

|                 |                                                                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 003/PI/IX/2026                                                                                                                             |
| Nama Perusahaan | Polaris Investama Tbk                                                                                                                      |
| Kode Emiten     | PLAS                                                                                                                                       |
| Lampiran        | 2                                                                                                                                          |
| Perihal         | Keterbukaan Informasi Kepada Pemegang Saham terkait Tata Cara Pembelian Kembali Saham dalam Rangka Pembatalan Pencatatan (Delisting) Saham |

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

|                                    |                               |
|------------------------------------|-------------------------------|
| Nama Emiten atau Perusahaan Publik | Polaris Investama Tbk         |
| Bidang Usaha                       | Investasi                     |
| Telepon                            | 5289 7418                     |
| Faksimili                          | 5289 7399                     |
| Alamat Surat Elektronik (email)    | corsec@polarisinvestama.co.id |

|                                                                                                                                                                       |                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 23 September 2026                                                                                                                          |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Keterbukaan Informasi Kepada Pemegang Saham terkait Tata Cara Pembelian Kembali Saham dalam Rangka Pembatalan Pencatatan (Delisting) Saham |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Terlampir                                                                                                                                  |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Terlampir                                                                                                                                  |

Demikian untuk diketahui.

Hormat Kami,

**Polaris Investama Tbk**

Khaeruman Nasruddinillah

Corporate Secretary

Polaris Investama Tbk

Mayapada Tower Lt. 11 Jl. Jend. Sudirman Kav 28 Jakarta 12920

Telepon : 5289 7418, Fax : 5289 7399, [www.polarisinvestama.co.id](http://www.polarisinvestama.co.id)

|               |                          |
|---------------|--------------------------|
| Nama Pengirim | Khaeruman Nasruddinillah |
|---------------|--------------------------|

|                   |                                   |
|-------------------|-----------------------------------|
| Jabatan           | Corporate Secretary               |
| Tanggal dan Waktu | 23-09-2026 10:14                  |
| Lampiran          | 1. Surat pengantar KI.pdf         |
|                   | 2. Keterbukaan Informasi PLAS.pdf |

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|                           |                                                                                                                                            |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 003/PI/IX/2026                                                                                                                             |
| Issuer Name               | Polaris Investama Tbk                                                                                                                      |
| Issuer Code               | PLAS                                                                                                                                       |
| Attachment                | 2                                                                                                                                          |
| Subject                   | Disclosure of Information to Shareholders Regarding the Procedures for the Repurchase of Shares in Connection with The Delisting of Shares |

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

|                                  |                               |
|----------------------------------|-------------------------------|
| Name of Issuer or Public Company | Polaris Investama Tbk         |
| Business Activities              | Investasi                     |
| Telephone                        | 5289 7418                     |
| Faximile                         | 5289 7399                     |
| Email Address                    | corsec@polarisinvestama.co.id |

|                                                                                                                                                         |                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 23 September 2026                                                                                                                          |
| Type of Material Information or Facts                                                                                                                   | Disclosure of Information to Shareholders Regarding the Procedures for the Repurchase of Shares in Connection with The Delisting of Shares |
| Description of Material Information or Facts                                                                                                            | attached                                                                                                                                   |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | attached                                                                                                                                   |

Thus to be informed accordingly.

Respectfully,

**Polaris Investama Tbk**

Khaeruman Nasruddinillah

Corporate Secretary

Polaris Investama Tbk

Mayapada Tower Lt. 11 Jl. Jend. Sudirman Kav 28 Jakarta 12920

Phone : 5289 7418, Fax : 5289 7399, [www.polarisinvestama.co.id](http://www.polarisinvestama.co.id)

|               |                          |
|---------------|--------------------------|
| Sender Name   | Khaeruman Nasruddinillah |
| Function      | Corporate Secretary      |
| Date and Time | 23-09-2026 10:14         |

|            |                                   |
|------------|-----------------------------------|
| Attachment | 1. Surat pengantar KI.pdf         |
|            | 2. Keterbukaan Informasi PLAS.pdf |

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