

Number	323/DIR/MH/I/2019
Company's Name	PT Medikaloka Hermina Tbk.
Share Code	HEAL
Attachment	0
Subject	Capital Increase without Preemptive Rights ESOP / MSOP Program

The Company submits the information regarding ESOP/MSOP Program as follow:

ESOP/MSOP Program

The number of shares that will be issued through the Program		44,595,000 shares
Share Nominal Price	IDR	100
Implementation Price	IDR	2,320
Estimated date of distribution of rights	January 25, 2019	
Number of Common Stock before Implementation		2,973,000,000 shares
Number of Common Stock after Implementation		3,017,595,000 shares
Dilution of share ownership if all the conversion rights are implemented		1.48%

Stage	Maximum Amount	Starting Period	Ending Period
Stage I	44,595,000	03 Feb 2020	28 Feb 2020

Other Information

Sender	Yulisar Khat
Position	Director & Corporate Secretary
Date and Time	25 January 2019 23:14:10
Attachment	

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