

DATINDO
ENTRYCOM
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administrasi
efek

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Number : DE/V/2020-3457
Subject : **Monthly Report**

Jakarta, 5 May 2020

To:

PT WIJAYA KARYA (PERSERO) Tbk (WIKA)

GEDUNG WIKA LT. 1

JL. DI. PANJAITAN KAV. 10

JAKARTA 13340

Attn.: Mdm. PUSPITA ANGGRAINI – CORPORATE SECRETARY

Dear Madam,

We wish to submit the Monthly Report – April 2020, 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 2020

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	:	(33,241)	3,135,101,372	34.951%
					GRAND TOTAL	:		8,969,951,372	100.000%

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SHAREHOLDER COMPOSITION
OF TOTAL ISSUED AND PAID-UP SHARES (8,969,951,372)
AS AT: 30 APRIL 2020

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 %
DOMESTIC INVESTORS										
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	31,466	631,104,323	7.03576	498	24,531	0.00027	31,964	631,128,854	7.03603
3	EMPLOYEES	373	53,626,882	0.59785	0	0	0.00000	373	53,626,882	0.59785
4	COOPERATIVES	5	4,456,000	0.04968	0	0	0.00000	5	4,456,000	0.04968
5	FOUNDATIONS	12	18,426,260	0.20542	0	0	0.00000	12	18,426,260	0.20542
6	PENSION FUNDS	98	709,872,013	7.91389	2	149	0.00000	100	709,872,162	7.91389
7	INSURANCE	90	247,308,310	2.75708	3	154	0.00000	93	247,308,464	2.75708
8	LIMITED LIABILITY COMPANIES	67	31,474,264	0.35089	16	610	0.00001	83	31,474,874	0.35089
9	MUTUAL FUNDS	231	387,886,122	4.32428	3	143	0.00000	234	387,886,265	4.32429
SUB TOTAL		32,343	7,919,004,174	88.28370	522	25,587	0.00028	32,865	7,919,029,761	88.28398
FOREIGN INVESTORS										
10	FOREIGN INDIVIDUALS	150	5,742,091	0.06401	5	213	0.00000	155	5,742,304	0.06402
11	FOREIGN ENTITIES	220	1,045,179,144	11.65200	2	163	0.00000	222	1,045,179,307	11.65201
SUB TOTAL		370	1,050,921,235	11.71601	7	376	0.00000	377	1,050,921,611	11.71603
TOTAL		32,713	8,969,925,409	99.99971	529	25,963	0.00028	33,242	8,969,951,372	100.00000

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REPORT OF SHAREHOLDINGS – DIRECTORS & COMMISSIONERS
AS AT: 30 APRIL 2020

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

No	Name	Title	Total Shares	Percentage	Notes
1	IMAM SANTOSO	PRESIDENT COMMISSIONER	0	0.000000	
2	EDDY SUDARMANTO	COMMISSIONER	0	0.000000	
3	FREDDY R. SARAGIH	COMMISSIONER	0	0.000000	
4	SATYA BHAKTI PARIKESIT	COMMISSIONER	0	0.000000	
5	LILIANA ARIFIANDI	INDEPENDENT COMMISSIONER	0	0.000000	
6	ACHMAD HIDAYAT	INDEPENDENT COMMISSIONER	0	0.000000	
7	SURYO HAPSORO TRI UTOMO	INDEPENDENT COMMISSIONER	0	0.000000	
8	TUMIYANA	PRESIDENT DIRECTOR	0	0.000000	
9	NOVEL ARSYAD	DIRECTOR OF HUMAN CAPITAL AND SYSTEMS DEVELOPMENT	856,700	0.0095508	
10	AGUNG BUDI WASKITO	DIRECTOR OF OPERATIONS I	34,200	0.0003813	
11	BAMBANG PRAMUJO	DIRECTOR OF OPERATIONS II	0	0.000000	
12	DESTIAWAN SOEWARDJONO	DIRECTOR OF OPERATIONS III	0	0.000000	
13	DANU PRIJAMBODO	DIRECTOR OF QUALITY, HEALTH, SAFETY, AND ENVIRONMENT	0	0.000000	
14	ADE WAHYU	DIRECTOR OF FINANCE	457,435	0.0050996	
TOTAL			1,348,335	0.0150317	

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LIST OF CONTROLLING SHAREHOLDER(S)
AS AT: 30 APRIL 2020

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%

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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 DATINTO ENTRYCOM		
Month and Year	: APRIL 2020		

Month	Position at End of Month								Total Qualified Days	
	Capital		Shareholdings of ≥ 5%			Shareholdings of < 5%			Current Month	Total to Date
	Authorised (No. of Shares)	Issued (No. of Shares)	No. of Shareholders	Total Shares	Shareholding %	No. of Shareholders	Total Shares	Shareholding %		
January	35,000,000,000	8,969,951,372	1	5,834,850,000	65.05	25,314	3,135,101,372	34.95	0	0
February	35,000,000,000	8,969,951,372	1	5,834,850,000	65.05	24,150	3,135,101,372	34.95	0	0
March	35,000,000,000	8,969,951,372	1	5,834,850,000	65.05	27,826	3,135,101,372	34.95	0	0
April	35,000,000,000	8,969,951,372	1	5,834,850,000	65.05	33,241	3,135,101,372	34.95	0	0
May										
June										
July										
August										
September										
October										
November										
December										

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NOTE:

PURSUANT TO THE GOVERNMENT REGULATION NO. 56 SIGNED INTO LAW ON 4 AUGUST 2015, THE CONDITIONS TO OBTAIN A REDUCTION IN INCOME TAX RATE ARE AS FOLLOWS:

- AT LEAST 40% OF THE TOTAL PAID-UP SHARES ARE LISTED ON THE INDONESIA STOCK EXCHANGE
- 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