

Letter No : L426/EPM/CSEC/XII/2020
Attachment : -
Re : Disclosure of Information

Jakarta, December 10, 2020
Stock Code : EPMT

To:
Kepada Yth.
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo,
Jl.Lapangan Banteng Timur 1-4,
Jakarta 10170;
U.P : Kepala Eksekutif Pengawas Pasar Modal.

Direksi PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower I
Jl. Jend. Sudirman Kav. 52 – 53
Jakarta 12190.
U.P : Direktur Pencatatan.

Subject : Information Disclosure on Capital Increase in Subsidiaries of the Company.

Sincerely,
We hereby, PT Enseval Putera Megatrading Tbk ("EPMT") submit a Material Information or Fact Report as follows:

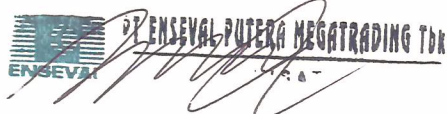
1	Date of Event	December 8, 2020
2	Type of Information or Material Facts	Increased in issued and paid in capital in one of the Company's subsidiaries, PT Tri Sapta Jaya.
3	Description of Information or Material Facts	<p>In order to comply with the Financial Services Authority Regulation No. 31 / POJK.04 / 2015 dated 16 December 2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, the Company states that:</p> <p>a. PT Tri Sapta Jaya ("TSJ") is a company whose shares are directly owned by the Company totaling 569,999 shares and directly by PT Bifarma Adiluhung ("BIFARMA") in the amount of 1 share, each share with a nominal value of IDR 100,000, so the value total share nominal value of Rp57,000,000,000;</p> <p>b. The Company and BIFARMA agreed to increase the issued and paid-up capital amounting to Rp120,000,000,000, - from the original Rp57,000,000,000 to Rp177,000,000,000.</p> <p>c. In order to increase the issued and paid-up capital of Rp120,000,000,000, TSJ will issue a total of 1,200,000 (one million two hundred thousand) new shares with a value of Rp100,000 (one hundred thousand) per share.</p>

		<p>With regard to the issuance of the new shares, BIFARMA will not take part, so that all new shares issued will be fully subscribed by the Company by converting part of TSJ's debt to the Company amounting to Rp120,000,000,000, - (one hundred and twenty billion)</p> <p>d. After the increase in issued and paid-in capital, the composition of the Company's share ownership changed to 1,769,999 shares with a nominal value of Rp176,999,900,000, - (99.9998%), while the composition of BIFARMA's share ownership did not change, which remains 1 share. shares with a nominal value of Rp100,000 (0.0002%).</p>
4	The Impact of Events, Information or Material Facts to the Operational, and Legal Activities, Financial Condition or Business Continuity of the Issuer or a Listed Company	Not material
5	Other Description	-

Thank you for your attention.

Sincerely,

PT Enseval Putera Megatrading Tbk



PT ENSEVAL PUTERA MEGATRADING Tbk

Sugianto, SH
Corporate Secretary

Archive :
Board of Director PT Enseval Putera Megatrading Tbk;
Arsip.