

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Nomor Surat     | BUMA/DIR/2026/VI/0445/SKLR                                 |
| Nama Perusahaan | PT Bukit Makmur Mandiri Utama                              |
| Kode Emiten     | BOLD                                                       |
| Lampiran        | 1                                                          |
| Perihal         | Perubahan anggota Direksi dan/atau anggota Dewan Komisaris |

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

|                                    |                                    |
|------------------------------------|------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Bukit Makmur Mandiri Utama      |
| Bidang Usaha                       | Jasa pertambangan umum             |
| Telepon                            | 0216613636                         |
| Faksimili                          |                                    |
| Alamat Surat Elektronik (email)    | corporatesecretary@bukitmakmur.com |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 25 Juni 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Perubahan anggota Direksi dan/atau anggota Dewan Komisaris                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Uraian Informasi atau Fakta Material                                                                                                                                  | <p>Perseroan telah menerima surat pengunduran diri Bapak Ronald Sutardja dari jabatannya selaku Direktur Utama Perseroan tertanggal 25 Juni 2026. Sesuai dengan ketentuan Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku, Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham atau mengambil keputusan pemegang saham yang mempunyai kekuatan hukum yang sama dengan Rapat Umum Pemegang Saham untuk memutuskan pengunduran diri tersebut dan/atau mengisi lowongan jabatan Direksi sesuai ketentuan yang berlaku.</p> <p>Perseroan akan menuangkan pengunduran diri tersebut dalam akta notaris sesuai dengan ketentuan peraturan perundang-undangan yang berlaku. Perseroan selanjutnya akan menyampaikan informasi lebih lanjut setelah akta notaris tersebut dibuat dan Perseroan menerima bukti penerimaan <u>nemheritahuan dari Kementerian Hukum Renuhlik Indonesia</u></p> |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Tidak berdampak material terhadap kondisi keuangan, operasional, maupun kelangsungan usaha Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

Demikian untuk diketahui.

Hormat Kami,  
**PT Bukit Makmur Mandiri Utama**

Riska Aurisna Febriane

Corporate Secretary

PT Bukit Makmur Mandiri Utama

South Quarter Tower A, Penthouse Floor, Jl. R. A. Kartini Kav. 8, Cilandak Barat,

Telepon : 0216613636, Fax : , <https://deltadunia.com/id/tentang-buma/>

|                   |                                            |
|-------------------|--------------------------------------------|
| Nama Pengirim     | Riska Aurisna Febriane                     |
| Jabatan           | Corporate Secretary                        |
| Tanggal dan Waktu | 26-06-2026 16:23                           |
| Lampiran          | 1. BUMA - KI Perubahan Susunan Direksi.pdf |

Dokumen ini merupakan dokumen resmi PT Bukit Makmur Mandiri Utama yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bukit Makmur Mandiri Utama bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                              |
|---------------------------|----------------------------------------------|
| Letter / Announcement No. | BUMA/DIR/2026/VI/0445/SKLR                   |
| Issuer Name               | PT Bukit Makmur Mandiri Utama                |
| Issuer Code               | BOLD                                         |
| Attachment                | 1                                            |
| Subject                   | Changes in Board of Director or Commissioner |

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

|                                  |                                    |
|----------------------------------|------------------------------------|
| Name of Issuer or Public Company | PT Bukit Makmur Mandiri Utama      |
| Business Activities              | Jasa pertambangan umum             |
| Telephone                        | 0216613636                         |
| Faximile                         |                                    |
| Email Address                    | corporatesecretary@bukitmakmur.com |

|                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 25 June 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Type of Material Information or Facts                                                                                                                   | Changes in Board of Director or Commissioner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Description of Material Information or Facts                                                                                                            | <p>The Company has received the resignation letter of Mr. Ronald Sutardja from his position as President Director of the Company dated June 25, 2026. In accordance with the provisions of the Companys Articles of Association and the prevailing laws and regulations, the Company will convene a General Meeting of Shareholders or adopt shareholders resolutions having the same legal force as a General Meeting of Shareholders to resolve on such resignation and or fill the vacancy in the Board of Directors in accordance with the applicable provisions.</p> <p>The Company will set forth such resignation in a notarial deed in accordance with the prevailing laws and regulations. The Company will subsequently provide further information once the notarial deed has been executed and the Company has received proof of receipt of the notification from the Ministry of Law of the Republic of Indonesia.</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | There is no direct material impact towards financial condition, operations, or business continuity of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

Thus to be informed accordingly.

Respectfully,

**PT Bukit Makmur Mandiri Utama**

Riska Aurisna Febriane

Corporate Secretary

PT Bukit Makmur Mandiri Utama

South Quarter Tower A, Penthouse Floor, Jl. R. A. Kartini Kav. 8, Cilandak Barat,

Phone : 0216613636, Fax : , <https://deltadunia.com/id/tentang-buma/>

|               |                                            |
|---------------|--------------------------------------------|
| Sender Name   | Riska Aurisna Febriane                     |
| Function      | Corporate Secretary                        |
| Date and Time | 26-06-2026 16:23                           |
| Attachment    | 1. BUMA - KI Perubahan Susunan Direksi.pdf |

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