

Nomor Surat	24.10/101.I/CARS/061
Nama Perusahaan	PT Carsurin Tbk
Kode Emiten	CRSN
Lampiran	1
Perihal	Pendirian Anak Usaha Baru

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	PT Carsurin Tbk
Bidang Usaha	Jasa Testing, Inspection, Certification
Telepon	+62 21 5022 6868
Faksimili	
Alamat Surat Elektronik (email)	corpsec@carsurin.com

Tanggal Kejadian	02 Oktober 2024
Jenis Informasi atau Fakta Material	Pendirian Anak Usaha Baru

<p>Uraian Informasi atau Fakta Material</p>	<p>Perseroan telah mendirikan anak perusahaan baru yang diberi nama PT Carsurin Minerals Solutions. Pendirian anak perusahaan baru tersebut telah dinyatakan di dalam Akta Pendirian Perseroan Terbatas Nomor 05 tanggal 30 September 2024 yang dibuat di hadapan Notaris Devia Buniarto, S.H., M.kn., dan telah mendapatkan pengesahan pendirian Badan Hukum Perseroan Terbatas dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia Nomor: AHU-0077496.AH.01.01.Tahun 2024 tanggal 02 Oktober 2024</p> <p>PT Carsurin Minerals Solutions didirikan sebagai perusahaan sub-holding untuk menunjang strategi jangka panjang Perseroan di bidang usaha mineral.</p> <p>PT Carsurin Minerals Solutions didirikan dengan modal dasar Perseroan senilai Rp30.000.000.000,- (tiga puluh miliar Rupiah) terbagi atas 30.000 (tiga puluh ribu) lembar saham. Dari modal dasar tersebut, telah ditempatkan dan disetor yaitu sejumlah 7.500 (tujuh ribu lima ratus) lembar saham dengan nilai nominal seluruhnya sebesar Rp7.500.000.000,- (tujuh miliar lima ratus juta Rupiah).</p> <p>Komposisi kepemilikan saham PT Carsurin Minerals Solutions:</p> <table border="0"> <tr> <td>Nama Pemegang Saham</td> <td>Presentase Kepemilikan</td> </tr> <tr> <td>PT Carsurin Tbk</td> <td>= 99%</td> </tr> <tr> <td>Sheila Maria Tiwan</td> <td>= 1%</td> </tr> <tr> <td>Total</td> <td>= 100%</td> </tr> </table> <p>Bahwa berdasarkan laporan keuangan tahunan Perseroan tahun buku 2023 yang telah diaudit, transaksi tersebut diatas memiliki nilai transaksi dibawah 20% (dua puluh persen) dari total nilai ekuitas Perseroan, sehingga berdasarkan POJK 17/POJK.04/2020 pasal 11, pendirian anak usaha baru tersebut dapat dilakukan tanpa penilai.</p>	Nama Pemegang Saham	Presentase Kepemilikan	PT Carsurin Tbk	= 99%	Sheila Maria Tiwan	= 1%	Total	= 100%
Nama Pemegang Saham	Presentase Kepemilikan								
PT Carsurin Tbk	= 99%								
Sheila Maria Tiwan	= 1%								
Total	= 100%								
<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p>	<p>Dampak terhadap kegiatan operasional: Dengan dibentuknya entitas Perseroan baru diharapkan dapat meningkatkan dan membantu kegiatan operasional Perseroan.</p> <p>Dampak terhadap hukum: Tidak ada.</p> <p>Dampak terhadap kondisi keuangan: Kondisi keuangan Perseroan tidak terdampak signifikan. Dengan adanya pembentukan entitas baru, diharapkan dapat memberikan kontribusi positif di masa mendatang bagi Perseroan, sehingga akan berdampak positif terhadap laporan keuangan konsolidasi.</p> <p>Dampak terhadap kelangsungan usaha: Kelangsungan usaha tetap terjaga dan terjamin dengan baik.</p>								

Informasi Lain

Catatan Tambahan :

Terkait dengan Laporan Informasi atau Fakta Material Pendirian Anak Usaha Baru, Perseroan memberikan informasi tanggal kejadian sesuai dengan Surat No 24.10/101.I/CARS/061 tanggal 4 Oktober 2024 sebagai berikut :

- 30 September 2024 sesuai Akta Pendirian Perseroan Terbatas Nomor 05 yang dibuat di hadapan Notaris Devia Buniarto, S.H., M.kn.

- 02 Oktober 2024 sesuai pengesahan pendirian Badan Hukum Perseroan Terbatas dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia Nomor: AHU-0077496.AH.01.01.Tahun 2024

Demikian untuk diketahui.

