

Nomor Surat	24.12/101.I/CARS/070
Nama Perusahaan	PT Carsurin Tbk
Kode Emiten	CRSN
Lampiran	1
Perihal	Pendirian Entitas Anak Perseroan

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	09 Desember 2024
Jenis Informasi atau Fakta Material	Pendirian Entitas Anak Perseroan

<p>Uraian Informasi atau Fakta Material</p>	<p>Perseroan telah mendirikan Entitas Anak Perseroan yang diberi nama PT Carsurin eMobility Solutions. Pendirian Entitas Anak Perseroan tersebut telah dinyatakan di dalam Akta Pendirian Perseroan Terbatas Nomor 02 tanggal 09 Desember 2024 yang dibuat di hadapan Notaris Devia Buniarto, S.H., M.kn., dan telah mendapatkan pengesahan pendirian dari Menteri Hukum Republik Indonesia melalui Surat Keputusannya Nomor: AHU-0098471.AH.01.01.TAHUN 2024 tanggal 10 Desember 2024.</p> <p>PT Carsurin eMobility Solutions didirikan dengan modal dasar Perseroan senilai Rp100.000.000.000,- (seratus miliar Rupiah) terbagi atas 100.000 (seratus ribu) lembar saham. Dari modal dasar tersebut, telah ditempatkan dan disetor yaitu sejumlah 25.000 (dua puluh lima ribu) lembar saham, dengan nilai nominal seluruhnya sebesar Rp.25.000.000.000,- (dua puluh lima miliar Rupiah).</p> <p>Penyertaan Modal oleh Perseroan kepada PT Carsurin eMobility Solutions sebesar Rp24.750.000.000 (dua puluh empat miliar tujuh ratus lima puluh juta rupiah) yang dilakukan dengan mekanisme penyertaan modal dalam bentuk aset berupa alat laboratorium EV sebesar Rp 19.051.374.000 (sembilan belas miliar lima puluh satu juta tiga ratus tujuh puluh empat ribu rupiah) berdasarkan hasil Laporan Penilaian Aset dari Kantor Jasa Penilai Publik Tobing Panuturi dan Rekan dengan Nomor Laporan 01030/2.0171-00/PI/10/0420/1/XI/2024 tanggal 6 November 2024 dan sisanya berupa uang tunai sebesar Rp 5.698.626.000,- (lima miliar enam ratus sembilan puluh delapan juta enam ratus dua puluh enam ribu rupiah).</p> <p>Komposisi kepemilikan saham PT Carsurin eMobility Solutions :</p> <p>PT Carsurin Tbk : 24.750 (99%) Sheila Maria Tiwan : 250 (1%) Total : 25.000 (100%)</p> <p>Bahwa berdasarkan laporan keuangan tahunan Perseroan tahun buku 2023 yang telah diaudit, transaksi tersebut memiliki nilai transaksi dibawah 20% (dua puluh persen), dengan demikian transaksi pembelian saham tersebut tidak mencapai nilai yang material sebagaimana dimaksud dalam Peraturan No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.</p>
<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik</p>	<p>Pendirian PT Carsurin eMobility Solutions akan memberikan dampak yang positif bagi Perseroan untuk menunjang kegiatan usaha Perseroan dan memperluas jaringan usaha sebagai bagian dari rencana pengembangan usaha Perseroan.</p>

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	11-12-2024 15:08
Lampiran	1. 070-Pendirian Carsurin eMobility.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.	24.12/101.I/CARS/070
Issuer Name	PT Carsurin Tbk
Issuer Code	CRSN
Attachment	1
Subject	Establishment of Company 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	09 December 2024
Type of Material Information or Facts	Establishment of Company Subsidiary

<p>Description of Material Information or Facts</p>	<p>The Company has established a Subsidiary Company named PT Carsurin eMobility Solutions. The establishment of the Company's Subsidiary Entity has been stated in the Deed of Establishment of a Limited Liability Company Number 02 dated 09 December 2024 which was made in the presence of Notary Devia Buniarto, S.H., M.kn., and has received approval for the establishment from the Minister of Law of the Republic of Indonesia through his Decree Number: AHU-0098471.AH.01.01.TAHUN 2024 dated 10 December 2024.</p> <p>PT Carsurin eMobility Solutions was founded with the Company's authorized capital of IDR 100,000,000,000 (one hundred billion Rupiah) divided into 100,000 (one hundred thousand) shares. From the authorized capital, 25,000 (twenty five thousand) shares have been issued and paid up, with a total nominal value of IDR 25,000,000,000 (twenty five billion Rupiah).</p> <p>Capital participation by the Company to PT Carsurin eMobility Solutions amounted to IDR 24,750,000,000 (twenty four billion seven hundred and fifty million rupiah) which was carried out using a capital investment mechanism in the form of assets in the form of EV laboratory equipment amounting to IDR 19,051,374,000 (nineteen billion fifty-one million three hundred and seventy-four thousand rupiah) based on the results of the Asset Appraisal Report from the Tobing Panuturi Public Appraisal Services Office and Partner with Report Number 01030/2.0171-00/PI/10/0420/1/XI/2024 dated 6 November 2024 and the remainder in the form of cash amounting to IDR 5,698,626,000.-. (five billion six hundred ninety eight million six hundred and twenty six thousand rupiah).</p> <p>Share ownership composition of PT Carsurin eMobility Solutions: PT Carsurin Tbk: 24,750 (99%) Sheila Maria Tiwan : 250 (1%) Total: 25,000 (100%)</p> <p>Whereas based on the Company's annual financial report for the 2023 financial year which has been audited, the transaction has a transaction value below 20% (twenty percent), therefore the share purchase transaction does not reach a material value as intended in Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.</p>
<p>Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern</p>	<p>The establishment of PT Carsurin eMobility Solutions will have a positive impact on the Company to support the Company's business activities and expand its business network as part of the Company's business development plan.</p>

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	11-12-2024 15:08
Attachment	1. 070-Pendirian Carsurin eMobility.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.