

Kepada Yth. / To:

PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia, Tower I

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

U.P Kepala Divisi Penilai Perusahaan

Attn : Head of Corporate Evaluation Division

Perihal / Subject:

Rencana Penyelenggaraan Public Expose PT Ecocare Indo Pasifik Tbk

Plan for Public Expose of PT Ecocare Indo Pasifik Tbk

Dengan hormat,

Merujuk kepada Peraturan No. I-E lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00066/BEI/00-2022 tentang Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi ("**Peraturan No. I-E**") jo, bersama ini kami sampaikan rencana pelaksanaan *Public Expose* PT Ecocare Indo Pasifik Tbk ("**Perseroan**") yang akan diselenggarakan:

Dear Sirs,

*Referring to Regulation No. I-E attachment to Decree of the Board of Directors of the Indonesian Stock Exchange No. Kep-00066/BEI/00-2022 regarding The Amendment for Regulation No. I-E regarding The Obligation to Submit Information ("**Regulation No. I-E**") jo, we hereby convey the plan to conduct the Public Expose of PT Ecocare Indo Pasifik Tbk (the "Company") which will be held:*

Hari/ tanggal /Day/date

: Jum'at, 29 Agustus 2025 / Friday, August 29th 2025

Waktu / Time

: 10:00 – 11:00 WIB

Tempat / Venue

: Gedung Jakarta Design Center Lt.6, Jl Jend. Gatot Subroto Kav.53, Slipi – Jakarta Pusat 10260 Ruang Orchid 1

Manajemen yang hadir /

: Direksi Perseroan / *The Company's Board of Directors*

Management who will attend

Agenda

: Paparan Kinerja Keuangan Perseroan tahun 2024 dan Semester 1 tahun 2025

The Company's financial Performance for 2024 and the First Semester of 2025

Sesuai dengan ketentuan butir III.3.3.2 Peraturan No. I-E, kami akan menyampaikan materi *Public Expose* selambat-lambatnya 3 (tiga) hari Bursa sebelum tanggal penyelenggaraan *Public Expose* Perseroan.

In accordance with the provisions of item III.3.3.2 Regulation No. I-E, we will deliver the Public Expose material no later than 3 (three) Exchange days prior to the date of the Company's Public Expose.

Demikian kami sampaikan, atas perhatian dan kerja samanya kami ucapkan terima kasih.

That is all we can inform, for your attention.

Jakarta, 27 Agustus 2025

Corporate Secretary

PT ECOCARE INDO PASIFIK TBK