

PT Kirana Megatara Tbk.

Gedung The East Lantai 21

Telepon : (021) 5794 7988, Fax : (021) 5794 7999, www.kiranamegatara.com

Nama Pengirim	Ferry Sidik
Jabatan	Corporate Secretary
Tanggal dan Waktu	14-07-2026 19:30
Lampiran	1. KMTR - Transaksi Material - Joint CG.pdf

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Letter / Announcement No.	029/KMG-Corsec/VII/2026
Issuer Name	PT Kirana Megatara Tbk.
Issuer Code	KMTR
Attachment	1
Subject	Material Transaction without RUPS Agreement

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

Whether the transaction is exempt from the Rules Yes

3. Transactions providing guarantees to banks, venture capital companies, finance companies, or infrastructure financing companies both domestically and abroad for loans received directly by Public Companies or Controlled

A brief description of the Material Transaction Provision of a Joint Corporate Guarantee

Material Transaction Value 200.000.000

Percentage of transaction value to equity %

Period of the Financial Report which is the reference for Material Transactions 31 Desember 2025

Transaction Date 13 Juli 2026

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
1. PT BANK OCBC NISP TBK	Tidak ada
2. PT BANK HSBC INDONESIA	Tidak ada
3. PT BANK PERMATA TBK	Tidak ada
4. PT BANK CIMB NIAGA TBK	Tidak ada
5. PT BANK DBS INDONESIA	Tidak ada
6. COOPERATIEVE RABOBANK U.A.,	Tidak ada

The information has been published in the following media:

Publication Date	Publication Media
14 July 2026	Website Perseroan

Thus to be informed accordingly.

Respectfully,

PT Kirana Megatara Tbk.

Ferry Sidik

Corporate Secretary

PT Kirana Megatara Tbk.

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