

Nomor Surat	24.12/101.I/CARS/067
Nama Perusahaan	PT Carsurin Tbk
Kode Emiten	CRSN
Lampiran	1
Perihal	Pendirian Anak Usaha Baru secara tidak langsung melalui PT Carsurin Minerals Solutions

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 Desember 2024
Jenis Informasi atau Fakta Material	Pendirian Anak Usaha Baru secara tidak langsung melalui PT Carsurin Minerals Solutions

<p>Uraian Informasi atau Fakta Material</p>	<p>PT Carsurin Minerals Solutions (anak usaha Perseroan) telah mendirikan perusahaan baru yang diberi nama PT Carsurin Indo Mineral yang merupakan hasil joint venture antara PT Carsurin Minerals Solutions dan PT Indo Mineral Research yang ditujukan untuk menunjang strategi jangka panjang Perseroan di bidang usaha mineral. Dalam hal ini tidak terdapat hubungan afiliasi antara PT Indo Mineral Research dengan PT Carsurin Tbk atau PT Carsurin Minerals Solutions.</p> <p>Pendirian perusahaan baru tersebut telah dinyatakan di dalam Akta Pendirian Perseroan Terbatas Nomor 2 tanggal 02 Desember 2024 yang dibuat di hadapan Notaris Rini Yulianti, SH dan telah mendapatkan pengesahan pendirian Badan Hukum Perseroan Terbatas dari Menteri Hukum Republik Indonesia melalui Surat Keputusannya Nomor: AHU-0095763.AH.01.01.TAHUN2024 tanggal 02 Desember 2024.</p> <p>PT Carsurin Indo Mineral didirikan dengan modal dasar Perseroan senilai Rp1.000.000.000,- (satu miliar rupiah) terbagi atas 10.000.000 (sepuluh juta) lembar saham. Dari modal dasar tersebut, telah ditempatkan dan disetor yaitu sejumlah 2.500.000 (dua juta lima ratus) lembar saham dengan nilai nominal seluruhnya sebesar Rp250.000.000,- (dua ratus lima puluh juta rupiah) dengan perincian besaran masing-masing pemegang saham sebagai berikut:</p> <ol style="list-style-type: none"> 1. PT Carsurin Minerals Solutions, terbagi atas 1.275.000 lembar saham dengan nilai nominal seluruhnya sebesar Rp127.500.000,00 (seratus dua puluh tujuh juta lima ratus ribu rupiah); dan 2. PT Indo Mineral Research, terbagi atas 1.225.000 lembar saham dengan nilai nominal seluruhnya sebesar Rp122.500.000,00 (seratus dua puluh dua juta lima ratus ribu rupiah). <p>Berikut komposisi kepemilikan saham PT Carsurin Indo Mineral :</p> <p>PT Carsurin Minerals Solutions : 51%</p> <p>PT Indo Mineral Research : 49%</p> <p>Total : 100%</p> <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 unit usaha baru tersebut dapat dilakukan tanpa penilai.</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 Indo Mineral akan memberikan dampak yang positif bagi perseroan yang mana PT Carsurin Indo Mineral akan menunjang kegiatan usaha anak usaha perseroan dan memperluas jaringan usaha sebagai bagian dari rencana strategis 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	04-12-2024 15:03
Lampiran	1. 067-Pendirian Usaha PT Carsurin Indo Mineral.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/067
Issuer Name	PT Carsurin Tbk
Issuer Code	CRSN
Attachment	1
Subject	Establishment of a New Subsidiary indirectly through PT Carsurin Minerals Solutions

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 December 2024
Type of Material Information or Facts	Establishment of a New Subsidiary indirectly through PT Carsurin Minerals Solutions

<p>Description of Material Information or Facts</p>	<p>PT Carsurin Minerals Solutions (a subsidiary of the Company) has established a new company named PT Carsurin Indo Mineral which is the result of a joint venture between PT Carsurin Minerals Solutions and PT Indo Mineral Research which is intended to support the Company's long-term strategy in the mineral business sector. In this case there is no affiliate relationship between PT Indo Mineral Research and PT Carsurin Tbk or PT Carsurin Minerals Solutions.</p> <p>The establishment of the new company has been stated in the Deed of Establishment of a Limited Liability Company Number 2 dated 02 December 2024 which was made before Notary Rini Yulianti, SH and has received approval for the establishment of a Limited Liability Company Legal Entity from the Minister of Law of the Republic of Indonesia through his Decree Number: AHU-0095763. AH.01.01.TAHUN2024 dated 02 December 2024.</p> <p>PT Carsurin Indo Mineral was established with the Company's authorized capital of IDR 1,000,000,000 (one billion rupiah) divided into 10,000,000 (ten million) shares. From the authorized capital, 2,500,000 (two million five hundred) shares have been issued and paid up with a total nominal value of IDR 250,000,000 (two hundred and fifty million rupiah) with details of the size of each shareholder as follows. :</p> <ol style="list-style-type: none"> 1. PT Carsurin Minerals Solutions, divided into 1,275,000 shares with a total nominal value of Rp. 127,500,000.00 (one hundred twenty-seven million five hundred thousand rupiah); And 2. PT Indo Mineral Research, divided into 1,225,000 shares with a total nominal value of IDR 122,500,000.00 (one hundred twenty-two million five hundred thousand rupiah). <p>The following is the share ownership composition of PT Carsurin Indo Mineral: PT Carsurin Minerals Solutions : 51% PT Indo Mineral Research: 49% Total : 100%</p> <p>Whereas based on the Company's annual financial report for the 2023 financial year which has been audited, the transaction above has a transaction value below 20% (twenty percent) of the Company's total equity value, so based on POJK 17/POJK.04/2020 article 11, the establishment of a new business unit can be done without an appraiser.</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 Indo Mineral will have a positive impact on the company in that PT Carsurin Indo Mineral will support the business activities of the company's subsidiaries and expand its business network as part of the company's strategic 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	04-12-2024 15:03
Attachment	1. 067-Pendirian Usaha PT Carsurin Indo Mineral.pdf

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