

Nomor Surat	241-OJKBEI/IATA-CSL/VIII/2026
Nama Perusahaan	PT Karya Pacific Energy Tbk
Kode Emiten	IATA
Lampiran	1
Perihal	Pemberitahuan Hasil RUPO PT Karya Pacific Energy Tbk

Perseroan Memberitahukan kepada para pemegang efek bahwa Perseroan telah menyelenggarakan Rapat Umum pemegang Obligasi sebagai berikut :

Jenis Rapat	RUPO
Ke	1
Nama Emisi	Obligasi Berkelanjutan I MNC Energy Investments
Hari dan Tanggal	27 Agustus 2026
Waktu	13:49
Tempat	iNews Tower Lantai 3, MNC Center Jalan Kebon Sirih 17-19, Jakarta Pusat 10340
Agenda	1. a. Persetujuan atas permohonan waiver/pengesampingan ketentuan dan perubahan Pasal 7.3 huruf c Perjanjian Perwaliamanatan terkait Pemegang Saham Utama Perseroan selama jangka waktu Obligasi. b. Persetujuan atas permohonan waiver/pengesampingan ketentuan Pasal 7.3 huruf k angka (iii) Perjanjian Perwaliamanatan terkait kewajiban Emiten untuk menyerahkan akta-akta dan/atau dokumen-dokumen keputusan Rapat Umum Pemegang Saham Emiten atas setiap perubahan Anggaran Dasar dan/atau perubahan pemegang saham utama Emiten.

Pelaksanaan Rapat

RUPO dihadiri 232.395.000.000 yang mewakili 92,96% (Kuorum)

Hasil Rapat

Hasil rapat adalah sebagai berikut :

1. Menyetujui atas permohonan waiver/pengesampingan ketentuan dan perubahan Pasal 7.3 huruf c Perjanjian Perwaliamanatan terkait Pemegang Saham Utama Perseroan selama jangka waktu Obligasi.
2. Menyetujui permohonan waiver/pengesampingan ketentuan Pasal 7.3 huruf k angka (iii) Perjanjian Perwaliamanatan terkait kewajiban Emiten untuk menyerahkan akta-akta dan/atau dokumen-dokumen keputusan Rapat Umum Pemegang Saham Emiten atas setiap perubahan Anggaran Dasar dan/atau perubahan pemegang saham utama Emiten.
3. Memberikan kuasa kepada Wali Amanat untuk bersama-sama dengan Emiten membuat dan/atau menandatangani perubahan Perjanjian Perwaliamanatan dalam suatu akta tersendiri di hadapan Notaris, serta melakukan segala tindakan yang diperlukan sehubungan dengan pelaksanaan keputusan Rapat ini.

Demikian untuk diketahui.

Hormat Kami,

PT Karya Pacific Energy Tbk

Andi Tenri Dala Fajar
Corporate Secretary

PT Karya Pacific Energy Tbk

MNC Tower Lantai 22 Jl. Kebon Sirih No. 17-19 Jakarta Pusat 10340 INDONESIA

Telepon : (62-21) 3912935, Fax : (62-21) 3912941, www.karyapacificenergy.com

Nama Pengirim	Andi Tenri Dala Fajar
Jabatan	Corporate Secretary
Tanggal dan Waktu	28-08-2026 19:49
Lampiran	1. 240-Iklan Hasil RUPO RUPSU.pdf

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Letter / Announcement No.	241-OJKBEI/IATA-CSL/VIII/2026
Issuer Name	PT Karya Pacific Energy Tbk
Issuer Code	IATA
Attachment	1
Subject	Announcement of the Result of Bond Holders General Meeting PT Karya Pacific Energy Tbk

The company hereby announce to holders that the company Call for Attendance Bond Holders General Meeting detailed as follows:

Type of Meeting	Bond Holders General Meeting
Number	1
Name of Emission	Obligasi Berkelanjutan I MNC Energy Investments
Date	27 August 2026
Time	13:49
Place	iNews Tower Lantai 3, MNC Center Jalan Kebon Sirih 17-19, Jakarta Pusat 10340
Agenda	1. a. Approval of the request for a waiver of the provisions and an amendment to Article 7.3 letter c of the Trustee Agreement regarding the Companys Major Shareholder during the term of the Bonds. b. Approval of the request for a waiver of the provisions of Article 7.3 letter k item (iii) of the Trustee Agreement regarding the Issuers obligation to submit deeds and/or documents evidencing resolutions of the Issuers General Meeting of Shareholders concerning any amendment to the Articles of Association and/or change in the Issuers major shareholders.

Execution of Meeting

Bond Holders General Meeting was attend by 232.395.000.000 that represented 92,96% (Quorum)

Result of Meeting

The result of the meeting is elaborated as follows :

1. Approve the request for a waiver of the provisions and an amendment to Article 7.3 letter c of the Trusteeship Agreement regarding the Companys Major Shareholder for the duration of the Bonds.
2. Approve the request for a waiver of the provisions of Article 7.3 letter k number (iii) of the Trusteeship Agreement regarding the Issuers obligation to submit deeds and/or documents containing resolutions of the Issuers General Meeting of Shareholders concerning any amendment to the Articles of Association and or change in the Issuers major shareholder.
3. Authorize the Trustee, jointly with the Issuer, to draft and/or sign an amendment to the Trusteeship Agreement in a separate deed before a Notary, and to perform all necessary actions in connection with the implementation of the resolutions of this Meeting.

Thus to be informed accordingly.

Respectfully,

PT Karya Pacific Energy Tbk

Andi Tenri Dala Fajar

Corporate Secretary

PT Karya Pacific Energy Tbk

MNC Tower Lantai 22 Jl. Kebon Sirih No. 17-19 Jakarta Pusat 10340 INDONESIA

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Sender Name	Andi Tenri Dala Fajar
Function	Corporate Secretary
Date and Time	28-08-2026 19:49
Attachment	1. 240-Iklan Hasil RUPO RUPSU.pdf

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