

Nomor/ Number: 062/MDIY/CS/JKT/10-2026

Jakarta, 2 Oktober/ October 2026

**Perihal: Laporan Hasil Pelaksanaan
Management and Employee Stock
Option Program ("MESOP") Tahap I -
Periode Pelaksanaan II Tahun 2026**

**Re: Report on the Results of the
Implementation of the Management and
Employee Stock Option Program
("MESOP") Phase I - Exercise Period II of
2026**

Kepada Yth. / To:

1. Otoritas Jasa Keuangan / Financial Services Authority ("OJK")

Gedung Sumitro Djojo Hadikusumo Lantai 1
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710

**U.p./ Attn.: Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon /
Executive Chief of the Capital Market, Derivative Financial and Carbon Trading Supervisory**

2. PT Bursa Efek Indonesia ("BEI")/ Indonesia Stock Exchange ("IDX")

Gedung Bursa Efek Indonesia Tower 1
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

U.p./ Attn.: Direktur Penilaian Perusahaan/ Director of Listing

Dengan hormat,

Dear Sir,

Merujuk kepada: (i) Peraturan OJK No. 14/POJK.04/2019 tentang Perubahan atas Peraturan OJK No. 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu ("**POJK 14/2019**"); (ii) Peraturan I-A Surat Keputusan Direksi BEI No. Kep-00045/BEI/03-2026 Tahun 2026 tentang Perubahan Peraturan Nomor I-A tentang Pencatatan Saham dan Efek Bersifat Ekuitas Selain Saham yang Diterbitkan oleh Perusahaan Tercatat ("**Peraturan I-A**"); (iii) Surat Edaran BEI No. SE-00002/BEI/03-2020 tentang Tata Cara Pelaksanaan Program Kepemilikan Saham ("**SE 02/2020**"); dan (iv) Surat PT Daya Intiguna Yasa Tbk ("**Perseroan**") No. 056/MDIY/CS/JKT/08-2026 tanggal 10 Agustus 2026 tentang Keterbukaan Informasi terkait Dimulainya Periode Pelaksanaan Management and Employee Stock Option Program ("**MESOP**") Tahap I - Periode Pelaksanaan II Tahun 2026, bersama ini kami untuk dan atas nama Perseroan menyampaikan laporan hasil pelaksanaan MESOP Tahap I Perseroan untuk periode pelaksanaan II tahun 2026 sebagai berikut:

Referring to: (i) Financial Services Authority Regulation No. 14/POJK.04/2019 regarding the Amendment to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Granting Pre-emptive Rights ("**POJK 14/2019**"); (ii) Regulation I-A Decree of the Board of Directors of the IDX No. Kep-00045/BEI/03-2026 of 2026 concerning Amendment to Rule Number I-A concerning Listing of Shares and Equity Securities Other Than Shares Issued by Listed Companies ("**Rule I-A**"); (iii) Indonesia Stock Exchange Circular Letter No. SE-00002/BEI/03-2020 concerning Procedures for the Implementation of Share Ownership Programs ("**SE 02/2020**"); and (iv) Letter of PT Daya Intiguna Yasa Tbk (the "**Company**") No. 056/MDIY/CS/JKT/08-2026 dated 10 August 2026 regarding Disclosure of Information on the Commencement of the Exercise Period for Phase I of the Management and Employee Stock Option Program ("**MESOP**") -Exercise Period II of 2026, we hereby for and on behalf of the Company convey a report on the results of the implementation of the Company's MESOP Phase I for the phase II exercise period of 2026, as follows:

Uraian/ <i>Description</i>		Jumlah/ <i>Numbers</i>
Jumlah opsi yang telah dilaksanakan dan saham baru yang diterbitkan/ <i>Number of options exercised and new shares issued</i>	:	Nihil/ <i>Null</i>
Harga Pelaksanaan/ <i>Exercise Price</i>	:	Rp1.650 per saham/ <i>IDR 1,650 per share</i>
Jumlah opsi yang belum dilaksanakan dan masih berlaku/ <i>Number of options that have not been implemented and are still valid</i>	:	80.923.000 opsi/ <i>80,923,000 options</i>
Jumlah opsi yang gugur masa berlakunya/ <i>Number of options that have expired</i>	:	46.175.000 opsi/ <i>46,175,000 options</i>
Total jumlah opsi/ <i>Total number of options</i>	:	127.098.000 opsi/ <i>127,098,000 options</i>
Periode Pelaksanaan/ <i>Exercise Period</i>	:	18 Agustus 2026 - 30 September 2026/ <i>18 August 2026 - 30 September 2026</i>

Pada periode pelaksanaan MESOP Tahap I periode pelaksanaan II tahun 2026, tidak terdapat pelaksanaan hak opsi. Dengan demikian, jumlah saham Perseroan setelah periode pelaksanaan MESOP tersebut adalah 25.190.392.000 lembar. Hak Opsi yang belum dilaksanakan pada periode pelaksanaan ini dapat dilaksanakan pada periode pelaksanaan selanjutnya hingga 6 Agustus 2029.

During the exercise period of MESOP Phase I for the phase II exercise period of 2026, there was no exercise of stock options. Accordingly, the total number of the Company's issued shares following such MESOP exercise period remains 25,190,392,000 shares. Options that were not exercised during this exercise period may be exercised in the subsequent exercise periods until 6 August 2029.

Demikian informasi ini kami sampaikan, atas perhatian dan kerjasamanya, kami ucapkan terima kasih.

We hereby convey this information, we thank you for your attention and cooperation.

Hormat kami/ *Sincerely,*
PT Daya Intiguna Yasa Tbk



Janina Maia
Sekretaris Perusahaan/ *Corporate Secretary*