

No. : 005/BPS-DIR/IX/22

Date : September 7, 2022

**To:**  
**Otoritas Jasa Keuangan (OJK)**  
**Up.Yth. Kep.Eks.Pengawas Pasar Modal**  
**Gedung Sumitro Djojohadikusumo**  
**Jalan Lapangan Banteng Timur No.2-4**  
**Jakarta 10710**

**Cc:**  
**PT Bursa Efek Indonesia (BEI)**  
**Up.Yth. Kep.Divisi Pencatatan Sektor Riil**  
**Gedung IDX Tower I - LL**  
**Jalan Jend.Sudirman Kav.52-53**  
**Jakarta 12190**

With respect,

**Subject: Report on Disclosure Material Information or Facts**

In compliance with the provision of OJK Rule No.31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuer or Public Companies ("OJK Regulation 31/2015"), we hereby submit the following Report on Material Information or Facts:

Name of Issuer : PT Buyung Poetra Sembada Tbk ("Company") Share Code: HOKI  
Lines of Businesses : Wholesale trade, agriculture, forestry, fisheries, transportation, warehousing, professional activities, scientific, technical, financial activities, insurance.  
Telepon Number : 021 4752302 and 021 54353110  
Faximile Number : 021 47865249 and 021 54353120  
Email Address : corsec@topikoki.com and sales@topikoki.com

1.	Date of Event	September 05, 2022
2.	Type of Material Information or Facts	Establishment of new subsidiary <b>PT HOKI INVESTASI SEJATI</b>
3.	Description of Material Information or Facts	<p>On September 05, 2022 have established a limited liability company in accordance with Law No.40 of 2007 on Limited Liability Companies as amended by Law No.11 of 2020 on Job Creation, namely PT HOKI INVESTASI SEJATI, was established based on Deed of Establishment No. 05 dated September 05,2022, drawn before Rini Yulianti, S.H. Notary in Jakarta and ratified based on the Decree of The Minister of Law and Human Rights of the Republic of Indonesia number AHU-0175597.AH.01.11.Year 2022 dated September 06, 2022.</p> <p>PT HOKI INVESTASI SEJATI has purposes and objectives to engage in Financial Activities, Insurance, Professional Activities, Scientific, and Technical.</p> <p>PT HOKI INVESTASI SEJATI has been established with authorized capital in the amount of Rp100.000.000.000 divided into 100.000 shares. Said authorized capital has been issued and paid-up for 25% in the amount of 25.000</p>

		shares in the total nominal value of Rp25.000.000.000 by: a. The Company for 24.975 shares in the total nominal amount of Rp24.975.000.000, which represent 99,9% of the total issued and paid-up capital; and b. Sukarto Bujung for 25 shares in the total nominal amount of Rp25.000.000, which represent 0,1% of the total issued and paid-up capital.
4.	The impact of the event, Material Information or Facts on the operational activities, legal, financial condition or business continuity of the Issuer:	The establishment of the new subsidiary will not adversely affect the operational activities, legal, financial condition or business continuity of the Company.

Thank you for your attention.

Yours respectfully,  
PT Buyung Poetra Sembada Tbk

**Victor R. Lanes**  
*Corporate Secretary*