

**KETERBUKAAN INFORMASI KEPADA PEMEGANG SAHAM SEHUBUNGAN DENGAN
RENCANA PEMBAGIAN SAHAM BONUS PT HARTA DJAYA KARYA TBK
DALAM RANGKA MEMENUHI PERATURAN OTORITAS JASA KEUANGAN
NO.27/POJK.04/2020 TAHUN 2020 TENTANG SAHAM BONUS**

DIREKSI DAN DEWAN KOMISARIS PERSEROAN, BAIK SECARA SENDIRI-SENDIRI MAUPUN BERSAMA- SAMA, BERTANGGUNG JAWAB SEPENUHNYA ATAS KEBENARAN DAN KELENGKAPAN INFORMASI SEBAGAIMANA DIUNGKAPKAN DI DALAM KETERBUKAAN INFORMASI INI DAN SETELAH MELAKUKAN PENELITIAN SECARA SEKSAMA, MENEGASKAN BAHWA INFORMASI YANG DIMUAT DALAM KETERBUKAAN INFORMASI INI ADALAH BENAR DAN TIDAK ADA FAKTA PENTING MATERIAL DAN RELEVAN YANG TIDAK DIUNGKAPKAN ATAU DIHILANGKAN SEHINGGA MENYEBABKAN INFORMASI YANG DIBERIKAN DALAM KETERBUKAAN INFORMASI INI MENJADI TIDAK BENAR DAN/ATAU MENYESATKAN.

HDK.

PT HARTA DJAYA KARYA Tbk.
(“Perseroan”)

Kegiatan Usaha:

Bergerak dalam bidang usaha Dekorasi Eksterior, Aktivitas Konsultasi Manajemen Lainnya, Aktivitas Desain Peralatan Rumah Tangga dan Furnitur, Dekorasi Interior, Konstruksi Gedung Pendidikan, Konstruksi Gedung Perkantoran, Konstruksi Gedung Hunian, Konstruksi Gedung Lainnya

Berkedudukan di Jakarta, Indonesia

Kantor Pusat:

Jl. Bintaro Raya No.8A, RT. /RW.10
Kby.Lama Selatan, Kec. Kby. Lama, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12240
Telp. / Fax. : +62 21-279-379-79
Email: sekper@interra.co.id
Website: <https://interra.co.id/>

**KETERBUKAAN INFORMASI INI DITERBITKAN DALAM RANGKA RENCANA
PERSEROAN UNTUK MEMBAGIKAN SAHAM BONUS YANG BERASAL DARI
TAMBAHAN MODAL DISETOR (AGIO SAHAM)**

Keterbukaan Informasi ini diumumkan bersamaan dengan pengumuman Rapat Umum Pemegang Luar Biasa (“RUPSLB”) Perseroan melalui situs web PT Bursa Efek Indonesia (“BEI”) www.idx.co.id, eASY.KSEI melalui <https://akses.ksei.co.id> dan situs web Perseroan <https://www.interra.co.id/>. RUPSLB Perseroan akan diselenggarakan pada tanggal 8 April 2026 di Jakarta.

Keterbukaan Informasi diterbitkan di Jakarta pada tanggal 2 Maret 2026

UMUM

The Company was established under the name **PT HARTA DJAYA KARYA** based on the Deed of Establishment of a Limited Liability Company “PT Harta Djaya Karya” Number: 27 dated November 21, 2012, drawn up before Musa Muamarta, S.H., a Notary in West Jakarta. The deed was approved by the Minister of Law and Human Rights of the Republic of Indonesia pursuant to the Decree of the Minister of Law and Human Rights of the Republic of Indonesia Number: AHU-65777.AH.01.01.TAHUN 2012 dated December 26, 2012, and was registered in the Company Register under Number: AHU-0111407.AH.01.09.TAHUN 2012 dated December 26, 2012, and was subsequently announced in the State Gazette of the Republic of Indonesia (hereinafter referred to as “BNRI”) Number: 030 dated March 14, 2023, Supplement to the State Gazette of the Republic of Indonesia (hereinafter referred to as “TBNRI”) Number: 11818 (the “Deed of Establishment”).

Sesuai dengan pasal 3 dari Anggaran Dasar Perseroan, ruang lingkup kegiatan Perseroan adalah berusaha di bidang Dekorasi Eksterior, Aktivitas Konsultasi Manajemen Lainnya, Aktivitas Desain Peralatan Rumah Tangga dan Furnitur, Dekorasi Interior, Konstruksi Gedung Pendidikan, Konstruksi Gedung Perkantoran, Konstruksi Gedung Hunian, Konstruksi Gedung Lainnya

Perusahaan berkedudukan di Jakarta dengan kantor pusat di Jl. Bintaro Raya No.8A, RT. /RW.10 Kby.Lama Selatan, Kec. Kby. Lama, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12240.

