

PT PURI SENTUL PERMAI Tbk

LAPORAN HASIL PAPARAN PUBLIK
PT Puri Sentul Permai Tbk
(Perseroan)

Paparan Publik PT Puri Sentul Permai Tbk telah diselenggarakan pada:

Hari, Tanggal : Senin, 22 Juni 2026
Waktu : Pkl. 14.00 - 14.30 WIB
Tempat : Mecure Hotel Simatupang
Jl. R.A. Kartini No.18,
RT.7/RW.7, Lb. Bulus,
Jakarta, Kota Jakarta
Selatan, Daerah Khusus
Ibukota Jakarta 12440

Manajemen : 1) **Alfajrul Hadi** – Direktur
2) **Aan Rohanah** –
Corporate Secretary

Total Peserta : 7 (tujuh) orang
Susunan : I. Pembukaan dan
Acara Perkenalan
II. Presentasi Paparan
Publik
III. Sesi Tanya Jawab
IV. Penutup

REPORT OF THE PUBLIC EXPOSE
PT Puri Sentul Permai Tbk
(Company)

Public Expose of PT Puri Sentul Permai Tbk was held on:

Day, Date : Monday, June 22, 2026
Time : 2.00 - 2.30 PM
Venue : Mecure Hotel Simatupang
Jl. R.A. Kartini No. 18, RT 7/RW
7, Lb. Bulus, Jakarta, South
Jakarta City, Special Capital
Region of Jakarta 12440

Management : 1) **Alfajrul Hadi** – Director
2) **Aan Rohanah** – Corporate
Secretary

Participants : 7 (seven) people
Agenda : I. Opening and Introduction
II. Public Expose Presentation
III. Question and Answer
IV. Closing

I. Pembukaan dan Perkenalan

Corporate Secretary membuka acara dan memperkenalkan Jajaran Direksi Perseroan, yang hadir pada acara Paparan Publik.

II. Presentasi Paparan Publik

Corporate Secretary melakukan presentasi Paparan Publik yang meliputi hal-hal sebagai berikut:

1. Hasil Rapat Umum Pemegang Saham Tahunan dan Luar Biasa Perseroan
2. Pencapaian & Kinerja Perseroan 2025
3. Rencana Kerja Perseroan 2026
 - A. Penyelesaian Transaksi dan Integritas Bisnis
 - B. Perubahan Kegiatan Usaha sebagai Holding Company

I. Opening and Introduction

The Corporate Secretary opened the event and introduced the Company's Board of Directors, who attended the Public Expose.

II. Public Expose presentation

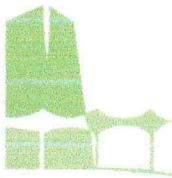
Corporate Secretary conducted a Public Expose presentation which included the following matters:

1. Results of the Company's Annual and Extraordinary General Shareholders' Meetings
2. The Company's Achievements & Performance in 2025
3. The Company's Work Plan for 2026
 - A. Transaction Closure and Business Integrity
 - B. Changes in Business Activities as a Holding Company

PT Puri Sentul Permai, Tbk

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- C. Pengembangan Kegiatan Usaha melalui Entitas Anak
- D. Pengalihan Aset dan Usaha Perseroan

- C. Business Development through Subsidiaries
- D. Transfer of the Company's Assets and Businesses

III. Ringkasan Sesi Tanya Jawab

1. Pertanyaan dari Ghofur – Investor Daily

Latar Belakang dari Perombakan Jajaran Direksi?

Jawaban Ibu Aan R – Corporate Secretary :

Perombakan jajaran pengurus untuk memperkuat organisasi Perseroan dan mendukung pelaksanaan strategi bisnis serta rencana suksesi Perseroan ke depan yang mana hal tersebut juga sudah diketahui melalui keterbukaan informasi.

2. Pertanyaan dari Ghofur – Investor Daily

Berapa hotel yang sudah dioperasikan?

Jawaban Ibu Aan R – Corporate Secretary :

Saat ini total 6 hotel yang dioperasikan oleh KDTN dengan 1 lokasi berada di Sentul, 5 lainnya yaitu ada di Rest Area yang mana Lokasi tersebut berada di Rest Area KM 19 Cikampek, kemudian Rest Area 166 & 164 Cipali, KM 260B Heritage Brebes, dan terakhir di KM 379 Ruas Tol Batang-Semarang.

3. Pertanyaan dari Ghofur – Investor Daily

Rencana masuk tambang, bagaimana peluang dan tantangan di tahun ini seperti apa dengan dinamika geopolitik saat ini?

