

|                 |                                                          |
|-----------------|----------------------------------------------------------|
| Nomor Surat     | 059/IE/SEC/LET/VIII/2026                                 |
| Nama Perusahaan | Indika Energy Tbk                                        |
| Kode Emiten     | INDY                                                     |
| Lampiran        | 2                                                        |
| Perihal         | Pendirian Perusahaan oleh anak-anak Perusahaan Perseroan |

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

|                                    |                         |
|------------------------------------|-------------------------|
| Nama Emiten atau Perusahaan Publik | Indika Energy Tbk       |
| Bidang Usaha                       | Pertambangan            |
| Telepon                            | (021) 25579888          |
| Faksimili                          | (021) 25579889          |
| Alamat Surat Elektronik (email)    | info@indikaenergy.co.id |

|                                     |                                                          |
|-------------------------------------|----------------------------------------------------------|
| Tanggal Kejadian                    | 12 Agustus 2026                                          |
| Jenis Informasi atau Fakta Material | Pendirian Perusahaan oleh anak-anak Perusahaan Perseroan |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                |              |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|-------------|---|------|-----|---------------|-----|-----|-----|---------------|-----|-------|-------|---------------|------|
| Uraian Informasi atau Fakta Material                                                                                                                                  | <p>Tanggal kejadian: 12 Agustus 2026</p> <p>Jenis informasi atau fakta material: Informasi atau fakta material lainnya.</p> <p>Uraian informasi atau fakta material:</p> <p>Anak-anak perusahaan Perseroan, yaitu PT Indika Logistic &amp; Support Services ("ILSS") dan PT Interport Mandiri Utama ("IMU"), telah mendirikan suatu anak usaha baru yaitu PT Tujuh Rasa Daya ("TRADA"), berkedudukan di Jakarta. Pendirian tersebut dituangkan dalam Akta Pendirian No. 44 tanggal 12 Agustus 2026 yang dibuat oleh Ungke Mulawanti, S.H., M.Kn., Notaris di Jakarta Timur, dan telah mendapat pengesahan dari Kementerian Hukum Republik Indonesia No. AHU-0065261.AH.01.01 tanggal 12 Agustus 2026. Pengesahan tersebut diterima Perseoran pada tanggal 12 Agustus 2026.</p> <p>TRADA akan melakukan kegiatan usaha, antara lain (i) Aktivitas Konsultasi Manajemen lainnya (KBLI 70209); (ii) Perdagangan Besar atas Dasar Balas Jasa atau kontrak (KBLI 46100); (iii) Angkutan Multimoda mencakup Angkutan Barang (KBLI 52291); (iv) Angkutan Bermotor untuk Barang Umum (KBLI 49231) dan (v) Pelayanan Kepelabuhan Laut (KBLI 52221).</p> <p>ILSS dan IMU merupakan anak perusahaan Perseroan yang lebih dari 99% sahamnya dimiliki secara tidak langsung oleh Perseroan.</p> <p>Keterangan mengenai struktur kepemilikan modal TRADA adalah sebagai berikut:</p> <table><tr><td>Pemegang Saham</td><td>Jumlah Saham</td><td>Nilai Saham</td><td>%</td></tr><tr><td>ILSS</td><td>663</td><td>Rp 66.300.000</td><td>51%</td></tr><tr><td>IMU</td><td>637</td><td>Rp 63.700.000</td><td>49%</td></tr><tr><td>Total</td><td>1.300</td><td>Rp130.000.000</td><td>100%</td></tr></table> | Pemegang Saham | Jumlah Saham | Nilai Saham | % | ILSS | 663 | Rp 66.300.000 | 51% | IMU | 637 | Rp 63.700.000 | 49% | Total | 1.300 | Rp130.000.000 | 100% |
| Pemegang Saham                                                                                                                                                        | Jumlah Saham                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Nilai Saham    | %            |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| ILSS                                                                                                                                                                  | 663                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Rp 66.300.000  | 51%          |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| IMU                                                                                                                                                                   | 637                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Rp 63.700.000  | 49%          |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| Total                                                                                                                                                                 | 1.300                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Rp130.000.000  | 100%         |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | <p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan:</p> <p>Dengan pembentukan anak perusahaan ini, Perseroan akan memiliki anak usaha baru yang laporan keuangannya akan terkonsolidasi.</p> <p>Kejadian ini tidak akan berdampak terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</p> <p>Perseroan berkeyakinan bahwa pembentukan ini dilakukan sesuai dengan strategi bisnis diversifikasi Perseroan serta untuk memastikan agar Perseroan fokus pada pelaksanaan kegiatan usaha yang berkelanjutan.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |              |             |   |      |     |               |     |     |     |               |     |       |       |               |      |

Demikian untuk diketahui.

