



No: Leg/SRT-181/AI/2026

Jakarta, 14 Januari 2026 / Jakarta, 14 January 2026

Kepada Yth. / To:

**Otoritas Jasa Keuangan / Financial Services Authority ("OJK")**

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta Pusat 10710

U.p. / Attention : **Yth. Bapak Inarno Djajadi**

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon /  
Chief Executive of the Supervisory of Capital Markets, Financial Derivatives and  
Carbon Exchange

Perihal / Re. : **Laporan Informasi atau Fakta Material /  
Report on Material Information or Facts**

Dengan hormat / Dear Sir,

Untuk memenuhi ketentuan Peraturan OJK No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik (sebagaimana diubah), Peraturan OJK No. 13 Tahun 2023 tentang Kebijakan Dalam Menjaga Kinerja dan Stabilitas Pasar Modal Pada Kondisi Pasar Yang Berfluktuasi Secara Signifikan serta Peraturan OJK No. 29 Tahun 2023 tentang Pembelian Kembali Saham Yang Dikeluarkan oleh Perusahaan Terbuka, dengan ini kami, PT Astra International Tbk ("**Perseroan**"), menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

*To comply with the OJK Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies (as amended), OJK Regulation No. 13 of 2023 on the Policy in Maintaining Capital Market Performance and Stability in Significantly Fluctuating Market Conditions as well as OJK Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies, we, PT Astra International Tbk (the "**Company**"), hereby submit Report on Material Information or Facts as follows:*

Nama Emiten atau Perusahaan Publik / Name : PT Astra International Tbk  
of Issuer or Public Company

Bidang Usaha / Business Activity : Perdagangan Otomotif / Automotive Trading

Telepon / Phone : (021) 5084 3888

Faksimili / Fax : (021) 6530 4957

Alamat surat elektronik / Email address : [corporate.secretary@ai.astra.co.id](mailto:corporate.secretary@ai.astra.co.id)

|    |                                                                             |   |                                                                                                                                                                                                                                                            |
|----|-----------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Tanggal Kejadian / Date of Occurrence                                       | : | 13 Januari 2026 / 13 January 2026                                                                                                                                                                                                                          |
| 2. | Jenis Informasi atau Fakta Material / Type of Material Information or Facts | : | Penghentian pelaksanaan pembelian kembali saham Perseroan dan laporan hasil pembelian kembali saham Perseroan<br><br><i>Termination of the implementation of share buyback of the Company and report on the result of the share buyback of the Company</i> |

PT Astra International Tbk

Head Office

Menara Astra Lt. 59

Jl. Jend. Sudirman Kav. 5-6

Jakarta 10220

|                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3. Uraian Informasi atau Fakta Material /<br/><i>Description of Material Information or Facts</i></p> | <p>: Merujuk kepada Keterbukaan Informasi Perseroan No. Leg/SRT-1270/AI/2025 perihal Rencana Pembelian Kembali Saham dalam Kondisi Pasar Yang Berfluktuasi Secara Signifikan tanggal 31 Oktober 2025, Perseroan telah menyampaikan rencana untuk melakukan pembelian kembali saham Perseroan dengan jumlah dana yang dialokasikan untuk pembelian kembali saham sebanyak-banyaknya Rp 2.000.000.000.000 (dua triliun Rupiah), dengan ketentuan:</p> <ul style="list-style-type: none"> <li>i. jumlah saham yang akan dibeli kembali tersebut tidak akan melebihi 20% (dua puluh persen) dari modal ditempatkan dan disetor Perseroan; dan</li> <li>ii. jumlah saham <i>free float</i>, setelah pelaksanaan pembelian kembali saham, paling sedikit 7,5% (tujuh koma lima persen) dari modal ditempatkan dan disetor Perseroan,</li> </ul> <p><b>("Pembelian Kembali Saham").</b></p> <p>Dana tersebut tidak termasuk biaya perantara pedagang efek dan biaya lain yang berkaitan dengan Pembelian Kembali Saham.</p> <p>Bersama ini kami informasikan bahwa Perseroan memutuskan untuk menghentikan Pembelian Kembali Saham, yang semula direncanakan berakhir pada tanggal 30 Januari 2026, menjadi berakhir pada tanggal 13 Januari 2026 pada sesi kedua perdagangan di Bursa Efek Indonesia <b>("Periode Pembelian Kembali Saham").</b></p> <p>Penghentian pelaksanaan Pembelian Kembali Saham ini dilakukan karena telah terpenuhinya maksimum dana yang dialokasikan untuk Pembelian Kembali Saham (di mana sisa dana yang tersedia sudah tidak mencukupi untuk membeli satu lot saham).</p> <p>Selama Periode Pembelian Kembali Saham, Perseroan telah melakukan Pembelian Kembali Saham sebanyak 305.213.900 lembar saham dengan nilai keseluruhan Rp 1.999.999.829.789.</p> <p><i>Referring to the Company's Information Disclosure No. Leg/SRT-1270/AI/2025 related to Shares Buyback Plan in Significantly Fluctuating Market Conditions on 31 October 2025, the Company has conveyed about the plan to conduct shares buyback with a total maximum funds allocated for the share buyback of Rp 2,000,000,000,000 (two trillion Rupiah), provided that:</i></p> |
|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|    |                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                                                                                                                                                                                                                                                                                                   | <p>i. the number of shares to be bought back will not exceed 20% (twenty percent) of the Company's issued and paid-up capital; and</p> <p>ii. the number of free float shares, after completion of the share buyback, will be at least 7.5% (seven point five percent) of the Company's issued and paid-up capital,</p> <p><b>("Share Buyback").</b></p> <p>Such funds exclude brokerage fees and other costs related to the Share Buyback.</p> <p>We hereby inform you that the Company has decided to terminate the Share Buyback, which was initially planned to end on 30 January 2026, and will now conclude on 13 January 2026 during the second trading session at the Indonesia Stock Exchange (<b>"Buyback Period"</b>).</p> <p>The termination of the Share Buyback implementation was due to the maximum funds allocated for the Share Buyback have been fully utilized (with the remaining available funds insufficient to purchase one lot of shares).</p> <p>During the Buyback Period, the Company has bought back 305,213,900 shares with a total value of IDR 1,999,999,829,789.</p> |
| 4. | Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik / <i>The impact of such event, information or material facts towards operational activities, legal matters, financial condition, or business continuity of the Issuer or Public Company</i> | <p>: Informasi atau fakta material yang diungkapkan dalam laporan ini tidak memiliki dampak material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.</p> <p><i>The disclosed information or material facts herein do not have material impact towards the operational activities, legal matters, financial condition, or the business continuity of the Company.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5. | Keterangan lain-lain / <i>Other information</i>                                                                                                                                                                                                                                                                                                                   | : -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |





Demikian laporan informasi dan penjelasan ini kami sampaikan. Atas perhatiannya, kami ucapkan terima kasih.

*Thus, we convey the above information and explanation report. Thank you for your attention.*

Hormat kami / Yours sincerely,  
**PT Astra International Tbk**

A handwritten signature in blue ink, appearing to be "Gita Tiffani Boer".

 **Gita Tiffani Boer**  
Corporate Secretary

Tembusan/CC:  
- PT Bursa Efek Indonesia