

Nomor Surat	231-OJKBEI/IATA-CSL/VIII/2026
Nama Perusahaan	PT Karya Pacific Energy Tbk
Kode Emiten	IATA
Lampiran	1
Perihal	Pemberitahuan Panggilan RUPSU PT Karya Pacific Energy Tbk

Perseroan Memberitahukan kepada para pemegang efek bahwa Perseroan akan menyelenggarakan Rapat Umum pemegang Sukuk sebagai berikut :

Jenis Rapat	RUPSU
Ke	1
Nama Emisi	Sukuk Wakalah Berkelanjutan I MNC Energy Investments
Hari dan Tanggal	27 Agustus 2026
Waktu	15:30
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 Sukuk Wakalah. 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

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	13-08-2026 10:52
Lampiran	1. Neraca-Iklan Panggilan 2026-08-13-5.pdf

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Letter / Announcement No.	231-OJKBEI/IATA-CSL/VIII/2026
Issuer Name	PT Karya Pacific Energy Tbk
Issuer Code	IATA
Attachment	1
Subject	Announcement of the Call for attendance for Sukuk Holders General Meeting PT Karya Pacific Energy Tbk

The company hereby announce to holders that the company will hold Sukuk Holders General Meeting detailed as follows:

Type of Meeting	Sukuk Holders General Meeting
Number	1
Name of Emission	Sukuk Wakalah Berkelanjutan I MNC Energy Investments
Date	27 August 2026
Time	15:30
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 and amendment to the provisions of Article 7.3 letter c of the Trustee Agreement concerning the Companys Principal Shareholder during the term of the Sukuk Wakalah. b. Approval of the request for a waiver of the provisions of Article 7.3 letter k item (iii) of the Trustee Agreement concerning the Issuers obligation to submit deeds and/or documents evidencing resolutions of the General Meeting of Shareholders of the Issuer in respect of any amendment to the Articles of Association and/or change in the Issuers Principal Shareholder.

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	13-08-2026 10:52
Attachment	1. Neraca-Iklan Panggilan 2026-08-13-5.pdf

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