

Jakarta, 2 Januari 2024

Untuk memenuhi ketentuan Peraturan OJK No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, dan Keputusan Direksi PT Bursa Efek Indonesia (“BEI”) No. Kep-00066/BEI/09-2022 Perihal Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi, dengan ini kami untuk dan atas nama PT Autopedia Sukses Lestari Tbk (“**Perseroan**”) menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*To comply with the provisions of OJK Regulation No. 31/POJK.04/2015 regarding Disclosure of Information or Material Facts by Issuers or Public Companies, and Decree of the Board of Directors of the Indonesia Stock Exchange (“IDX”) No. Kep-00066/BEI/09-2022 Concerning Amendment to Regulation No. I-E regarding Obligation to Submit Information, we hereby for and on behalf of PT Autopedia Sukses Lestari Tbk (the “**Company**”) submit Information Report or Material Facts as follows:*

1.	Tanggal Kejadian <i>Date of Events</i>	28 Desember 2023 / 28 December 2023									
2.	Jenis Informasi atau Fakta Material <i>Types of Material Information or Facts</i>	Peningkatan Modal di entitas anak perusahaan Perseroan yaitu PT Autopedia Sukses Gadai (“ ASG ”) Capital increase at subsidiary of Company PT Autopedia Sukses Gadai (“ ASG ”)									
3.	Uraian Informasi atau Fakta Material	<p>Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham nomor 02 tanggal 28 Desember 2023 yang dibuat di hadapan Early Gresiria Taher, S.H., M.Kn., Notaris di Kota Depok telah terjadi peningkatan modal disetor dan ditempatkan dengan detail sebagai berikut :</p> <p>- Sebelumnya :</p> <p>1. <u>Struktur Modal :</u></p> <p>a. Modal Dasar ASG berjumlah Rp. 10.000.000.000,- (sepuluh miliar Rupiah) terbagi atas 10.000.000 (sepuluh juta) lembar saham, masing-masing saham bernilai Rp. 1.000,- (seribu Rupiah).</p> <p>b. Modal Ditempatkan dan Disetor sejumlah Rp. 5.000.000.000,- (lima miliar Rupiah) atau sejumlah 5.000.000 (lima juta) lembar saham.</p> <p>2. <u>Susunan Pemegang Saham :</u></p> <table border="1" data-bbox="655 1585 1505 1758"> <thead> <tr> <th>Nama Pemegang Saham</th> <th>Jumlah Saham</th> <th>Modal Ditempatkan dan Disetor</th> </tr> </thead> <tbody> <tr> <td>Perseroan</td> <td>4.999.999</td> <td>Rp. 4.999.999.000,-</td> </tr> <tr> <td>Jany Candra</td> <td>1</td> <td>Rp. 1.000,-</td> </tr> </tbody> </table> <p>- Sesudahnya :</p> <p>1. <u>Struktur Modal :</u></p> <p>a. Modal Dasar ASG berjumlah Rp. 10.000.000.000,- (sepuluh miliar Rupiah) terbagi atas 10.000.000 (sepuluh juta) lembar</p>	Nama Pemegang Saham	Jumlah Saham	Modal Ditempatkan dan Disetor	Perseroan	4.999.999	Rp. 4.999.999.000,-	Jany Candra	1	Rp. 1.000,-
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<p><i>Description of Material Information or Facts</i></p>	<p>saham, masing-masing saham bernilai nominal Rp. 1.000,- (seribu Rupiah).</p> <p>b. Modal Ditempatkan dan Disetor sejumlah Rp. 7.500.000.000,- (tujuh miliar lima ratus juta Rupiah) atau sejumlah 7.500.000 (tujuh juta lima ratus ribu) lembar saham.</p> <p>2. <u>Susunan Pemegang Saham :</u></p> <table border="1" data-bbox="651 383 1497 555"> <thead> <tr> <th>Nama Pemegang Saham</th> <th>Jumlah Saham</th> <th>Modal Ditempatkan dan Disetor</th> </tr> </thead> <tbody> <tr> <td>Perseroan</td> <td>7.499.999</td> <td>Rp. 7.499.999.000,-</td> </tr> <tr> <td>Jany Candra</td> <td>1</td> <td>Rp. 1.000,-</td> </tr> </tbody> </table>	Nama Pemegang Saham	Jumlah Saham	Modal Ditempatkan dan Disetor	Perseroan	7.499.999	Rp. 7.499.999.000,-	Jany Candra	1	Rp. 1.000,-								