Susunan Pengurus

Susunan pengurus Perseroan berdasarkan Rapat Umum Pemegang Saham yang didokumentasikan dalam Akta No. 83 tanggal 25 Juni 2025 dari Dr. Sugih Haryati, S.H., M.Kn. notaris di Jakarta adalah sebagai berikut:

DEWAN KOMISARIS

Komisaris Utama : Bimo Pradikto
Komisaris : Nabila Cahaya W
Komisaris Independen : Inkarani D.B. Prayanto

DIREKSI

Direktur Utama : Richie Adrian Hartanto S
Direktur : Habibah Jannah
Direktur : Josef Dewo Prakoso

Komite Audit

Berdasarkan Surat Keputusan Komisaris Perseroan No. 025/HDK/SK-DEKOM/VI/2025 tanggal 25 Juni 2025 perihal Anggota Komite Audit kepada OJK, susunan Komite Audit Perseroan terdiri dari:

Ketua : Inkarani D.B. Prayanto
Anggota : Jerry Adolf Togo
Anggota : Ruth Patricia Nauli

Sekretaris Perusahaan

Berdasarkan Surat Keputusan Direksi Perseroan No. 007/HDK/SK/IX/2023 tanggal 25 September 2023 perihal Sekretaris Perusahaan kepada OJK, Perseroan menyampaikan bahwa Sekretaris Perusahaan Perseroan adalah:

Nama : Satrya Anugrah Mahaperkasa
Email : sekper@interra.co.id

Struktur Permodalan dan Susunan Pemegang Saham

Struktur permodalan dan susunan pemegang saham Perseroan berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham PT Harta Djaya Karya Tbk No. 111 tanggal 21 September 2023, yang telah mendapat persetujuan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.03-0120833 tanggal 21 September 2023 (“**Akta No. 111**”). akta tersebut dibuat di hadapan Dr. Sugih Haryati, S.H., M.Kn. Notaris di Jakarta, dan daftar pemegang saham per tanggal 12 Februari 2026 yang diterbitkan oleh Biro Administrasi Efek Perseroan yakni PT Bima Registra adalah sebagai berikut:

Description	Nominal value Rp20 (twenty Rupiah) per saham		
	Number of Shares	Total Nominal Value (Rp)	Persentase kepemilikan
Modal Dasar	5.000.000.000	100.000.000.000	
PT Triple Berkah Bersama	878.845.100	17.576.902.000	39,31
Richie Adrian Hartanto S	6.500.000	1.300.00.000	0,29
Kepemilikan masyarakat di bawah 5%	1.350.156.942	27.003.138.840	60,40
Jumlah Modal Ditempatkan dan Disetor Penuh	2.235.502.042	44.581.340.840	100,00
Jumlah Saham dalam Portepel	2.764.497.958	55.418.659.160	

Ringkasan Laporan Keuangan Perseroan

Laporan Keuangan Perseroan untuk tahun yang berakhir pada tanggal 31 Desember 2024 telah diaudit oleh Kantor Akuntan Publik Mennix & Rekan yang ditandatangani oleh Yudianto Prawiro Silianto, CPA, Nomor AP 1286 sesuai dengan Laporan No. 00043/3.0449/AU.1/03/1286-4/1/VI/2025 tanggal 18 Juni 2025 dengan opini wajar dalam semua hal yang material, posisi keuangan pada tanggal 31 Desember 2024 serta kinerja keuangan dan laba rugi untuk tahun yang berakhir pada tanggal 31 Desember 2024 sesuai dengan Standar Akuntansi Keuangan di Indonesia.

Ringkasan laporan keuangan Perseroan per tanggal 31 Desember 2024 dan per tanggal 31 Desember 2023 adalah sebagai berikut:

Laporan Posisi Keuangan	31 Desember 2024 (di Audit)	31 Desember 2023 (di Audit)
Aset		
Jumlah Aset Lancar	101.245.697.926	46.237.738.648
Jumlah Aset tidak Lancar	9.454.742.097	8.977.910.163
Jumlah Aset	110.700.440.023	55.215.648.811
Liabilitas		
Jumlah Liabilitas Jangka Pendek	25.185.618.503	18.358.329.762
Jumlah Liabilitas Jangka Panjang	1.771.633.895	751.446.561
Jumlah Liabilitas	26.957.252.398	19.109.776.323
Ekuitas		
Modal ditempatkan dan disetor penuh	38.350.000.000	28.750.000.000
Tambahan Modal Disetor	35.840.000.000	-
Saldo Laba		
Dicadangkan	400.000.000	400.000.000
Belum Dicadangkan	9.541.010.896	7.036.045.464
Komponen Ekuitas Lainnya	(387.823.271)	(80.172.976)
Jumlah Ekuitas	83.743.187.625	36.105.872.488
Jumlah liabilitas dan ekuitas	110.700.440.023	55.215.648.811

Laporan Laba Rugi	31 Desember 2024 (di Audit)	31 Desember 2023 (di Audit)
Pendapatan	47.153.308.372	45.539.143.133
Beban pokok pendapatan	(31.589.800.908)	(27.621.341.110)
Laba Bruto	15.563.507.464	17.917.802.023
Laba Sebelum Taksiran Beban Pajak	3.666.140.708	8.169.362.511

Laba Periode Berjalan	2.504.965.432	7.308.527.791
Jumlah Penghasilan Komprehensif Tahun Berjalan	2.197.315.137	7.283.826.855

RENCANA PEMBAGIAN SAHAM BONUS

A. MAKSUD DAN TUJUAN PEMBAGIAN SAHAM BONUS

Perseroan bermaksud untuk mengusulkan kepada para Pemegang Saham melalui RUPSLB, yang akan diselenggarakan pada tanggal 8 April 2026, untuk menyetujui rencana Perseroan dalam melaksanakan pembagian Saham Bonus yang berasal dari Tambahan Modal Disetor Perseroan per tanggal 31 Desember 2024.

Pembagian Saham Bonus dilakukan oleh Perseroan untuk memperkuat struktur permodalan Perseroan dan memberikan benefit kepada Pemegang Saham Perseroan, selain itu dengan dilaksanakannya pembagian Saham Bonus kepada seluruh pemegang saham secara proporsional, Perseroan mengharapkan akan menambah likuiditas saham dalam perdagangan saham Perseroan di Bursa Efek Indonesia (BEI) dan dapat memberikan investasi yang lebih optimal bagi pemegang saham Perseroan.

