

Nomor Surat	4/SRT-CS/I/2022
Nama Perusahaan	PT Bank Amar Indonesia Tbk.
Kode Emiten	AMAR
Lampiran	-
Perihal	Laporan Bulanan Registrasi Pemegang Efek

Perseroan menyampaikan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada 31 Desember 2021 sebagai berikut :

Biro Administrasi Efek: PT. Datindo Entrycom

	Nama	Alamat	Jumlah Saham Sebelumnya	Persen Saham Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali
Pemegang Saham > 5%	Tolaram Group Inc.	1-A International Business Park, #13-01, Singapore	2.410.530.000	30%	2.410.530.000	30%	X
Pemegang Saham < 5%	Masyarakat	-	5.624.570.000	70%	5.624.570.000	70%	
Saham Treasury			0	0%	0	0%	
Total			8.035.100.000	100%	8.035.100.000	100%	

Laporan Kepemilikan Saham Oleh Direksi dan Komisaris

Nama	Jabatan	Alamat	Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali
Vishal Tulsian	Direksi	Jl. Basuki Rahmad No. 109, Surabaya, 60271	0	0%	0	0%	
Tuk Yulianto	Direksi	Jl. Basuki Rahmad No. 109, Surabaya, 60271	0	0%	0	0%	
R. Eka Banyuaji	Direksi	Jl. Basuki Rahmad No. 109, Surabaya, 60271	0	0%	6.912.113	0,086%	
Navin Nahata	Komisaris	Jl. Basuki Rachmat no. 109, Surabaya	0	0%	0	0%	
Ir. Zainal Abidin Hasni	Komisaris	Jl. Basuki Rachmat no. 109, Surabaya	0	0%	0	0%	
Ratna Heimawaty	Komisaris	Jl. Basuki Rachmat no. 109, Surabaya	0	0%	0	0%	

Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang saham utama

Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Jumlah Perubahan Saham	Persen Perubahan
5.624.570.000	70%	5.624.570.000	70%	0	0%

Jumlah Pemegang Saham

Bulan Sebelumnya	Bulan Sekarang	Perubahan
3.435	5.223	1.788

Informasi Lain

1. Pemegang Saham Pengendali: Tolaram Group Inc, dengan alamat tersebut di atas.
2. Pemilik Manfaat Perseroan yang memenuhi kriteria sebagaimana diatur dalam Peraturan Presiden No. 13 tahun 2018 jo. Peraturan Menteri Hukum dan HAM RI No. 15 tahun 2019 adalah: Tolaram Group Inc

Demikian untuk diketahui.

Hormat Kami,

PT Bank Amar Indonesia Tbk.

Gaby Diovani

Corporate Secretary

PT Bank Amar Indonesia Tbk.

Jl. Basuki Rahmad No. 109, Surabaya, 60271

Telepon : (031) 99015959, Fax : (031) 9901595, www.amarbank.co.id

Tanggal dan Jam	05-01-2022 10:34
Lampiran	-

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

Letter / Announcement No.	4/SRT-CS/I/2022
Issuer Name	PT Bank Amar Indonesia Tbk.
Issuer Code	AMAR
Attachment	-
Subject	Monthly Report of Securities Holders Registration

The Company hereby announce Monthly Report of Securities Holders Registration which ends in 31 December 2021 as follows:

Security Administration Bureau: PT. Datindo Entrycom

Share Ownership	Name	Address	Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
> 5%	Tolaram Group Inc.	1-A International Business Park, #13-01, Singapore	2,410,530,000	30%	2,410,530,000	30%	X
< 5%	Masyarakat	-	5,624,570,000	70%	5,624,570,000	70%	
Treasury Stock			0	0%	0	0%	
Total			8,035,100,000	100%	8,035,100,000	100%	

Share Owned by Directors and Commissioners

Name	Position	Address	Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
Vishal Tulsian	Director	Jl. Basuki Rahmad No. 109, Surabaya, 60271	0	0%	0	0%	
Tuk Yulianto	Director	Jl. Basuki Rahmad No. 109, Surabaya, 60271	0	0%	0	0%	
R. Eka Banyuaji	Director	Jl. Basuki Rahmad No. 109, Surabaya, 60271	0	0%	6,912,113	0.086%	
Navin Nahata	Commissioner	Jl. Basuki Rachmat no. 109, Surabaya	0	0%	0	0%	
Ir. Zainal Abidin Hasni	Commissioner	Jl. Basuki Rachmat no. 109, Surabaya	0	0%	0	0%	
Ratna Heimawaty	Commissioner	Jl. Basuki Rachmat no. 109, Surabaya	0	0%	0	0%	

Share Ownership Aside From Controller and Main Shareholder

Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Number of Change	Percent of Change
5,624,570,000	70%	5,624,570,000	70%	0	0%

Number of Shareholders

Previous Month	This Month	Change
3.435	5.223	1.788

Other Information

1. Controlling Shareholder: Tolaram Group Inc, with the above address.
2. Beneficiary Owner of the Company who meets the criteria as stipulated in Presidential Regulation No. 13 years 2018 jo. Regulation of the Minister of Law and Human Rights of the Republic of Indonesia No. 15 of 2019 is: Tolaram Group Inc.

Thus to be informed accordingly.

Respectfully,

PT Bank Amar Indonesia Tbk.

Gaby Diovani

Corporate Secretary

PT Bank Amar Indonesia Tbk.

Jl. Basuki Rahmad No. 109, Surabaya, 60271

Phone : (031) 99015959, Fax : (031) 9901595, www.amarbank.co.id

Date and Time	05-01-2022 10:34
Attachment	-

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