Jakarta, 22 Januari/*January* 2025

No : 010/TGI-CORP/I/2025
Lampiran/*Attachment* : -
Perihal/*Subject* : Pemberitahuan Hasil Pelaksanaan Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu melalui Management and Employee Stock Option Program (MESOP) Tahap IV & V
Announcement on the Result of the Implementation of Capital increase Without Pre-emptive Rights through Management and Employee Stock Option Program (MESOP) Phase IV & V

Kepada Yth. /To.
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan ("OJK")
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 204
Jakarta, Indonesia

Direksi PT Bursa Efek Indonesia
PT Bursa Efek Indonesia ("BEI")
Gedung Bursa Efek Indonesia, Tower I
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

Dengan hormat,
Dear Sir/Madam,

Merujuk pada ketentuan Pasal 43B ayat (1) dan (2) Peraturan Otoritas Jasa Keuangan Nomor 14/POJK.04/2019 tentang Perubahan atas Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka Dengan Memberikan Hak Memesan Efek Terlebih Dahulu (**"POJK No. 14/2019"**). Bersama ini PT Tourindo guide Indonesia Tbk. ("Perseroan") menyampaikan Hasil Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu ("PMTHMETD") melalui Management and Employee Stock Option Program (MESOP) Tahap IV & V sebagai berikut:
*Referring to the provisions of Article 43B paragraph (1) and (2) of Financial Services Authority Regulation Number 14/POJK.04/2019, concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Capital Increases with Pre-Emptive Rights for Public Companies (**"POJK No. 14/2019"**). Hereby, PT Tourindo guide Indonesia Tbk. ("The Company") discloses the Announcement of the Implementation of Capital Increase Without Pre-emptive Rights through Management and Employee Stock Option Program (MESOP) Phase IV & V, as follows:*

Tanggal Pelaksanaan/ *Date of implementation*	:	21 Januari/*January* 2025
Pemberitahuan Hasil Pelaksanaan/ *Notification of Implementation Results*	:	23 Januari/*January* 2025
Jumlah saham baru yang diterbitkan/ *The amount of newly issued shares*	:	23.400.000 saham/*shares*
Nilai nominal saham yang diterbitkan/ Nominal value of the issued shares	:	Rp 50,- per saham/*shares*
Harga Pelaksanaan/ *Exercise Price of the issued shares*	:	Rp 88,- per saham/*shares*
Jumlah opsi yang telah dilaksanakan hak konversinya dan jumlah saham baru yang telah diterbitkan/ *the number of options whose conversion rights have been exercised and the number of new shares issued*		36.000.000 saham/*shares*

Jumlah opsi yang belum dilaksanakan dan masih berlaku/ *Number of options that have not been exercised and are still valid*		0 (nihil)
Jumlah saham MESOP yang belum dilaksanakan dan habis masa berlakunya/ *Number of MESOP shares that have not been implemented and have expired*	:	0 (nihil)

Demikian kami sampaikan, atas perhatiannya kami ucapkan terimakasih.
Thus, to be informed, thank you for your kind attention

Hormat kami/*Regards*
PT Tourindo Guide Indonesia Tbk.

Benny
Direktur Keuangan dan *Corporate Secretary*