B. PENJELASAN SUMBER DARI KAPITALISASI MODAL YANG MENJADI SAHAM BONUS

Sesuai Laporan Keuangan Perseroan per tanggal 31 Desember 2024 yang diaudit oleh Kantor Akuntan Publik Kumalahadi, Sugeng Pramudji & Rekan dengan pendapat wajar dalam semua hal yang material, sebagaimana tercantum dalam Laporan No. 00043/3.0449/AU.1/03/1286-4/1/VI/2025 tanggal 18 Juni 2025, jumlah Tambahan Modal Disetor per 31 Desember 2024 adalah sebesar Rp35.840.000.000,- (tiga puluh lima miliar delapan ratus empat puluh juta Rupiah).

C. RASIO PEMBAGIAN SAHAM BONUS

Perseroan mengusulkan pembagian Saham Bonus kepada para Pemegang Saham Perseroan yang berasal dari sebagian Tambahan Modal Disetor per 31 Desember 2024 sebanyak-banyaknya sebesar Rp 35.768.032.680,- (tiga puluh lima miliar tujuh ratus enam puluh delapan juta tiga puluh dua ribu enam ratus delapan puluh rupiah), dengan nilai nominal per lembar saham sebesar Rp20,-. Adapun jumlah saham baru yang akan diterbitkan dari Saham Bonus Perseroan adalah sebanyak-banyaknya 1.788.401.634 (satu miliar tujuh ratus delapan puluh delapan juta empat ratus satu ribu enam ratus tiga puluh empat) lembar saham, sehingga total saham ditempatkan dan disetor penuh Perseroan adalah menjadi sebanyak-banyaknya 4.023.903.676 (empat miliar dua puluh tiga juta sembilan ratus tiga ribu enam ratus tujuh puluh enam) lembar saham. Dengan perhitungan tersebut, maka rasio pembagian Saham Bonus adalah 10:8 dengan penjelasan sebagai berikut:

Setiap pemilik 10 (sepuluh) saham Perseroan akan memperoleh sebanyak 8 (delapan) Saham Bonus yang bukan merupakan Dividen Saham, tetapi berasal dari agio saham yakni kelebihan setoran pemegang saham di atas nilai nominal setelah dikurangi biaya emisi efek ekuitas. Bilamana pemegang saham memperoleh saham dalam bentuk pecahan atau kurang dari 1 (satu) saham maka saham pecahan tersebut dilakukan pembulatan.

D. DASAR PENETAPAN HARGA YANG DIGUNAKAN SEBAGAI DASAR PEMBAGIAN SAHAM BONUS

Dasar penetapan harga Saham Bonus yang Berasal dari kapitalisasi Tambahan Modal Disetor adalah mengacu pada ketentuan Pasal 9 dari POJK 27/2020 yang menyatakan bahwa jumlah saham yang akan dibagikan ditentukan berdasarkan nilai nominal saham Perseroan yaitu sebesar Rp20,- per lembar saham, dengan memperhatikan:

Berdasarkan rasio pembagian Saham Bonus yaitu 10:8, maka dengan demikian Perseroan akan mengeluarkan 1.788.401.634 (satu miliar tujuh ratus delapan puluh delapan juta empat ratus satu ribu enam ratus tiga puluh empat) saham baru sebagai Saham Bonus dengan total nilai Saham Bonus yang akan dibagikan oleh Perseroan adalah sebesar Rp 35.768.032.680,- (tiga puluh lima miliar tujuh ratus enam puluh delapan juta tiga puluh dua ribu enam ratus delapan puluh rupiah), dari Tambahan Modal Disetor Perseroan untuk tahun buku 2024. Pembagian Saham Bonus kepada Pemegang Saham Perseroan dilakukan dengan pembulatan ke bawah (*round down*) jika Pemegang Saham mendapatkan Saham Bonus dalam bentuk pecahan atau tidak mencapai satuan lembar saham dan Perseroan tidak akan mengeluarkan saham yang tidak dapat ditentukan kepemilikannya (saham sisa).

E. PENJELASAN MENGENAI PERLAKUAN PAJAK ATAS SAHAM BONUS YANG BUKAN MERUPAKAN DIVIDEN SAHAM DAN PENGARUHNYA PADA PARA PEMEGANG SAHAM MAUPUN PADA PERSEROAN

Saham Bonus yang direncanakan untuk dibagikan oleh Perseroan merupakan Saham Bonus yang bukan merupakan Dividen Saham tetapi berasal dari kapitalisasi Tambahan Modal Disetor (agio saham) yaitu kelebihan setoran pemegang saham di atas nilai nominal setelah dikurangi biaya emisi efek ekuitas. Tambahan Modal Disetor (agio saham) yang akan dikapitalisasi adalah Tambahan Modal Disetor yang berasal dari pelaksanaan Penawaran Umum Perdana Saham yang dilakukan Perseroan pada tahun 2024 dengan jumlah tambahan modal disetor (agio saham) sebesar Rp35.840.000.000,- (tiga puluh lima miliar delapan ratus empat puluh juta Rupiah).

