

Nomor Surat	0034/TFCO/COR-SEC/VI/2026
Nama Perusahaan	Tifico Fiber Indonesia Tbk
Kode Emiten	TFCO
Lampiran	1
Perihal	Rencana Transaksi Perubahan Kegiatan Usaha

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

Kegiatan Usaha Semula

Industri Poliester

Kegiatan Usaha Baru

Properti dan Real Estat

Ketersediaan tenaga ahli berkaitan dengan perubahan kegiatan Perseroan memiliki ketersediaan tenaga ahli yang

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

- | | |
|---|--|
| 1. Maksud dan Tujuan | Penambahan kegiatan usaha di sektor properti dan |
| 2. Asumsi dan Kondisi Pembatas | Studi kelayakan disusun berdasarkan asumsi |
| 3. Pendapat atas kelayakan perubahan Kegiatan Usaha | Berdasarkan hasil studi kelayakan yang dilakukan |
| Penjelasan, pertimbangan, dan alasan dilakukannya perubahan | Industri manufaktur poliester memiliki karakteristik |
| Tanggal RUPS | 10 Juni 2026 |
| Tanggal Pengumuman RUPS | |

Informasi tersebut telah diumumkan di media pengumuman sebagai berikut :

Tanggal Penerbitan	Nama Media Pengumuman
08 Juni 2026	Situs web penyedia e-RUPS, situs web Bursa Efek

Informasi Lain

Keterbukaan Informasi yang disampaikan ini bukanlah Perubahan Kegiatan Usaha, melainkan diversifikasi atau Penambahan Bidang Usaha Perseroan

Demikian untuk diketahui.

Hormat Kami,

Tifico Fiber Indonesia Tbk

Joy Matthew Pangemanan

Corporate Secretary

Tifico Fiber Indonesia Tbk

Jl. M.H. Thamrin, Kel. Panunggangan, Kec. Pinang, Kota Tangerang, Prop. Banten

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Nama Pengirim	Joy Matthew Pangemanan
Jabatan	Corporate Secretary
Tanggal dan Waktu	08-06-2026 22:08
Lampiran	1. Rev KI Perseroan Penambahan Bidang Usaha.pdf

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Letter / Announcement No.	0034/TFCO/COR-SEC/VI/2026
Issuer Name	Tifico Fiber Indonesia Tbk
Issuer Code	TFCO
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	Polyester Industry
New Business Activities	Property dan Real Estate
Availability of experts related to changes in business activities	The Company has sufficient expertise to

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

1. Purpose and Objectives	The addition of business activities in the property
2. Assumptions and Limiting Conditions	The feasibility study was prepared based on the
3. Opinion on the feasibility of changing Business Activities	Based on the results of a feasibility study
Explanation, considerations, and reasons for changing Business	The polyester manufacturing industry is cyclical
AGMS Date	10 Juni 2026
GMS Announcement Date	

The information has been published in the following media:

Publication Date	Publication Media
08 June 2026	Situs web penyedia e-RUPS, situs web Bursa Efek

Other Information:

The Disclosure of Information conveyed here is not a Change in Business Activities, but rather a diversification or Addition of the Company's Business Fields.

Thus to be informed accordingly.

Respectfully,

Tifico Fiber Indonesia Tbk

Joy Matthew Pangemanan

Corporate Secretary

Tifico Fiber Indonesia Tbk

Jl. M.H. Thamrin, Kel. Panunggangan, Kec. Pinang, Kota Tangerang, Prop. Banten

Sender Name	Joy Matthew Pangemanan
Function	Corporate Secretary
Date and Time	08-06-2026 22:08
Attachment	1. Rev KI Perseroan Penambahan Bidang Usaha.pdf

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