

Number : KSEI-20245/JKU/0825

August 12, 2025

Attachment : -

Letter Classification : General

**To: Board of Directors of Account Holders**

Indonesia Central Securities Depository (KSEI)

**Re: Confirmation of Consent Fee Granting Through Resolution Passed Outside of PTPN MTN X Year 2018 General Meeting of MTN Holders**

Dear Sir/Madam,

Referring to:

- KSEI Announcement No. KSEI-12732/JKU/0525, dated May 28, 2025, regarding the Invitation to PT Perkebunan Nusantara General Meeting of MTN Holders (GMMH);
- PT Perkebunan Nusantara I Letter Number DPAK-DK/X/2024.06.18-6, dated June 18, 2025, regarding the Notification on the Results of the PTPN MTN X Year 2018' General Meeting of Medium Term Notes Holders.

We hereby inform you that the PTPN MTN X Year 2018 GMMH was held on June 10, 2025, with the following results:

Approval for the provision of an additional consent fee of 0.05% (zero point zero five percent) of the principal amount of the PTPN MTN X Year 2018, as agreed and stipulated in the Addendum to the Issuance Agreement and the Appointment of Monitoring Agent, to be paid on **August 25, 2025**, subject to approval of

1. A waiver of the provisions of Article 9.1 letter I (i) regarding the submission of the 2024 PT Perkebunan Nusantara I Consolidated (Audited) Financial Statements;
2. An amendment to the provisions of Article 9.1 letter I (i) to require submission of the annual consolidated (audited) financial statements no later than the end of the sixth (6th) month after the end of the Issuer's fiscal year or after their ratification;
3. An amendment to the provisions of Article 9.1 letter r (i and iii) to remove the requirement to maintain the Current Ratio and Debt Service Coverage Ratio, making such ratios no longer applicable.
4. Granting of other rights over the MTN in the form of a consent fee of 5 (five) basis points (0.05% (zero point zero five percent)) of the principal value of the MTN for participants who attended the General Meeting of MTN Holders and approved the meeting's agenda, to be paid once to each MTN holder together with the next MTN interest payment following the date of this meeting, namely no later than August 25, 2025 (August 25 two thousand and twenty-five), concurrently with the twenty-ninth (29th) interest payment.

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*As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at [lapor@kseiws.co.id](mailto:lapor@kseiws.co.id).*

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The List of Securities Holders who are entitled to receive the Consent Payment can be requested via email to [tk@ksei.co.id](mailto:tk@ksei.co.id) as of the *Incentive Payment Date*. KSEI will distribute the Consent Fee Net amount. The Consent Fee's tax will be calculated, deducted, and remitted by the Securities Issuer.

For Account Holders who require additional information on the Consent Fee tax calculation and/or Tax Withholding Slip, please contact the Issuer directly at the following address:

**PT Perkebunan Nusantara I**  
**(Previously known as PT Perkebunan Nusantara X)**

Gedung Agro Plaza, 14th Floor  
Jl. H.R Rasuna Said Kav No.1– 12950  
Telephone : +62-8133333214  
Email : [subdiv.keuangan@ptpn1.co.id](mailto:subdiv.keuangan@ptpn1.co.id)

Thank you for your kind attention and cooperation.

Sincerely yours,

**Yulia Purnama Sari**

Head of Custodian Services Division

**AM. Anggita Maharani**

Head of Securities Management Unit  
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange (IDX)
2. Board of Directors of PT Perkebunan Nusantara I, (previously known as PT Perkebunan Nusantara X);
3. Board of Directors of PT Bank Negara Indonesia Tbk as Monitoring Agent.

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