

Jakarta, 20 April/ April 2026

Nomor/ Number : 095/TBS/IV/2026
Lampiran/ Attachment : -

Kepada Yth./To
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
Jalan Lapangan Banteng No. 2 – 4
Jakarta 10710

Kepada Yth./To
Direksi PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia, Tower I
Jl. Jend. Sudirman Kav 52-53
Jakarta 12190

Perihal : Laporan Informasi atau Fakta Material
Subject: Material Information or Fact Report

Dengan hormat,
To whom it may concern

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

We hereby for and on behalf of the company submit the information and/or material fact report, as per the following description:

Nama Perusahaan <i>Name of the Company</i>	: PT TBS Energi Utama Tbk (" Perseroan ") <i>PT TBS Energi Utama Tbk ("the Company")</i>
Bidang Usaha <i>Section</i>	: Investasi di bidang pertambangan dan perdagangan batubara, perkebunan kelapa sawit dan sedang mengembangkan usahanya sebagai produsen pembangkit listrik mandiri, serta investasi di energi terbarukan dan bisnis pengelolaan sampah serta perdagangan besar dan eceran kendaraan melalui Entitas Anak. <i>Investments in coal mining and trading, oil palm plantations, and the continued development of its business as an independent power producer, as well as investments in renewable energy and waste management sectors, and the conduct of wholesale and retail vehicle trading through its Subsidiaries.</i>
Telepon/ Telephone	: (62-21) 5020 0353
Faksimili/ Facsimile	: (62-21) 5020 0352
Alamat surat elektronik (e-mail)	: corsec@thisistbs.com

