

Nomor Surat	071/Ext-WMI/XI/2023
Nama Perusahaan	Wilton Makmur Indonesia Tbk
Kode Emiten	SQMI
Papan Pencatatan	Pengembangan
Lampiran	1
Perihal	Keterbukaan Informasi Pemegang Saham Tertentu

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

Kategori	Termasuk >5%
Status Penedali	Komplek Harco Mangga Dua (Agung Sedayu), Block C No.5 Jl. Mangga Dua Raya
Nomor Telepon	+62 21 612 5585
Kewarganegaraan	Indonesia
Nama Pemegang Saham	Wilton Resources Holding Pte. Ltd.
Jumlah Saham Sebelum Transaksi	11.413.427.005
Persentase Saham Sebelum Transaksi	73,46%%
Persentase Saham yang ditransaksikan	4,8%

Jenis Transaksi	Harga Transaksi	Tanggal Transaksi	Jumlah Saham yang ditransaksikan
Penjualan	42	29 November 2023	745.714.286

Tujuan Transaksi	Sale & Purchase Agreement
Jumlah Saham Setelah Transaksi	10.667.712.719
Persentase Saham Sesudah Transaksi	68,66%
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, -

Nama Pengirim	Mohammad Noor Syahriel
Jabatan	Corporate Secretary
Tanggal dan Waktu	30-11-2023 19:10
Lampiran	1. 23-11-30 Disclosure of Shareholders - WRH.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.	071/Ext-WMI/XI/2023
Issuer Name	Wilton Makmur Indonesia Tbk
Issuer Code	SQMI
Listing Board	Development
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  (Agung Sedayu), Block C No.5  Jl. Mangga Dua Raya
Telephone Number	+62 21 612 5585
Citizenship	Indonesia
Name of Shareholder	Wilton Resources Holding Pte. Ltd.
Number of shares owned before the transaction	11.413.427.005
Percentage of ownership before the transaction	73,46%%
Percentage of Shares traded	4,8%

Type of Transaction	Transaction Price	Transaction Date	Number of Shares Transacted
Sell	42	29 November 2023	745.714.286

Purposes of transaction	Sale & Purchase Agreement
Number of shares owned after the transaction	10.667.712.719
Percentage of ownership after the transaction	68,66%
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, -

Sender Name	Mohammad Noor Syahriel
Function	Corporate Secretary
Date and Time	30-11-2023 19:10
Attachment	1. 23-11-30 Disclosure of Shareholders - WRH.pdf

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.

No : 0001/NOV/2023

Jakarta, 30 November 2023

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,

With respect,

Untuk memenuhi ketentuan Otoritas Jasa Keuangan Nomor 60/POJK.04/2015 tentang Keterbukaan Informasi Pemegang Saham Tertentu serta ketentuan Otoritas Jasa Keuangan Nomor 11/POJK.04/2017 tentang Laporan Kepemilikan atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka, bersama surat ini menerangkan bahwa:

To fulfill the provisions of the Financial Services Authority Number 60/POJK.04/2015 concerning the Information Disclosure of Certain Shareholders' and the provisions of the Financial Services Authority Number 11/POJK.04/2017 concerning Ownership Report or Any Change in Public Listed Company Share Ownership, along with this letter, it states that:

Nama Pemegang Saham/Shareholder Name : WILTON RESOURCES HOLDINGS PTE. LTD.

Alamat/Address : 62 UBI ROAD 1  
OXLEY BIZHUB 2, #09-14  
SINGAPORE 408734

Kewarganegaraan/Citizenship : SINGAPORE

Jumlah kepemilikan sebelum transaksi  
Number of shares prior to transaction : 11.413.427.005

Persentase kepemilikan sebelum transaksi  
Ownership percentage prior to transaction : 73,46%

<b>Jenis Transaksi</b> <i>Type of Transactions</i>	<b>Harga Transaksi</b> <i>Transaction Prices</i>	<b>Tanggal Transaksi</b> <i>Date of Transactions</i>	<b>Jumlah Saham yang Ditransaksikan</b> <i>Number of Shares being Transacted</i>
Jual/Sell	42	29 November 2023	745.714.286 lembar/shares
<b>TOTAL</b>			<b>745.714.286 lembar/shares</b>

Tujuan transaksi/*Transaction Purposes* : Sale & Purchase Agreement  
Jumlah kepemilikan setelah transaksi  
*Number of shares after transaction* : 10.667.712.719  
Persentase kepemilikan setelah transaksi  
*Ownership percentage after transaction* : 68,66%

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

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

Hormat kami,

*Best Regards,*



Wijaya Lawrence  
Direktur / Director