DISCLOSURE
IN CONNECTION WITH THE IMPLEMENTATION OF STOCK SPLIT
This Disclosure of Information is to comply the Article 24 of the Financial Services Authority (OJK) of the Republic of Indonesia Regulation No. 15/POJK.04/2022 concerning Stock Splits and Stock Mergers by Public Companies

If you experience difficulty understanding the information as contained in this information disclosure please consult with a legal advisor, public accountant, financial advisor or other professional advisors.

FKS
MULTI AGRO

PT FKS MULTI AGRO TBK
("the Company")

The Company's scope of activities comprises trading, industrial sector, services, real estate, warehousing, art, entertainment and recreation, boarding, food and beverages, rental and operating lease.

Located in Jakarta Pusat, Indonesia

Headquarter:
Menara Astra, 28th floor
Jl. Jend. Sudirman Kav. 5 – 6, Jakarta Pusat 10220
Tel: (021) 5088 9889, Fax: (021) 5088 9890
Website: www.fksmultiagro.com
E-mail: corporate.secretary@fksmultiagro.co.id

THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS DECLARE THAT THEY ARE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED IN THIS DISCLOSURE OF INFORMATION.

This Information Disclosure is published in Jakarta, August 28th, 2025.

I. EGMS APPROVAL

On the agenda item "Approval of Stock Split and Amendment to Company's Article of Association on Capital", the EGMS approved the following:

1. To approve the implementation of the Company's stock split with a ratio of 1:10 (one to ten), resulting in a change in the nominal value per share from Rp100.00 (one hundred rupiah) to Rp10.00 (ten rupiah).

2. In connection with the Company's stock split, to approve the amendment of Article 4 paragraph 1 and Article 4 paragraph 2 of the Articles of Association of the Company with details as follows:

CAPITAL
Article 4

1. The authorized capital of the Company amounting to Rp100,000,000,000.00 (one hundred billion Rupiah) divided into 10,000,000,000 (ten billion) shares, with a nominal value of Rp10.00 (ten Rupiah) per share.

2. Out of the authorized capital, 48% (forty-eight percent) or a total of 4,800,000,000 (four billion eight hundred million) shares have been issued and fully paid-up, with a total nominal value of Rp48,000,000,000.00 (forty-eight billion Rupiah) by the shareholders, the details of which will be included in the deed to be issued.

3. To grant power of attorney with the right of substitution to the Company's Board of Directors to take any and all necessary actions in connection with the implementation of the stock split, including the determination of the schedule in accordance with applicable regulations, and to restate the resolution before a notary and/or the relevant authorities.

The amendments to Article 4 paragraph (1) and (2) of the Company's Articles of Association have been included in the Deed of EGMS Decision Statement No. 9 dated August 19th, 2025, made before Liestiani Wang, SH, M.Kn., Notary in the Administrative City of South Jakarta. The Minister of Law of the Republic of Indonesia has received notification of amendments to the Company's Articles of Association, as stated in the Ministry of Law of the Republic of Indonesia, Directorate General of General Legal Administration Letter No. AHU-AH.01.03-0221807 dated August 21st, 2025.

II. STOCK SPLIT RATIO, NOMINAL VALUE OF SHARES, AND NUMBER OF SHARES BEFORE AND AFTER THE STOCK SPLIT

The EGMS has approved the Stock Split with a ratio of 1 (one) old share to 10 (ten) new shares. With the implementation of the Stock Split, the number and nominal value of the Company's shares will be as follows:

TICKER CODE	NUMBER OF SHARES			
	Before Stock Split		After Stock Split	
	Number of Shares	Nominal Values of Shares	Number of Shares	Nominal Values of Shares
FISH	480,000,000	Rp 100	4,800,000,000	Rp 10

III. APPROVAL OF THE INDONESIAN STOCK EXCHANGE FOR THE LISTING OF SHARES

In accordance with Article 7 paragraphs (1) and (2) POJK No. 15/2022, PT Bursa Efek Indonesia has approved the Company's application for recording of nominal value split (Stock Split), as stated in PT Bursa Efek Indonesia's Letter No. S-09837/BEI.PP3/08-2025 dated August 25th, 2025.

IV. SCHEDULE AND PROCEDURES FOR STOCK SPLIT IMPLEMENTATION

No.	Activities	Date
1.	Announcement of Stock Split Implementation Schedule on the IDX	August 27th, 2025
2.	Final Transaction with Old Nominal Value Trading on the Regular and Negotiated Markets	September 8th, 2025
3.	Initial Trading of Shares with A New Nominal Value in the Regular and Negotiated Market	September 9th, 2025

4.	Commencement of trading of new nominal value shares on the Cash Market	September 11th, 2025

V. STOCK SPLIT PROCEDURES

The Stock Split will be executed based on the balance of the Company's shares in each securities sub-account as of the closing of trading on the Indonesia Stock Exchange on September 10th, 2025. Then, on September 11th, 2025, shares resulting from the Stock Split will be distributed through KSEI Shareholder sub accounts.

VI. ADDITIONAL INFORMATION

To obtain additional information, the Company's Shareholders may submit it to the Company's Corporate Secretary, on any working day and during the Company's working hours at the address as stated in the initial section of this Information Disclosure.

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Regards,
Board of Director