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|-----------------|-------------------------------------------------------------|
| Nomor Surat     | 358/06/CS-AH/X/2026                                         |
| Nama Perusahaan | PT Arkora Hydro Tbk.                                        |
| Kode Emiten     | ARKO                                                        |
| Lampiran        | 1                                                           |
| Perihal         | Pendirian perusahaan baru melalui Anak Perusahaan Perseroan |

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

|                                    |                                                                                                                        |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Arkora Hydro Tbk.                                                                                                   |
| Bidang Usaha                       | Pembangkitan tenaga listrik melalui sumber energi baru dan terbarukan yang berasal dari aliran air (Pembangkit Listrik |
| Telepon                            | +62 (021) 50333144                                                                                                     |
| Faksimili                          | +62 21-29333-298                                                                                                       |
| Alamat Surat Elektronik (email)    | corporate.secretary@arkora.com                                                                                         |

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| Tanggal Kejadian                                                                                                                                                      | 08 Oktober 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Pendirian perusahaan baru melalui Anak Perusahaan Perseroan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Uraian Informasi atau Fakta Material                                                                                                                                  | <p>Pada tanggal 07 Oktober 2026, entitas anak Perseroan yang masing-masing dimiliki secara langsung sebesar 99% oleh Perseroan, yaitu PT Arkora Tenaga Matahari (ATM), telah mendirikan perusahaan baru dengan nama PT Arkora Mentari Nusantara (PT AMN).</p> <p>Pendirian PT AMN didasarkan pada Akta Pendirian Nomor 27 tanggal 07 Oktober 2026 yang dibuat di hadapan Darmawan Tjoa, S.H., S.E., Notaris di Jakarta Pusat, dan telah memperoleh pengesahan sebagai badan hukum dari Kementerian Hukum Republik Indonesia melalui Surat Keputusan No. AHU-0081090.AH.01.01.TAHUN 2026 tanggal 07 Oktober 2026.</p> <p>Dokumen akta pendirian sebagaimana dijelaskan diatas diterima oleh Perseroan pada tanggal 08 Oktober 2026.</p> <p>Pendirian PT AMN, melalui ATM sebagai pemegang saham, menjadikan Perseroan secara tidak langsung memiliki kepemilikan saham kepada PT AMN sebesar 99% (sembilan puluh sembilan Persen).</p> <p>Pendirian entitas anak ini dilakukan sebagai langkah strategis dalam mendukung rencana perkembangan kegiatan usaha Perseroan ke depan, termasuk mengantisipasi potensi penambahan proyek-proyek baru yang akan dijalankan oleh Perseroan.</p> |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Pendirian Perusahaan ini membawa dampak yang positif bagi kegiatan operasional, keuangan dan kelangsungan usaha Perseroan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

Demikian untuk diketahui.

Hormat Kami,

**PT Arkora Hydro Tbk.**

Aldo Artoko

President Director

PT Arkora Hydro Tbk.

Treasury Tower Level 9 Unit G-H District 8 SCBD Lot 28 Jl. Jend. Sudirman Kav 52-

Telepon : +62 (021) 50333144, Fax : +62 21-29333-298, [www.arkora.com](http://www.arkora.com)

|                   |                                      |
|-------------------|--------------------------------------|
| Nama Pengirim     | Aldo Artoko                          |
| Jabatan           | President Director                   |
| Tanggal dan Waktu | 08-10-2026 18:14                     |
| Lampiran          | 1. KI - Pendirian Perusahaan AMN.pdf |

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|                           |                                                                   |
|---------------------------|-------------------------------------------------------------------|
| Letter / Announcement No. | 358/06/CS-AH/X/2026                                               |
| Issuer Name               | PT Arkora Hydro Tbk.                                              |
| Issuer Code               | ARKO                                                              |
| Attachment                | 1                                                                 |
| Subject                   | Establishment of a new company through a the Company subsidiaries |

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

|                                  |                                                                                                                        |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Name of Issuer or Public Company | PT Arkora Hydro Tbk.                                                                                                   |
| Business Activities              | Pembangkitan tenaga listrik melalui sumber energi baru dan terbarukan yang berasal dari aliran air (Pembangkit Listrik |
| Telephone                        | +62 (021) 50333144                                                                                                     |
| Faximile                         | +62 21-29333-298                                                                                                       |
| Email Address                    | corporate.secretary@arkora.com                                                                                         |

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| Date of Event                                                                                                                                           | 08 October 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Type of Material Information or Facts                                                                                                                   | Establishment of a new company through a the Company subsidiaries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Description of Material Information or Facts                                                                                                            | <p>On 7 October 2026, the Company subsidiary, PT Arkora Tenaga Matahari (ATM), which is directly 99% owned by the Company, established a new company under the name PT Arkora Mentari Nusantara (PT AMN).</p> <p>The establishment of PT AMN was based on Deed of Establishment No. 27 dated 7 October 2026, drawn up before Darmawan Tjoa, S.H., S.E., Notary in Central Jakarta, and has obtained approval as a legal entity from the Ministry of Law of the Republic of Indonesia pursuant to Decree No. AHU-0081090.AH.01.01.TAHUN 2026 dated 7 October 2026.</p> <p>The deed of establishment referred to above was received by the Company on 08 October 2026.</p> <p>The establishment of PT AMN, with ATM as its shareholder, results in the Company indirectly holding a 99% (ninety-nine percent) ownership interest in PT AMN.</p> <p>The establishment of this subsidiary constitutes a strategic step to support the future development of the Company business activities, including anticipating potential additional projects to be undertaken by the Company.</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | The establishment of this Company has a positive impact on the Company operations, financial condition, and business continuity.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

Thus to be informed accordingly.

Respectfully,

**PT Arkora Hydro Tbk.**

Aldo Artoko

President Director

PT Arkora Hydro Tbk.

Treasury Tower Level 9 Unit G-H District 8 SCBD Lot 28 Jl. Jend. Sudirman Kav 52-

Phone : +62 (021) 50333144, Fax : +62 21-29333-298, [www.arkora.com](http://www.arkora.com)

|               |                                      |
|---------------|--------------------------------------|
| Sender Name   | Aldo Artoko                          |
| Function      | President Director                   |
| Date and Time | 08-10-2026 18:14                     |
| Attachment    | 1. KI - Pendirian Perusahaan AMN.pdf |

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