

**KETERBUKAAN INFORMASI KEPADA PEMEGANG SAHAM PT CHAMPION
PACIFIC INDONESIA TBK SEHUBUNGAN DENGAN PENGALIHAN SAHAM
HASIL PEMBELIAN KEMBALI MELALUI MEKANISME PENGURANGAN MODAL
SESUAI DENGAN PERATURAN OTORITAS JASA KEUANGAN NO.
29/POJK.04/2023
("KETERBUKAAN INFORMASI")**



PT CHAMPION PACIFIC INDONESIA TBK

Berkedudukan di Bekasi

Kegiatan Usaha

Aktivitas Konsultasi Manajemen Lainnya

Kantor Pusat

Jalan Raya Bekasi Km 28,5

Bekasi 17133

Telepon: 021-8840040

Email: corporate@champion.co.id

Situs Web: www.champion.co.id

PT Champion Pacific Indonesia Tbk ("Perseroan") telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa pada hari Senin, 1 September 2025, dengan salah satu keputusannya yaitu mengalihkan saham hasil pembelian kembali saham Perseroan yang telah dilaksanakan sejak tanggal 23 Juli 2023 sampai dengan 14 Juni 2025. Sehubungan dengan hal tersebut, berdasarkan Pasal 6 huruf cc Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, bersama ini kami sampaikan bahwa :

Perseroan memutuskan melakukan pengalihan atas saham hasil pembelian kembali yang dilaksanakan sejak tanggal 23 Juli 2023 hingga 14 Juni 2025 melalui mekanisme pengurangan modal, yaitu sebanyak 44.423.900 (empat puluh empat juta empat ratus dua puluh tiga ribu sembilan ratus) saham yang merupakan seluruh saham telah dibeli oleh Perseroan (*treasury stock*).

Dengan demikian pengalihan saham hasil pembelian kembali melalui mekanisme pengurangan modal, akan menurunkan modal ditempatkan dan disetor Perseroan dari semula sebesar Rp48.610.225.000,00 (empat puluh delapan miliar enam ratus sepuluh juta dua ratus dua puluh lima ribu rupiah), menjadi sebesar Rp46.389.030.000,00 (empat puluh enam miliar tiga ratus delapan puluh sembilan juta tiga puluh ribu rupiah), yang selanjutnya merubah ketentuan Pasal 4 ayat 2 Anggaran Dasar Perseroan.

Transaksi Pengurangan Modal Perseroan ini tidak berdampak merugikan terhadap kegiatan operasional, hukum, kondisi keuangan, dan kelangsungan usaha Perseroan.

Demikian keterbukaan Informasi ini kami sampaikan, terima kasih.

Bekasi, 1 September 2025

Direksi Perseroan

INFORMATION DISCLOSURE TO SHAREHOLDERS OF PT. CHAMPION PACIFIC INDONESIA TBK ON THE TRANSFER OF SHARES AS RESULT OF BUYBACK THROUGH THE CAPITAL REDUCTION MECHANISM BASED ON THE REGULATION OF FINANCIAL SERVICES AUTHORITY (OJK) NO. 29/POJK.04/2023 ("INFORMATION DISCLOSURE")



PT CHAMPION PACIFIC INDONESIA TBK

Located in **Bekasi**

Business Activity

Other Management Consulting Activities

Headquarter

Jalan Raya Bekasi Km 28,5

Bekasi 17133

Telp: 021-8840040

E-mail: corporate@champion.co.id

Website: www.champion.co.id

PT. Champion Pacific Indonesia Tbk (Limited Liability Company) has conducted Extraordinary General Meeting of Shareholders on Monday, September 1st 2025, and the one of decision is transfer the shares as result of buyback that has been implementing from July 23rd, 2023 to June 14th, 2025. Following to this decision, based on the Financial Services Authority (OJK) No. 31/POJK.04.2015 Article 6 letter cc hereby we convey as follows:

The company decided to conduct transfer of shares as result of buyback that has been implementing from July 23rd, 2023 to June 14th, 2025 with 44.423.900 (fourty four million forty hundred twenty-three and nine hundred) shares which is a whole of shares that has been bought by the company (treasury stock)

Thus, the transfer of shares through the capital reduction mechanisms will reduce issued and paid-up capital which previously amounted IDR 48.610.225.000,00 (forty-eight billion six hundred ten million and two hundred twenty-five thousand) to IDR 46.389.030.000,00 (forty-six billion three hundred eighty-nine million and thirty thousand), which has changed the stipulation on Article 4 Clause 2 of the Articles of Association of the Company.

This transaction of Capital Reduction of the Company will not have any detrimental impact to the Company's operational activities, legal, financial condition and business.

We hereby convey this disclosure of information. Thank you.

Bekasi, September 1st, 2025

Board of Directors