

FIRST RESOURCES LIMITED
(Incorporated in Singapore)
(Company Registration No. 200415931M)

DISPOSAL OF SUBSIDIARY ENGAGED IN THE OIL PALM PLANTATION BUSINESS IN THE SOUTH SUMATRA PROVINCE OF INDONESIA

The Board of Directors of First Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, subsequent to the completion of the acquisition of PT Austindo Nusantara Jaya, Tbk ("**PT ANJ**") and the ensuing strategic decision to streamline the geographical footprint of its oil palm plantation business, the Group has disposed of its entire equity interest in PT Galempa Sejahtera Bersama ("**PT GSB**"), being an indirect subsidiary of PT ANJ, for cash proceeds of IDR 42.00 billion (approximately US\$2.5 million).

The sale consideration was arrived at after arm's length negotiations on a willing buyer and willing seller basis, taking into account the existing assets and liabilities of PT GSB on an as-is basis. After the sale, PT GSB has ceased to be a subsidiary of the Company.

The disposal of PT GSB is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 31 December 2026.

The above disposal constitutes a non-discloseable transaction under Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

A copy of the information disclosure regarding the divestment has been published by PT ANJ on the website of the Indonesia Stock Exchange at the URL <https://www.idx.co.id/en/news/announcement> and is attached to this Announcement.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Lai Kuan Loong, Victor
Company Secretary
25 February 2026



PT AUSTINDO NUSANTARA JAYA Tbk

Jakarta Office

: APL Tower – Central Park, 28th Floor Podomoro City, Jl Letjend S. Parman Kav 28
Grogol-Petamburan, Jakarta 11470 Telp (021) 2929888, Fax (021) 29298878

Jakarta, 25 Februari / February 2026

No. 006-2/CS/ANJ/2026

Kepada / To:

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon
Otoritas Jasa Keuangan (“OJK”)
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Perihal : **Laporan Informasi atas Perubahan Struktur Kepemilikan**
Subject : **Saham dalam Grup Perusahaan**
Report on Information Regarding Change in the Group’s
Shareholding Structure

Dengan hormat / Dear Sir/Madam,

Bersama ini kami PT Austindo Nusantara Jaya Tbk. (“Perusahaan”) menyampaikan laporan informasi atas perubahan struktur kepemilikan saham dalam grup Perusahaan, sebagai berikut:

We hereby, PT Austindo Nusantara Jaya Tbk. (the “Company”), submit a report on information regarding change in the group’s shareholding structure, as follows:

Nama Emiten atau : PT Austindo Nusantara Jaya Tbk.
Perusahaan Publik
Name of Issuer or Public
Company

Bidang Usaha : Aktivitas konsultasi manajemen, perdagangan besar,
Sector perkebunan buah kelapa sawit dan industri
pengolahannya.

Management consulting activities, wholesale trade, oil
palm plantations and processing industry.

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| 1 | Tanggal Kejadian <i>Date of Event</i> | 25 Februari 2026 <i>25 February 2026</i> |
| 2 | Jenis Informasi <i>Type of Information</i> | Perubahan struktur kepemilikan saham dalam grup Perusahaan. <i>Change in the group's shareholding structure.</i> |
| 3 | Uraian Informasi <i>Description of Information</i> | <p>a. Objek Transaksi</p> <p>Penjualan saham milik Perusahaan dan entitas anak Perusahaan, PT Austindo Nusantara Jaya Agri (“ANJA”) (secara bersama-sama disebut sebagai “Para Penjual”) atas saham dalam PT Galempa Sejahtera Bersama (“GSB”), sebanyak 2.684.700 lembar saham, terdiri dari:</p> <ul style="list-style-type: none"> i. 2.568.815 lembar saham milik ANJA atau mewakili 95,68% dari total saham yang telah ditempatkan dan disetor penuh dalam GSB. ii. 115.885 lembar saham milik Perusahaan atau mewakili 4,32% dari total saham yang telah ditempatkan dan disetor penuh dalam GSB. <p><i>Transaction Object</i></p> <p><i>The sale of shares owned by the Company and its subsidiary, PT Austindo Nusantara Jaya Agri (“ANJA”) (collectively referred to as the “Sellers”), in PT Galempa Sejahtera Bersama (“GSB”) a total of 2,684,700 shares, consisting of:</i></p> <ul style="list-style-type: none"> <i>i. 2,568,815 shares owned by ANJA, representing 95.68% of the total issued and fully paid-up shares in GSB.</i> <i>ii. 115,885 shares owned by the Company, representing 4.32% of the total issued and fully paid-up shares in GSB.</i> <p>b. Pihak Pembeli dan Hubungan Afiliasi</p> <p>Seluruh saham tersebut dijual kepada PT Pratama Agro Andalan (“PAA”) dan/atau pihak lain yang ditunjuk oleh PAA, yang bukan merupakan pihak terafiliasi dengan Para Penjual sebagaimana dimaksud dalam Peraturan Otoritas Jasa Keuangan Nomor 42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan.</p> |



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| | <p><i>Purchaser and Affiliation Status</i> All such shares are sold to PT Pratama Agro Andalan (“PAA”) and/or other parties designated by PAA, which is not an affiliated party of the Sellers as defined under Financial Services Authority Regulation Number 42/POJK.04/2020 on Affiliated Transactions and Conflict of Interest Transactions.</p> <p>c. Nilai Transaksi Nilai transaksi penjualan saham GSB adalah sebesar Rp 42.000.000.000,- (empat puluh dua miliar Rupiah).</p> <p><i>Transaction Value</i> The transaction value for the sale of shares in GSB amounts to Rp 42,000,000,000 (forty-two billion Rupiah).</p> <p>d. Klasifikasi Transaksi Nilai transaksi penjualan saham tersebut bersifat immaterial.</p> <p><i>Transaction Classification</i> The value of the share sale transaction is immaterial.</p> <p>e. Latar Belakang Transaksi Penjualan saham tersebut dilakukan dengan mempertimbangkan pengelolaan portofolio investasi Perusahaan secara berkelanjutan, termasuk penyesuaian fokus kegiatan usaha dan wilayah operasional Perusahaan dan penyelarasan dengan prioritas pengembangan usaha Perusahaan, dengan tetap memperhatikan prinsip kehati-hatian.</p> <p><i>Background of the Transaction</i> The share sale is carried out with due consideration to the sustainable management of the Company’s investment portfolio, including adjustments to Company’s regional operational focus and alignment with the Company’s business development priorities, while continuing to uphold the principle of prudence.</p> |
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| 4 | Dampak kejadian, informasi tersebut terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perusahaan <i>The effects of information to the company's operational, legal, financial conditions or business continuity</i> | Penjualan saham tersebut tidak menimbulkan dampak negatif yang material terhadap kegiatan operasional, aspek hukum, kondisi keuangan, maupun kelangsungan usaha Perusahaan. <i>The share sale does not have any material adverse impact on the Company's operational activities, legal aspects, financial condition, or business continuity.</i> |
| 5 | Keterangan lain-lain <i>Other information</i> | - |

Demikian kami sampaikan, atas perhatiannya kami sampaikan terima kasih.
Thus, we convey, thank you for your attention.

Hormat kami, / *Sincerely yours,*
PT Austindo Nusantara Jaya Tbk.



Hilman Lukito
Sekretaris Perusahaan / *Corporate Secretary*

Tembusan / Copy:

- PT Bursa Efek Indonesia / *Indonesia Stock Exchange.*