

Komposisi Pemegang Saham

Shareholders Composition

Komposisi Kepemilikan Saham Perseroan

The Company's Share Ownership Composition

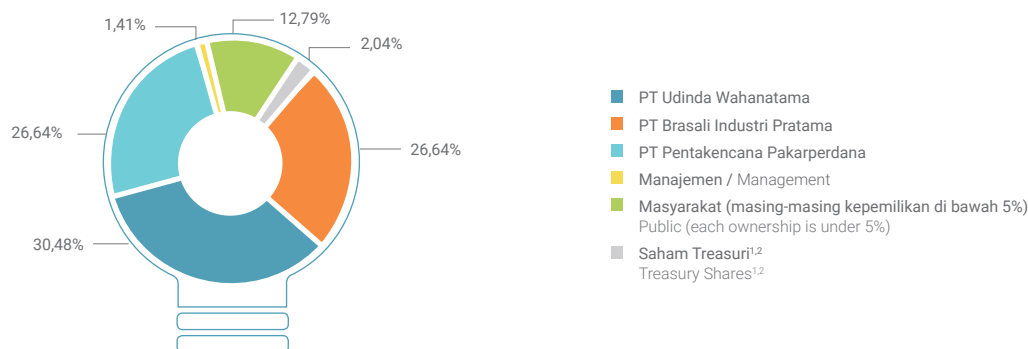
Kepemilikan Saham Perseroan per 31 Desember 2020

Share Ownership of the Company as of December 31, 2020

Pemegang Saham Shareholders	Jumlah Saham (Lembar) Number of Shares (Shares)	Modal Ditempatkan dan Disetor Penuh (AS\$) Issued and Fully Paid Capital (US\$)	Persentase Kepemilikan (%) Percentage of Ownership (%)
	Nilai Nominal Saham = Rp200/lembar saham Share Nominal Value = Rp200/share		
Kepemilikan saham 5% atau lebih / Shareholders with 5% or more shares			
PT Udinda Wahanatama	4.903.778.030	87.522.198	30,48%
PT Brasali Industri Pratama	4.285.134.845	76.028.220	26,64%
PT Pentakencana Pakarperdana	4.285.064.945	76.443.890	26,64%
Kepemilikan kurang dari 5% / Less than 5% shares ownership			
Manajemen / Management	226.847.560	3.641.848	1,41%
Masyarakat (masing-masing kepemilikan di bawah 5%) Public (each ownership is under 5%)	2.057.392.910	17.983.641	12,79%
Saham Treasuri ^{1,2} Treasury Shares ^{1,2}	328.937.710	20.382.369	2,04%
Jumlah Total	16.087.156.000	282.002.166	100,00%

Komposisi Pemegang Saham Perseroan per 31 Desember 2020

Composition of Shareholders of the Company as of December 31, 2020



1. Perseroan melakukan aksi pembelian kembali saham berdasarkan pada:

- Persetujuan pemegang saham melalui keputusan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) tertanggal 24 Oktober 2018. Pemegang saham menyetujui rencana aksi pembelian kembali saham Perseroan maksimum 2,0% dari jumlah saham yang diterbitkan, dengan kurun waktu 18 bulan setelah keputusan RUPSLB tersebut. Program pembelian kembali telah selesai dilakukan pada tanggal 17 Maret 2020.
- Keterbukaan Informasi tanggal 13 Maret 2020 dengan mengacu pada Peraturan OJK No. 2/POJK.04/2013 tanggal 23 Agustus 2013 tentang Pembelian Kembali Saham yang Dikeluarkan oleh Emiten atau Perusahaan Publik dalam Kondisi Pasar yang Berfluktuasi Secara Signifikan dan Surat Edaran OJK No. 3/SEOJK.04/2020 tanggal 9 Maret 2020 tentang Kondisi Lain sebagai Kondisi Pasar yang Berfluktuasi Secara Signifikan dalam Pelaksanaan Pembelian Kembali Saham yang Dikeluarkan oleh Emiten dan Perusahaan Publik. Nilai maksimum program pembelian kembali saham sebesar AS\$5 juta atau setara dengan Rp72,5 miliar. Program pembelian kembali telah selesai dilakukan pada tanggal 15 Juni 2020.

