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|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 0226/Tbk/PTH-0010/26-S19.1                                                                                                                                                                                                                                                                                                                              |
| Nama Perusahaan | PT TIMAH (Persero) Tbk                                                                                                                                                                                                                                                                                                                                  |
| Kode Emiten     | TINS                                                                                                                                                                                                                                                                                                                                                    |
| Lampiran        | 1                                                                                                                                                                                                                                                                                                                                                       |
| Perihal         | Penandatanganan Pelayanan Jasa Notional Pooling antara Bank Negara Indonesia (Persero) Tbk (BBNI) dengan PT Mineral Industri Indonesia (Persero) (MIND ID) dan anggota MIND ID lainnya termasuk Perseroan serta Perjanjian Pemanfaatan Fasilitas Notional Pooling dan Kredit Modal Kerja antara MIND ID dan anggota MIND ID lainnya termasuk Perseroan. |

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

|                                    |                                                     |
|------------------------------------|-----------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT TIMAH (Persero) Tbk                              |
| Bidang Usaha                       | Metal and Mineral Mining                            |
| Telepon                            | 021-2352 8000                                       |
| Faksimili                          | 021-2352 8080                                       |
| Alamat Surat Elektronik (email)    | InvestorRelation@pttimah.co.id / corsec@pttimah.co. |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 23 Juli 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Penandatanganan Pelayanan Jasa Notional Pooling antara Bank Negara Indonesia (Persero) Tbk (BBNI) dengan PT Mineral Industri Indonesia (Persero) (MIND ID) dan anggota MIND ID lainnya termasuk Perseroan serta Perjanjian Pemanfaatan Fasilitas Notional Pooling dan Kredit Modal Kerja antara MIND ID dan anggota MIND ID lainnya termasuk Perseroan.                                                                                                                                                                                                                                                  |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Perseroan bersama-sama MIND ID dan anggota MIND ID lainnya telah menandatangani perjanjian tentang pelayanan jasa notional pooling dengan Bank Negara Indonesia (Persero) Tbk (Perjanjian Notional Pooling). Berdasarkan Perjanjian Notional Pooling ini BBNI menyediakan fasilitas layanan cash management kepada Grup MIND ID (termasuk Perseroan). Para anggota MIND ID (termasuk Perseroan) dapat menggunakan fasilitas tersebut apabila membutuhkan fasilitas pinjaman khususnya untuk modal kerja dengan tenor kurang dari 1 (satu) tahun. Saat ini Perseroan tidak memiliki outstanding pinjaman. |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Transaksi ini tidak berdampak pada operasional, keuangan dan/atau kelangsungan usaha Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

Demikian untuk diketahui.

Hormat Kami,

**PT TIMAH (Persero) Tbk**

Ruddy Nursalam  
Corporate Secretary

PT TIMAH (Persero) Tbk

Head Office : Jl. Jenderal Sudirman 51, Opas Indah, Taman Sari, Kota

Telepon : 021-2352 8000, Fax : 021-2352 8080, [www.timah.com](http://www.timah.com)

|                   |                              |
|-------------------|------------------------------|
| Nama Pengirim     | Ruddy Nursalam               |
| Jabatan           | Corporate Secretary          |
| Tanggal dan Waktu | 24-07-2026 00:06             |
| Lampiran          | 1. 0226 Notional Pooling.pdf |

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

|                           |                                                                                                                                                                                                                                                                                                                                                                                          |
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| Letter / Announcement No. | 0226/Tbk/PTH-0010/26-S19.1                                                                                                                                                                                                                                                                                                                                                               |
| Issuer Name               | PT TIMAH (Persero) Tbk                                                                                                                                                                                                                                                                                                                                                                   |
| Issuer Code               | TINS                                                                                                                                                                                                                                                                                                                                                                                     |
| Attachment                | 1                                                                                                                                                                                                                                                                                                                                                                                        |
| Subject                   | The signing of the Notional Pooling Service Agreement between PT Bank Negara Indonesia (Persero) Tbk (BBNI) and PT Mineral Industri Indonesia (Persero) (MIND ID) and other MIND ID members including the Company, as well as the Agreement on the Utilization of Notional Pooling Facilities and Working Capital Loans between MIND ID and other MIND ID members including the Company. |

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

|                                  |                                                     |
|----------------------------------|-----------------------------------------------------|
| Name of Issuer or Public Company | PT TIMAH (Persero) Tbk                              |
| Business Activities              | Metal and Mineral Mining                            |
| Telephone                        | 021-2352 8000                                       |
| Faximile                         | 021-2352 8080                                       |
| Email Address                    | InvestorRelation@pttimah.co.id / corsec@pttimah.co. |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 23 July 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Type of Material Information or Facts                                                                                                                   | The signing of the Notional Pooling Service Agreement between PT Bank Negara Indonesia (Persero) Tbk (BBNI) and PT Mineral Industri Indonesia (Persero) (MIND ID) and other MIND ID members including the Company, as well as the Agreement on the Utilization of Notional Pooling Facilities and Working Capital Loans between MIND ID and other MIND ID members including the Company.                                                                                                                                                                                                                  |
| Description of Material Information or Facts                                                                                                            | <p>The Company, together with MIND ID and other members of MIND ID, has entered into an agreement regarding notional pooling services with PT Bank Negara Indonesia (Persero) Tbk (Notional Pooling Agreement).</p> <p>Under this Notional Pooling Agreement, BBNI provides cash management service facilities to the MIND ID Group (including the Company). The members of MIND ID (including the Company) may utilize such facilities should they require loan facilities, particularly for working capital with a tenor of less than 1 (one) year. Currently, the Company has no outstanding loans</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | This Transaction does not have any impact on the Companys operations, financial condition and/or business activity.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

Thus to be informed accordingly.

Respectfully,

**PT TIMAH (Persero) Tbk**

Ruddy Nursalam

Corporate Secretary

PT TIMAH (Persero) Tbk

Head Office : Jl. Jenderal Sudirman 51, Opas Indah, Taman Sari, Kota

Phone : 021-2352 8000, Fax : 021-2352 8080, [www.timah.com](http://www.timah.com)

|               |                              |
|---------------|------------------------------|
| Sender Name   | Ruddy Nursalam               |
| Function      | Corporate Secretary          |
| Date and Time | 24-07-2026 00:06             |
| Attachment    | 1. 0226 Notional Pooling.pdf |

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