Jawaban Ibu Aan R – Corporate Secretary :

Terkait hal tersebut, berdasarkan keterbukaan informasi yang disampaikan sebelumnya, Perseroan berencana melakukan aliansi strategis untuk mengakuisisi Perusahaan tambang dan sehubungan ada beberapa regulasi yang harus dipenuhi, tentunya Perseroan akan memenuhi ketentuan-ketentuan tersebut.

III. Summary Question and Answer

1. Question from Ghofur – Investor Daily

What Is the Background Behind the Shuffle of the Board of Directors?

Answer by Ms Aan R – Corporate Secretary:

A reshuffle of the management team to strengthen the Company's organization and support the implementation of its business strategy and future succession plan, which has already been disclosed through public disclosure.

2. Question from Ghofur – Investor Daily

How many hotels are currently in operation?

Answer by Ms Aan R – Corporate Secretary:

Currently, KDTN operates a total of 6 hotels: 1 in Sentul and 5 others at rest areas, specifically at the KM 19 Cikampek Rest Area, the 166 and 164 Cipali Rest Areas, the KM 260B Heritage Brebes Rest Area, and finally at KM 379 on the Batang-Semarang Toll Road.

3. Question from Ghofur – Investor Daily

Plans to enter the mining sector—what are the opportunities and challenges this year, given the current geopolitical dynamics?

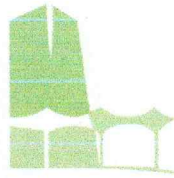
Answer by Ms Aan R – Corporate Secretary:

In this regard, based on the information disclosed previously, the Company plans to form a strategic alliance to acquire a mining company; and since there are several regulations that must be complied with, the Company will, of course, comply with those requirements.

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4. Pertanyaan dari Sunaryo – Pemegang Saham

Apakah SMI masuk ke KDTN exposure ke ekspor atau domestic? Untuk tradingnya kemudian untuk by productnya apa saja?

Jawaban Ibu Aan R – Corporate Secretary :

Sehubungan rencana akuisisi Sherman Mineral Indonesia, ada beberapa regulasi yang harus KDTN penuhi dan untuk apa saja produk yang di trading yaitu sejauh ini nikel untuk kedepannya adakah mineral-mineral lain pastinya akan perseroan sampaikan.

5. Pertanyaan dari Sunaryo – Pemegang Saham

Jika memang perusahaan holding, apakah ada kemungkinan untuk memiliki subsidiary lain?

Jawaban Ibu Aan R – Corporate Secretary :

Hal tersebut masih sangat jauh karena untuk saat ini belum karena Perseroan akan memenuhi regulasi terlebih dahulu untuk perubahan kegiatan tersebut.

6. Pertanyaan dari Novilla – Pemegang Saham

Timeline untuk pengalihan dari Ruby Mining kepada KDTN untuk akuisisi Sherman, adakah timeline atau target Perusahaan kapan terlaksana?

Jawaban Ibu Aan R – Corporate Secretary :

Dateline target akhir tahun terealisasi dengan hal-hal yang dipersyaratkan OJK terpenuhi dan selesai akhir tahun

7. Pertanyaan dari Santi P – Pemegang Saham

Pengalihan Ruby Mining & Sherman apakah ada IPO lagi? Setahu saya mohon di koreksi sesuai OJK atau dengan menambah kegiatan usaha atau tidak perlu IPO?

4. Question from Sunaryo – Shareholders

Does SMI fall under KDTN's export or domestic exposure? In terms of trading, what are the byproducts?

Answer by Ms Aan R – Corporate Secretary:

Regarding the planned acquisition of Sherman Mineral Indonesia, there are several regulations that KDTN must comply with. As for the products being traded—which so far have been nickel—the company will certainly announce whether other minerals will be included in the future.

5. Question from Sunaryo – Shareholders

If it is indeed a holding company, is it possible for it to have other subsidiaries?

Answer by Ms Aan R – Corporate Secretary:

That is still a long way off because, for now, it hasn't happened yet—the Company will first need to comply with regulations regarding that change in operations.

6. Question from Novilla – Shareholders

Timeline for the transfer from Ruby Mining to KDTN regarding the Sherman acquisition period, does the Company have a timeline or target for when this will take place?

Answer by Ms Aan R – Corporate Secretary:

The year-end target was met, with all OJK requirements fulfilled and completed by the end of the year

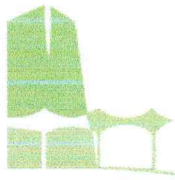
7. Question from Santi P – Shareholders

Ruby Mining & Sherman Spin-off: Will There Be Another IPO? To the best of my knowledge, please correct me if I'm wrong—is this in accordance with OJK regulations, or does it involve expanding business activities, or is an IPO unnecessary?

