



# PT. FAP AGRI Tbk.

Garden Shopping Arcade (GSA) Blok B 8ED/8EE  
Jalan. Letjen S.Parman Kav 28, Tj. Duren, Grogol Petamburan  
Central Park, Jakarta Barat – 11470  
Telp. 021-29334648

Jakarta, 21 Juli 2021

Nomor : 044/VII-CORSEC/2021

Kepada Yth.  
Ketua Dewan Komisiner Otoritas Jasa Keuangan  
Up. Kepala Eksekutif Pengawas Pasar Modal  
Gedung Sumitro Djohadikusumo  
Jl. Lapangan Banteng Timur No : 2 - 4  
Jakarta 10710

**Perihal : Laporan Informasi atau Fakta Material**

**Subject : Report of Material Information or Fact**

**Dengan hormat,**  
*With Due Respect,*

Dengan ini kami untuk dan atas nama PT FAP Agri Tbk ("Perusahaan") menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*We hereby, on behalf of PT FAP Agri Tbk ("Company") submit the Report of Material Information or Fact as follow :*

Nama Emiten atau Perusahaan Publik : PT FAP AGRI Tbk.  
Name of the Issuer or Public Company : PT FAP AGRI Tbk.  
Bidang Usaha : Perusahaan Holding yang Melakukan Aktivitas Kantor Pusat dan Kegiatan Perkebunan dan Industri Kelapa Sawit Melalui Entitas Anak.  
Business Line : Holding Company Running Head Office Activity and Plantation and Palm Oil Industry Activities Through Subsidiaries.  
Telepon/Phone : (021) 29334648/49  
Alamat surat elektronik/e-mail : corp.secretary@fap-agri.com

1	Tanggal Kejadian <i>Date of event</i>	16 Juli 2021 July, 16th 2021
2	Jenis Informasi atau Fakta Material  <i>Type of Material Information or Fact</i>	Peningkatan modal dasar dan modal disetor anak-anak Perusahaan, melalui konversi uang muka pemesanan saham, yaitu : 1. PT KETAPANG HIJAU LESTARI (KPL) 2. PT BULUNGAN HIJAU PERKASA (BHP) 3. PT BHUMI SIMANGGARIS INDAH (BSI)  <i>The increase in authorized capital and paid-up capital on Company's subsidiaries, through the conversion of stock subscription advances, namely are :</i>



