

Nomor Surat	076/BNBR/CS-OJK/VII/26
Nama Perusahaan	Bakrie & Brothers Tbk
Kode Emiten	BNBR
Lampiran	2
Perihal	Transaksi Material Tanpa Persetujuan RUPS

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

Apakah transaksi ini termasuk yang dikecualikan dari kewajiban penggunaan Penilai? Ya

1. Transaksi dengan Perusahaan Terkendali yang sahamnya dimiliki paling sedikit 99% (sembilan puluh sembilan persen) dari modal disetor Perusahaan Terkendali atau transaksi yang dilakukan antara sesama Perusahaan

Uraian singkat mengenai Transaksi Material : Fasilitas Pinjaman Perseroan-BTI merupakan (a)

Nilai Transaksi Material : 4.362.417.779.559

Persentase nilai transaksi terhadap ekuitas : 93,38 %

Periode Laporan Keuangan yang menjadi acuan 31 Desember 2025

Tanggal Transaksi 28 Juli 2026

Nama Pihak	Sifat Hubungan Afiliasi (jika ada)
PT Bakrie Toll Indonesia (BTI)	BTI adalah perusahaan terkendali perseroan

Informasi tersebut telah diumumkan di media pengumuman sebagai berikut :

Tanggal Penerbitan	Nama Media Pengumuman
30 Juli 2026	Web Bursa dan Web Perseroan

Demikian untuk diketahui.

Hormat Kami,

Bakrie & Brothers Tbk

Christofer A. Uktolseja

Corporate Secretary

Bakrie & Brothers Tbk

Bakrie Tower, Lantai 35, 36, dan 37.

Telepon : +62 21 2991 2222, Fax : +62 21 2991 2333, www.bakrie-brothers.com

Nama Pengirim	Christofer A. Uktolseja
Jabatan	Corporate Secretary
Tanggal dan Waktu	30-07-2026 20:44
Lampiran	1. 2026 - 076_OJK_KI Transaksi Material BNBR.pdf
	2. KI Transaksi Material BNBR - BTI.pdf

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Letter / Announcement No.	076/BNBR/CS-OJK/VII/26
Issuer Name	Bakrie & Brothers Tbk
Issuer Code	BNBR
Attachment	2
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

1. Transactions with Controlled Companies whose shares are owned by at least 99% (ninety nine percent) of the paid-up capital of the Controlled Companies or transactions between Controlled Companies whose shares are

A brief description of the Material Transaction

Material Transaction Value

The Company-BTI Loan Facility constitutes (a) an Affiliated Transaction as referred to in POJK 43/2017, as it is entered into by a public company (in this case, the Company) or a controlled company (in this case, BTI) whose shares are indirectly 99% (ninety-nine percent) owned by the Company and (b) a Material Transaction as referred to in POJK 17/2020, as the value of the Company-BTI Loan Facility exceeds 50% (fifty percent) of the Company's equity specifically amounting to 93.98% (ninety-three point nine eight percent) of the Company's equity based on the Consolidated Audited Financial Statements as of December 31, 2025.

Percentage of transaction value to equity 93,38 %

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

Transaction Date 28 Juli 2026

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
PT Bakrie Toll Indonesia (BTI)	BTI adalah perusahaan terkendali perseroan

The information has been published in the following media:

Publication Date	Publication Media
30 July 2026	Web Bursa dan Web Perseroan

Thus to be informed accordingly.

Respectfully,

Bakrie & Brothers Tbk

Christofer A. Uktolseja

Corporate Secretary

Bakrie & Brothers Tbk

Bakrie Tower, Lantai 35, 36, dan 37,

Phone : +62 21 2991 2222, Fax : +62 21 2991 2333, www.bakrie-brothers.com

Sender Name	Christofer A. Uktolseja
Function	Corporate Secretary
Date and Time	30-07-2026 20:44
Attachment	1. 2026 - 076_OJK_KI Transaksi Material BNBR.pdf
	2. KI Transaksi Material BNBR - BTI.pdf

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