Merujuk pada Peraturan Pemerintah Nomor 94 Tahun 2010 tanggal 30 Desember 2010 tentang Penghitungan Penghasilan Kena Pajak dan Pelunasan Pajak Penghasilan Dalam Tahun Berjalan, pemberian Saham Bonus yang dilakukan tanpa penyetoran yang berasal dari kapitalisasi agio saham kepada pemegang saham yang telah menyetor modal atau membeli saham di atas harga nominal tidak termasuk objek pajak, sepanjang jumlah nilai nominal saham yang dimiliki pemegang saham setelah pembagian Saham Bonus tidak melebihi jumlah setoran modal. Sebaliknya jika jumlah nilai nominal saham yang dimiliki pemegang saham setelah pembagian Saham Bonus melebihi jumlah setoran modalnya, maka pembagian Saham Bonus tersebut dapat dikenakan pajak yang harus dihitung dan disetor sendiri oleh masing-masing pemegang saham bersangkutan.

Diterimanya Saham Bonus yang berasal dari kapitalisasi Tambahan Modal Disetor (agio saham) tidak mengubah nilai total penyertaan saham atau harga total perolehan saham, tetapi menurunkan nilai atau harga historis perolehan per unit saham-saham tersebut karena adanya kenaikan jumlah saham tanpa penyetoran. Penjualan Saham Bonus tersebut tidak dikenakan pajak penghasilan pada saat penjualan saham melalui BEI.

F. PROSEDUR DAN TATA CARA SERTA PRAKIRAAN JADWAL WAKTU PEMBAGIAN SAHAM BONUS

Pelaksanaan pembagian Saham Bonus akan dilakukan dengan mengacu pada prosedur dan tata cara yang didasarkan pada POJK 27/2020 serta peraturan lainnya di pasar modal. Berikut disampaikan prosedur serta jadwal pembagian Saham Bonus Perseroan:

1. Pemegang Saham Yang Berhak

Pemegang saham yang berhak untuk mendapatkan Saham Bonus adalah pemegang saham yang tercatat pada Daftar Pemegang Saham Perseroan pada tanggal 20 April 2026 (*Recording Date*) dengan memperhatikan kepemilikan saham oleh pemegang saham tersebut diperoleh berdasarkan perdagangan saham di Bursa Efek Indonesia paling lambat pada tanggal 16 April 2026 di pasar reguler dan negosiasi (cum bonus pasar reguler dan negosiasi), dan pada tanggal 20 April 2026 di pasar tunai (cum bonus pasar tunai).

2. Rasio Pembagian Saham Bonus

Saham bonus yang berasal dari kapitalisasi Tambahan Modal Disetor (agio saham) akan dibagikan dengan rasio setiap kepemilikan 10 (sepuluh) saham oleh pemegang saham yang tercatat pada Daftar Pemegang Saham Perseroan pada tanggal 20 April 2026 (*recording date*), akan memperoleh sebanyak 8 (delapan) Saham Bonus yang akan dikeluarkan dari portepel.

3. Pembulatan

Apabila Pemegang Saham mendapatkan Saham Bonus dalam bentuk pecahan atau tidak mencapai satuan lembar saham, maka akan dilakukan pembulatan kebawah baik untuk pecahan lebih atau kurang dari setengah ($>0,5$ atau $<0,5$).

4. Perkiraan Jadwal Waktu

Tanggal RUPSLB untuk menyetujui kapitalisasi Tambahan Modal Disetor (agio saham) yang akan dibagikan sebagai Saham Bonus kepada pemegang saham Perseroan	:	8 April 2026
Tanggal pengumuman ringkasan risalah RUPSLB dan rencana jadwal dan tata cara pembagian saham bonus	:	10 April 2026
Tanggal Daftar Pemegang Saham Perseroan yang berhak atas Saham Bonus	:	20 April 2026
Akhir periode perdagangan dengan hak atas saham bonus (<i>Cum Bonus</i>)		
- Pasar Reguler dan Negosiasi	:	16 April 2026
- Pasar Tunai	:	20 April 2026
Mulai periode perdagangan dengan tanpa hak atas saham bonus (<i>Ex Bonus</i>)		
- Pasar Reguler dan Negosiasi	:	17 April 2026
- Pasar Tunai	:	21 April 2026
Tanggal pelaksanaan pendistribusian Saham Bonus kepada pemegang saham	:	8 Mei 2026
Penyampaian Laporan Pendistribusian Saham Bonus kepada OJK yang telah diperiksa oleh Kantor Akuntan Publik terdaftar di OJK	:	22 Mei 2026

5. Pendistribusian Saham Bonus

- a. Bagi pemegang saham Perseroan yang sahamnya dimasukkan dalam penitipan kolektif pada PT Kustodian Sentral Efek Indonesia (KSEI), Saham Bonus akan didistribusikan melalui rekening efek pada sub rekening efek atas nama pemegang saham tersebut pada tanggal 8 Mei 2026; dan
- b. Bagi pemegang saham Perseroan yang sahamnya masih dalam bentuk warkat, maka pemegang saham tersebut dapat mengambil Saham Bonus sejak tanggal 11 Mei 2026 melalui Biro Administrasi Efek Perseroan, yakni:

PT Adimitra Jasa Korpora
Kirana Boutique Office,
Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading
Jakarta Utara 14240
Telp :021-2974 5222
Fax:.021-2928 9961

Dengan membawa dokumen-dokumen sebagai berikut :

Untuk perorangan:

- (i) Asli identitas diri (KTP/SIM/Paspor) yang masih berlaku; dan
- (ii) Bilamana dikuasakan, maka harus membawa surat kuasa asli yang ditandatangani di atas meterai dengan melampirkan salinan bukti identitas diri yang masih berlaku milik pemberi kuasa serta membawa asli bukti identitas diri yang masih berlaku milik penerima kuasa.

