat Edaran Direksi PT Bursa Efek Indonesia No. SE-00002/BEI/03-2020 perihal Tata Cara Pelaksanaan Program Kepemilikan Saham tertanggal 2 Maret 2020; 2. Pengumuman PT Bursa Efek Indonesia No. Peng-P-01442/BEI.PP3/10-2024 perihal Pencatatan Efek Bersifat Ekuitas dan Pra Pencatatan Saham PT Mastersystem Infotama Tbk (MSTI) tertanggal 3 Oktober 2024; Dengan ini, kami, PT Mastersystem Infotama Tbk (MSTI atau Perseroan), menyampaikan tambahan informasi atas laporan hasil pelaksanaan Program MESOP (Window exercise I tahun 2026) dengan rincian sebagai berikut: 1. Harga pelaksanaan MESOP Rp 1.482,- per lembar saham 2. Jumlah Saham MESOP yang diterbitkan 0 lembar saham 3. Nominal pelaksanaan MESOP Rp 0 4. Jumlah saham Perseroan sebelum penerbitan saham Program MESOP (Window exercise I tahun 2026) 3.139.416.200 lembar saham 5. Jumlah saham Perseroan setelah penerbitan saham Program MESOP (Window exercise I tahun 2026) 3.139.416.200 lembar saham Hak Opsi yang belum dilaksanakan pada periode ini dapat dilaksanakan pada periode pelaksanaan selanjutnya. Demikian keterbukaan informasi ini kami sampaikan. Atas perhatiannya kami ucapkan terima kasih.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	-

Demikian untuk diketahui.

Hormat Kami,

PT Mastersystem Infotama Tbk.

Jeo Halim

Corporate Secretary/Director

PT Mastersystem Infotama Tbk.

Gedung Sudirman 7.8 Tower I Lt.25

Telepon : 021-39731111, Fax : 021-39731212, www.mastersystem.co.id

Nama Pengirim	Jeo Halim
Jabatan	Corporate Secretary/Director
Tanggal dan Waktu	24-06-2026 16:51
Lampiran	1. Keterbukaan Informasi MESOP Tahap I 2026 - MSTI.pdf

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

Letter / Announcement No.	EAEM.FA.04878
Issuer Name	PT Mastersystem Infotama Tbk.
Issuer Code	MSTI
Attachment	1
Subject	Disclosure of Information in Connection with the Results of the Implementation of Management and Employee Stock Option Program (MESOP) Phase I PT Mastersystem Infotama Tbk (MSTI)

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Mastersystem Infotama Tbk.
Business Activities	Solusi, integrasi dan pemeliharaan sistem teknologi informasi
Telephone	021-39731111
Faximile	021-39731212
Email Address	corporate.secretary@mastersystem.co.id

Date of Event	24 June 2026
Type of Material Information or Facts	Disclosure of Information in Connection with the Results of the Implementation of Management and Employee Stock Option Program (MESOP) Phase I PT Mastersystem Infotama Tbk (MSTI)

Description of Material Information or Facts	Referring to: 1. Circular Letter of the Board of Directors of Indonesia Stock Exchange No. SE-00002/BEI/03-2020 regarding Procedures for Implementing the Share Ownership Program dated March 2, 2020; 2. Announcement of PT Bursa Efek Indonesia No. Peng-P- 01442/BEI.PP3/10-2024 regarding the Listing of Equity Securities and Pre-Listing of Shares of PT Mastersystem Infotama Tbk (MSTI) dated October 3, 2024; Hereby, We, PT Mastersystem Infotama Tbk (MSTI or the Company), submit additional information on the MESOP Program (Window exercise I year 2026) implementation results with the following details: 1. The Exercise Price applies to MESOP Rp 1.482/shares 2. Number of MESOP Shares issued 0 shares 3. Nominal of MESOP exercised Rp 0 4. Number of shares of the Company before the issuance of MESOP Program (Window exercise I year 2026) 3.139.416.200 shares 5. Number of shares of the Company after the issuance of MESOP Program (Window exercise I year 2026) 3.139.416.200 shares Option Rights that have not been exercised during this period may be exercised during the next exercise period. Thus we convey this information disclosure. Thank you for your kind attention.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	-

Thus to be informed accordingly.

Respectfully,

PT Mastersystem Infotama Tbk.

Jeo Halim

Corporate Secretary/Director

PT Mastersystem Infotama Tbk.

Gedung Sudirman 7.8 Tower I Lt.25

Sender Name	Jeo Halim
Function	Corporate Secretary/Director
Date and Time	24-06-2026 16:51
Attachment	1. Keterbukaan Informasi MESOP Tahap I 2026 - MSTI.pdf

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