

SEJARAH PENCATATAN SAHAM PERSEROAN

The Historical Summary of Shares

TANGGAL DATE	KEGIATAN ACTIVITY	JUMLAH SAHAM TOTAL SHARES
16 Agustus 1990	Penawaran Perdana 3.800.000 saham dengan nilai nominal @ Rp. 1.000,- Modal ditempatkan dan Disetor Penuh Rp. 12,80 Miliar. <i>Initial Public Offering (IPO) 3,800,000 at par @ Rp. 1,000,-. Issued and Paid in Capital Rp. 12.80 Billion.</i>	12.800.000
09 June 1992	Saham Bonus dari Agio. Pemegang 1 saham mendapat 2 saham bonus. Nilai nominal @ Rp. 1,000,-; Modal ditempatkan dan Disetor Penuh Rp. 38,40 Miliar. <i>Bonus Shares from Agio. 1 share got 2 bonus shares. Par value @ Rp. 1,000,-; Issued and Paid in Capital Rp. 38.40 Billion.</i>	38.400.000
31 December 1992 - 1996	Total saham 38.400.000 a Rp. 1.000,-; Modal ditempatkan dan Disetor Penuh Rp. 38,40 Miliar. <i>Total share 38,400,000 at par Rp. 1,000,- Issued and Paid in Capital Rp. 38.40 Billion.</i>	38.400.000
09 January 1997	Stock Split efektif 23 April 1997, menurunkan nominal saham dari @ Rp. 1.000,- menjadi @ Rp. 500,- (setelah stock split total saham 76.800.000 @ Rp. 500,-; Modal ditempatkan dan Disetor Penuh Rp. 38,40 Miliar). <i>Stock Split effective in April 1997, decreased par value from Rp. 1,000,- to Rp. 500,- (after stock split total share increased to 76,800,000 at par value Rp. 500,-. Issued and Paid in Capital Rp. 38.40 Billion).</i>	76.800.000
31 December 1997 - 2002	Total saham 76.800.000 @ Rp. 500,-; Modal ditempatkan dan Disetor Penuh Rp. 38,40 Miliar. <i>Total shares 76,800,000 @ Rp. 500,-; Issued and Paid in Capital Rp. 38.40 Billion.</i>	76.800.000
10 January 2003	Stock Split 10 Januari 2003, (setelah stock split total saham 384.000.000 @ Rp. 100,-); Modal ditempatkan dan Disetor Penuh Rp. 38,40 Miliar. <i>Stock Split January 10th 2003, (after stock split total shares were 384,000,000 @ Rp. 100,-). Issued and Paid in Capital Rp. 30.40 Billion.</i>	384.000.000
31 December 2003 - 2004	Total saham 384.000.000 @ Rp. 100,-; Modal ditempatkan dan Disetor Penuh Rp. 38,40 Miliar. <i>Total shares 384,000,000 @ Rp. 100,- Issued and Paid in Capital Rp. 38.40 Billion.</i>	384.000.000
16 July 2005	PUT 1 (akhir PUT 1 tanggal 27 Juli 2005). PUT 1 sejumlah 61.440.000 saham, sehingga total saham menjadi 445.440.000 @ Rp. 100,-; Modal ditempatkan dan Disetor Penuh Rp. 44,54 Miliar. <i>LPO 1 (LPO 1 ended July 27th 2005). LPO 1 of 61,440,000 shares, total shares after that was 445,440,000 @ Rp. 100,- Issued and Paid in Capital Rp. 44.54 Billion.</i>	445.440.000
31 December 2005-2010	Total saham menjadi 445.440.000 @ Rp. 100,-; Modal ditempatkan dan Disetor Penuh Rp. 44,54 Miliar. <i>Total shares was 445,440,000 @ Rp. 100,- Issued and Paid in Capital Rp. 44.54 Billion.</i>	445.440.000

**Pergerakan Harga Saham Tahun 2018 dan 2017 di Pasar Regular
Highest And Lowest Share Price in Regular Market Year 2018 and 2017**

Kwartal Quarter	Tertinggi Highest	Terendah Lowest	Penutupan Closing	Transaction Volume (000)	Outstanding Shares Vol. (000)	Market Capitalization in IDR Billion
1st quarter 2017	550	420	535	2,190,154	6,478,296	3,465.89
2nd quarter 2017	775	482	496	1,272,307	6,478,296	3,213.23
3rd quarter 2017	590	436	515	1,326,178	6,478,296	3,336.32
4th quarter 2017	590	474	535	1,365,000	6,478,296	3,465.89
1st quarter 2018	580	440	448	1,245,721	6,478,296	2,902.28
2nd quarter 2018	580	436	494	585,106	6,478,296	3,200.28
3rd quarter 2018	680	482	550	631,734	6,478,296	3,563.06
4th quarter 2018	700	510	550	217,628	6,478,296	3,563.06

**Komposisi Pemegang Saham 31 Desember 2018
Shareholders Composition December 31, 2018**

Shareholders	Share (Vol)	Share (%)	Warrant (Vol)	Warrant (%)
Perorangan Lokal <i>Local Individual</i>	1,499,976,519	23.15 %	0	0 %
Lembaga Lokal <i>Local Institution</i>	3,909,788,840	60.36 %	0	0 %
Perorangan Asing <i>Foreign Individual</i>	127,727,028	1.97 %	0	0 %
Lembaga Asing <i>Foreign Institution</i>	940,801,672	14.52 %	0	0 %
Jumlah Total	6,478,295,611	100.00 %	0	0 %

**Manajemen Sebagai Pemegang Saham 31 Desember 2018
Management As Shareholders On December 31, 2018**

Nama Name	Jabatan Position	Banyaknya Volume	Persentase Percentage
Anne Patricia Sutanto	Wakil Direktur Utama <i>Vice President Director</i>	248,423,352	3.83 %
Jumlah Total		248,423,352	3.83 %

**Komposisi pemegang saham per 31 Desember 2018 dengan kepemilikan 5 % atau lebih :
Shareholders composition December 31, 2018 with more or equivalent to 5 % :**

Name of Shareholders > 5 %	Volume	Percentage
PT. Trisetijo Manunggal Utama	1,812,523,923	27.98 %
PT. Ganda Sawit Utama	1,286,821,200	19.86 %
Bank of Singapore Ltd-2048834001	388,690,222	6.00 %
Jumlah Total	3,488,035,345	53.84 %

Pemegang Saham Pengendali

PT. Trisetijo Manunggal Utama adalah pemegang saham pengendali dengan kepemilikan sebesar 27.98 %.

Controlling Shareholders

PT. Trisetijo Manunggal Utama as controlling shareholders has 27.98 % of the Company shares.

Name of shareholders	Percentages of shares	Position
Ludijanto Setijo	81.79 %	Direktur <i>Director</i>
Anne Patricia Sutanto	18.21 %	Komisaris <i>Commissioner</i>
Jumlah Total	100.00 %	