

|                 |                                               |
|-----------------|-----------------------------------------------|
| Nomor Surat     | 012/Ext-WMI/II/2020                           |
| Nama Perusahaan | Wilton Makmur Indonesia Tbk                   |
| Kode Emiten     | SQMI                                          |
| Lampiran        | 1                                             |
| Perihal         | Keterbukaan Informasi Pemegang Saham Tertentu |

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

|                                      |                                                                                                                           |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Kategori                             | Termasuk >5%                                                                                                              |
| Status Pengedali                     | Pengendali<br>Komplek Harco Mangga Dua<br>(Agung Sedayu), Block C No.5<br>Jl. Mangga Dua Raya, Jakarta 10730<br>Indonesia |
| Nomor Telepon                        | (62 21) 612 5585                                                                                                          |
| Kewarganegaraan                      | Singapura                                                                                                                 |
| Nama Pemegang Saham                  | Wilton Resources Holding Pte. Ltd.                                                                                        |
| Jumlah Saham Sebelum Transaksi       | 14.716.107.771                                                                                                            |
| Persentase Saham Sebelum Transaksi   | 94,71%                                                                                                                    |
| Persentase Saham yang ditransaksikan | 1,85%                                                                                                                     |

| Jenis Transaksi | Harga Transaksi | Tanggal Transaksi | Jumlah Saham yang ditransaksikan |
|-----------------|-----------------|-------------------|----------------------------------|
| Penjualan       | 209             | 20 Februari 2020  | 287.313.500                      |

|                                    |                             |
|------------------------------------|-----------------------------|
| Tujuan Transaksi                   | Transfer of Share Agreement |
| Jumlah Saham Setelah Transaksi     | 14.428.794.271              |
| Persentase Saham Sesudah Transaksi | 92,86                       |
| Status Kepemilikan Saham           | Langsung                    |

Demikian untuk diketahui.

Hormat Kami,

**Wilton Makmur Indonesia Tbk**

Mohammad Noor Syahriel

Corporate Secretary

Wilton Makmur Indonesia Tbk

Komplek Harco Mangga Dua (Agung Sedayu), Block C No. 5 Jl. Mangga dua Raya,

Telepon : (62) 21-612 5585, Fax : (62) 21-612 5583, -

|                   |                                      |
|-------------------|--------------------------------------|
| Tanggal dan Waktu | 28-02-2020 16:57                     |
| Lampiran          | 1. 200228 Information Disclosure.pdf |

Dokumen ini merupakan dokumen resmi Wilton Makmur Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Wilton Makmur Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                                |
|---------------------------|------------------------------------------------|
| Letter / Announcement No. | 012/Ext-WMI/II/2020                            |
| Issuer Name               | Wilton Makmur Indonesia Tbk                    |
| Issuer Code               | SQMI                                           |
| Attachments               | 1                                              |
| Subject                   | Information Disclosure of Certain Shareholders |

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

|                                                |                                                                                                             |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Classification of Shareholder                  | >5%                                                                                                         |
| Controlling Shareholder                        | Yes                                                                                                         |
| Name of Share of Public Company                | PT Wilton Makmur Indonesia Tbk.                                                                             |
| Address                                        | Komplek Harco Mangga Dua<br>(Agung Sedayu), Block C No.5<br>Jl. Mangga Dua Raya, Jakarta 10730<br>Indonesia |
| Telephone Number                               | (62 21) 612 5585                                                                                            |
| Citizenship                                    | Singapura                                                                                                   |
| Name of Shareholder                            | Wilton Resources Holding Pte. Ltd.                                                                          |
| Number of shares owned before the transaction  | 14.716.107.771                                                                                              |
| Percentage of ownership before the transaction | 94,71%                                                                                                      |
| Percentage of Shares traded                    | 1,85%                                                                                                       |

| Type of Transaction | Transaction Price | Transaction Date | Number of Shares Transacted |
|---------------------|-------------------|------------------|-----------------------------|
| Sell                | 209               | 20 February 2020 | 287.313.500                 |

|                                               |                             |
|-----------------------------------------------|-----------------------------|
| Purposes of transaction                       | Transfer of Share Agreement |
| Number of shares owned after the transaction  | 14.428.794.271              |
| Percentage of ownership after the transaction | 92,86                       |
| Share Ownership Status                        | Direct                      |

Thus to be informed accordingly.

Respectfully,

**Wilton Makmur Indonesia Tbk**

Mohammad Noor Syahriel

Corporate Secretary

Wilton Makmur Indonesia Tbk

Komplek Harco Mangga Dua (Agung Sedayu), Block C No. 5 Jl. Mangga dua Raya,

Phone : (62) 21-612 5585, Fax : (62) 21-612 5583, -

|               |                  |
|---------------|------------------|
| Date and Time | 28-02-2020 16:57 |
| Attachment    |                  |

This is an official document of Wilton Makmur Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Wilton Makmur Indonesia Tbk is fully responsible for the information contained within this document.

# WILTON

No : 0002/FEB/2020

Jakarta, 28-FEB-2020

Kepada Yth./To:  
**Kepala Eksekutif Pengawas Pasar Modal, Otoritas Jasa Keuangan**  
Gedung Soemitro Djojohadikusumo,  
Komplek Perkantoran Kemkeu RI,  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

Perihal : **Keterbukaan Informasi Pemegang Saham Tertentu**  
Re. : **Information Disclosure of Certain Shareholders'**

Dengan hormat,

Untuk memenuhi ketentuan Otoritas Jasa Keuangan Nomor 60/POJK.04/2015 tentang Keterbukaan Informasi Pemegang Saham tertentu, bersama surat ini menerangkan bahwa:

Nama Pemegang Saham/Shareholder Name

Alamat/Address

Kewarganegaraan/Citizenship

Jumlah saham yang dijual/dibeli  
Numbers of shares sold/bought

Harga transaksi/Transaction Price

Tanggal transaksi/Transaction Date

Tujuan transaksi/Transaction Purposes

Jumlah kepemilikan setelah transaksi  
Number of shares after transaction

Persentase kepemilikan setelah transaksi  
Ownership percentage after transaction

Demikian kami sampaikan, dan atas perhatiannya kami ucapkan terima kasih.

Hormat kami,



Wijaya Lawrence  
Direktur / Director

CC.

1. Direksi/Directors of PT. Bursa Efek Indonesia;
2. Direksi/Directors of PT. Renuka Coalindo Tbk.File.

With respect,

To fulfill the provisions of the Financial Services Authority Number 60 / POJK.04 / 2015 concerning the Information Disclosure of Certain Shareholders', along with this letter, it states that:

: WILTON RESOURCES HOLDINGS PTE. LTD.

: 62 UBI ROAD 1  
OXLEY BIZHUB 2, #03-10  
SINGAPORE 408726

: SINGAPORE

: 287.313.500 lembar/shares

: Rp209 per lembar saham/per share

: 20 FEBRUARY 2020

: Transfer of Shares Agreement

: 14.428.794.271

: 92.86%

Thus we convey, and for the attention we thank you.

Best Regards,

**Wilton Resources Holdings Pte Ltd**  
62 Ubi Road 1 #03-10  
Oxley Bizhub 2  
Singapore 408734  
Tel: (65) 6732 4889  
Fax: (65) 6732 4882  
UEN: 201131457R