

# DIVA Distribusi Voucher Nusantara Tbk.

## COMPANY REPORT : JANUARY 2019

Development Board  
Industry Sector : Trade, Services & Investment (9)  
Industry Sub Sector : Retail Trade (93)

## As of 31 January 2019

Individual Index : 95.254  
Listed Shares : 714,285,700  
Market Capitalization : 2,007,142,817,000

295 | 2.01T | 0.03% | 97.07%

197 | 0.91T | 0.04% | 96.31%

### COMPANY HISTORY

Established Date : 11-May-2004  
Listing Date : 10-Dec-2018 (IPO Price: 2,950)  
Underwriter IPO :  
PT Kresna Sekuritas (affiliated)  
PT Trimegah Sekuritas Indonesia Tbk.  
PT Sinarmas Sekuritas  
Securities Administration Bureau :  
PT Adimitra Jasa Korpora

### SHAREHOLDERS (December 2018)

1. PT 1 Inti Dot Com	150,000,000	: 21.00%
2. Martin Suharlie	100,000,000	: 14.00%
3. PT Kresna Karisma Persada	100,000,000	: 14.00%
4. PT Nusantara Utama Jaya	100,000,000	: 14.00%
5. PT MCash Integrasi Tbk.	70,086,300	: 9.81%
6. PT NFC Indonesia Tbk.	39,404,800	: 5.52%
7. Public (<5%)	154,794,600	: 21.67%

### BOARD OF COMMISSIONERS

1. Martin Suharlie
  2. Bambang Irawan \*)
  3. Suryandy Jahja
- \*) *Independent Commissioners*

### DIVIDEND ANNOUNCEMENT

Year	Bonus Shares	Cash Dividend	Cum Date	Ex Date	Recording Date	Payment Date	F/I
-							

### BOARD OF DIRECTORS

1. Raymond Loho
2. Arum Madarum
3. Dian Kurniadi Suhardjo
4. Stanley
5. Tati Ramawati

### ISSUED HISTORY

No.	Type of Listing	Shares	Listing Date	Trading Date
1.	First Issue	214,285,700	27-Nov-18	27-Nov-18
2.	Company Listing	500,000,000	27-Nov-18	27-Nov-18

### AUDIT COMMITTEE

1. Bambang Irawan
2. Saifira Indrika
3. Tuti Adinia

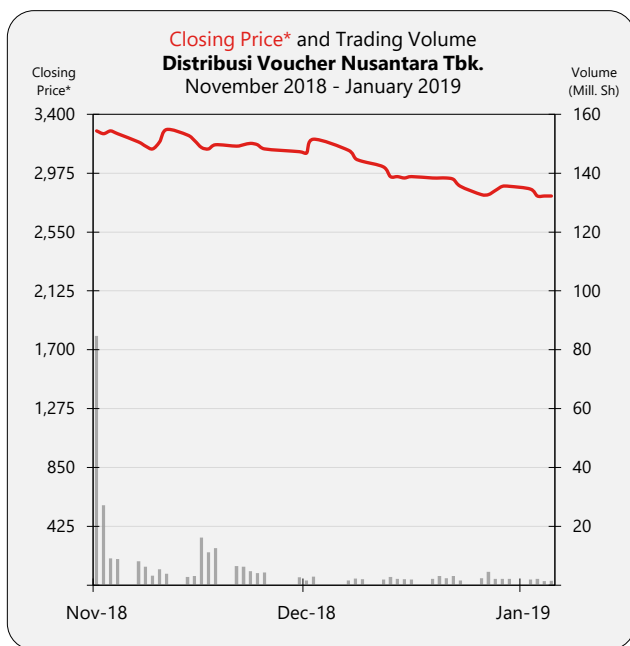
### CORPORATE SECRETARY

Septi Suryani

### HEAD OFFICE

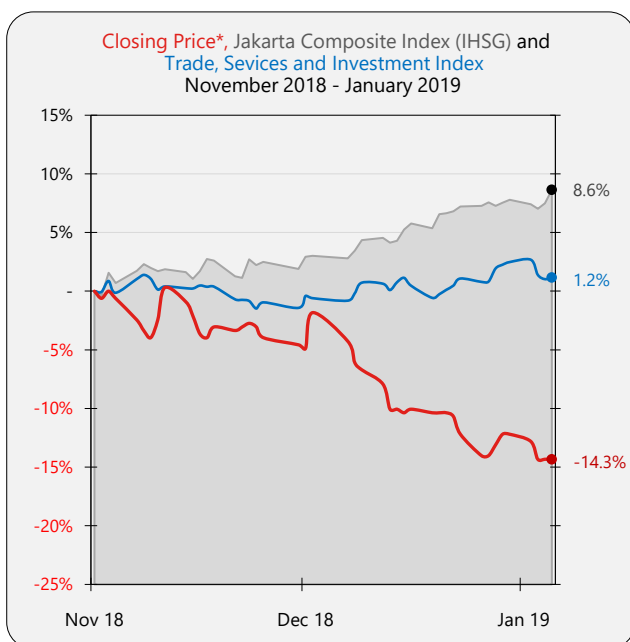
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# DIVA Distribusi Voucher Nusantara Tbk.



## TRADING ACTIVITIES

Month	Closing Price			Freq. (X)	Volume (Thou. Sh.)	Value (Million Rp)	Day
	High	Low	Close				
Nov-18	3,490	2,900	3,260	17,985	129,852	423,830	4
Dec-18	3,290	3,070	3,220	22,807	106,054	337,317	18
Jan-19	3,220	2,780	2,810	19,798	49,491	145,455	22



SHARES TRADED		2018	Jan-19
Volume (Million Sh.)		236	49
Value (Billion Rp)		761	145
Frequency (Thou. X)		41	20
Days		22	22
Price (Rupiah)			
High		3,490	3,220
Low		2,900	2,780
Close		3,220	2,810
Close*		3,220	2,810
PER (X)		287.94	251.28
PER Industry (X)		5.25	6.49
PBV (X)		35.27	30.78

\* Adjusted price after corporate action