Hormat Kami,

PT Carsurin Tbk

Franciska Nilawati

Corporate Secretary

PT Carsurin Tbk

SOHO CAPITAL, 28th Floor

Telepon : +62 21 5022 6868, Fax : , www.carsurin.com

Nama Pengirim	Franciska Nilawati
Jabatan	Corporate Secretary
Tanggal dan Waktu	04-10-2024 11:50
Lampiran	1. KI No. 24.10-101.1-CARS-061.pdf

Dokumen ini merupakan dokumen resmi PT Carsurin Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Carsurin Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	24.10/101.I/CARS/061
Issuer Name	PT Carsurin Tbk
Issuer Code	CRSN
Attachment	1
Subject	Establishment of a New Subsidiary

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Carsurin Tbk
Business Activities	Jasa Testing, Inspection, Certification
Telephone	+62 21 5022 6868
Faximile	
Email Address	corpsec@carsurin.com

Date of Event	02 October 2024								
Type of Material Information or Facts	Establishment of a New Subsidiary								
Description of Material Information or Facts	<p>The Company has established a new subsidiary named PT Carsurin Minerals Solutions. The establishment of the new subsidiary has been stated in the Deed of Incorporation of Limited Liability Company Number 05 dated September 30, 2024, made before Notary Devia Buniarto, S.H., M.Kn., and has received approval for the establishment of the Legal Entity of the Limited Liability Company from the Minister of Law and Human Rights of the Republic of Indonesia Number: AHU-0077496.AH.01.01.Tahun 2024 dated October 2, 2024.</p> <p>PT Carsurin Minerals Solutions was established as a sub-holding company to support the Company's long-term strategy in the mineral business sector.</p> <p>PT Carsurin Minerals Solutions was established with an authorized capital of the Company amounting to IDR 30,000,000,000 (thirty billion Rupiah), divided into 30,000 (thirty thousand) shares. Of the authorized capital, 7,500 (seven thousand five hundred) shares have been issued and paid up, with a total nominal value of IDR 7,500,000,000 (seven billion five hundred million Rupiah).</p> <p>The shareholding composition of PT Carsurin Minerals Solutions is as follows:</p> <table border="0"> <tr> <td>Name of Shareholder</td> <td>Percentage of Ownership</td> </tr> <tr> <td>PT Carsurin Tbk</td> <td>= 99%</td> </tr> <tr> <td>Sheila Maria Tiwan</td> <td>= 1%</td> </tr> <tr> <td>Total</td> <td>= 100%</td> </tr> </table> <p>Based on the Company's audited annual financial statements for the 2023 fiscal year, the transaction value of the above-mentioned transaction is below 20% (twenty percent) of the total equity value of the Company. Therefore, according to OJK Regulation 17/POJK.04/2020 article 11, the establishment of the new subsidiary can be carried out without a valuation appraiser.</p>	Name of Shareholder	Percentage of Ownership	PT Carsurin Tbk	= 99%	Sheila Maria Tiwan	= 1%	Total	= 100%
Name of Shareholder	Percentage of Ownership								
PT Carsurin Tbk	= 99%								
Sheila Maria Tiwan	= 1%								
Total	= 100%								

<p>Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern</p>	<p>Impact on operational activities: With the formation of the new Company entity, it is expected to enhance and support the Company's operational activities.</p> <p>Impact on legal matters: None.</p> <p>Impact on financial condition: The Company's financial condition is not significantly affected. With the formation of the new entity, it is expected to contribute positively in the future for the Company, which will have a positive impact on the consolidated financial statements.</p> <p>Impact on business continuity: Business continuity remains well maintained and assured.</p>
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Other Information

Notes :

About the Report on Information or Material Facts Establishment of a New Subsidiary, the Company provides the following information on the event date by Letter No 24.10/101.I/CARS/061 dated October 4, 2024:

- September 30, 2024, by the Deed of Establishment of the Limited Liability Company Number 05 made before Notary Devia Buniarto, S.H., M.Kn.
- October 02, 2024, by the approval of the establishment of the Legal Entity of the Limited Liability Company from the Minister of Law and Human Rights of the Republic of Indonesia Number: AHU-0077496.AH.01.01.Tahun 2024.

Thus to be informed accordingly.

Respectfully,

PT Carsurin Tbk

Franciska Nilawati

Corporate Secretary

PT Carsurin Tbk

SOHO CAPITAL, 28th Floor

Phone : +62 21 5022 6868, Fax : , www.carsurin.com

Sender Name	Franciska Nilawati
Function	Corporate Secretary
Date and Time	04-10-2024 11:50
Attachment	1. KI No. 24.10-101.1-CARS-061.pdf

This is an official document of PT Carsurin Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Carsurin Tbk is fully responsible for the information contained within this document.