Untuk badan hukum:

- (i) Salinan anggaran dasar beserta perubahan susunan pengurus terakhir; dan
- (ii) Bilamana dikuasakan, maka harus membawa surat kuasa asli yang ditandatangani di atas meterai dengan melampirkan salinan bukti identitas diri yang masih berlaku milik pemberi kuasa serta membawa asli bukti identitas diri yang masih berlaku milik penerima kuasa.

RAPAT UMUM PEMEGANG SAHAM

Rencana pembagian Saham Bonus akan dimohonkan persetujuan pada RUPSLB Perseroan, sebagaimana diatur dalam POJK No. 27/2020 dan peraturan lainnya di bidang pasar modal. Perseroan akan meminta persetujuan tersebut pada RUPSLB tanggal 8 April 2026. Apabila RUPSLB tidak menyetujui usulan yang akan diajukan, maka seluruh informasi dalam keterbukaan informasi ini dianggap tidak ada dan rencana pembagian Saham Bonus tidak dapat dilaksanakan.

Untuk memenuhi ketentuan POJK No. 27/2020, Perseroan telah menyampaikan informasi kepada OJK sehubungan dengan rencana pembagian Saham Bonus melalui Surat Perseroan No. 001/HDK/SP/III/2026 tertanggal 02 Maret 2026 perihal Pemberitahuan Rencana Penyelenggaraan RUPSLB Perseroan.

Perseroan telah melakukan Pengumuman RUPSLB melalui situs web Perseroan <https://www.interra.co.id/>, platform eASY.KSEI dan situs web BEI www.idx.co.id pada tanggal 2 Maret 2026. Panggilan RUPSLB akan diumumkan melalui media yang sama pada tanggal 17 Maret 2026 dan RUPSLB akan diselenggarakan pada:

Hari/tanggal : Rabu, 8 April 2026
Waktu : 10.00 WIB - selesai
Tempat : Auditorium Lt 7 Toetti Rosseno Plaza
Jl. Kemang Utara Raya No.1, RT.4/RW.1, Bangka,
Kec. Mampang Prpt., Kota Jakarta Selatan, Daerah
Khusus Ibukota Jakarta 12730

INFORMASI TAMBAHAN

Apabila pemegang saham Perseroan membutuhkan informasi secara lengkap mengenai Saham Bonus, dapat menghubungi Perseroan pada setiap hari dan jam kerja pada alamat di bawah ini:

Corporate Secretary

Jl. Bintaro Raya No.8A, RT. /RW.10

Kby.Lama Selatan, Kec. Kby. Lama, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12240

Telp. / Fax. : +62 21-279-379-79

Email: sekper@interra.co.id

Website: <https://interra.co.id/>

Jakarta, 2 Maret 2026
PT Harta Djaya Karya Tbk
Direksi Perseroan

**INFORMATION DISCLOSURE TO SHAREHOLDERS IN RELATION TO THE
PLAN FOR THE DISTRIBUTION OF BONUS SHARES OF PT HARTA DJAYA
KARYA Tbk. IN COMPLIANCE WITH THE FINANCIAL SERVICES AUTHORITY
REGULATION NO. 27/POJK.04/2020 OF 2020 CONCERNING BONUS SHARES**

THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY, EITHER INDIVIDUALLY OR JOINTLY, FULLY ACCEPT RESPONSIBILITY FOR THE ACCURACY AND COMPLETENESS OF THE INFORMATION DISCLOSED IN THIS INFORMATION DISCLOSURE, AND AFTER CONDUCTING DUE AND CAREFUL EXAMINATION, HEREBY AFFIRM THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND THAT THERE ARE NO MATERIAL AND RELEVANT FACTS THAT HAVE BEEN OMITTED OR NOT DISCLOSED, WHICH COULD CAUSE THE INFORMATION CONTAINED IN THIS INFORMATION DISCLOSURE TO BE INCORRECT AND/OR MISLEADING.

HDK.

PT HARTA DJAYA KARYA Tbk.
(The “Company”)

Kegiatan Usaha:

Engaged in the business of of Exterior Decoration, Other Management Consulting Activities, Household Equipment and Furniture Design Activities, Interior Decoration, Construction of Educational Buildings, Construction of Office Buildings, Construction of Residential Buildings, and Construction of Other Buildings.

Domicile at Jakarta, Indonesia

Main Office:

Jl. Bintaro Raya No.8A, RT. /RW.10
Kby.Lama Selatan, Kec. Kby. Lama, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12240
Telp. / Fax. : +62 21-279-379-79
Email: sekper@interra.co.id
Website: <https://interra.co.id/>

**THIS INFORMATION DISCLOSURE IS ISSUED IN CONNECTION WITH THE COMPANY’S
PLAN TO DISTRIBUTE BONUS SHARES DERIVED FROM ADDITIONAL PAID-IN CAPITAL
(SHARE PREMIUM).**

This Information Disclosure is published concurrently with the announcement of the Company’s Extraordinary General Meeting of Shareholders (“EGMS”) through the website of PT Bursa Efek Indonesia (“IDX”) at www.idx.co.id, eASY.KSEI at <https://akses.ksei.co.id>, and the Company’s website at <https://www.interra.co.id/>. The Company’s EGMS will be held on 8 March 2026 in Jakarta.

This Information Disclosure is issued in Jakarta on 2 March 2026.