1.	Tanggal Kejadian <i>Date of Event</i>	16 April 2026 <i>16 April 2026</i>																						
2.	Jenis Informasi atau Fakta Material <i>Type of Information or Material Fact</i>	Perubahan susunan pengurus Perseroan <i>Changes in the composition of the management of the Company.</i>																						
3.	Uraian Informasi atau Fakta Material <i>Material Information or Fact Description</i>	<p>Berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (Rapat) Perseroan pada tanggal 16 April 2026, para Pemegang Saham menyetujui hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> 1. Pengunduran diri Bapak Bacelius Ruru selaku Komisaris Utama merangkap Komisaris Independen Perseroan yang berlaku efektif sejak penutupan Rapat Umum Pemegang Saham Tahunan yang diselenggarakan pada tanggal 16 April 2026; 2. Pengangkatan Bapak Dr. A. Fuad Rahmany, sebagai Komisaris Utama merangkap Komisaris Independen yang berlaku efektif sejak penutupan Rapat sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan yang diselenggarakan pada tahun 2028; 3. Pengangkatan Ibu Judy Lee sebagai Komisaris Independen Perseroan, dengan masa jabatan yang berlaku efektif sejak penutupan Rapat sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan yang diselenggarakan pada tahun 2030; 4. Menyetujui pengangkatan kembali: <ul style="list-style-type: none"> - Bapak Dicky Yordan, sebagai Direktur Utama; - Bapak Alvin Firman Sunanda, sebagai Direktur; - Ibu Juli Oktarina, sebagai Direktur; - Bapak Mufti Utomo, sebagai Direktur; - Bapak Sudharmono Saragih, sebagai Direktur; <p>Dengan masa jabatan efektif terhitung sejak penutupan Rapat sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan yang diselenggarakan pada tahun 2031.</p> <p>Dengan demikian, untuk selanjutnya susunan Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut:</p> <table border="1" data-bbox="671 1581 1422 2007"> <thead> <tr> <th colspan="2">Dewan Komisaris</th> </tr> </thead> <tbody> <tr> <td>Komisaris Utama merangkap</td> <td>Dr. Ahmad Fuad Rahmany</td> </tr> <tr> <td>Komisaris Independen</td> <td>Yasmin S. Wirjawan</td> </tr> <tr> <td>Komisaris Independen</td> <td>Frances Kang (Kang Tzu Ping)</td> </tr> <tr> <td>Komisaris Independen</td> <td>Judy Lee</td> </tr> <tr> <th colspan="2">Direksi</th> </tr> <tr> <td>Direktur Utama</td> <td>Dicky Yordan</td> </tr> <tr> <td>Direktur</td> <td>Alvin Firman Sunanda</td> </tr> <tr> <td>Direktur</td> <td>Juli Oktarina</td> </tr> <tr> <td>Direktur</td> <td>Mufti Utomo</td> </tr> <tr> <td>Direktur</td> <td>Sudharmono Saragih</td> </tr> </tbody> </table> 	Dewan Komisaris		Komisaris Utama merangkap	Dr. Ahmad Fuad Rahmany	Komisaris Independen	Yasmin S. Wirjawan	Komisaris Independen	Frances Kang (Kang Tzu Ping)	Komisaris Independen	Judy Lee	Direksi		Direktur Utama	Dicky Yordan	Direktur	Alvin Firman Sunanda	Direktur	Juli Oktarina	Direktur	Mufti Utomo	Direktur	Sudharmono Saragih
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		<p><i>Based on the resolutions of the Company's Annual General Meeting of Shareholders (the Meeting) held on 16 April 2026, the Shareholders approved the following matters:</i></p> <ol style="list-style-type: none"> 1. The resignation of Mr. Bacelius Ruru from his position as President Commissioner concurrently serving as Independent Commissioner of the Company, effective as of the closing of the Annual General Meeting of Shareholders held on 16 April 2026; 2. The appointment of Dr. A. Fuad Rahmany as President Commissioner concurrently serving as Independent Commissioner, effective as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2028; 3. The appointment of Ms. Judy Lee as Independent Commissioner of the Company, with a term of office effective as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2030; 4. The reappointment of: <ul style="list-style-type: none"> - Mr. Dicky Yordan, as President Director; - Mr. Alvin Firman Sunanda, as Director; - Ms. Juli Oktarina, as Director; - Mr. Mufti Utomo, as Director; - Mr. Sudharmono Saragih, as Director; <p>With a term of office effective from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2031.</p> <p>Accordingly, the composition of the Board of Directors and the Board of Commissioners of the Company shall be as follows:</p> <table border="1" data-bbox="678 1377 1428 1848"> <thead> <tr> <th colspan="2">The Board of Commissioners:</th> </tr> </thead> <tbody> <tr> <td>President Commissioner concurrently serving as Independent Commissioner</td> <td>Dr. Ahmad Fuad Rahmany</td> </tr> <tr> <td>Independent Commissioner</td> <td>Yasmin S. Wirjawan</td> </tr> <tr> <td>Independent Commissioner</td> <td>Frances Kang (Kang Tzu Ping)</td> </tr> <tr> <td>Independent Commissioner</td> <td>Judy Lee</td> </tr> <tr> <th colspan="2">The Board of Directors:</th> </tr> <tr> <td>President Director</td> <td>Dicky Yordan</td> </tr> <tr> <td>Director</td> <td>Alvin Firman Sunanda</td> </tr> <tr> <td>Director</td> <td>Juli Oktarina</td> </tr> <tr> <td>Director</td> <td>Mufti Utomo</td> </tr> <tr> <td>Director</td> <td>Sudharmono Saragih</td> </tr> </tbody> </table>	The Board of Commissioners:		President Commissioner concurrently serving as Independent Commissioner	Dr. Ahmad Fuad Rahmany	Independent Commissioner	Yasmin S. Wirjawan	Independent Commissioner	Frances Kang (Kang Tzu Ping)	Independent Commissioner	Judy Lee	The Board of Directors:		President Director	Dicky Yordan	Director	Alvin Firman Sunanda	Director	Juli Oktarina	Director	Mufti Utomo	Director	Sudharmono Saragih
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4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau	Kejadian, informasi atau fakta material tersebut tidak berdampak secara negatif terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.																						

<p>kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>Impact of such events, information or material fact on the operational activities, law, financial condition, or business continuity of the Company.</i></p>	<p><i>The aforementioned impact of such events, information or material fact do not have negative impact on the operational activities, law, financial condition, or business continuity of the Company.</i></p>
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Demikian Informasi ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Thus to be informed accordingly, we thank you for your attention.

Hormat kami,
Sincerely
PT TBS Energi Utama Tbk


Alvin Firman Sunanda
Direktur / Director


Juli Oktarina
Direktur / Direktur