

|                 |                                                                                                                                                     |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 004/NMS-CSC/VII/2026                                                                                                                                |
| Nama Perusahaan | PT Newport Marine Services Tbk                                                                                                                      |
| Kode Emiten     | BOAT                                                                                                                                                |
| Lampiran        | 1                                                                                                                                                   |
| Perihal         | Pelaksanaan Keputusan RUPSLB Perseroan berupa penandatanganan Akta Kuasa Untuk Memasang Hipotik dan Kuasa Untuk Menjual atas kapal milik Perseroan. |

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

|                                    |                                                                                                                   |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Newport Marine Services Tbk                                                                                    |
| Bidang Usaha                       | Sewa dan menyewa kapal untuk menunjang kegiatan lepas pantai di luar dan dalam negeri yang berfokus pada industri |
| Telepon                            | +6221 23579928                                                                                                    |
| Faksimili                          | +6221 2357 9927                                                                                                   |
| Alamat Surat Elektronik (email)    | corporate.secretary@nms-ina.com                                                                                   |

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                     | 17 Juli 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Jenis Informasi atau Fakta Material  | Pelaksanaan Keputusan RUPSLB Perseroan berupa penandatanganan Akta Kuasa Untuk Memasang Hipotik dan Kuasa Untuk Menjual atas kapal milik Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Uraian Informasi atau Fakta Material | <p>Pada tanggal 17 Juli 2026, Perseroan telah menandatangani Akta Kuasa Untuk Memasang Hipotik dan Akta Kuasa Untuk Menjual atas enam kapal milik Perseroan sebagai bagian dari penyempurnaan dokumentasi jaminan atas fasilitas kredit Perseroan yang diperoleh dari PT Bank Negara Indonesia (Persero) Tbk.</p> <p>Penandatanganan akta tersebut merupakan pelaksanaan keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan tanggal 12 Juni 2026. Nilai pengikatan hipotik sebesar Rp148.500.000.000, atau sekitar 38,4% dari total ekuitas Perseroan berdasarkan laporan keuangan konsolidasian yang telah diaudit untuk tahun buku yang berakhir pada 31 Desember 2025.</p> <p>Transaksi tersebut merupakan Transaksi Material sesuai POJK No. 17/POJK.04/2020 karena nilainya melebihi 20% namun kurang dari 50% dari ekuitas Perseroan. Perseroan memperoleh persetujuan Rapat Umum Pemegang Saham Luar Biasa sebagai salah satu persyaratan yang ditetapkan oleh PT Bank Negara Indonesia (Persero) Tbk.</p> <p>Informasi lebih lanjut mengenai transaksi ini disampaikan dalam Lampiran Keterbukaan Informasi yang merupakan bagian yang tidak terpisahkan dari penyampaian Informasi atau Fakta Material ini.</p> |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Penandatanganan Akta Kuasa Untuk Memasang Hipotik dan Kuasa Untuk Menjual merupakan pelaksanaan keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan serta penyempurnaan dokumentasi jaminan atas fasilitas kredit Perseroan. Pelaksanaan tersebut tidak memberikan dampak material terhadap kegiatan operasional, kondisi keuangan, maupun kelangsungan usaha Perseroan, dan semakin memperkuat kepastian hukum atas pengikatan jaminan sesuai dengan ketentuan peraturan perundang-undangan yang berlaku. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Demikian untuk diketahui.

Hormat Kami,

**PT Newport Marine Services Tbk**

Ahmad Wisya Pratama

Direksi / Corporate Secretary

PT Newport Marine Services Tbk

Thamrin Residences Office Park Unit C.18, Jalan Thamrin Boulevard, Kebon Melati,

Telepon : +6221 23579928, Fax : +6221 2357 9927, [www.nms-ina.com](http://www.nms-ina.com)

|                   |                                                       |
|-------------------|-------------------------------------------------------|
| Nama Pengirim     | Ahmad Wisya Pratama                                   |
| Jabatan           | Direksi / Corporate Secretary                         |
| Tanggal dan Waktu | 17-07-2026 16:16                                      |
| Lampiran          | 1. Laporan Informasi Pelaksanaan Keputusan RUPSLB.pdf |

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

|                           |                                                                                                                                                                                |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 004/NMS-CSC/VII/2026                                                                                                                                                           |
| Issuer Name               | PT Newport Marine Services Tbk                                                                                                                                                 |
| Issuer Code               | BOAT                                                                                                                                                                           |
| Attachment                | 1                                                                                                                                                                              |
| Subject                   | Implementation of the EGMS Resolution through the execution of the Power of Attorney to Establish Ship Mortgages and the Power of Attorney to Sell over the Company's vessels. |

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

|                                  |                                                                                                                   |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Name of Issuer or Public Company | PT Newport Marine Services Tbk                                                                                    |
| Business Activities              | Sewa dan menyewa kapal untuk menunjang kegiatan lepas pantai di luar dan dalam negeri yang berfokus pada industri |
| Telephone                        | +6221 23579928                                                                                                    |
| Faximile                         | +6221 2357 9927                                                                                                   |
| Email Address                    | corporate.secretary@nms-ina.com                                                                                   |

|                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 17 July 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Type of Material Information or Facts                                                                                                                   | Implementation of the EGMS Resolution through the execution of the Power of Attorney to Establish Ship Mortgages and the Power of Attorney to Sell over the Company's vessels.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Description of Material Information or Facts                                                                                                            | <p>On 17 July 2026, the Company executed a Power of Attorney to Create a Mortgage and a Power of Attorney to Sell over six Company-owned vessels as part of the completion of the security documentation for the Company's credit facilities obtained from PT Bank Negara Indonesia (Persero) Tbk.</p> <p>The execution of these deeds implements the resolution of the Company's Extraordinary General Meeting of Shareholders held on 12 June 2026. The total mortgage security value amounts to IDR148,500,000,000, representing approximately 38.4% of the Company's total equity based on the audited consolidated financial statements for the financial year ended 31 December 2025.</p> <p>The transaction constitutes a Material Transaction under OJK Regulation No. 17/POJK.04/2020, as its value exceeds 20% but is below 50% of the Company's equity. The Company obtained shareholder approval as one of the requirements imposed by PT Bank Negara Indonesia (Persero) Tbk.</p> <p>Further details of this transaction are set out in the attached Disclosure of Information, which forms an integral part of this Report on Material Information or Facts.</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | <p>The execution of the Power of Attorney to Establish Ship Mortgages and the Power of Attorney to Sell constitutes the implementation of the Extraordinary General Meeting of Shareholders resolution and the completion of the Company's security documentation relating to its banking facilities. Such execution does not have any material impact on the Company's operational activities, financial condition, or business continuity, while further strengthening the legal certainty of the security arrangement in accordance with the applicable laws and regulations.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

Thus to be informed accordingly.

Respectfully,

**PT Newport Marine Services Tbk**

Ahmad Wisya Pratama

Direksi / Corporate Secretary

PT Newport Marine Services Tbk

Thamrin Residences Office Park Unit C.18, Jalan Thamrin Boulevard, Kebon Melati,

Phone : +6221 23579928, Fax : +6221 2357 9927, [www.nms-ina.com](http://www.nms-ina.com)

|               |                                                       |
|---------------|-------------------------------------------------------|
| Sender Name   | Ahmad Wisya Pratama                                   |
| Function      | Direksi / Corporate Secretary                         |
| Date and Time | 17-07-2026 16:16                                      |
| Attachment    | 1. Laporan Informasi Pelaksanaan Keputusan RUPSLB.pdf |

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