



TRIPUTRA AGRO PERSADA

Nomor : 099/TAP/S-CORSEC-HO/XI/2023
Tanggal : 28 November 2023

Kepada,
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
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Up. Yth. Kepala Departemen Pengawasan Emiten dan Perusahaan Publik

Perihal : Laporan Transaksi Afiliasi PT Triputra Agro Persada Tbk atas Pembagian dividen interim perusahaan terkendali perseroan PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") dan PT Natura Pasific Nusantara ("NPN")

Subject: Transaction Report of PT Triputra Agro Persada Tbk Affiliates on the interim dividend distribution of controlled companies PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") and PT Natura Pasific Nusantara ("NPN")

Dengan hormat,

Sincerely,

Guna memenuhi Peraturan Otoritas Jasa Keuangan No 42/POJK.04/2020 tanggal 2 Juli 2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan, dengan ini kami sampaikan penjelasan transaksi Pembagian dividen interim perusahaan terkendali perseroan PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") dan PT Natura Pasific Nusantara ("NPN").

In order to comply with the Financial Services Authority Regulation No. 42/POJK.04/2020 dated July 2, 2020 concerning Affiliate Transactions and Conflict of Interest Transactions, we hereby convey an explanation of the Distribution of Interim Dividends for Companies Controlled by company PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") and PT Natura Pasific Nusantara ("NPN")

Tanggal Transaksi	27 November 2023
Objek Transaksi	Pembagian dividen interim perusahaan terkendali perseroan PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") dan PT Natura Pasific Nusantara ("NPN")
Uraian Transaksi	Berdasarkan Penerimaan Pemberitahuan keputusan para pemegang saham diluar rapat umum pemegang saham luar biasa SKM, FLTI dan NPN di tanggal 27

Transaction Date	November 27, 2023
Transaction Object	Distribution of Interim Dividends for Companies Controlled by company PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") and PT Natura Pasific Nusantara ("NPN")
Transaction Description	Based on the receipt of notification of the shareholders' decision outside the extraordinary general meeting of shareholders of SKM, FLTI and NPN on November 27 2023, it

PT TRIPUTRA AGRO PERSADA TBK

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November 2023, telah diputuskan untuk melakukan pembagian dividen interim PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") dan PT Natura Pasific Nusantara ("NPN") dalam transaksi : a. Perseroan b. PT Agro Multi Persada ("AMP") yang merupakan perusahaan terkendali dari Perseroan yang sahamnya dimiliki oleh Perseroan sebesar 94,93%. c. PT Persada Agro Nusantara ("PAN") merupakan perusahaan terkendali dari Perseroan melalui AMP yang sahamnya dimiliki AMP sebesar 99,9%. d. SKM merupakan perusahaan terkendali dari Perseroan melalui AMP yang sahamnya dimiliki AMP sebesar 99,9%. e. FLTI merupakan perusahaan terkendali dari Perseroan melalui AMP yang sahamnya dimiliki AMP sebesar 99,9%. f. NPN merupakan perusahaan terkendali dari Perseroan melalui AMP yang sahamnya dimiliki AMP sebesar 99,9%. g. SKM membagikan dividen interim sebesar Rp 16.010.810.800. h. FLTI membagikan dividen interim sebesar Rp 30.601.400.000. i. NPN membagikan dividen interim sebesar	has been decided to distribute PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") and PT Natura Pasific Nusantara ("NPN") interim dividends, in the following transactions: a. Company b. PT Agro Multi Persada ("AMP") which is a controlled company of the Company whose shares are owned by the Company amounting to 94.93%. c. PT Persada Agro Nusantara ("PAN") is a company controlled by the Company through AMP whose shares are owned by AMP at 99.9%. d. SKM is a company controlled by the Company through AMP whose shares are owned by AMP at 99.9%. e. FLTI is a company controlled by the Company through AMP whose shares are owned by AMP at 99.9%. f. NPN is a company controlled by the Company through AMP whose shares are owned by AMP at 99.9%. g. SKM distributed an interim dividend of IDR 16.010.810.800. h. FLTI distributed an interim dividend of IDR 30.601.400.000. i. NPN distributed an interim dividend of IDR 41.800.000.000.
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	Rp 41.800.000.000.		
Dampak Transaksi	Tidak berdampak material atas transaksi Pembagian dividen interim perusahaan terkendali perseroan PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") dan PT Natura Pasific Nusantara ("NPN") tersebut, .	Transaction Impact	There is no material impact on the interim dividend distribution transaction for the controlled company PT Sukses Karya Mandiri ("SKM"), PT First Lamandau Timber International ("FLTI") and PT Natura Pasific Nusantara ("NPN").

Demikian disampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih.

Thus conveyed, for your attention and cooperation we thank you.

PT Triputra Agro Persada Tbk


Joni Tjeng
Corporate Secretary

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