

DATINDO
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Number : DE/VIII/2021-2929
Subject : **Monthly Report**

Jakarta, 3 August 2021

To:

PT WIJAYA KARYA (PERSERO) Tbk (WIKA)

GEDUNG WIKA LT. 1

JL. DI. PANJAITAN KAV. 10

JAKARTA 13340

Attn.: Mr MAHENDRA VIJAYA – CORPORATE SECRETARY

Dear Sir,

We wish to submit the Monthly Report – July 2021, 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 JULY 2021

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 INDONESIA	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 SHAREHOLDERS		:(63,699)	3,135,101,372	34.951%
					GRAND TOTAL		:	8,969,951,372	100.000%

02/08/2021
22:23:39

SHAREHOLDER COMPOSITION
OF TOTAL ISSUED AND PAID-UP SHARES (8,969,951,372)
AS AT: 31 JULY 2021

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

PT WISATA KARTIKA (PERSERO) Tbk										
HOLDING AT LEAST 100 SHARES					HOLDING LESS THAN 100 SHARES			TOTAL		
NO	STATUS OF SHAREHOLDERS	SHAREHOLDER COUNT	TOTAL SHARES	HOLDING %	SHAREHOLDER COUNT	TOTAL SHARES	HOLDING %	SHAREHOLDER COUNT	TOTAL SHARES	HOLDING %
<u>DOMESTIC INVESTORS</u>										
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	62,335	1,063,104,934	11.85185	529	26,039	0.00029	62,864	1,063,130,973	11.85214
3	COOPERATIVES	5	4,381,400	0.04885	0	0	0.00000	5	4,381,400	0.04885
4	FOUNDATIONS	16	21,084,880	0.23506	0	0	0.00000	16	21,084,880	0.23506
5	PENSION FUNDS	97	653,697,187	7.28763	1	75	0.00000	98	653,697,262	7.28763
6	INSURANCE	71	195,002,155	2.17395	4	223	0.00000	75	195,002,378	2.17395
7	LIMITED LIABILITY COMPANIES	108	153,505,085	1.71133	16	771	0.00001	124	153,505,856	1.71133
8	MUTUAL FUNDS	193	325,481,798	3.62858	6	264	0.00000	199	325,482,062	3.62858
SUB TOTAL		62,826	8,251,107,439	91.98610	556	27,372	0.00030	63,382	8,251,134,811	91.98639
<u>FOREIGN INVESTORS</u>										
10	FOREIGN INDIVIDUALS	176	5,505,789	0.06138	3	118	0.00000	179	5505907	0.06138
11	FOREIGN ENTITIES	138	713,310,576	7.95222	1	78	0.00000	139	713310654	7.95222
SUB TOTAL		314	718,816,365	8.01360	4	196	0.00000	318	718,816,561	8.01360
TOTAL		63,140	8,969,923,804	99.99970	560	27,568	0.00030	63,700	8,969,951,372	100.00000

02/08/2021

22:28:35

REPORT OF SHAREHOLDINGS – DIRECTORS & COMMISSIONERS
AS AT: 31 JULY 2021

Issuer: PT WIJAYA KARYA (PERSERO) Tbk

No	Name	Title	Total Shares	Percentage	Notes
1	JAROT WIDYOKO	PRESIDENT COMMISSIONER	0	0.0000000	
2	SATYA BHAKTI PARIKESIT	COMMISSIONER	0	0.0000000	
3	FIRDAUS ALI	COMMISSIONER	0	0.0000000	
4	EDY SUDARMANTO	COMMISSIONER	0	0.0000000	
5	ADITYAWARMAN	INDEPENDENT COMMISSIONER	0	0.0000000	
6	HARRIS ARTHUR HEDAR	INDEPENDENT COMMISSIONER	0	0.0000000	
7	SURYO HAPSORO TRI UTOMO	INDEPENDENT COMMISSIONER	0	0.0000000	
8	AGUNG BUDI WASKITO	PRESIDENT DIRECTOR	184,200	0.0020535	
9	HANANTO AJI	DIRECTOR OF OPERATIONS I	0	0.0000000	
10	HARUM AKHMAD ZUHDI	DIRECTOR OF OPERATIONS II	0	0.0000000	
11	SUGENG ROCHADI	DIRECTOR OF OPERATIONS III	0	0.0000000	
12	MURSYID	DIRECTOR OF HUMAN CAPITAL AND DEVELOPMENT	0	0.0000000	
13	ADE WAHYU	DIRECTOR OF FINANCE AND RISK MANAGEMENT	457,435	0.0050996	
14	RUDY HARTONO	DIRECTOR OF QUALITY, HEALTH, SAFETY, AND ENVIRONMENT	0	0.0000000	
TOTAL			641,635	0.0071531	

03/08/2021

19:36:07

LIST OF CONTROLLING SHAREHOLDER(S)
AS AT: 31 JULY 2021

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%

03/08/2021

19:36:08

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 DATINDO ENTRYCOM		
Month and Year	: JULY 2021		

Position at End of Month											Total Qualified Days	
Month	Capital		Treasury Stock		Shareholdings of ≥ 5%			Shareholdings of < 5%			Current Month	Total to Date
	Authorised (No. of Shares)	Issued (No. of Shares)	As at 30 September 2020	After 30 September 2020	No. of Shareholders	Total Shares	Shareholding %	No. of Shareholders	Total Shares	Shareholding %		
January	35,000,000,000	8,969,951,372	1,100,000	0	1	5,834,850,000	65.05	51,447	3,135,101,372	34.95	0	0
February	35,000,000,000	8,969,951,372	1,100,000	0	1	5,834,850,000	65.05	54,278	3,135,101,372	34.95	0	0
March	35,000,000,000	8,969,951,372	1,100,000	0	1	5,834,850,000	65.05	58,550	3,135,101,372	34.95	0	0
April	35,000,000,000	8,969,951,372	1,100,000	0	1	5,834,850,000	65.05	55,909	3,135,101,372	34.95	0	0
May	35,000,000,000	8,969,951,372	1,100,000	0	1	5,834,850,000	65.05	56,347	3,135,101,372	34.95	0	0
June	35,000,000,000	8,969,951,372	1,100,000	0	1	5,834,850,000	65.05	58,752	3,135,101,372	34.95	0	0
July	35,000,000,000	8,969,951,372	1,100,000	0	1	5,834,850,000	65.05	63,699	3,135,101,372	34.95	0	0
August												
September												
October												
November												
December												

NOTE:

UNDER THE GOVERNMENT REGULATION NO. 30 ENACTED ON 19 JUNE 2020, THE CONDITIONS TO BE ENTITLED TO AN INCOME TAX DEDUCTION AREAS FOLLOWS:

- AT LEAST 40% OF THE TOTAL PAID-UP SHARES ARE LISTED ON THE INDONESIA STOCK EXCHANGE, EXCLUDING TREASURY STOCK, IN ACCORDANCE WITH THE GOVERNMENT REGULATION NUMBER 29 YEAR 2020
- 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
- THIS REPORT HAS NOT YET COUNTED SHAREHOLDINGS BY MAJORITY SHAREHOLDER AND CONTROLLING SHAREHOLDER, WHICH MUST BE REPORTED BY THE COMPANY IN ACCORDANCE WITH REGULATION OF THE MINISTER OF FINANCE NUMBER 123/PMK.03/2020