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|-----------------|--------------------------------------------------------------------------------|
| Nomor Surat     | 008/Corsec/AEP-PU/VII/2026                                                     |
| Nama Perusahaan | PT Pinago Utama Tbk                                                            |
| Kode Emiten     | PNGO                                                                           |
| Lampiran        | 2                                                                              |
| Perihal         | Laporan Informasi Fakta dan Material atas Efektivitas Perubahan Nama Perseroan |

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

|                                    |                                                                 |
|------------------------------------|-----------------------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Pinago Utama Tbk                                             |
| Bidang Usaha                       | perkebunan kelapa sawit dan karet beserta industri penunjangnya |
| Telepon                            | (021) 55966133, 55965869, 55965870                              |
| Faksimili                          | (021) 55965977                                                  |
| Alamat Surat Elektronik (email)    | corporate.secretary@pinagoutama.com                             |

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                     | 21 Juli 2026                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Jenis Informasi atau Fakta Material  | Laporan Informasi Fakta dan Material atas Efektivitas Perubahan Nama Perseroan                                                                                                                                                                                                                                                                                                                                                                 |
| Uraian Informasi atau Fakta Material | Perseroan telah memperoleh Keputusan Menteri Hukum Republik Indonesia Nomor AHU-0056889.AH.01.02.TAHUN 2026 Tentang Persetujuan Perubahan Anggaran Dasar Perseroan Terbatas PT AEP PINAGO PLANTATIONS Tbk berupa persetujuan atas perubahan nama Perseroan dari PT Pinago Utama Tbk menjadi PT AEP Pinago Plantations Tbk. Keputusan tersebut ditetapkan pada tanggal 20 Juli 2026 dan disampaikan kepada Perseroan pada tanggal 21 Juli 2026. |

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| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | <p>Dampak terhadap kegiatan operasional :<br/>Perubahan nama Perseroan tidak memiliki dampak material terhadap kegiatan operasional Perseroan. Selain penyesuaian administratif atas nama Perusahaan pada dokumen, perizinan, dan dokumen lainnya yang berhubungan sesuai dengan peraturan perundang-undangan yang berlaku.</p> <p>Dampak hukum :<br/>Tidak terdapat dampak hukum yang material selain penyesuaian administratif atas nama Perseroan pada dokumen, perizinan, dan dokumen lainnya yang berhubungan sesuai ketentuan peraturan perundang-undangan yang berlaku.</p> <p>Dampak Kondisi Keuangan :<br/>Perubahan nama Perseroan tidak memiliki dampak material terhadap kondisi keuangan Perseroan.</p> <p>Dampak kelangsungan usaha Emiten Atau Perusahaan Publik :<br/>Perubahan nama Perseroan tidak memiliki dampak material terhadap kelangsungan usaha Perseroan. Perubahan nama tersebut diharapkan dapat memperkuat identitas korporasi dan branding Perseroan secara tidak langsung.</p> |
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Demikian untuk diketahui.

Hormat Kami,

**PT Pinago Utama Tbk**

Wandy

Corporate Secretary

PT Pinago Utama Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I No. 9. RT. 004, RW.003

Telepon : (021) 55966133, 55965869, 55965870, Fax : (021) 55965977, www.

|                   |                                                      |
|-------------------|------------------------------------------------------|
| Nama Pengirim     | Wandy                                                |
| Jabatan           | Corporate Secretary                                  |
| Tanggal dan Waktu | 23-07-2026 17:44                                     |
| Lampiran          | 1. KI PNGO-Perubahan AD.pdf                          |
|                   | 2. Akta Nomor 112 25 Juni 2026 Perubahan AD PNGO.pdf |

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

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|---------------------------|----------------------------------------------------------------------------------------|
| Letter / Announcement No. | 008/Corsec/AEP-PU/VII/2026                                                             |
| Issuer Name               | PT Pinago Utama Tbk                                                                    |
| Issuer Code               | PNGO                                                                                   |
| Attachment                | 2                                                                                      |
| Subject                   | Information Fact and Material Report on the Effectiveness of the Company's Name Change |

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

|                                  |                                                                 |
|----------------------------------|-----------------------------------------------------------------|
| Name of Issuer or Public Company | PT Pinago Utama Tbk                                             |
| Business Activities              | perkebunan kelapa sawit dan karet beserta industri penunjangnya |
| Telephone                        | (021) 55966133, 55965869, 55965870                              |
| Faximile                         | (021) 55965977                                                  |
| Email Address                    | corporate.secretary@pinagoutama.com                             |

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| Date of Event                                                                                                                                           | 21 July 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Type of Material Information or Facts                                                                                                                   | Information Fact and Material Report on the Effectiveness of the Company's Name Change                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Description of Material Information or Facts                                                                                                            | The Company has obtained the Decree of the Minister of Law of the Republic of Indonesia No. AHU-0056889.AH.01.02.TAHUN 2026 concerning the Approval of the Amendment to the Articles of Association of PT AEP PINAGO PLANTATIONS Tbk, approving the change of the Company's name from PT Pinago Utama Tbk to PT AEP Pinago Plantations Tbk. The Decree was issued on 20 July 2026 and was received by the Company on 21 July 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | <p>Impact on Operational Activities:<br/>There is no material legal impact arising from the change of the Company's name, other than the administrative updating of the Company's name in relevant documents, licences and records in accordance with the applicable laws and regulations.</p> <p>Legal Impact:<br/>There is no material legal impact arising from the change of the Company's name, other than the administrative updating of the Company's name in relevant documents, licences and records in accordance with the applicable laws and regulations.</p> <p>Impact on Financial Condition:<br/>The Company's name change does not have any material impact on the Company's financial condition</p> <p>Impact on the Business Continuity of the Issuer or Public Company:<br/>The Company's name change does not have any material impact on its business continuity. The name change is expected to indirectly strengthen the Company's corporate identity and branding.</p> |

Thus to be informed accordingly.

Respectfully,

**PT Pinago Utama Tbk**

Wandy

Corporate Secretary

PT Pinago Utama Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I No. 9. RT. 004, RW.003

Phone : (021) 55966133, 55965869, 55965870, Fax : (021) 55965977, www.

|               |                                                      |
|---------------|------------------------------------------------------|
| Sender Name   | Wandy                                                |
| Function      | Corporate Secretary                                  |
| Date and Time | 23-07-2026 17:44                                     |
| Attachment    | 1. KI PNGO-Perubahan AD.pdf                          |
|               | 2. Akta Nomor 112 25 Juni 2026 Perubahan AD PNGO.pdf |

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