

DATINDO
ENTRYCOM
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administrasi
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Number : DE/V/2021-2117
Subject : **Monthly Report**

Jakarta, 3 May 2021

To:

PT WIJAYA KARYA (PERSERO) Tbk (WIKA)

GEDUNG WIKA LT. 1

JL. DI. PANJAITAN KAV. 10

JAKARTA 13340

Attn.: Mr MAHENDRA VIJAYA – CORPORATE SECRETARY

Dear Sir,

We wish to submit the Monthly Report – April 2021, as follows:

- Shareholdings of 5% or Higher
- List of Shareholder Composition
- Report of Shareholdings – Directors & Commissioners
- List of Controlling Shareholder(s)
- Monthly Report on Shareholder Register of Issuers or Public Companies and Reported Recapitulation
- Shareholder Register

We thank you for your kind attention.

Sincerely yours,

PT DATINDO ENTRYCOM

[signed]

E. Agung Setiawati
President Director

SHAREHOLDINGS OF 5% OR HIGHER
OF TOTAL ISSUED AND PAID-UP SHARES (8,969,951,372)
AS AT: 30 APRIL 2021

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

| NO | NAME – 1 | NAME – 2 | ADDRESS – 1 | ADDRESS – 2 | CITY | STATUS | REGISTRATION DATE | TOTAL SHARES | SHAREHOLDING % |
|----|-----------------------|-------------------------------------|--------------------------------------|---------------|-----------------------|--------|-------------------|---------------|----------------|
| 1 | REPUBLIC OF INDONESIA | MINISTRY OF STATE-OWNED ENTERPRISES | JALAN MEDAN MERDEKA SELATAN NOMOR 13 | JAKARTA 10110 | REPUBLIC OF INDONESIA | | | 5,834,850,000 | 65.049% |
| | | | | | TOTAL | | : | 5,834,850,000 | 65.049% |
| | | | | | OTHER SHAREHOLDERS | | :(55,909) | 3,135,101,372 | 34.951% |
| | | | | | GRAND TOTAL | | : | 8,969,951,372 | 100.000% |

01/05/2021

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SHAREHOLDER COMPOSITION
OF TOTAL ISSUED AND PAID-UP SHARES (8,969,951,372)
AS AT: 30 APRIL 2021

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

| NO | STATUS OF SHAREHOLDERS | HOLDING AT LEAST 100 SHARES | | | HOLDING LESS THAN 100 SHARES | | | TOTAL | | |
|---------------------------|-----------------------------|-----------------------------|---------------|-----------|------------------------------|--------------|-----------|-------------------|---------------|-----------|
| | | SHAREHOLDER COUNT | TOTAL SHARES | HOLDING % | SHAREHOLDER COUNT | TOTAL SHARES | HOLDING % | SHAREHOLDER COUNT | TOTAL SHARES | HOLDING % |
| <u>DOMESTIC INVESTORS</u> | | | | | | | | | | |
| 1 | REPUBLIC OF INDONESIA | 1 | 5,834,850,000 | 65.04885 | 0 | 0 | 0.00000 | 1 | 5,834,850,000 | 65.04885 |
| 2 | INDONESIAN INDIVIDUALS | 54,448 | 808,440,752 | 9.01277 | 535 | 26,624 | 0.00030 | 54,983 | 808,467,376 | 9.01306 |
| 3 | COOPERATIVES | 5 | 4,381,200 | 0.04884 | 0 | 0 | 0.00000 | 5 | 4,381,200 | 0.04884 |
| 4 | FOUNDATIONS | 14 | 17,488,260 | 0.19496 | 0 | 0 | 0.00000 | 14 | 17,488,260 | 0.19496 |
| 5 | PENSION FUNDS | 97 | 654,406,187 | 7.29554 | 1 | 75 | 0.00000 | 98 | 654,406,262 | 7.29554 |
| 6 | INSURANCE | 81 | 220,110,829 | 2.45387 | 3 | 173 | 0.00000 | 84 | 220,111,002 | 2.45387 |
| 7 | LIMITED LIABILITY COMPANIES | 104 | 122,236,534 | 1.36273 | 16 | 629 | 0.00001 | 120 | 122,237,163 | 1.36274 |
| 8 | MUTUAL FUNDS | 224 | 502,943,741 | 5.60698 | 5 | 232 | 0.00000 | 229 | 502,943,973 | 5.60699 |
| SUB TOTAL | | 54,974 | 8,164,857,503 | 91.02454 | 560 | 27,733 | 0.00031 | 55,534 | 8,164,885,236 | 91.02485 |
| <u>FOREIGN INVESTORS</u> | | | | | | | | | | |
| 10 | FOREIGN INDIVIDUALS | 226 | 10,513,289 | 0.11721 | 5 | 215 | 0.00000 | 231 | 10,513,504 | 0.11721 |
| 11 | FOREIGN ENTITIES | 143 | 794,552,563 | 8.85794 | 2 | 69 | 0.00000 | 145 | 794,552,632 | 8.85794 |
| SUB TOTAL | | 369 | 805,065,852 | 8.97515 | 7 | 284 | 0.00000 | 376 | 805,066,136 | 8.97515 |
| TOTAL | | 55,343 | 8,969,923,355 | 99.99969 | 567 | 28,017 | 0.00031 | 55,910 | 8,969,951,372 | 100.00000 |