Per 31 Desember 2020, Perseroan telah melakukan pembelian kembali sebanyak 346.017.000 lembar saham dengan nilai sebesar Rp307,3 miliar.

2. Persentase dihitung dari modal ditempatkan dan disetor penuh.

1. The Company conducted a corporate action of stock repurchase program based on:

- Prior approval by the shareholders based on the meeting resolution of the Extraordinary General Meeting of Shareholders (EGMS) dated October 24, 2018. The Shareholders approved the plan to repurchase the Company's shares at a maximum of 2.0% of the total issued shares, within a period of 18 months after the resolution of the EGMS. The buyback program had been concluded as of March 17, 2020.
- Information Disclosure on March 13, 2020 in accordance with OJK Regulation No. 2/POJK.04/2013 dated August 23, 2013 concerning the Repurchases of Shares Issued by the Issuers or Public Companies in a Significantly Fluctuating Market Condition and OJK Circular Letter No. 3/SEOJK.04/2020 dated March 9, 2020 concerning Other Conditions as Significantly Fluctuating Market Conditions in the Implementation of Shares Buy Back by Issuers or Public Companies. The buyback program has a maximum value of US\$5 million or equivalent to Rp72.5 billion. The buyback program had been concluded as of June 15, 2020.

As of December 31, 2020, the Company repurchased 346,017,000 shares with a total value of Rp307.3 billion.

2. Percentage is calculated from issued and fully paid shares.

Kepemilikan Saham Perseroan oleh Manajemen Kunci
Share Ownership by the Company's Key Management

Nama Name	Jabatan Position	2020		2019	
		Jumlah Saham (Lembar) Number of Shares (Shares)	Persentase Kepemilikan (%) Percentage of Ownership (%)	Jumlah Saham (Lembar) Number of Shares (Shares)	Persentase Kepemilikan (%) Percentage of Ownership (%)
Dewan Komisaris Board of Commissioners					
Sutanto Joso	Komisaris Utama President Commissioner	10.443.400	0,06%	10.443.400	0,06%
Fenza Sofyan	Komisaris Commissioner	Nihil None		Nihil None	
Djeradjat Janto Joso	Komisaris Commissioner	Nihil None		Nihil None	
Iwan P. Brasali	Komisaris Commissioner	Nihil None		Nihil None	
Drs. Irwan Sofjan	Komisaris Independen Independent Commissioner	Nihil None		Nihil None	
Ir. Kiskenda Suriahardja	Komisaris Independen Independent Commissioner	Nihil None		Nihil None	
Drs. Josep Karnady	Komisaris Independen Independent Commissioner	Nihil None		Nihil None	
Direksi Board of Directors					
Andrew K. Labbaika	Direktur Utama President Director	13.060.500	0,08%	13.060.500	0,08%
Png Ewe Chai	Wakil Direktur Utama Vice President Director	174.386.780	1,08%	173.741.280	1,08%
Matus Sugiaman	Direktur Director	28.956.880	0,18%	28.956.880	0,18%
Christanto Pranata	Direktur Director	Nihil None		Nihil None	
Richard Noel Flynn	Direktur Independen Independent Director	Nihil None		Nihil None	
Jumlah Kepemilikan Saham oleh Manajemen Total Share Ownership by Management		226.847.560	1,41%	226.202.060	1,41%

Keterangan / Notes: Nihil = tidak memiliki saham POWR / None = does not have POWR shares

Komposisi Pemegang Saham Berdasarkan Status

Share Ownership Composition Based on Status

Rincian Komposisi Pemegang Saham Perseroan Berdasarkan Status per 31 Desember 2020

