

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

Tanggal Transaksi 29 Juni 2026

Pendapat kewajaran atas Transaksi	Wajar
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Nama Pihak	Sifat Hubungan Afiliasi (jika ada)
Frasers Group Trading Limited	
Sports Direct Malaysia Sdn. Bhd	
Athletica International Holdings Pte.Ltd	Anak Perusahaan dari Perseroan/Subsidiary
Athletica SD Holdings Pte.Ltd	Anak Perusahaan dari Perseroan/Subsidiary

Tanggal Penerbitan	Nama Media Pengumuman
01 Juli 2026	Website Bursa Efek Indonesia
01 Juli 2026	Website PT Map Aktif Adiperkasa Tbk.

Bahwa pada tanggal 29 Juni 2026, antara Perseroan, anak perusahaan Perseroan yaitu Athletica International Holdings Pte.Ltd, perusahaan yang berkedudukan di Singapura (AIH) dan Frasers Group Trading Limited (dahulu bernama Sportsdirect.com Retail Limited), suatu perusahaan yang berkedudukan di Inggris (FGT), telah menandatangani Agreement for the Sale and Purchase of the Entire Issued Share Capital of Sports Direct Malaysia Sdn. Bhd (SDM) (Perjanjian Jual Beli Saham) sehubungan dengan jual beli atas 1.000.000 (satu juta) saham yang

merupakan 100% (seratus persen) dari seluruh saham yang telah dikeluarkan oleh SDM, oleh FGT sebagai penjual kepada AIH sebagai pembeli. Nilai transaksi jual beli atas saham di SDM tersebut adalah sebesar USD 148.907.494 (seratus empat puluh delapan juta sembilan ratus tujuh ribu empat ratus sembilan puluh empat Dolar Amerika Serikat) yaitu ekuivalen dengan Rp2.505.300.000.000 (dua triliun lima ratus lima miliar dan tiga ratus juta Rupiah) yang dihitung berdasarkan kurs 1 USD = Rp16.825. Transaksi yang timbul berdasarkan Perjanjian Jual Beli Saham ini selanjutnya disebut Transaksi Jual Beli Saham . Sehubungan dengan Transaksi Jual Beli Saham, Perseroan setuju untuk memberikan jaminan perusahaan untuk menjamin pelaksanaan, kepatuhan, dan pemenuhan secara tepat waktu oleh AIH atas seluruh kewajiban dan tanggung jawab AIH terhadap FGT berdasarkan Perjanjian Jual Beli Saham. Transaksi Jual Beli Saham dan pemberian jaminan merupakan satu rangkaian transaksi sehingga tidak dapat berdiri sendiri. Bahwa pada tanggal yang sama dengan tanggal penandatanganan Perjanjian Jual Beli Saham, Athletica SD Holdings Pte.Ltd, anak perusahaan Perseroan yang berkedudukan di Singapura (ASH), dengan SDM dan Perseroan telah menandatangani Local Retail Agreement sehubungan dengan pemberian hak non-eksklusif dari ASH kepada SDM untuk: (i) membuka dan mengoperasikan toko-toko ritel dengan nama Sports Direct dan USC (secara offline dan online) dan (ii) menjual berbagai barang dengan merek milik pemegang merek di toko-toko multi-merek yang dimiliki oleh SDM di wilayah Malaysia. ASH mendapatkan hak-hak tersebut berdasarkan Retail Agreement yang ditandatangani antara FGT, USC IP Limited, International Brand Management Limited, ASH dan Perseroan (sebagaimana diubah dengan Amendment Agreement yang ditandatangani pada tanggal yang sama dengan tanggal penandatanganan Perjanjian Jual Beli Saham). Transaksi yang timbul berdasarkan Local Retail Agreement disebut Transaksi Pemberian Hak Ritel . Sehubungan dengan Transaksi Pemberian Hak Ritel ini, Perseroan setuju untuk memberikan jaminan perusahaan untuk menjamin pelaksanaan seluruh kewajiban SDM terhadap ASH berdasarkan Local Retail Agreement. Transaksi pemberian jaminan perusahaan oleh Perseroan terkait dengan (i) Perjanjian Jual Beli Saham dan (ii) Local Retail Agreement, selanjutnya bersama-sama disebut Transaksi Jaminan Perusahaan , yang bersama-sama dengan Transaksi Jual Beli Saham dan Transaksi Pemberian Hak Ritel disebut dengan Transaksi. Transaksi Jual Beli Saham, Transaksi Pemberian Hak Ritel dan Transaksi Jaminan Perusahaan merupakan satu rangkaian transaksi sehingga Perseroan menyampaikan keterbukaan informasi atas Transaksi secara bersamaan.

Demikian untuk diketahui.

