DATINDO ENTRYCOM biro administrasi

efek

Jl. Hayam Wuruk No. 28 Jakarta 10120 Telp 021-3508077 Fax 021-3508078 Email sastra-s@datindo.com

Jakarta, 2 June 2020

Number : DE/VI/2020-3779

Subject : Monthly Report

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 – May 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: 31 MAY 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 INDON	IESIA	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 SHAREHO	LDERS	: (32,166)	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: 31 MAY 2020

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

		HOLDING AT	LEAST 100 SHARE	ES	HOLDING LES	SS THAN 100 SHAR	ES		TOTAL	
NO	STATUS OF SHAREHOLDERS	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	30,761	622,520,232	6.94006	499	24,622	0.00027	31,260	622,544,854	6.94034
3	COOPERATIVES	6	4,456,100	0.04968	0	0	0.00000	6	4,456,100	0.04968
4	FOUNDATIONS	13	19,631,960	0.21886	0	0	0.00000	13	19,631,960	0.21886
5	PENSION FUNDS	96	705,491,313	7.86505	2	149	0.00000	98	705,491,462	7.86505
6	INSURANCE	88	232,762,510	2.59491	3	154	0.00000	91	232,762,664	2.59492
7	LIMITED LIABILITY COMPANIES	68	84,796,829	0.94534	17	680	0.00001	85	84,797,509	0.94535
8	MUTUAL FUNDS	228	422,381,469	4.70885	3	143	0.00000	231	422,381,612	4.70885
	SUB TOTAL	31,261	7,926,890,413	88.37160	524	25,748	0.00028	31,785	7,926,916,161	88.37190
	FOREIGN INVESTORS		-							
10	FOREIGN INDIVIDUALS	161	7,281,791	0.08118	5	213	0.00000	166	7,282,004	0.08118
11	FOREIGN ENTITIES	214	1,035,753,073	11.54692	2	134	0.00000	216	1,035,753,207	11.54692
	SUB TOTAL	375	1,043,034,864	11.62810	7	347	0.00000	382	1,043,035,211	11.62810
	TOTAL	31,636	8,969,925,277	99.99970	531	26,095	0.00028	32,167	8,969,951,372	100.00000

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REPORT OF SHAREHOLDINGS – DIRECTORS & COMMISSIONERS AS AT: 31 MAY 2020

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

No	Name	Title	Total Shares	Percentage	Notes
1	IMAM SANTOSO	PRESIDENT COMMISSIONER	0	0.0000000	
2	EDDY SUDARMANTO	COMMISSIONER	0	0.0000000	
3	FREDDY R. SARAGIH	COMMISSIONER	0	0.0000000	
4	SATYA BHAKTI PARIKESIT	COMMISSIONER	0	0.0000000	
5	LILIANA ARIFIANDI	INDEPENDENT COMMISSIONER	0	0.0000000	
6	ACHMAD HIDAYAT	INDEPENDENT COMMISSIONER	0	0.0000000	
7	SURYO HAPSORO TRI UTOMO	INDEPENDENT COMMISSIONER	0	0.0000000	
8	TUMIYANA	PRESIDENT DIRECTOR	0	0.0000000	
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	0.0000000	
12	DESTIAWAN SOEWARDJONO	DIRECTOR OF OPERATIONS III	0	0.0000000	
13	DANU PRIJAMBODO	DIRECTOR OF QUALITY, HEALTH, SAFETY, AND ENVIRONMENT	0	0.0000000	
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: 31 MAY 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	: MAY 2020		

Position at End of Month										Total Qualified Days	
	Capital		Shareholdings of ≥ 5%			Shareholdings of < 5%			Current	Total	
Month	Authorised (No. of Shares)	Issued (No. of Shares)	No. of Shareholders	Total Shares	Shareholding %	No. of Shareholders	Total Shares	Shareholding %	Current Month	Total to Date	
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	35,000,000,000	8,969,951,372	1	5,834,850,000	65.05	32,166	3,135,101,372	34.95	0	0	
June											
July											
August											
September											
October											
November											
December											

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