UMUM

The Company was established under the name PT Geloud Teknologi Informasi pursuant to Deed No. 5 dated 7 September 2015, drawn up before Bhuana Nurinsani, S.H., Notary in Bandung. The deed of establishment was approved by the Minister of Law and Human Rights of the Republic of Indonesia under Decision Letter No. AHU-2454851.AH.01.01.TAHUN 2015 dated 7 September 2015 and was published in the State Gazette of the Republic of Indonesia No. 047 dated 11 June 2021, Supplement No. 019736. The Company's Articles of Association have been amended several times, most recently by Deed No. 9 dated 7 June 2023, drawn up before Moeliana Santoso, S.H., M.Kn., Notary in Tangerang, regarding the change of the Company's domicile. The amendment to the Articles of Association has been approved by the Minister of Law and Human Rights of the Republic of Indonesia pursuant to Decision Letter No. AHU-0031507.AH.01.02.TAHUN 2023 dated 8 June 2023 and has been received and recorded in the database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia under Letter No. AHU-AH.01.09.0124702 dated 8 June 2023.

Pursuant to Article 3 of the Company's Articles of Association, the Company's purposes and objectives as well as its business activities are to engage in the fields of Exterior Decoration, Other Management Consulting Activities, Household Equipment and Furniture Design Activities, Interior Decoration, Construction of Educational Buildings, Construction of Office Buildings, Construction of Residential Buildings, and Construction of Other Buildings.

The Company is domiciled in Jakarta, with its head office located at Jl. Bintaro Raya No.8A, RT. /RW.10 Kby.Lama Selatan, Kec. Kby. Lama, Kota Jakarta Selatan, Jakarta 12240.

Management Structure

The composition of the Company's management, as resolved at the General Meeting of Shareholders and documented in Deed No. 83 dated June, 25th 2025, was drawn up before Dr. Sugih Haryati, S.H., M.Kn, Notary in Jakarta, is as follows:

Board of Commissioners

President Commissioner	: Bimo Pradikto
Commissioner	: Nabila Cahaya W
Independent Commissioner	: Inkarani D.B. Prayant

Board of Directors

President Director	: Richie Adrian Hartanto S
Director	: Habibah Jannah
Director	: Josef Dewo Prakoso

Audit Committee

Pursuant to the Decision Letter of the Board of Commissioners of the Company No. 025/HDK/SK-DEKOM/VI/2025 dated June 25th, 2025 regarding the appointment of Audit Committee Members to the Financial Services Authority (OJK), the composition of the Company's Audit Committee is as follows:

Chairman	: Inkarani D.B. Prayanto
Member	: Jerry Adolf Togo
Member	: Ruth Patricia Nauli

Corporate Secretary

Pursuant to the Decision Letter of the Board of Directors of the Company No. 007/HDK/SK/IX/2023 dated September 23rd, 2023 regarding the appointment of the Corporate Secretary to the Financial Services Authority (OJK), the Company hereby announces that the Corporate Secretary of the Company is:

Name : Satrya Anugrah Mahaperkasa
 Email : sekper@interra.co.id

Capital Structure and Shareholding Composition

The Company's capital structure and composition of shareholders are based on the Deed of Statement of Resolutions of the General Meeting of Shareholders of PT Harta Djaya Karya Tbk No. 111 dated September 21st, 2023 which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.03-0120833 dated September 21st, 2023 (the "Deed No. 111"). The deed was drawn up before Dr. Sugih Haryati, S.H., M.Kn., a Notary in Jakarta, and the register of shareholders as of 12 February 2026 issued by the Company's Securities Administration Bureau, PT Bima Registra, is as follows:

Pemegang Saham	Nilai Nominal Rp20 (twenty Rupiah) per saham		
	Jumlah Saham	Jumlah Nominal (Rp)	Percentage (%)
Modal Dasar	5.000.000.000	100.000.000.000	
PT Triple Berkah Bersama	878.845.100	17.576.902.000	39,31
Richie Adrian Hartanto S	6.500.000	1.300.00.000	0,29
Kepemilikan masyarakat di bawah 5%	1.350.156.942	27.003.138.840	60,40
Jumlah Modal Ditempatkan dan Disetor Penuh	2.235.502.042	44.581.340.840	100,00
Jumlah Saham dalam Portepel	2.764.497.958	55.418.659.160	

Summary of the Company's Financial Statements

The Company's Consolidated Financial Statements for the year ended December 31st, 2024 have been audited by the Public Accounting Firm Mennix & Rekan, as signed by. Yudianto Prawiro Silianto, CPA., Public Accountant Registration No. 1286, in accordance with Report No. 00043/3.0449/AU.1/03/1286-4/1/VI/2025 dated June 18th, 2025 which expressed an unqualified opinion stating that, in all material respects, the financial position of the Group as of December 31st, 2024, and its financial performance and profit or loss for the year then ended, are presented in accordance with Indonesian Financial Accounting Standards.

The summary of the Company's financial statements as of December 31st, 2024 and December 31st, 2023 is as follows:

Statement of Financial Position	31 Desember 2024 (Audited)	31 Desember 2023 (Audited)
Assets		
Total Current Assets	101.245.697.926	46.237.738.648
Total Non-Current Assets	9.454.742.097	8.977.910.163
Total Assets	110.700.440.023	55.215.648.811
Liabilities		
Total Current Liabilities	25.185.618.503	18.358.329.762
Total Non-Current Liabilities	1.771.633.895	751.446.561
Total Liabilities	26.957.252.398	19.109.776.323
Equity		
Issud and Fully Paid Share Capital	38.350.000.000	28.750.000.000
Additional Paid-In Capital	35.840.000.000	-
Retained Earnings		
Appropriated	400.000.000	400.000.000
Unappropriated	9.541.010.896	7.036.045.464
Other Components of Equity	(387.823.271)	(80.172.976)
Total Equity	83.743.187.625	36.105.872.488
Total Liabilities and Equity	110.700.440.023	55.215.648.811