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3	Uraian Informasi atau Fakta Material  <i>Description of Material Information or Fact</i>	<p>Peningkatan modal dasar anak-anak Perusahaan, sebagai berikut:  <i>The increase in authorized capital of Company's subsidiaries, are as follows:</i></p> <table border="1" data-bbox="606 571 1468 873"> <thead> <tr> <th rowspan="2">PERUSAHAAN <i>Company</i></th> <th>SEBELUM PENINGKATAN <i>Before Increasing</i></th> <th>SESUDAH PENINGKATAN <i>After Increasing</i></th> </tr> <tr> <th colspan="2">MODAL DASAR/ <i>Authorized Capital</i></th> </tr> </thead> <tbody> <tr> <td>KPL</td> <td>Rp5,000,000,000</td> <td>Rp550,000,000,000</td> </tr> <tr> <td>BHP</td> <td>Rp200,000,000,000</td> <td>Rp850,000,000,000</td> </tr> <tr> <td>BSI</td> <td>Rp250,000,000,000</td> <td>Rp750,000,000,000</td> </tr> </tbody> </table> <p>Peningkatan Modal Disetor PT KETAPANG HIJAU LESTARI  <i>Increasing Paid-up Capital PT KETAPANG HIJAU LESTARI</i></p> <table border="1" data-bbox="606 985 1468 1254"> <thead> <tr> <th rowspan="2">PERUSAHAAN <i>Company</i></th> <th colspan="2">SEBELUM PENINGKATAN <i>Before Increasing</i></th> <th colspan="2">SETELAH PENINGKATAN <i>After Increasing</i></th> </tr> <tr> <th>MODAL DISETOR <i>Paid-up Capital</i></th> <th>%</th> <th>MODAL DISETOR <i>Paid-up Capital</i></th> <th>%</th> </tr> </thead> <tbody> <tr> <td>PT FAP AGRI Tbk</td> <td>Rp2,375,000,000</td> <td>95%</td> <td>Rp302,100,000,000</td> <td>95%</td> </tr> <tr> <td>PT MAHA TJIPTA SEJATI RAYA</td> <td>Rp125,000,000</td> <td>5%</td> <td>Rp15,900,000,000</td> <td>5%</td> </tr> </tbody> </table> <p>Peningkatan Modal Disetor PT BULUNGAN HIJAU PERKASA  <i>Increasing Paid-up Capital PT BULUNGAN HIJAU PERKASA</i></p> <table border="1" data-bbox="606 1377 1468 1646"> <thead> <tr> <th rowspan="2">PERUSAHAAN <i>Company</i></th> <th colspan="2">SEBELUM PENINGKATAN <i>Before Increasing</i></th> <th colspan="2">SETELAH PENINGKATAN <i>After Increasing</i></th> </tr> <tr> <th>MODAL DISETOR <i>Paid-up Capital</i></th> <th>%</th> <th>MODAL DISETOR <i>Paid-up Capital</i></th> <th>%</th> </tr> </thead> <tbody> <tr> <td>PT FAP AGRI Tbk</td> <td>Rp81,700,000,000</td> <td>95%</td> <td>Rp646,000,000,000</td> <td>95%</td> </tr> <tr> <td>PT MAHA TJIPTA SEJATI RAYA</td> <td>Rp4,300,000,000</td> <td>5%</td> <td>Rp34,000,000,000</td> <td>5%</td> </tr> </tbody> </table>	PERUSAHAAN <i>Company</i>	SEBELUM PENINGKATAN <i>Before Increasing</i>	SESUDAH PENINGKATAN <i>After Increasing</i>	MODAL DASAR/ <i>Authorized Capital</i>		KPL	Rp5,000,000,000	Rp550,000,000,000	BHP	Rp200,000,000,000	Rp850,000,000,000	BSI	Rp250,000,000,000	Rp750,000,000,000	PERUSAHAAN <i>Company</i>	SEBELUM PENINGKATAN <i>Before Increasing</i>		SETELAH PENINGKATAN <i>After Increasing</i>		MODAL DISETOR <i>Paid-up Capital</i>	%	MODAL DISETOR <i>Paid-up Capital</i>	%	PT FAP AGRI Tbk	Rp2,375,000,000	95%	Rp302,100,000,000	95%	PT MAHA TJIPTA SEJATI RAYA	Rp125,000,000	5%	Rp15,900,000,000	5%	PERUSAHAAN <i>Company</i>	SEBELUM PENINGKATAN <i>Before Increasing</i>		SETELAH PENINGKATAN <i>After Increasing</i>		MODAL DISETOR <i>Paid-up Capital</i>	%	MODAL DISETOR <i>Paid-up Capital</i>	%	PT FAP AGRI Tbk	Rp81,700,000,000	95%	Rp646,000,000,000	95%	PT MAHA TJIPTA SEJATI RAYA	Rp4,300,000,000	5%	Rp34,000,000,000	5%
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4	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Emiten atau Perusahaan Publik</p> <p><i>The impact of such events, material information or fact on the operational activities, legal and financial conditions, or business continuity of the issuer or Public Company</i></p>	<p>Tidak ada dampak material baik terhadap kegiatan operasional, hukum, kondisi keuangan, maupun kelangsungan usaha Perseroan.</p> <p><i>There is no material impact on the operational activities, legal and financial conditions, or business continuity of the Company.</i></p>																			
5	<p>Keterangan lain-lain</p> <p><i>Other Information</i></p>	<p>Perubahan modal dasar dan modal disetor tersebut sudah diterima dan dicatat oleh Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 19 Juli 2021.</p> <p><i>These changes of the authorized capital and paid-up capital have been accepted and registered by the Ministry of Law and Human Rights of the Republic of Indonesia on July 19, 2021.</i></p>																			



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Demikian kami sampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih.  
*Thus we convey, we thank you for your kind attention.*

Hormat kami,  
*Yours sincerely,*

PT FAP Agri Tbk

  
**Henryzal M. Panjatan**  
Corporate Secretary ★



**Tembusan Yth:**

1. Yth. Direksi PT Bursa Efek Indonesia (BEI)