Hormat Kami,

**Indika Energy Tbk**

Adi Pramono

Corporate Secretary

Indika Energy Tbk

Gedung Mitra Lantai 3, Jl. Jend. Gatot Subroto Kav.21, Jakarta 12930

Telepon : (021) 25579888 , Fax : (021) 25579889, [www.indikaenergy.co.id](http://www.indikaenergy.co.id)

|                   |                                                       |
|-------------------|-------------------------------------------------------|
| Nama Pengirim     | Adi Pramono                                           |
| Jabatan           | Corporate Secretary                                   |
| Tanggal dan Waktu | 13-08-2026 20:54                                      |
| Lampiran          | 1. 059 OJK IDX POJK31 Pendirian TRADA 13 Ags 2026.pdf |
|                   | 2. 060 IDX POJK31 Pendirian TRADA 13 Ags 2026.pdf     |

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

|                           |                                                               |
|---------------------------|---------------------------------------------------------------|
| Letter / Announcement No. | 059/IE/SEC/LET/VIII/2026                                      |
| Issuer Name               | Indika Energy Tbk                                             |
| Issuer Code               | INDY                                                          |
| Attachment                | 2                                                             |
| Subject                   | The Establishment of Subsidiary by the Company's subsidiaries |

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

|                                  |                         |
|----------------------------------|-------------------------|
| Name of Issuer or Public Company | Indika Energy Tbk       |
| Business Activities              | Pertambangan            |
| Telephone                        | (021) 25579888          |
| Faximile                         | (021) 25579889          |
| Email Address                    | info@indikaenergy.co.id |

|                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |               |                  |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------|-------------|---|------|-----|---------------|-----|-----|-----|---------------|-----|-------|-------|---------------|------|
| Date of Event                                | 12 August 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |                  |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| Type of Material Information or Facts        | The Establishment of Subsidiary by the Company's subsidiaries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |               |                  |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| Description of Material Information or Facts | <p>Date of occurrence: 12 August 2026</p> <p>Type of material information or fact: Information or other material fact.</p> <p>Description of the material information or facts:</p> <p>The Company's subsidiaries, namely PT Indika Logistic &amp; Support Services ("ILSS") and PT Interport Mandiri Utama ("IMU"), established a new subsidiary, PT Tujuh Rasa Daya ("TRADA"), domiciled in Jakarta. Such establishment was set out in Deed of Establishment No. 44 dated 12 Agustus 2026, made before Ungke Mulawanti, S.H., M.Kn., Notary in East Jakarta, and has obtained approval from the Ministry of Law of the Republic of Indonesia No. AHU-0065261.AH.01.01 dated 12 Agustus 2026. The approval was received by the Company on August 12, 2026.</p> <p>TRADA will carry out business activities, among others, in (i) Other Management Consultancy Activities (KBLI 70209); (ii) Wholesale Trade on a Fee or Contract Basis (KBLI 46100); and (iii) Multimodal Freight Transportation (KBLI 52291), (iv) General Freight Transportation by Motor Vehicles (KBLI 49231); and (v) Seaport Services (KBLI 52221).</p> <p>ILSS and IMU are subsidiaries of the Company in which more than 99% of their shares are indirectly owned by the Company.</p> <p>Details of the shareholding structure of TRADA are as follows:</p> <table><tr><td>Shareholders</td><td>Number of Shares</td><td>Share Value</td><td>%</td></tr><tr><td>ILSS</td><td>663</td><td>Rp 66.300.000</td><td>51%</td></tr><tr><td>IMU</td><td>637</td><td>Rp 63.700.000</td><td>49%</td></tr><tr><td>Total</td><td>1.300</td><td>Rp130.000.000</td><td>100%</td></tr></table> | Shareholders  | Number of Shares | Share Value | % | ILSS | 663 | Rp 66.300.000 | 51% | IMU | 637 | Rp 63.700.000 | 49% | Total | 1.300 | Rp130.000.000 | 100% |
| Shareholders                                 | Number of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Share Value   | %                |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| ILSS                                         | 663                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Rp 66.300.000 | 51%              |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| IMU                                          | 637                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Rp 63.700.000 | 49%              |             |   |      |     |               |     |     |     |               |     |       |       |               |      |
| Total                                        | 1.300                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Rp130.000.000 | 100%             |             |   |      |     |               |     |     |     |               |     |       |       |               |      |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | <p>The impact of such material events, information, or facts on the operational activities, legal, financial condition or business continuity of the Company:<br/>After the establishment of this subsidiary, the Company will have a new legal entity whose financial statements will be consolidated.</p> <p>This event will not have an impact on the operational activities, legal, financial condition, or business continuity of the Company.</p> <p>The Company believes that the establishment is made in accordance with the Company's diversification strategy and to ensure that the Company focuses on the implementation of sustainable business activities.</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Thus to be informed accordingly.

Respectfully,

**Indika Energy Tbk**

Adi Pramono

Corporate Secretary

Indika Energy Tbk

Gedung Mitra Lantai 3, Jl. Jend. Gatot Subroto Kav.21, Jakarta 12930

Phone : (021) 25579888 , Fax : (021) 25579889, [www.indikaenergy.co.id](http://www.indikaenergy.co.id)

|               |                                                       |
|---------------|-------------------------------------------------------|
| Sender Name   | Adi Pramono                                           |
| Function      | Corporate Secretary                                   |
| Date and Time | 13-08-2026 20:54                                      |
| Attachment    | 1. 059 OJK IDX POJK31 Pendirian TRADA 13 Ags 2026.pdf |
|               | 2. 060 IDX POJK31 Pendirian TRADA 13 Ags 2026.pdf     |

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