Statement of Financial Position	31 Desember 2024 (Audited)	31 Desember 2023 (di Audit)
Revenue	47.153.308.372	45.539.143.133
Cost of Revenue	(31.589.800.908)	(27.621.341.110)
Gross Profit	15.563.507.464	17.917.802.023
Profit Before Tax	3.666.140.708	8.169.362.511
Net Profit for The Year	2.504.965.432	7.308.527.791
Total Comprehensive Income	2.197.315.137	7.283.826.855

DISTRIBUTION PLAN OF THE BONUS SHARE

A. PURPOSE AND OBJECTIVES OF THE BONUS SHARE DISTRIBUTION

The Company intends to propose to the Shareholders, through the Extraordinary General Meeting of Shareholders (the “EGMS”) to be held on 8 April 2026, the approval of the Company’s plan to distribute Bonus Shares derived from the Company’s Additional Paid-in Capital as of 31 December 2024.

The distribution of Bonus Shares is intended to strengthen the Company’s capital structure and to provide benefits to the Company’s Shareholders. In addition, through the proportional distribution of Bonus Shares to all Shareholders, the Company expects to enhance the liquidity of the Company’s shares traded on the Indonesia Stock Exchange (IDX) and to provide more optimal investment value for the Company’s Shareholders.

B. EXPLANATION OF THE SOURCE OF CAPITALIZATION FOR BONUS SHARES

In accordance with the Company’s Financial Statements as of December 31st, 2024, audited by the Public Accounting Firm Mennix & Rekan with an unqualified opinion, as stated in Report No. 00043/3.0449/AU.1/03/1286-4/1/VI/2025 dated June 18th, 2025 the amount of Additional Paid-in Capital as of December 31st, 2024 is IDR 35,840,000,000 (thirty-five billion eight hundred forty million Rupiah).

C. BONUS SHARE DISTRIBUTION RATIO

The Company proposes the distribution of Bonus Shares to its Shareholders, sourced from a portion of the Additional Paid-in Capital as of December 31st, 2024, amounting to a maximum of IDR 35,768,032,680 (thirty-five billion seven hundred sixty-eight million thirty-two thousand six hundred eighty Rupiah), with a nominal value of IDR 20 per share.

The maximum number of new shares to be issued from the Company’s Bonus Shares is 1,788,401,634 (one billion seven hundred eighty-eight million four hundred one thousand six hundred thirty-four) shares, resulting in a total of up to 4,023,903,676 (four billion twenty-three million nine hundred three thousand six hundred seventy-six) issued and fully paid-up shares of the Company.

Based on this calculation, the Bonus Share distribution ratio is 10:8, as detailed below:

Each holder of 10 (ten) share of the Company shall be entitled to receive 8 (eight) Bonus Shares. The Bonus Shares are not stock dividends, but are derived from share premium, namely the excess of paid-in capital over the nominal value of shares after deducting equity issuance costs. In the event that a Shareholder is entitled to a fractional share or less than 1 (one) share, such fractional entitlement shall be subject to rounding.

D. BASIS FOR DETERMINING THE VALUE USED IN THE BONUS SHARE

DISTRIBUTION

The distribution of Bonus Shares to the Company's Shareholders will be rounded down if a Shareholder would receive Bonus Shares in fractions or less than one full share. The Company will not issue any remaining shares that cannot be allocated to specific Shareholders (fractional shares).

Based on the Bonus Share distribution ratio of **10:8**, the Company will issue **1.788.401.634** (one billion seven hundred eighty-eight million four hundred one thousand six hundred thirty-four) new shares as Bonus Shares, with a total Bonus Share value of **Rp35.768.032.680** (thirty-five billion seven hundred sixty-eight million thirty-two thousand six hundred eighty Rupiah), sourced from the Company's Additional Paid-in Capital for the 2024 fiscal year.

The distribution of Bonus Shares to the Company's Shareholders will be rounded down if a Shareholder would receive Bonus Shares in fractions or less than one full share. The Company will not issue any remaining shares that cannot be allocated to specific Shareholders (fractional shares).

E. EXPLANATION OF THE TAX TREATMENT OF BONUS SHARES THAT ARE NOT SHARE DIVIDENDS AND THEIR IMPACT ON SHAREHOLDERS AND THE COMPANY

The Bonus Shares planned to be distributed by the Company are **not Stock Dividends** but are derived from the **capitalization of Additional Paid-in Capital (share premium)**, which represents the excess of shareholders' contributions over the nominal value of the shares, net of equity issuance costs. The Additional Paid-in Capital (share premium) to be capitalized originates from the Additional Paid-in Capital generated from the Company's **Initial Public Offering (IPO)** conducted in 2024, amounting to **IDR 35,840,000,000** (thirty-five billion eight hundred forty million Rupiah).

Referring to **Government Regulation Number 94 of 2010** dated 30 December 2010 concerning the Calculation of Taxable Income and Payment of Income Tax During the Current Year, the distribution of Bonus Shares without additional payment, originating from the capitalization of share premium (agio saham), to shareholders who have already paid in capital or purchased shares above nominal value, **is not considered a taxable object**, provided that the nominal value of shares held by the shareholder after the Bonus Share distribution does not exceed the total paid-in capital. Conversely, if the nominal value of shares held by the shareholder after the Bonus Share distribution exceeds their total paid-in capital, the Bonus Share distribution may be subject to tax, which must be calculated and paid independently by each respective shareholder.

