

STRUKTUR DAN KOMPOSISI PEMEGANG SAHAM

STRUCTURE AND COMPOSITION OF SHAREHOLDER

STRUKTUR DAN KOMPOSISI KEPEMILIKAN SAHAM PERUSAHAAN

STRUCTURE AND COMPOSITION OF THE COMPANY'S SHARE OWNERSHIP

Struktur Pemegang Saham Perusahaan per 31 Desember 2022

Shareholder Structure of the Company as of December 31, 2022

Pemegang Saham Shareholders	Jumlah Saham (lembar) Number of Shares (shares)	Modal Ditempatkan dan Disetor Penuh (Rp) Issued and Fully Paid-up Capital (IDR)	Persentase Kepemilikan Ownership Percentage (%)
Nilai Nominal Saham = Rp1.000.000/lembar saham Nominal Value of Shares = IDR 1,000,000/shares			
Pemerintah Republik Indonesia Government of the Republic of Indonesia	87.163.537	87.163.537.000.000	100,00

Komposisi Pemegang Saham Perusahaan per 31 Desember 2022

Composition of the Company's Shareholders as of December 31, 2022



INFORMASI TENTANG KEPEMILIKAN SAHAM OLEH MANAJEMEN DAN KELOMPOK PEMEGANG SAHAM MASING-MASING DI BAWAH 5 (LIMA) PERSEN

Per 31 Desember 2022, Perusahaan tidak memiliki kebijakan terkait Program Kepemilikan Saham Karyawan, atau *Employee Stock Ownership Program* (ESOP) dan Program Kepemilikan Saham Manajemen, atau *Management Stock Ownership Program* (MSOP). Selain itu, Perusahaan juga tidak melakukan Penawaran Umum Perdana Saham yang memungkinkan kepemilikan saham Perusahaan oleh publik. Penjelasan mengenai seluruh kepemilikan saham telah sesuai dengan yang disampaikan di atas. Dengan demikian, tidak terdapat pejabat Perusahaan ataupun karyawan yang memiliki saham Perusahaan.

INFORMATION ABOUT SHARE OWNERSHIP BY THE COMPANY'S MANAGEMENT AND GROUP OF SHAREHOLDERS, EACH BELOW 5 (FIVE) PERCENT OWNERSHIP

As of December 31, 2022, the Company does not have policies related to Employee Stock Ownership Program (ESOP) and Management Stock Ownership Program (MSOP). In addition, the Company also did not conduct an Initial Public Offering that allows public ownership of the Company's shares. All share ownership has been explained in accordance with the explanation above. Thus, no Company officials or employees own Company shares.



INFORMASI TENTANG PEMEGANG SAHAM UTAMA/PENGENDALI

Per 31 Desember 2022, Pemerintah Republik Indonesia yang berasal dari Penyertaan Modal Negara memiliki saham sebanyak 87.163.537 lembar saham Perusahaan seluruhnya atau 100,00%. Dengan demikian, Pemerintah Republik Indonesia bertindak sebagai pemegang saham utama dan pengendali sekaligus pemilik akhir dari Perusahaan.

Berdasarkan Peraturan Pemerintah No. 41 Tahun 2003 tentang Pelimpahan Kedudukan, Tugas dan Kewenangan Menteri Keuangan pada Perusahaan Persero (Persero), Perusahaan Umum (PERUM) dan Perusahaan Jawatan (PERJAN) kepada Menteri Negara Badan Usaha Milik Negara, dan Undang-undang No. 19 Tahun 2003 tentang Badan Usaha Milik Negara beserta Lembaran Negara Republik Indonesia; Kuasa Pemegang Saham Perusahaan adalah Kementerian Badan Usaha Milik Negara (BUMN).

INFORMATION ON MAIN/CONTROLLING SHAREHOLDERS

As of December 31, 2022, the Government of the Republic of Indonesia originating from the State Equity Participation owns 87,163,537 shares of the Company in total or 100.00%. Thus, the Government of the Republic of Indonesia acts as the main and controlling shareholder as well as the ultimate owner of the Company.

Based on Government Regulation no. No. 41 of 2003 concerning the Delegation of the Position, Duties and Authorities of the Minister of Finance to Company (Persero), Public Companies (PERUM) and Service Companies (PERJAN), to the Minister for State-Owned Enterprises, and Law No. 19 of 2003 concerning State-Owned Enterprises, along with the State Gazette of the Republic of Indonesia; The Proxy of the Company's Shareholders is the Ministry of State-Owned Enterprises (SOEs).

Pemerintah Republik Indonesia/Kepresidenan Government of the Republic of Indonesia/ Presidential

Istana Negara
Jl. Medan Merdeka Utara No.3
RT.2/RW.3, Kel. Gambir
Kec. Gambir, Kota Jakarta Pusat
DKI Jakarta 10110, Indonesia

State Palace
Jl. Medan Merdeka Utara No.3 RT.2/RW.3, Kel. Gambir Gambir District, Central Jakarta DKI Jakarta 10110, Indonesia

Kantor Kementerian Sekretariat Negara Republik Indonesia
Jl. Veteran No. 17-18
Jakarta Pusat 10110
DKI Jakarta, Indonesia
Telp. +62 21 3845627
www.setneg.go.id

Office of the Ministry of State Secretariat of the Republic of Indonesia
Jl. Veteran No. 17-18 Central Jakarta, 10110 DKI Jakarta, Indonesia
Phone +62 21 3845627
www.setneg.go.id

Kementerian Badan Usaha Milik Negara Ministry of State-Owned Enterprises

Kantor Kementerian BUMN
Jl. Medan Merdeka Selatan No. 13
Jakarta Pusat 10110
DKI Jakarta, Indonesia
Telp. +62 21 29935678
Fax. +62 21 29935740
www.bumn.go.id

Ministry of SOEs
Jl. Medan Merdeka Selatan No. 13 Central Jakarta, 10110 DKI Jakarta, Indonesia
Phone +62 21 29935678
Fax +62 21 29935740
www.bumn.go.id