

Jakarta, 5 Maret 2021

Nomor Surat / No. : 014/IE/CSL/LET/III/2021  
 Perihal / In Reference : **Keterbukaan Informasi / Disclosure of Information**  
 Lampiran / Attachment: -

Kepada Yth., / To.  
**PT Bursa Efek Indonesia**  
 Indonesia Stock Exchange Building, Tower I  
 Jl. Jend. Sudirman Kav 52-53  
 Jakarta 12190

Up. / Att. **Direksi**

Dengan hormat,

Dear Sirs,

Melalui surat ini, kami atas nama PT Indika Energy Tbk. (“**Perseroan**”), menyampaikan Laporan Informasi atau Fakta Material sebagaimana disyaratkan dalam (i) Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan Atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik (“**POJK 31**”); dan (ii) Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Jakarta (sekarang PT Bursa Efek Indonesia) No. KEP-306/BEJ/07-2004 tanggal 19 Juli 2004 (“**Peraturan I-E**”), sebagai berikut:

With this letter, we on behalf of PT Indika Energy Tbk. (the “**Company**”), hereby submit the Information or Material Fact as required in (i) Financial Service Authority Regulation No. 31/POJK.04/2015 regarding Disclosure on Material Information or Facts by Issuers or Public Companies (“**POJK 31**”); and (ii) Rule Number I-E regarding Obligation to Submit Information, Attachment to the Decree of Board of Directors of PT Bursa Efek Jakarta (now PT Bursa Efek Indonesia) No.KEP-306/BEJ/07-2004 dated 19 July 2014 (“**Rule I-E**”), as follows:

1.	Tanggal kejadian / Date of occurrence	3 Maret 2021	3 March 2021
2.	Jenis informasi atau fakta material / Type of information of material fact	Informasi atau fakta material lainnya.	Information or other material fact.
3.	Uraian informasi atau fakta material / Details of information or material fact	Pada tanggal 3 Maret 2021, Perseroan, melalui anak perusahaan yang dimiliki sepenuhnya, PT Indika Tenaga Baru, mendirikan perusahaan joint venture dengan Fourth Partner Energy Singapore Pte. Ltd. dengan nama PT	On 3 March 2021, the Company, through its wholly owned subsidiary, PT Indika Tenaga Baru, has established a joint venture company with Fourth Partner Energy Singapore Pte. Ltd., under the name

	<p>Empat Mitra Indika Tenaga Surya (“<b>EMITS</b>”).</p> <p>Pendirian EMITS tersebut telah dinyatakan dalam Akta Pendirian No. 2 tertanggal 3 Maret 2021 yang dibuat di hadapan Ungke Mulawanti, SH., M.Kn., Notaris di Bekasi dan telah mendapat pengesahan sebagai badan hukum oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Keputusan No. AHU-0015614.AH.01.01.Tahun2021 tanggal 4 Maret 2021.</p> <p>Maksud, tujuan serta kegiatan usaha EMITS adalah sebagai berikut:</p> <ol style="list-style-type: none"> <li>menyediakan jasa konsultasi terkait instalasi proyek tenaga surya;</li> <li>menyediakan konstruksi bangunan proyek tenaga surya;</li> <li>operation and maintenance instalasi listrik;</li> <li>penyewaan pembangkit listrik atau instalasi listrik tenaga surya; dan</li> <li>kegiatan IPP pembangkit listrik tenaga surya.</li> </ol>	<p>of PT Empat Mitra Indika Tenaga Surya (“<b>EMITS</b>”).</p> <p>The establishment of EMITS has been stated through Deed of Establishment No. 2 dated 3 March 2021 which was made before Ungke Mulawanti, SH., M.Kn., Notary in Bekasi, ratified by the Ministry of Law and Human Rights of Republic of Indonesia through Decree No. AHU-0015614.AH.01.01.Tahun 2021 dated 4 March 2021.</p> <p>Objectives, purposes and business activities of EMITS are:</p> <ol style="list-style-type: none"> <li>providing consultancy services regarding installation of solar power projects;</li> <li>providing construction of solar power projects;</li> <li>operation and maintenance of electricity and utilities;</li> <li>leasing of the solar power plant or electricity equipment; and</li> <li>IPP activity of solar power plant.</li> </ol>														
	<p>Keterangan mengenai total nilai investasi dan struktur kepemilikan modal EMITS adalah sebagai berikut:</p>	<p>Details of total amount of investment and shareholding structure of EMITS are as follows:</p>														
	<table border="1"> <tr> <td data-bbox="480 1563 676 1742">Total Nilai Investasi / Total Amount of Investment</td> <td data-bbox="676 1563 708 1742">:</td> <td colspan="2" data-bbox="708 1563 1442 1742">Rp27.978.000.000</td> </tr> <tr> <td data-bbox="480 1742 676 2011">Pemegang Saham / Shareholders</td> <td data-bbox="676 1742 708 2011">:</td> <td colspan="2" data-bbox="708 1742 1442 2011"> <table border="1"> <tr> <td data-bbox="724 1787 979 1854">PT Indika Tenaga Baru</td> <td data-bbox="979 1787 1273 1854">Rp14.269.000.000</td> <td data-bbox="1273 1787 1442 1854">51.001%</td> </tr> <tr> <td data-bbox="724 1854 979 1966">Fourth Partner Energy Singapore Pte. Ltd.</td> <td data-bbox="979 1854 1273 1966">Rp13.709.000.000</td> <td data-bbox="1273 1854 1442 1966">48.999%</td> </tr> </table> </td> </tr> </table>		Total Nilai Investasi / Total Amount of Investment	:	Rp27.978.000.000		Pemegang Saham / Shareholders	:	<table border="1"> <tr> <td data-bbox="724 1787 979 1854">PT Indika Tenaga Baru</td> <td data-bbox="979 1787 1273 1854">Rp14.269.000.000</td> <td data-bbox="1273 1787 1442 1854">51.001%</td> </tr> <tr> <td data-bbox="724 1854 979 1966">Fourth Partner Energy Singapore Pte. Ltd.</td> <td data-bbox="979 1854 1273 1966">Rp13.709.000.000</td> <td data-bbox="1273 1854 1442 1966">48.999%</td> </tr> </table>		PT Indika Tenaga Baru	Rp14.269.000.000	51.001%	Fourth Partner Energy Singapore Pte. Ltd.	Rp13.709.000.000	48.999%
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4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. / The impact for such affiliated transaction or material fact.	Penyertaan Perseroan dalam pendirian EMITS merupakan langkah Perseroan untuk melakukan ekspansi usaha ke sektor energi terbarukan, terutama kegiatan usaha pembangkit listrik tenaga surya di Indonesia.	The Company's participation in the establishment of EMITS is the Company's step to expand its business activities in renewable energy sector, particularly a solar pv business activity in Indonesia.
5.	Keterangan lain / Others	-	-

Demikian pemberitahuan keterbukaan informasi ini disampaikan dalam rangka memenuhi ketentuan POJK 31 dan Peraturan I-E.

Thus, we informed this Disclosure of Information in order to comply with POJK 31 and Regulation I-E.

Atas perhatiannya kami mengucapkan terima kasih.

Thank you for your attention.

Salam hormat / *Regards,*



**Adi Pramono**

Sekretaris Perusahaan / *Corporate Secretary*  
PT Indika Energy Tbk.

Tembusan / *CC.:*

1. Kepala Eksekutif Pengawas Pasar Modal Otoritas Jasa Keuangan;
2. Direksi PT Indika Energy Tbk.