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|-----------------|----------------------------------|
| Nomor Surat     | 0044/DP/EXT/./CKR/CORSEC/IX/2026 |
| Nama Perusahaan | PT Dharma Polimetal Tbk          |
| Kode Emiten     | DRMA                             |
| Lampiran        | 1                                |
| Perihal         | Pembentukan Perusahaan Gabungan  |

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

|                                    |                                              |
|------------------------------------|----------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Dharma Polimetal Tbk                      |
| Bidang Usaha                       | Usaha manufaktur komponen kendaraan bermotor |
| Telepon                            | 021) 897 4637 / (021) 897 4559               |
| Faksimili                          | (021) 899 01656                              |
| Alamat Surat Elektronik (email)    | dp.corpsec@dp.dharmap.com                    |

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| Tanggal Kejadian                     | 15 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Jenis Informasi atau Fakta Material  | Pembentukan Perusahaan Gabungan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Uraian Informasi atau Fakta Material | <p>PT Dharma Polimetal Tbk ("Perseroan") telah menandatangani Perjanjian Kerja Sama dengan Minth Group dalam rangka pembentukan perusahaan patungan Joint Venture yang bernama PT Dharma Minth Indonesia ("DMI")</p> <p>DMI didirikan dengan modal dasar sebesar Rp 180000000000 dimana modal yang ditempatkan dan disetor penuh sebesar Rp 45000000000 dengan nominal saham sebesar Rp 1000000 per lembar Komposisi kepemilikan saham sebesar 51% oleh Talentlink Development Ltd dan 49% oleh PT Dharma Polimetal Tbk</p> <p>Pembentukan joint venture ini merupakan bagian dari upaya Perseroan untuk mengembangkan bisnis komponen otomotif dan memperluas kapabilitas Perseroan dalam mendukung kebutuhan industri kendaraan roda empat</p> <p>PT Dharma Minth Indonesia akan bergerak dalam bidang manufaktur komponen otomotif untuk kendaraan roda empat dengan produk yang meliputi battery, housing body &amp; chassis structure berbasis aluminium extrusion, serta plastic component design</p> |

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| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | <p>Dengan kepemilikan sebesar 49% pada PT Dharma Minth Indonesia, Perseroan memiliki partisipasi dalam pengembangan usaha perusahaan patungan tersebut. Dari sisi keuangan, pembentukan perusahaan patungan ini diperkirakan akan memberikan dampak terhadap kinerja keuangan Perseroan melalui pengakuan bagian atas laba atau rugi PT Dharma Minth Indonesia sesuai dengan porsi kepemilikan Perseroan.</p> <p>Pada saat keterbukaan informasi ini disampaikan, pembentukan joint venture belum memberikan dampak material terhadap kondisi keuangan dan kelangsungan usaha Perseroan.</p> |
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Demikian untuk diketahui.

Hormat Kami,

**PT Dharma Polimetal Tbk**

Ari Indra Gautama

Corporate Secretary

PT Dharma Polimetal Tbk

Jl. Angsana Raya Blok A9 No. 8

Telepon : 021) 897 4637 / (021) 897 4559, Fax : (021) 899 01656, www.

|                   |                                                  |
|-------------------|--------------------------------------------------|
| Nama Pengirim     | Ari Indra Gautama                                |
| Jabatan           | Corporate Secretary                              |
| Tanggal dan Waktu | 15-09-2026 11:50                                 |
| Lampiran          | 1. Laporan Keterbukaan Informasi DRMA 150926.pdf |

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

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|---------------------------|------------------------------------------|
| Letter / Announcement No. | 0044/DP/EXT/./CKR/CORSEC/IX/2026         |
| Issuer Name               | PT Dharma Polimetal Tbk                  |
| Issuer Code               | DRMA                                     |
| Attachment                | 1                                        |
| Subject                   | Establishment of a Joint Venture Company |

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

|                                  |                                              |
|----------------------------------|----------------------------------------------|
| Name of Issuer or Public Company | PT Dharma Polimetal Tbk                      |
| Business Activities              | Usaha manufaktur komponen kendaraan bermotor |
| Telephone                        | 021) 897 4637 / (021) 897 4559               |
| Faximile                         | (021) 899 01656                              |
| Email Address                    | dp.corpsec@dp.dharmap.com                    |

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| Date of Event                                                                                                                                           | 15 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Type of Material Information or Facts                                                                                                                   | Establishment of a Joint Venture Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Description of Material Information or Facts                                                                                                            | <p>PT Dharma Polimetal Tbk ("the Company") has entered into a Cooperation Agreement with Minth Group for the establishment of a joint venture company PT Dharma Minth Indonesia ("DMI")</p> <p>DMI was established with an authorized capital of Rp180000000000 of which Rp45000000000 has been issued and fully paid up with a nominal value of Rp1000000 per share The shareholding composition consists of 51% owned by Talentlink Development Ltd and 49% owned by PT Dharma Polimetal Tbk</p> <p>The establishment of this joint venture is part of the Company's efforts to expand its automotive components business and enhance its capabilities in supporting the needs of the four wheel automotive industry</p> <p>PT Dharma Minth Indonesia will engage in the manufacturing of automotive components for four wheel vehicles with products including battery housings, body chassis structures utilizing aluminium extrusion, and plastic component design</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | <p>With a 49% ownership interest in PT Dharma Minth Indonesia the Company participates in the development of the joint venture business From a financial perspective the establishment of the joint venture is expected to impact the Companys financial performance through the recognition of its share in the profit or loss of PT Dharma Minth Indonesia in accordance with the Companys ownership interest</p> <p>As of the date of this disclosure the establishment of the joint venture has not had a material impact on the Companys financial condition or business continuity</p>                                                                                                                                                                                                                                                                                                                                                                                |

Thus to be informed accordingly.

Respectfully,

**PT Dharma Polimetal Tbk**

Ari Indra Gautama

Corporate Secretary

PT Dharma Polimetal Tbk

Jl. Angsana Raya Blok A9 No. 8

Phone : 021) 897 4637 / (021) 897 4559, Fax : (021) 899 01656, [www.dharmagroup](http://www.dharmagroup).

|               |                                                  |
|---------------|--------------------------------------------------|
| Sender Name   | Ari Indra Gautama                                |
| Function      | Corporate Secretary                              |
| Date and Time | 15-09-2026 11:50                                 |
| Attachment    | 1. Laporan Keterbukaan Informasi DRMA 150926.pdf |

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