Hormat Kami,

PT Map Aktif Adiperkasa Tbk

Ardhiantie Sadina

Corporate Secretary

PT Map Aktif Adiperkasa Tbk

Gedung Sahid Sudirman Center Lt 26 Jl. Jend. Sudirman kav 86 Karet Tengsin

Telepon : 021 - 8064 8488, Fax : -, www.mapactive.id

Nama Pengirim	Ardhiantie Sadina
Jabatan	Corporate Secretary
Tanggal dan Waktu	01-07-2026 13:33
Lampiran	1. Bahasa KI Transaksi Material Akuisisi SDM.pdf
	2. English Info Disc Material Trans SDM Acquisition.pdf

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

Letter / Announcement No.	L045-CS/AS/MAPA/E25B/KI/0726r
Issuer Name	PT Map Aktif Adiperkasa Tbk
Issuer Code	MAPA
Attachment	2
Subject	Material Transaction without RUPS Agreement (CORRECTION)

Correction to our previous announcement number : L045-CS/AS/MAPA/E25B/KI/0726 dated 01 July 2026 with the subject of Material Transaction without RUPS Agreement, the company hereby submit the following information:

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

Whether the transaction is exempt from the Rules	No
A brief description of the Material Transaction	Please refer to the attached file
Material Transaction Value	2.505.300.000.000
Percentage of transaction value to equity	28,3 %
Period of the Financial Report which is the reference for Material Transactions	31 Desember 2025
Transaction Date	29 Juni 2026

Appraisal Report

Assessor Name	Kusnanto & Rekan
Name of KJPP	Kusnanto & Rekan
Assessment Date	29 Juni 2026
Fairness Opinion Results	Reasonable

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
Frasers Group Trading Limited	
Sports Direct Malaysia Sdn. Bhd	
Athletica International Holdings Pte.Ltd	Anak Perusahaan dari Perseroan/Subsidiary
Athletica SD Holdings Pte.Ltd	Anak Perusahaan dari Perseroan/Subsidiary

The information has been published in the following media:

Publication Date	Publication Media
01 July 2026	Website Bursa Efek Indonesia
01 July 2026	Website PT Map Aktif Adiperkasa Tbk.

Other Information:

On 29 June 2026, the Company, its subsidiary, Athletica International Holdings Pte. Ltd., a company domiciled in Singapore (AIH), and Frasers Group Trading Limited (formerly known as Sportsdirect.com Retail Limited), a company domiciled in England (FGT), have signed an Agreement for the Sale and Purchase of the Entire Issued Share Capital of Sports Direct Malaysia Sdn. Bhd (SDM) (Share Sale and Purchase Agreement) relating to the sale

and purchase of 1,000,000 (one million) shares, representing 100% (one hundred percent) of the total issued shares of SDM, by FGT as the seller to AIH as the purchaser. The value of the sale and purchase transaction of shares in SDM is USD 148,907,494 (one hundred forty-eight million nine hundred seven thousand four hundred ninety-four United States Dollars), which is equivalent to Rp2,505,300,000,000 (two trillion five hundred and five billion three hundred million Indonesian Rupiah), calculated based on exchange rate, being 1 USD equals Rp 16,825. The transaction arising from or in connection with this Share Sale and Purchase Agreement shall hereinafter be referred to as the Sale and Purchase of Shares Transaction. In connection with the Sale and Purchase of Shares Transaction, the Company agrees to provide a corporate guarantee to secure the due and punctual performance, observance, and fulfilment by AIH of all its obligations and responsibilities to FGT under the Share Sale and Purchase Agreement. The Sale and Purchase of Shares Transaction and the provision of such corporate guarantee constitute a single integrated series of transactions and, accordingly, shall not exist independently of one another. Whereas, on the same date as the execution of the Share Sale and Purchase Agreement, Athletica SD Holdings Pte. Ltd., a subsidiary of the Company domiciled in Singapore (ASH), together with SDM and the Company, have signed a Local Retail Agreement, pursuant to which ASH grants SDM a non-exclusive right to: (i) establish and operate retail stores under the Sports Direct and USC brands (offline and online); and (ii) sell various products bearing trademarks owned by the respective brand owners at multi-brand retail stores owned and operated by SDM within the territory of Malaysia. ASH has a right to do so pursuant to a Retail Agreement signed between FGT, USC IP Limited, International Brand Management Limited, ASH, and the Company (as amended by an Amendment Agreement to be entered into on the same date of the signing of the Share Purchase Agreement. The transaction arising under the Local Retail Agreement shall hereinafter be referred to as "Transaction for the Grant of Retail Rights". In connection with the Transaction for the Grant of Retail Rights, the Company has agreed to provide a corporate guarantee to secure the performance and fulfilment of all obligations of SDM to ASH under the Local Retail Agreement. The transaction concerning the provision of corporate guarantees by the Company in connection with (i) the Share Sale and Purchase Agreement and (ii) the Local Retail Agreement shall hereinafter be collectively referred to as the Corporate Guarantee Transaction which, together with the Share Sale and Purchase Transaction and Transaction for the Grant of Retail Rights, shall be referred to as the Transactions. The Share Sale and Purchase Transaction, the Transaction for the Grant of Retail Rights and the Corporate Guarantee Transaction constitute a single integrated series of transactions and, accordingly, shall not exist independently of one another. Accordingly, the Company is submitting the disclosure of information in respect thereof simultaneously.

Thus to be informed accordingly.

Respectfully,

PT Map Aktif Adiperkasa Tbk

Ardhiantie Sadina

Corporate Secretary

PT Map Aktif Adiperkasa Tbk

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Sender Name	Ardhiantie Sadina
Function	Corporate Secretary
Date and Time	01-07-2026 13:33
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