

PENGUMUMAN JADWAL DAN TATA CARA PEMECAHAN NILAI NOMINAL SAHAM

Berdasarkan hasil keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan yang diadakan pada tanggal 2 Juni 2021 ("RUPSLB"), Pemegang Saham telah menyetujui pemecahan nilai nominal saham Perseroan ("Stock Split") dengan rasio 1 : 5 (satu : lima) dari nilai nominal sebelumnya sebesar Rp 100 (seratus Rupiah) per saham menjadi Rp 20 (dua puluh Rupiah) per saham, sebagaimana termaktub dalam Akta Pernyataan Keputusan Rapat Nomor 3 tanggal 2 Juni 2021, dibuat di hadapan Christina Dwi Utami, SH, MHum, MKn, Notaris di Kota Administrasi Jakarta Barat, yang pemberitahuan perubahannya telah diterima dan dicatat dalam *database* Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia Nomor AHU-AH.01.03-0376045 tanggal 15 Juni 2021.

Sehubungan dengan hal tersebut diatas, Perseroan bermaksud untuk melaksanakan *Stock Split* dengan jadwal dan tata cara pelaksanaan sebagai berikut:

No	Item	Tanggal
1	Pengumuman jadwal pelaksanaan <i>Stock Split</i> di situs web BEI dan situs web Perseroan	26 Juli 2021
2	Akhir perdagangan saham dengan nilai nominal lama di Pasar Reguler dan Pasar Negosiasi	29 Juli 2021
3	Awal perdagangan saham dengan nilai nominal baru di Pasar Reguler dan Pasar Negosiasi	30 Juli 2021
4	Awal periode peniadaan perdagangan di Pasar Tunai	30 Juli 2021
5	Akhir periode peniadaan perdagangan di Pasar Tunai	02 Agustus 2021
6	Akhir penyelesaian transaksi saham dengan nilai nominal lama di Pasar Reguler dan Pasar Negosiasi	02 Agustus 2021
7	Tanggal penetapan pemegang saham yang berhak atas <i>Stock Split</i> (<i>recording date</i>)	02 Agustus 2021
8	Saham dengan nominal baru didistribusikan oleh PT Kustodian Sentral Efek Indonesia (KSEI) (bagi saham yang berada dalam penitipan kolektif KSEI)	03 Agustus 2021
9	Awal perdagangan saham dengan nilai nominal baru di Pasar Tunai	03 Agustus 2021

Catatan:

Bagi Pemegang Saham yang sahamnya belum masuk dalam penitipan kolektif KSEI atau sahamnya masih dalam bentuk warkat, permohonan *Stock Split* dapat dilakukan mulai tanggal 3 Agustus 2021 dengan menyerahkan asli Surat Kolektif Saham ("SKS") atas nama Pemegang Saham dan fotocopy identitas Pemegang Saham kepada Biro Administrasi Efek Perseroan, PT Datindo Entrycom, yang beralamat di Jl. Hayam Wuruk No. 28, Jakarta 10120, Telepon: +6221 3508077, Faksimili: +6221 3508078.

Jakarta, 26 Juli 2021

Direksi Perseroan

ANNOUNCEMENT OF SCHEDULE AND PROCEDURE OF STOCK SPLIT

In accordance with the resolution of the Company's Extraordinary General Meeting of Shareholders which was held on 2 June 2021 ("EGMS"), the Shareholders have approved the split in the nominal value of the Company's share ("Stock Split") with ratio 1:5 from the previous nominal value of Rp 100 (one hundred Rupiah) per share to Rp20 (twenty Rupiah) per share, as contained in the Deed of Decision of the Extraordinary General Meeting of Shareholders Number 3 dated 2 June 2021 made before Christina Dwi Utami, SH, MHum, MKn, Notary in West Jakarta, and the notification of data changes has been received and recorded in the database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.03-0376045 dated 15 June 2021.

In relation to the above, the Company intends to implement Stock Split with the following schedule and procedure:

No	Item	Date
1	Announcement of the schedule of Stock Split in Indonesia Stock Exchange website and Company website	26 July 2021
2	End of trading of shares with the old nominal value in the Regular Market and Negotiation Market	29 July 2021
3	Start of trading shares with the new nominal value in the Regular Market and Negotiated Market	30 July 2021
4	Start of no-trading period in the Cash Market	30 July 2021
5	End of no-trading period in the Cash Market	02 August 2021
6	The end of the settlement of share transactions with the old nominal value in the Regular Market and Negotiation Market	02 August 2021
7	Determination date of shareholders entitled to Stock Split (recording date)	02 August 2021
8	Shares with a new nominal value are distributed by PT Kustodian Sentral Efek Indonesia (KSEI) (for shares that are in KSEI's collective custody)	03 August 2021
9	Start of trading shares in the Cash Market with the new nominal value	03 August 2021

Catatan:

For Shareholders whose shares have not been placed in the collective custodian of KSEI or whose shares are still in script form, the request for Stock Split can be made starting on 3 August 2021 by submitting the original Collective Share Certificate ("SKS") registered under the name of the Shareholder and copy of Identity of Shareholder to the Company's Share Registrar, PT Datindo Entrycom, with address at Jl. Hayam Wuruk No. 28, Jakarta 10120, Phone: +6221 3508077, Fax: +6221 3508078.

Jakarta, 26 July 2021

The Company's Board of Directors