

|                 |                                                                 |
|-----------------|-----------------------------------------------------------------|
| Nomor Surat     | 074/FORU-CS/IX/2026                                             |
| Nama Perusahaan | Fortune Indonesia Tbk                                           |
| Kode Emiten     | FORU                                                            |
| Lampiran        | 1                                                               |
| Perihal         | Keterbukaan Informasi terkait Aksi Korporasi - HMETD - 14092026 |

Dengan ini Perusahaan Menyampaikan HMETD, HMETD

Perseroan melaporkan hal-hal berikut :

#### **Hak Memesan Efek Terlebih Dahulu**

Perseroan menyampaikan rencana penerbitan Hak Memesan Efek Terlebih Dahulu sesuai dengan Hasil Rapat Pemegang Saham tanggal 22 Juli 2026 dengan rincian sebagai berikut:

|                                                   |                                                                                                                                                                               |                 |           |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------|
| Jumlah saham baru yang akan diterbitkan           | Sebanyak-banyaknya                                                                                                                                                            | 215.096.316.400 | Saham     |
| Rencana penggunaan dana                           | Seluruh dana dan hasil inbreng yang diperoleh dari hasil PMHMETD I ini setelah dikurangi biaya-biaya emisi akan dipergunakan untuk:<br>1) Penyertaan saham Perseroan dalam BP |                 |           |
| Nilai nominal saham baru                          | IDR                                                                                                                                                                           | 100             | per Saham |
| Rasio HMETD                                       | 100                                                                                                                                                                           | :               | 46.235    |
| Penjelasan rasio HMETD                            | Setiap pemegang 100 (seratus) Saham Lama berhak atas 46.235 (empat puluh enam ribu dua ratus tiga puluh lima) HMETD.                                                          |                 |           |
| Harga pelaksanaan HMETD                           | IDR                                                                                                                                                                           | 126             | per Saham |
| Penerbitan HMETD disertai dengan penerbitan waran | Tidak                                                                                                                                                                         |                 |           |

#### **Jadwal HMETD**

|                                                            |                   |                     |
|------------------------------------------------------------|-------------------|---------------------|
| Tanggal Efektif                                            | 11 September 2026 |                     |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas HMETD | 23 September 2026 | Waktu 16:00         |
| Tanggal Cum HMETD di Pasar Reguler dan Pasar Negosiasi     | 21 September 2026 |                     |
| Tanggal Ex HMETD di Pasar Reguler dan Pasar Negosiasi      | 22 September 2026 |                     |
| Tanggal Cum HMETD di Pasar Tunai                           | 23 September 2026 |                     |
| Tanggal Ex HMETD di Pasar Tunai                            | 24 September 2026 |                     |
| Tanggal Distribusi HMETD                                   | 24 September 2026 |                     |
| Tanggal Pencatatan Efek di BEI                             | 25 September 2026 |                     |
| Periode Perdagangan HMETD                                  | 25 September 2026 | s.d 06 Oktober 2026 |
| Periode Pelaksanaan HMETD                                  | 25 September 2026 | s.d 06 Oktober 2026 |
| Tanggal Akhir Pembayaran Pesanan Efek Tambahan             | 07 Oktober 2026   |                     |
| Periode Penyerahan Efek                                    | 28 September 2026 | s.d 08 Oktober 2026 |
| Tanggal Penjatahan                                         | 08 Oktober 2026   |                     |
| Tanggal Pengembalian Kelebihan Uang Pesanan                | 09 Oktober 2026   |                     |

Demikian untuk diketahui.