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Jawaban Ibu Aan R – Corporate Secretary :

KDTN saat ini sudah IPO (Tbk) dan walaupun misalnya dalam Perusahaan perdagangan posisinya tetap IPO (Tbk) jadi bisnisnya semakin besar karena ada hotel dan tambang atau mungkin nanti bisnis hotelnya bisa dialihkan.

8. Pertanyaan dari Issa – Pasar Dana

Terkait bisnis hotel bagaimana nasibnya dengan adanya rencana perdagangan tambang jika rencana tersebut lancar?

Jawaban Ibu Aan R – Corporate Secretary :

Perseroan akan berencana mengalihkan bisnis eksistingnya sebagaimana bagian dari strategi penataan struktur penataan struktur Perseroan, setelah semua persyaratan dari regulasi-regulasi terpenuhi.

9. Pertanyaan dari Issa – Pasar Dana

Bagaimana penerapan ESG di sektor hospitality KDTN?

Jawaban Ibu Aan R – Corporate Secretary :

ESG sejauh ini operasional KDTN sendiri mengimplementasikan penghijauan, daur ulang limbah-limbah plastic, penggunaan LED, tenaga surya untuk kebutuhan operasional perusahaan

IV. Penutup

Demikian laporan Paparan Publik kami sampaikan, terima kasih.

Answer by Ms Aan R – Corporate Secretary :

KDTN has already gone public (public company), and even if, for example, it remains a publicly traded company, its business will continue to grow because it owns hotels and mines—or perhaps the hotel business could be spun off in the future.

8. Question from Issa – Pasar Dana

Regarding the hotel business, what will happen to it if the mining trade plan goes ahead as planned?

Answer by Ms Aan R – Corporate Secretary :

The Company plans to divest its existing business as part of its restructuring strategy, once all regulatory requirements have been met.

9. Question from Issa – Pasar Dana

How is ESG implemented in the KDTN hospitality sector?

Answer by Ibu Aan R – Corporate Secretary :

In terms of ESG, KDTN's operations have so far implemented reforestation, plastic waste recycling, the use of LED lighting, and solar power to meet the company's operational needs.

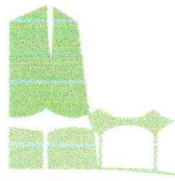
IV. Closing

Thus, we submit the Public Expose report. Thank you.

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Liputan Media/ Media Coverage

1. Investor
<https://investor.id/market/443633/kdtn-transformasi-jadi-holding-company-siap-masuk-bisnis-batu-bara>
2. Kontan
<https://investasi.kontan.co.id/news/kdtn-rombak-pengurus-di-tengah-rencana-akuisisi-bisnis-mineral>
3. Iqplus
https://www.iqplus.info/news/stock_news/kdtn-gelar-rupslb--manajemen-baru-kdtn-siap-dongkrak-kinerja-pada-2026,17251428.html
4. Emitennews
<https://www.emitennews.com/news/kdtn-rombak-manajemen-perubahan-pengendali-semakin-dekat>
5. Pasardana
<https://pasardana.id/news/2026/6/22/usung-transformasi-bisnis-puri-sentul-rombak-jajaran-komisaris-dan-direksi>
6. SWA
<https://swa.co.id/read/474071/kdtn-rombak-total-direksi-dan-komisaris-di-tengah-rencana-perubahan-pengendalian>

Jakarta, 24 Juni 2026/Jakarta, June 24, 2026
PT Puri Sentul Permai Tbk

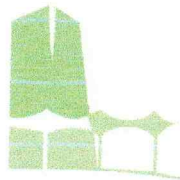


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Aan Rohanah
Corporate Secretary

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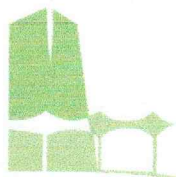
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Lampiran



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Absensi



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DAFTAR HADIR MEDIA
PADA PUBLIC EXPOSE
PT PURI SENTUL PERMAI, Tbk ("PERSEROAN")
SENIN, 22 JUNI 2026

No.	Nama Lengkap	Media	No HP	Tanda Tangan
1	Ava	Siara Pasitas.co	0871918	21.
2	MUSTIKA	Detik metro	08121234	f.
3	Ahmad	1 & Pios	08788555	2
4	Issa	Pasardana.id	08212357	2
5	Yuliana	Kompas	089710111	21
6	Chapur	Investor Daily	0872149	(Signature)
7	Rizki	EmberNews.co	08165946	Ru
8				
9				
10				
11				
12				

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