

Berkedudukan di Jakarta Barat

PENGUMUMAN JADWAL DAN TATA CARA PEMECAHAN NILAI NOMINAL SAHAM

Berdasarkan hasil keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan yang diadakan pada tanggal 3 Maret 2021 (“Rapat”), Pemegang Saham telah menyetujui perubahan nilai nominal saham Perseroan (“Stock Split”) dengan rasio 1:5 dari nilai nominal sebelumnya sebesar Rp500,- (lima ratus Rupiah) per saham menjadi Rp100,- (seratus Rupiah) per saham, sebagaimana termaktub dalam Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Luar Biasa Nomor 2 tertanggal 3 Maret 2021 yang dibuat di hadapan Fathiah Helmi S.H., Notaris di Jakarta yang pemberitahuan perubahan datanya telah diterima dan dicatat dalam database Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.03-0170729 tanggal 17 Maret 2021.

Sehubungan dengan hal tersebut diatas, Perseroan bermaksud untuk melaksanakan Stock Split dengan jadwal dan tata cara pelaksanaan sebagai berikut:

No	Kegiatan	Tanggal
1	Pengumuman Jadwal pelaksanaan Stock Split di situs web Bursa Efek Indonesia dan situs web Perseroan.	25 Maret 2021
2	Akhir perdagangan saham dengan nilai nominal lama di Pasar Reguler dan Pasar Negosiasi	30 Maret 2021
3	Mulai perdagangan saham dengan nilai nominal baru di Pasar Reguler dan Pasar Negosiasi	31 Maret 2021
4	Mulai perdagangan saham di Pasar Tunai dengan nilai nominal baru.	5 April 2021

Catatan:

1. Bagi Pemegang Saham yang sahamnya berada dalam penitipan kolektif KSEI, pelaksanaan Stock Split akan dilaksanakan berdasarkan saldo rekening efek pada akhir perdagangan saham di Bursa Efek Indonesia pada tanggal 1 April 2021. Selanjutnya pada tanggal 5 April 2021, saham hasil Stock Split akan didistribusikan melalui sub rekening efek masing-masing Pemegang Saham.
2. Bagi Pemegang Saham yang sahamnya belum masuk dalam penitipan kolektif KSEI atau sahamnya masih dalam bentuk warkat, permohonan Stock Split dapat dilakukan mulai tanggal 5 April 2021 dengan menyerahkan asli Surat Kolektif Saham (“SKS”) atas nama Pemegang Saham dan fotocopy identitas Pemegang Saham kepada Biro Administrasi Efek Perseroan, PT Raya Saham Registra, yang beralamat di Gedung Plaza Sentral, Lantai 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Telepon: +6221 2525666, Faksimili: +6221 2525028, Email: rsrbae@registra.co.id.

Jakarta, 25 Maret 2021
PT Erajaya Swasembada Tbk
Direksi

Domiciled in West Jakarta

ANNOUNCEMENT OF SCHEDULE AND PROCEDURE OF SPLIT STOCK

In accordance with the resolution of the Company's Extraordinary General Meeting of Shareholders which was held on March 3, 2021 ("Meeting"), the Shareholders have approved the change in the nominal value of the Company's share ("Stock Split") with ratio 1:5 from the previous nominal value of Rp500 (five hundred Rupiah) per share to Rp100 (one hundred Rupiah) per share, as contained in the Deed of Decision of the Extraordinary General Meeting of Shareholders Number 2 dated March 3, 2021 made before Fathiah Helmi SH, Notary in Jakarta whose notification of data changes has been received and recorded in the database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic Indonesian No. AHU-AH.01.03-0170729 dated 17 March 2021.

In relation with the foregoing, the Company intends to implement Stock Split with the following schedule and procedure:

No	Activity	Schedule
1	<i>Announcement of the schedule and procedure of Stock Split in Indonesia Stock Exchange website and Company website.</i>	<i>March 25, 2021</i>
2	<i>End of trading of shares with old nominal value in the Regular Market and Negotiation Market</i>	<i>March 30, 2021</i>
3	<i>Start trading shares with a new nominal value in the Regular Market and Negotiated Market</i>	<i>March 31, 2021</i>
4	<i>Start trading shares in the Cash Market with a new nominal value.</i>	<i>April 5, 2021</i>

Notes:

- For Shareholders whose shares are kept in the collective custodian of KSEI, the Stock Split will be implemented based on the balance available in the securities account at the end of share trading on the Indonesia Stock Exchange on April 1, 2021. Furthermore the number of shares resulting from the implementation of the Stock Split will be distributed through the securities sub account of each shareholder on April 5, 2021.*
- For Shareholders whose shares have not been placed in the collective custodian of KSEI or whose shares are still in script form. The application for a Stock Split can be made starting on April 5, 2021 by submitting the original Collective Share Certificate ("SKS") registered under the name of the Shareholder and copy of Identity of Shareholder to the Company's Securities Administration Buerau, PT Raya Saham Registra, Gedung Plaza Sentral, Lantai 2, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Telp: +6221 2525666, Fax: +6221 2525028, Email: rsrbae@registra.co.id.*

Jakarta, March 25, 2021
PT Erajaya Swasembada Tbk
The Board of Directors