01/05/2021

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REPORT OF SHAREHOLDINGS – DIRECTORS & COMMISSIONERS
AS AT: 30 APRIL 2021

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

| No | Name | Title | Total Shares | Percentage | Notes |
|-------|-------------------------|------------------------------------------------------|--------------|------------|-------|
| 1 | JAROT WIDYOKO | PRESIDENT COMMISSIONER | 0 | 0.000000 | |
| 2 | EDY SUDARMANTO | COMMISSIONER | 0 | 0.000000 | |
| 3 | FIRDAUS ALI | COMMISSIONER | 0 | 0.000000 | |
| 4 | SATYA BHAKTI PARIKESIT | COMMISSIONER | 0 | 0.000000 | |
| 5 | ADITYAWARMAN | INDEPENDENT COMMISSIONER | 0 | 0.000000 | |
| 6 | HARRIS ARTHUR HEDAR | INDEPENDENT COMMISSIONER | 0 | 0.000000 | |
| 7 | SURYO HAPSORO TRI UTOMO | INDEPENDENT COMMISSIONER | 0 | 0.000000 | |
| 8 | AGUNG BUDI WASKITO | PRESIDENT DIRECTOR | 34,200 | 0.0003813 | |
| 9 | ADE WAHYU | DIRECTOR OF FINANCE | 457,435 | 0.0050996 | |
| 10 | RUDI HARTONO | DIRECTOR OF QUALITY, HEALTH, SAFETY, AND ENVIRONMENT | 0 | 0.000000 | |
| 11 | MURSYID | DIRECTOR OF HUMAN CAPITAL AND SYSTEMS DEVELOPMENT | 0 | 0.000000 | |
| 12 | HANANTO AJI | DIRECTOR OF OPERATIONS I | 0 | 0.000000 | |
| 13 | HARUM AKHMAD ZUHDI | DIRECTOR OF OPERATIONS II | 0 | 0.000000 | |
| 14 | SUGENG ROCHADI | DIRECTOR OF OPERATIONS III | 0 | 0.000000 | |
| TOTAL | | | 491,635 | 0.0054809 | |

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LIST OF CONTROLLING SHAREHOLDER(S)
AS AT: 30 APRIL 2021

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

| NO | NAME – 1 | NAME – 2 | ADDRESS – 1 | ADDRESS – 2 | CITY | REGISTRATION DATE | TOTAL SHARES | SHAREHOLDING % |
|----|-----------------------|-------------------------------------|--------------------------------------|---------------|------|-------------------|---------------|----------------|
| 1 | REPUBLIC OF INDONESIA | MINISTRY OF STATE-OWNED ENTERPRISES | JALAN MEDAN MERDEKA SELATAN NOMOR 13 | JAKARTA 10110 | | | 5,834,850,000 | 65.049% |
| | | | | | | TOTAL | 5,834,850,000 | 65.049% |