The receipt of Bonus Shares arising from the capitalization of Additional Paid-in Capital (share premium) **does not change the total value of shareholdings or the total acquisition cost of shares**, but it **reduces the historical acquisition cost per share unit** due to the increase in the number of shares without additional payment. The sale of such Bonus Shares **is not subject to income tax at the time of sale on the Indonesia Stock Exchange (IDX)**.

F. PROCEDURES, MECHANISMS, AND ESTIMATED TIMELINE FOR THE DISTRIBUTION OF BONUS SHARES

The implementation of the Bonus Share distribution shall be carried out in accordance with the procedures and mechanisms stipulated under POJK No. 27/2020 and other applicable capital market regulations. The procedures and estimated schedule for the Company's Bonus Share distribution are as follows:

1. Eligible Shareholders

Shareholders entitled to receive Bonus Shares are shareholders whose names are recorded in

the Company's Register of Shareholders as of 20 April 2026 (Recording Date), provided that the share ownership was obtained through trading on the Indonesia Stock Exchange no later than 16 April 2026 for the regular and negotiation markets (cum bonus for regular and negotiation markets), and 20 April 2026 for the cash market (cum bonus for cash market).

2. Bonus Share Distribution Ratio

Bonus Shares derived from the capitalization of Additional Paid-in Capital (share premium) shall be distributed at a ratio whereby each holder of 1 (one) share, recorded in the Company's Register of Shareholders as of 20 April 2026 (Recording Date), shall receive 1 (one) Bonus Share, which will be issued from the Company's authorized but unissued shares (portepel).

3. Rounding Method

If a shareholder is entitled to fractional Bonus Shares or does not reach a whole share unit, rounding down shall be applied, whether the fraction is greater than or less than one-half (>0.5 or <0.5).

4. Estimated Schedule

Extraordinary General Meeting of Shareholders (EGMS) to approve the capitalization of Additional Paid-in Capital (share premium) to be distributed as Bonus Shares	:	8 April 2026
Announcement of summary minutes of the EGMS and the schedule and procedures for Bonus Share distribution	:	10 April 2026
Recording Date for shareholders entitled to Bonus Shares	:	20 April 2026
End of trading period with Bonus Share entitlement (Cum Bonus)		
- Regular & Negotiation Markets	:	16 April 2026
- Cash Market	:	20 April 2026
Commencement of trading period without Bonus Share entitlement (Ex Bonus):		
- Regular & Negotiation Markets	:	17 April 2026
- Cash Market	:	21 April 2026
Distribution date of Bonus Shares to shareholders	:	8 May 2026
Submission of Bonus Share Distribution Report to the Financial Services Authority (OJK), examined by an OJK-registered Public Accounting Firm	:	22 May 2026

5. Distribution of Bonus Shares

- a. For shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI), Bonus Shares shall be distributed through the securities account under the shareholder's name on 8 May 2026; and
- b. For shareholders whose shares are still in certificate form, such shareholders may collect their Bonus Shares starting from 11 May 2026, through the Company's Share Administration Bureau:

PT Adimitra Jasa Korpora
Kirana Boutique Office,
Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading
North Jakarta 14240

Tel :021-2974 5222
Fax:.021-2928 9961

By presenting the following documents:

For Individuals:

- (i) Original valid identification (ID Card/Driver's License/Passport); and
- (ii) If represented by proxy, an original power of attorney duly signed and stamped, accompanied by a copy of the valid identification of the grantor and the original valid identification of the proxy.

Untuk badan hukum:

- (iii) A copy of the articles of association, including the latest amendments to the management structure; and
- (iv) If represented by proxy, an original power of attorney duly signed and stamped, accompanied by a copy of the valid identification of the grantor and the original valid identification of the proxy.

GENERAL MEETING OF SHAREHOLDERS

The plan to distribute Bonus Shares will be submitted for approval at the Company's Extraordinary General Meeting of Shareholders (EGMS), as stipulated under POJK No. 27/2020 and other applicable capital market regulations. The Company will seek such approval at the EGMS scheduled for 8 April 2026. If the EGMS does not approve the proposed agenda, then all information disclosed in this information disclosure shall be deemed null and void, and the plan to distribute Bonus Shares cannot be implemented.

To comply with POJK No. 27/2020, the Company has submitted information to the Financial Services Authority (OJK) in relation to the planned distribution of Bonus Shares through the Company's Letter 001/HDK/SP/III/2026 dated March 2nd, 2026 concerning the Notification of the Plan to Hold the Company's EGMS.

The Company has announced the EGMS through the Company's website <https://www.interra.co.id/> the eASY.KSEI platform, and the Indonesia Stock Exchange (IDX) website www.idx.co.id on 2 March 2026. The official invitation to the EGMS will be announced through the same media on 17 March 2026, and the EGMS will be held on:

Day/Date : Wednesday, 8th April 2026
Time : 10.00 WIB - end
Venue : Auditorium Lt 7 Toetti Rosseno Plaza
Jl. Kemang Utara Raya No.1, RT.4/RW.1, Bangka,
Kec. Mampang Prpt., Kota Jakarta Selatan, Daerah
Khusus Ibukota Jakarta 12730

ADDITIONAL INFORMATION

Should the Company's shareholders require complete information regarding the Bonus Shares, they may contact the Company during business days and business hours at the address below:

Corporate Secretary
Jl. Bintaro Raya No.8A, RT. /RW.10
Kby.Lama Selatan, Kec. Kby. Lama, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12240
Telp. / Fax. : +62 21-279-379-79
Email: sekper@interra.co.id
Website: <https://interra.co.id/>

Jakarta, 2 Maret 2026
PT Harta Djaya Karya Tbk
Direksi Perseroan