

Nomor Surat	30/DIR/AEP-PU/IX/2026
Nama Perusahaan	PT AEP Pinago Plantations Tbk
Kode Emiten	PNGO
Lampiran	3
Perihal	Laporan Informasi Fakta dan Material atas Perubahan Kegiatan Usaha Perseroan

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	14 September 2026
Jenis Informasi atau Fakta Material	Laporan Informasi Fakta dan Material atas Perubahan Kegiatan Usaha Perseroan

Uraian Informasi atau Fakta Material	Sehubungan dengan Peraturan Otoritas Jasa Keuangan (POJK) Nomor 17/POJK.04/2020 Tentang Transaksi Material dan Perubahan Kegiatan Usaha pasal 25, dan POJK 31/POJK.04/2015 tentang Keterbukaan Atas Informasi Atau Fakta Material Oleh Emiten Atau Perusahaan Publik dan POJK Nomor 45 tahun 2024 Tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik, Bersama ini Kami sampaikan Informasi Fakta dan Material atas Perubahan Kegiatan Usaha Perseroan. Perseroan pada tanggal 14 September 2026 menginformasikan, Penjelasan : Bahwa Perseroan mengurangi Kegiatan Usaha Perseroan yang tidak dijalankan oleh Perseroan sebagaimana terlampir. Pertimbangan dan alasan dilakukan Perubahan Kegiatan Usaha : Karena Kegiatan Usaha yang dikurangi (terlampir) tidak dijalankan oleh Perseroan, sehingga dilakukan pengurangan Kegiatan Usaha. Informasi Keuangan Segmen Operasi : Tidak terdapat informasi keuangan segmen operasi dikarenakan kegiatan usaha terlampir tidak dijalankan oleh Perseroan. Analisis Manajemen atas kerugian segmen operasi : Tidak terdapat Analisis Manajemen atas kerugian segmen operasi dikarenakan kegiatan usaha terlampir tidak dijalankan oleh Perseroan. Pernyataan Manajemen : Terlampir. Tanggal Keputusan Perubahan Kegiatan Usaha : 14 September 2026
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Dampak terhadap kegiatan operasional : Tidak Berdampak terhadap kegiatan Operasional Perseroan. Dampak hukum : Tidak Berdampak hukum. Dampak Kondisi keuangan : Tidak berdampak pada kondisi Keuangan Perseroan. Dampak kelangsungan usaha Emiten Atau Perusahaan Publik : Tidak berdampak pada Kelangsungan Usaha Perseroan.

Demikian untuk diketahui.

Hormat Kami,

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

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

Nama Pengirim	Wandy
Jabatan	Corporate Secretary
Tanggal dan Waktu	16-09-2026 11:01
Lampiran	1. KI Perubahan KBLI PNGO.pdf
	2. Surat Pernyataan Direksi PNGO atas Perubahan KBLI.pdf
	3. LAMPIRAN Pengurangan KBLI PNGO -RUPSLB 14 SEP 2026.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.	30/DIR/AEP-PU/IX/2026
Issuer Name	PT AEP Pinago Plantations Tbk
Issuer Code	PNGO
Attachment	3
Subject	Information Fact and Material Report on Changes in The Company's Business Activities

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
Date of Event	14 September 2026
Type of Material Information or Facts	Information Fact and Material Report on Changes in The Company's Business Activities

Description of Material Information or Facts	In accordance with Financial Services Authority Regulation (POJK) No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, particularly Article 25, POJK No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, and POJK No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies, we hereby submit the Information on Material Facts and Information regarding Changes in the Company Business Activities. Description of Material Information or Facts: On September 14, 2026, the Company informed as follows: Explanation: The Company has reduced its business activities that are not carried out by the Company, as set forth in the attached document. Considerations and Reasons for the Changes in Business Activities: The business activities being reduced, as set forth in the attached document, have not been carried out by the Company. Therefore, the Company has decided to reduce such business activities. Operating Segment Financial Information: There is no operating segment financial information available, as the business activities set forth in the attached document are not carried out by the Company. Management Analysis of Operating Segment Losses: There is no Management analysis of operating segment losses, as the business activities set forth in the attached document are not carried out by the Company. Management Statement: As attached. Date of Decision on the Changes in Business Activities: September 14, 2026
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	Impact on Operational Activities: No impact on the Company's operational activities. Legal Impact: No legal impact. Impact on Financial Condition: No impact on the Company's financial condition. Impact on the Business Continuity of the Issuer or Public Company: No impact on the Company's business continuity.

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	16-09-2026 11:01
Attachment	1. KI Perubahan KBLI PNGO.pdf
	2. Surat Pernyataan Direksi PNGO atas Perubahan KBLI.pdf
	3. LAMPIRAN Pengurangan KBLI PNGO -RUPSLB 14 SEP 2026.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.