PT. MITRA PACK Tbk.
Innovative Solution in Packaging, Coding, and Inspection System

INFORMATION DISCLOSURE TO SHAREHOLDERS REGARDING MATERIAL TRANSACTIONS THAT RECEIVE EXEMPTION PT MITRA PACK Tbk ("THE COMPANY")

This information disclosure to shareholders is provided by the company in order to comply with the Financial Services Authority Regulation Number 17/POJK.04/2020 on Material Transactions and Changes in Business Activities, Financial Services Authority Regulation Number 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies, and Indonesia Stock Exchange Regulation No. I-E on Information Submission Obligations.

PT Mitra Pack Tbk

Main Business Activities:
Engaged in Trade as an official distributor and rental of packaging industry equipment including spare parts
Based in Central Jakarta, Indonesia Headquarters:
Jl. Pangeran Jayakarta 135 Blok B20, Jakarta Pusat 10730
INDONESIA
Website: www.mitrapack.co.id
Email:corsec@mitrapack.co.id

The Company hereby intends to inform the shareholders that the Company has obtained a takeover facility from Hana Bank and the existing credit facility from PT Bank Mandiri (Persero) Tbk ("Bank Mandiri") (hereinafter the transaction of obtaining a loan from Bank Mandiri is referred to as the "Transaction").

The mentioned transaction falls under the category of a material transaction because the execution of the above transaction has a value of more than 20% of the Company's equity, but does not exceed 50% of the Company's equity.

Based on the provisions of Article 11 of the Financial Services Authority Regulation No. 17/POJK.04/2020 of 2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020"), the Company is not required to use an appraiser or obtain approval from the General Meeting of Shareholders ("GMS") if the Material Transaction in question is a loan transaction received directly from a bank. Therefore, the Company only needs to announce the Disclosure of Information on Material Transactions that are Exempt to the public and report it to the OJK.

Here's a summary of the information about the take-over facility agreement and the existing credit facilities in question:

1	Date of Incident	Date July, 24th 2026

2	Types of Information or Material Facts	The company has obtained takeover and existing credit facilities from Bank Mandiri based on: 1. Addendum I (First) of the working capital loan agreement, Number BOC.JFK/0286/KMK/2025, deed number 10, dated July 24, 2026 2. Addendum I (First) of the working capital loan agreement, Number BOC.JFK/0287/KMK/2025, deed number 11, dated July 24, 2026 made before I Gede Buda Gunamanta, S.H., Notary in Jakarta ("Credit Agreement").
3	Description of Information or Material Facts	
	Creditor Name	PT Bank Mandiri (Persero) Tbk.
	Credit limit	**KMK Revolving Current Account** • **Original: IDR 10,000,000,000,- (ten billion rupiah)** • **Additional: IDR 31,500,000,000,- (thirty-one billion five hundred million rupiah)** including the takeover of KMK Revolving & KMK Fixed Loan facilities amounting to IDR 25,000,000,000,- (twenty-five billion rupiah) on behalf of PT Mitra Pack Tbk at Bank KEB Hana Indonesia • **New total: IDR 41,500,000,000,- (forty-one billion five hundred million rupiah)** **KMK Revolving Transactional – M21** • **Originally Rp 3,500,000,000 (three billion five hundred million rupiah)** • **Additional: 3,000,000,000 (three billion rupiah)** • **Becomes: 6,500,000,000 (six billion five hundred million rupiah)**
	Types of credit	Working Capital Credit Facility
	Goal	• Additional working capital for Wholesale Distribution Packaging – (Consumable). • Additional working capital for Wholesale Machinery/Equipment for packaging products – (Non-Consumables).
	Nature of credit	*Revolving Current Account and Transactional Revolving – M21.*
	Facility period	1 (one) year, or 12 (twelve) months, counted from the date of signing the Credit Agreement.

	Interest rate	- 9.75% p.a., effective floating, paid every 15th of each month. - Interest rates can change at any time according to the regulations applied by Bank Mandiri (Persero) Tbk.
	Loan collateral	- All collateral for Fixed Asset and Non-Fixed Asset loans will be tied through Cross Default with the M21 Transactional Revolving KMK facility. - All submitted collateral is subject to Cross Default provisions with all facilities under PT Mitra Pack Tbk at Bank Mandiri, which are legally bound in full accordance with applicable regulations and laws.
4	The impact of those events, information, or material facts on the operational activities, legal matters, financial condition, or business continuity of the Issuer or Public Company	- The loan proceeds will directly support the company's operational activities. - There is no material impact from any events, information, or material facts on the company's financial condition, except for the obligation to make periodic interest and principal payments on the loan. - There is no material impact from these events, information, or material facts on the company's legal standing and business continuity.

5	Statement from the Company's Board of Directors and Commissioners	1. The Company's Board of Directors states that: - The transaction is not an Affiliate Transaction as referred to in POJK No. 42/POJK.04/2020 concerning Affiliate Transactions and Conflicts of Interest ("POJK 42/2020"). - The transaction is a material transaction exceeding 20% of the Company's Equity but not more than 50% of the Company's Equity based on the Company's audited Annual Financial Statements as of December 31, 2025, so this transaction does not require an appraiser or approval from the GMS as referred to in Article 11 of POJK 17/2020. 2. 2. The Board of Directors and the Board of Commissioners of the Company state that: - The loan acquisition transaction from Bank Mandiri does not contain any conflict of interest as referred to in POJK 42/2020; and - All material information regarding the Transaction as reported in this Information Disclosure has been disclosed and the information is not misleading.
6	Other Information	Any shareholder who needs more information regarding the Transaction can contact the Company's Corporate Secretary during business days and hours at the Company's address above.

Jakarta, July, 28th 2026

PT Mitra Pack Tbk

Based in Central Jakarta, Indonesia