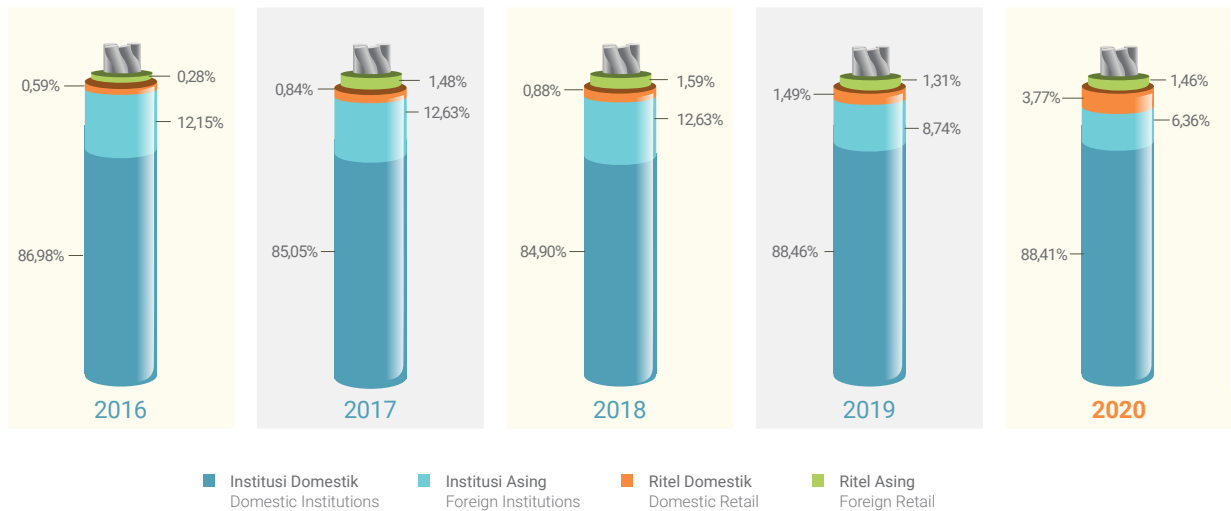
Detail of Composition of Shareholders of the Company Based on Status as of December 31, 2020

Status Pemegang Saham Shareholder Status	Jumlah Pemegang Saham Number of Shareholders	Jumlah Saham (Lembar) Number of Shares (Shares)	Persentase Kepemilikan Percentage of Ownership (%)
Pemegang Saham Domestik Domestic Shareholders			
Ritel Domestik Domestic Retail			
Perorangan Individuals	9.018	379.193.453	2,33%
Manajemen Perseroan Company's Management	4	226.847.560	1,41%
Sub-Jumlah Ritel Domestik Sub-Total of Domestic Retail	9.022	606.041.013	3,77%
Institusi Domestik Domestic Institutions			
Koperasi Cooperative	1	106.500	0,00%
Yayasan Foundations	1	1.089.900	0,01%
Dana Pensiun Pension Fund	9	30.721.500	0,19%
Asuransi Insurance	21	79.086.600	0,49%
Perseroan Terbatas Limited Liability Companies	31	13.905.516.565	86,44%
Reksadana Mutual Fund	35	206.778.900	1,28%
Sub-Jumlah Institusi Domestik Sub-Total of Domestic Institutions	98	14.223.299.965	88,41%
Jumlah Pemegang Saham Domestik Total Domestic Shareholders	9.120	14.829.340.978	92,18%
Pemegang Saham Asing Foreign Shareholders			
Ritel Asing Foreign Retail			
Perorangan Individuals	41	235.048.540	1,46%
Institusi Asing Foreign Institutions			
Badan Usaha Asing Foreign Business Entities	51	1.022.766.482	6,36%
Jumlah Pemegang Saham Asing Total Foreign Shareholders	92	1.257.815.022	7,82%
Jumlah Total	9.212	16.087.156.000	100,00%

Persentase Kepemilikan Saham Perseroan Berdasarkan Status Selama 5 (Lima) Tahun Terakhir 2016-2020

Percentage of the Company's Share Ownership Based on Status for the past 5 (Five) Years 2016-2020

per 31 Desember di setiap tahunnya
as of December 31 of each year



Jumlah Pemegang Saham dengan Kepemilikan Kurang dari 5%

Total Number of Shareholders with Less than 5% Ownership