Hormat Kami,  
**Fortune Indonesia Tbk**

Hadi Pranggono  
Sekretaris Perusahaan

Fortune Indonesia Tbk  
Menara BCA, Lantai 36, Suite 3603, Jl. MH Thamrin No 1, Menteng Jakarta Pusat  
Telepon : +62 21 23587333, Fax : +62 21 23587333, [www.foru.co.id](http://www.foru.co.id)

|                   |                                         |
|-------------------|-----------------------------------------|
| Nama Pengirim     | Hadi Pranggono                          |
| Jabatan           | Sekretaris Perusahaan                   |
| Tanggal dan Waktu | 14-09-2026 11:07                        |
| Lampiran          | 1. 20260914 - FORU Jadwal PMHMETD I.pdf |

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

|               |                                                                              |
|---------------|------------------------------------------------------------------------------|
| Letter Number | 074/FORU-CS/IX/2026                                                          |
| Issuer Name   | Fortune Indonesia Tbk                                                        |
| Issuer Code   | FORU                                                                         |
| Attachment    | 1                                                                            |
| Subject       | Information Disclosure Concerning Corporate Action - Rights Issue - 14092026 |

We inform report about Corporate Action Schedule , Rights Issue

The Company reports the following:

### Rights Issue

The Issuer had declared a plan for rights issue in accordance with the results of AGM dated 22 July 2026 with the following details:

|                                                      |                                                                                                                                                                       |                 |        |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------|
| Number of new shares to be issued                    | Sebanyak-banyaknya                                                                                                                                                    | 215.096.316.400 | Shares |
| Plans in the use of proceeds                         | All proceeds and subscription in kind consideration received from Rights Issue I, after deducting the issuance expenses, will be utilized for the following purposes: |                 |        |
| Nominal price of the new shares                      | IDR                                                                                                                                                                   | 100             | Shares |
| Rights issue ratio                                   | 100                                                                                                                                                                   | :               | 46.235 |
| Explanation of the rights issue ratio                | Each holder of 100 (one hundred) Existing Shares will be entitled to 46,235 (forty-six thousand two hundred and thirty-five) Rights.                                  |                 |        |
| Exercise price of the rights issue                   | IDR                                                                                                                                                                   | 126             | Shares |
| Rights issue accompanied by the issuance of warrants | Tidak                                                                                                                                                                 |                 |        |

### Rights issue schedule

|                                                                                   |                   |                       |
|-----------------------------------------------------------------------------------|-------------------|-----------------------|
| Effective Date                                                                    | 11 September 2026 |                       |
| Record date in which shareholders of record will be entitled for the rights issue | 23 September 2026 | Time 16:00            |
| Rights Issue Cum Date in Regular Market and Negotitation                          | 21 September 2026 |                       |
| Rights Issue Ex Date in Regular Market and Negotitation Market                    | 22 September 2026 |                       |
| Rights Issue Cum Date for Cash Market                                             | 23 September 2026 |                       |
| Rights Issue Ex Date for Cash Market                                              | 24 September 2026 |                       |
| Rights issue distribution date                                                    | 24 September 2026 |                       |
| Securities Listing date at Indonesia Stock Exchange                               | 25 September 2026 |                       |
| Rights Issue Trading Period                                                       | 25 September 2026 | until 06 October 2026 |
| Rights Issue Exercise Period                                                      | 25 September 2026 | until 06 October 2026 |
| Expiration Date For Payment of Additional Securities Reservation/Order            | 07 October 2026   |                       |
| Securities Transfer Period                                                        | 28 September 2026 | until 08 October 2026 |
| Allocation Date                                                                   | 08 October 2026   |                       |
| Date of Refund for Excess Payments on Unfulfilled Orders                          | 09 October 2026   |                       |

Thus to be informed accordingly.

Respectfully,

**Fortune Indonesia Tbk**

Hadi Pranggono

Sekretaris Perusahaan

Fortune Indonesia Tbk

Menara BCA, Lantai 36, Suite 3603, Jl. MH Thamrin No 1, Menteng Jakarta Pusat

Phone : +62 21 23587333, Fax : +62 21 23587333, [www.foru.co.id](http://www.foru.co.id)

|               |                                         |
|---------------|-----------------------------------------|
| Sender Name   | Hadi Pranggono                          |
| Function      | Sekretaris Perusahaan                   |
| Date and Time | 14-09-2026 11:07                        |
| Attachment    | 1. 20260914 - FORU Jadwal PMHMETD I.pdf |

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