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|-----------------|----------------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 014/Corsec/AEP-PU/VIII/2026                                                                                          |
| Nama Perusahaan | PT AEP Pinago Plantations Tbk                                                                                        |
| Kode Emiten     | PNGO                                                                                                                 |
| Lampiran        | 1                                                                                                                    |
| Perihal         | Laporan Hasil Penawaran Tender Wajib atas saham PT AEP Pinago Plantations Tbk-PNGO (Sebelumnya PT. Pinago Utama Tbk) |

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

|                                    |                                                                 |
|------------------------------------|-----------------------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT AEP Pinago Plantations Tbk                                   |
| Bidang Usaha                       | perkebunan kelapa sawit dan karet beserta industri penunjangnya |
| Telepon                            | (021) 55966133, 55965869, 55965870                              |
| Faksimili                          | (021) 55965977                                                  |
| Alamat Surat Elektronik (email)    | corporate.secretary@pinagoutama.com                             |

|                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 21 Agustus 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Laporan Hasil Penawaran Tender Wajib atas saham PT AEP Pinago Plantations Tbk-PNGO (Sebelumnya PT. Pinago Utama Tbk)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Pegendali baru Perseroan PT. AEP NUSANTARA HOLDINGS (AEPNH) melakukan penawaran Tender Wajib (MTO) sebanyak-banyaknya 13.585.100 saham atau 1,74% dari jumlah modal disetor penuh, periode penawaran dilakukan mulai tanggal 16 Juli 2026 sampai dengan 14 Agustus 2026, tanggal penyelesaian transaksi MTO adalah 21 Agustus 2026, pemegang saham yang mengikuti MTO dan diselesaikan transaksinya oleh AEPNH adalah sejumlah 20 Pihak dengan jumlah saham yang dibayar sebesar 9.484.700 saham atau 1,21% dari Modal disetor Perseroan. Komposisi Pemegang saham sebelum MTO adalah AEPNH 767.664.900 saham atau 98,26% , Masyarakat dibawah 5% 13.585.100 saham atau 1,74% setelah MTO selesai Komposisi menjadi AEPNH 777.149.600 saham atau 99,48% dan Masyarakat dibawah 5% 4.100.400 Saham atau 0,52%. Demikian Dapat Kami sampaikan. |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Tidak ada dampak kejadian , Informasi atau fakta material terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Emiten.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

Demikian untuk diketahui.

Hormat Kami,

**PT AEP Pinago Plantations Tbk**

Wandy

PT AEP Pinago Plantations Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I No. 9. RT. 004, RW.003

Telepon : (021) 55966133, 55965869, 55965870, Fax : (021) 55965977, www.

|                   |                                           |
|-------------------|-------------------------------------------|
| Nama Pengirim     | Wandy                                     |
| Jabatan           | Corporate Secretary                       |
| Tanggal dan Waktu | 28-08-2026 15:53                          |
| Lampiran          | 1. Laporan Hasil Pelaksanaan MTO PNGO.pdf |

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

|                           |                                                                                                                            |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 014/Corsec/AEP-PU/VIII/2026                                                                                                |
| Issuer Name               | PT AEP Pinago Plantations Tbk                                                                                              |
| Issuer Code               | PNGO                                                                                                                       |
| Attachment                | 1                                                                                                                          |
| Subject                   | Mandatory Tender Offer Results Report for shares of PT AEP Pinago Plantations Tbk - PNGO (Previously PT. Pinago Utama Tbk) |

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

|                                  |                                                                 |
|----------------------------------|-----------------------------------------------------------------|
| Name of Issuer or Public Company | PT AEP Pinago Plantations Tbk                                   |
| Business Activities              | perkebunan kelapa sawit dan karet beserta industri penunjangnya |
| Telephone                        | (021) 55966133, 55965869, 55965870                              |
| Faximile                         | (021) 55965977                                                  |
| Email Address                    | corporate.secretary@pinagoutama.com                             |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 21 August 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Type of Material Information or Facts                                                                                                                   | Mandatory Tender Offer Results Report for shares of PT AEP Pinago Plantations Tbk - PNGO (Previously PT. Pinago Utama Tbk)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Description of Material Information or Facts                                                                                                            | The new controller of the Company PT. AEP NUSANTARA HOLDINGS (AEPNH) conducted a Mandatory Tender Offer (MTO) for a maximum of 13,585,100 shares or 1.74% of the total fully paid-up capital, with the offer period running from 16 July 2026 to 14 August 2026, and the MTO transaction settlement date on 21 August 2026. Shareholders who participated in the MTO and had their transactions settled by AEPNH totaled 20 parties, with the number of shares paid amounting to 9,484,700 shares or 1.21% of the Company's paid-up capital. The shareholder composition before the MTO was AEPNH with 767,664,900 shares or 98.26%, and the Public below 5% with 13,585,100 shares or 1.74%. After the MTO was completed, the composition became AEPNH with 777,149,600 shares or 99.48%, and the Public below 5% with 4,100,400 shares or 0.52%. Thus, we convey this information. |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | No impact of the incident, material information or facts on the operational activities, legal, financial condition or business continuity of the Issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

Thus to be informed accordingly.

Respectfully,

**PT AEP Pinago Plantations Tbk**

Wandy

Corporate Secretary

PT AEP Pinago Plantations Tbk

Rukan Exclusive Bukit Golf Mediterania Blok I No. 9. RT. 004, RW.003

Phone : (021) 55966133, 55965869, 55965870, Fax : (021) 55965977, www.

|               |                                           |
|---------------|-------------------------------------------|
| Sender Name   | Wandy                                     |
| Function      | Corporate Secretary                       |
| Date and Time | 28-08-2026 15:53                          |
| Attachment    | 1. Laporan Hasil Pelaksanaan MTO PNGO.pdf |

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