02/05/2021
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MONTHLY REPORT ON SHAREHOLDER REGISTER OF ISSUERS OR PUBLIC COMPANIES AND REPORTED RECAPITULATION

| | | | |
|------------------------------|---------------------------------|------|------------------------|
| Issuer | : PT WIJAYA KARYA (PERSERO) Tbk | NPWP | : 01.001.615.2-093.000 |
| Shares Administration Bureau | : PT DATINDO ENTRYCOM | | |
| Month and Year | : APRIL 2021 | | |

| Month | Position at End of Month | | | | | | | | | | Total Qualified Days | |
|-----------|-------------------------------|---------------------------|-------------------------------|-------------------------------|------------------------|---------------|-------------------|------------------------|---------------|-------------------|----------------------|---------------|
| | Capital | | Treasury Stock | | Shareholdings of ≥ 5% | | | Shareholdings of < 5% | | | Current Month | Total to Date |
| | Authorised (No. of Shares) | Issued (No. of Shares) | As at 30 September 2020 | After 30 September 2020 | No. of Shareholders | Total Shares | Shareholding % | No. of Shareholders | Total Shares | Shareholding % | | |
| January | 35,000,000,000 | 8,969,951,372 | 1,100,000 | 1,100,000 | 1 | 5,834,850,000 | 65.05 | 51,447 | 3,135,101,372 | 34.95 | 0 | 0 |
| February | 35,000,000,000 | 8,969,951,372 | 1,100,000 | 1,100,000 | 1 | 5,834,850,000 | 65.05 | 54,278 | 3,135,101,372 | 34.95 | 0 | 0 |
| March | 35,000,000,000 | 8,969,951,372 | 1,100,000 | 1,100,000 | 1 | 5,834,850,000 | 65.05 | 58,550 | 3,135,101,372 | 34.95 | 0 | 0 |
| April | 35,000,000,000 | 8,969,951,372 | 1,100,000 | 1,100,000 | 1 | 5,834,850,000 | 65.05 | 55,909 | 3,135,101,372 | 34.95 | 0 | 0 |
| May | | | | | | | | | | | | |
| June | | | | | | | | | | | | |
| July | | | | | | | | | | | | |
| August | | | | | | | | | | | | |
| September | | | | | | | | | | | | |
| October | | | | | | | | | | | | |
| November | | | | | | | | | | | | |
| December | | | | | | | | | | | | |

NOTE:

UNDER THE GOVERNMENT REGULATION NO. 30 ENACTED ON 19 JUNE 2020, THE CONDITIONS TO BE ENTITLED TO AN INCOME TAX DEDUCTION AREAS FOLLOWS:

- AT LEAST 40% OF THE TOTAL PAID-UP SHARES ARE LISTED ON THE INDONESIA STOCK EXCHANGE, EXCLUDING TREASURY STOCK, IN ACCORDANCE WITH THE GOVERNMENT REGULATION NUMBER 29 YEAR 2020
- SUCH SHARES MUST BE HELD BY AT LEAST 300 SHAREHOLDERS AND EACH SHAREHOLDER MAY ONLY HOLD LESS THAN 5% OF THE TOTAL PAID-UP SHARES
- THE CONDITIONS MUST BE MET FOR AT LEAST 183 CALENDAR DAYS IN 1 TAX YEAR
- THIS REPORT HAS NOT YET COUNTED SHAREHOLDINGS BY MAJORITY SHAREHOLDER AND CONTROLLING SHAREHOLDER, WHICH MUST BE REPORTED BY THE COMPANY IN ACCORDANCE WITH REGULATION OF THE MINISTER OF FINANCE NUMBER 123/PMK.03/2020