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<p><i>Based on the Deed of Shareholders' Decision Statement number 02 dated 28 December 2023 made before Early Gresiria Taher, S.H., M.Kn., Notary in Depok city, there has been an increase in paid-up and issued capital with the following details:</i></p> <p>- As Is :</p> <p>1. <u>Capital Structure:</u></p> <p>a. <i>The ASG's Authorized Capital shall amounts to IDR 10,000,000,000.00 (ten billion Indonesian Rupiah), divided into 10,000,000 (ten million) shares, price per share is IDR 1,000.00 (one thousand Indonesian Rupiah).</i></p> <p>b. <i>The Issued and Paid-up Capital amounts to IDR 5,000,000,000.00 (five billion Indonesian Rupiah) or a total of 5,000,000 (five million) shares.</i></p> <p>2. <u>Structure of Shareholders :</u></p> <table border="1" data-bbox="644 1160 1490 1301"> <thead> <tr> <th>Name of Shareholders</th> <th>Total of Shares</th> <th>Issued and Paid-up capital</th> </tr> </thead> <tbody> <tr> <td>The Company</td> <td>4,999,999</td> <td>IDR 4,999,999,000.00</td> </tr> <tr> <td>Jany Candra</td> <td>1</td> <td>IDR 1,000.00</td> </tr> </tbody> </table> <p>- To Be :</p> <p>1. <u>Capital Structure:</u></p> <p>a. <i>The ASG's Authorized Capital shall amounts to IDR 10,000,000,000 (ten billion Indonesian Rupiah), divided into 10,000,000 (ten million) shares, price per share is IDR 1,000.00 (one thousand Indonesian Rupiah).</i></p> <p>b. <i>The Issued and Paid-up Capital amounts to IDR 7,500,000,000 (seven billion five hundred million Indonesian Rupiah) or a total of 7,500,000 (seven million five hundred thousand) shares.</i></p> <p>2. <u>Structure of Shareholders :</u></p> <table border="1" data-bbox="644 1771 1490 1912"> <thead> <tr> <th>Name of Shareholders</th> <th>Total of Shares</th> <th>Issued and Paid-up capital</th> </tr> </thead> <tbody> <tr> <td>The Company</td> <td>7,499,999</td> <td>IDR 7,499,999,000.00</td> </tr> <tr> <td>Jany Candra</td> <td>1</td> <td>IDR 1,000.00</td> </tr> </tbody> </table>	Name of Shareholders	Total of Shares	Issued and Paid-up capital	The Company	4,999,999	IDR 4,999,999,000.00	Jany Candra	1	IDR 1,000.00	Name of Shareholders	Total of Shares	Issued and Paid-up capital	The Company	7,499,999	IDR 7,499,999,000.00	Jany Candra	1	IDR 1,000.00
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4.	<p>Dampak Kejadian, Informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>Impact of the Events, Information or material facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company</i></p>	<p>Dengan Penambahan Modal tersebut, Perseroan berharap ASG dapat mengembangkan bisnisnya dan memberikan kontribusi positif kepada Perseroan.</p> <p><i>With the addition of the capital, the Company hopes that ASG can expand its business and provide a positive contribution to the Company.</i></p>
5.	<p>Keterangan lain-lain <i>Other information</i></p>	-
