

Jakarta, December 29, 2022

Number : 012/BPS-DIR/XII/22

Attachment : -

To:

**Financial Services Authority (OJK)  
Sumitro Djojohadikusumo building  
Jl. East Bull Field No. 2-4  
Jakarta 10710**

and

**Directors of PT Bursa Efek Indonesia  
Indonesia Stock Exchange Building Tower 1 Floor 6  
Jl. Gen. Sudirman Kav 52-53  
Jakarta 12190**

**Subject: Information Disclosure of PT Buyung Poetra Sembada Tbk**

Yours faithfully,

Referring to the Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, as well as POJK No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflicts of Interest Transactions, dated 2 July 2020, we herewith convey the Disclosure of Information of PT Buyung Poetra Sembada Tbk (the "Company"), with the following details:

Name of Issuer or Public Company : PT Buyung Poetra Sembaga Tbk  
Line of Business : Wholesale Trade, Agriculture, Forestry, Fishery, Transportation, Warehousing, Professional Activity, Scientific, Technical, Activity Finance and Insurance, Holding Company Activity, Other Management Consulting Activities  
Telephone : 021 4752302 and 021 54353110  
Facsimile : 021 47865249 and 021 54353120  
Email addresses (e-mail) : corsec@topikoki.com and sales@topikoki.com

| No. | Activities                             | Information   |
|-----|--|---|
| 1.  | Date of Event                          | December 26, 2022   |
| 2.  | Types of Material Information or Facts | "Other Material Information or Facts"<br><br>Whereas on December 26, 2022, the Company increased the number of shares owned in its subsidiary, namely PT Hoki Investasi Sejati ("PT HIS") by 53,995 (fifty three thousand nine hundred ninety five) shares or a total of IDR 53,995,000,000 ,- (fifty three billion nine hundred ninety five million Rupiah) through the conversion of PT HIS debt to the Company in the amount of IDR 53,995,000,000,- (fifty three billion nine hundred ninety five million Rupiah) |

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|    |  | based on Debt and Receivable Agreement Number; 010/BPS-DIR/IX/22 dated 5 September 2022 between the Company and HIS.   |
| 3. | Description of Material Information or Facts | <p>Refers to:</p> <ol style="list-style-type: none"> <li>POJK No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies, dated 10 December 2015 (“POJK 31/2015”).</li> <li>POJK No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, dated 20 April 2020 (“POJK 17/2020”).</li> <li>POJK No. 42/POJK.04/2020 concerning Affiliated Transactions and Transactions with Conflicts of Interest, dated 2 July 2020 (“POJK 42/2020”).</li> </ol> <p>That there has been an increase in the Company's share ownership in PT HIS through debt conversion as evident in the Deed of Statement of Decision of the Company's Shareholders No. 29 dated December 26 2022 made before Rini Yulianti, S.H., M.Kn., Notary in East Jakarta.</p> <p><b><u>Relations between the Transaction Parties</u></b></p> <p>That there is an affiliation relationship between the Company and PT HIS because the Company is the controlling shareholder of PT HIS or 99.9% of the issued and paid-up capital of PT HIS. The transaction is an Affiliated Transaction and is not a Conflict of Interest Transaction.</p> <p>Based on Article 6 paragraph (1) letter b 1st POJK 42/2020, the transaction is exempt from the obligations referred to in Article 3, Article 4 paragraph (1) and Article 11 paragraph (1) POJK 42/2020 because the transaction is a between a Public Company (Company) and a Controlled Company (PT HIS) whose shares are owned by at least 99% (ninety nine percent) of the paid-up capital of the Controlled Company (PT HIS).</p> <p>However, the Company is still required to report the Transaction to the Financial Services Authority ("OJK").</p> <p><b><u>Transaction Value</u></b></p> <p>The transaction value is 53,995 (fifty three thousand nine hundred and ninety five) shares or a total of IDR 53,995,000,000 (fifty three billion nine hundred and ninety five million Rupiah). The transaction value is not equal to 20% (twenty percent) or more of the Company's equity, so that the Transaction is not a Material Transaction.</p> |
| 4. | Impact of events, Information                | The transaction resulted in a change in the composition of   |

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|    | or Material Facts | Shareholders and the composition of share ownership in PT HIS to be as follows:<br><ol style="list-style-type: none"> <li>1. PT Buyung Poetra Sembada Tbk totaling 78,970 (seventy eight thousand nine hundred seventy) shares with a total nominal value of IDR 78,970,000,000.00 (seventy eight billion nine hundred and seventy million Rupiah), the percentage of ownership is 99,9684%;</li> <li>2. 2. Sukarto Bujung as many as 25 (twenty five) shares with a total nominal value of IDR 25,000,000.00 (twenty five million Rupiah), the percentage of ownership is 0.0316%.</li> </ol> |
| 5. | Other information | That apart from the information that we have disclosed above, there are currently no other material events, information or facts that we do not disclose other than the information mentioned above.<br><br>The Board of Directors of the Company is fully responsible for the accuracy of all information contained in this Disclosure of Information   |

Thus we convey this disclosure of information. For your attention and cooperation, we thank you.

Faithfully yours,  
PT Buyung Poetra Sembada Tbk



**MULIATI**  
Director