

# LUCK Sentral Mitra Informatika Tbk.

## COMPANY REPORT : JANUARY 2019

Development Board  
Industry Sector : Trade, Services & Investment (9)  
Industry Sub Sector : Computer And Services (97)

## As of 31 January 2019

Individual Index : 243.007  
Listed Shares : 715,749,640  
Market Capitalization : 497,445,999,800

456 | 0.50T | 0.007% | 99.50%

419 | 0.07T | 0.003% | 99.84%

## COMPANY HISTORY

Established Date : 14-Nov-2008  
Listing Date : 12-Dec-2018 (IPO Price: 285)  
Underwriter IPO :  
PT Phillip Sekuritas Indonesia  
Securities Administration Bureau :  
PT Adimitra Jasa Korpora

## SHAREHOLDERS (December 2018)

1. Calorine Hilmawati Hidajat	208,998,900	: 29.20%
2. Serial System Pte. Ltd.	143,149,940	: 20.00%
3. Josephine Handayani Hidajat	104,499,450	: 14.60%
4. Christine Herawati	104,499,450	: 14.60%
5. Public (<5%)	154,601,900	: 21.60%

## BOARD OF COMMISSIONERS

1. Caroline Himawati Hidajat
  2. Samsul Hidayat \*)
- \*) *Independent Commissioners*

## DIVIDEND ANNOUNCEMENT

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

## BOARD OF DIRECTORS

1. Josephine Handayani Hidajat
2. Christine Herawati
3. Hendro Pranoto Suselo
4. Teddy Pohan

## ISSUED HISTORY

No.	Type of Listing	Shares	Listing Date	Trading Date
1.	First Issue	154,601,900	28-Nov-18	28-Nov-18
2.	Company Listing	417,997,800	28-Nov-18	28-Nov-18
3.	Convertible Bond	143,149,940	28-Nov-18	28-Nov-18

## AUDIT COMMITTEE

- 1.
2. Fredric Retanubun
3. Mulyanto

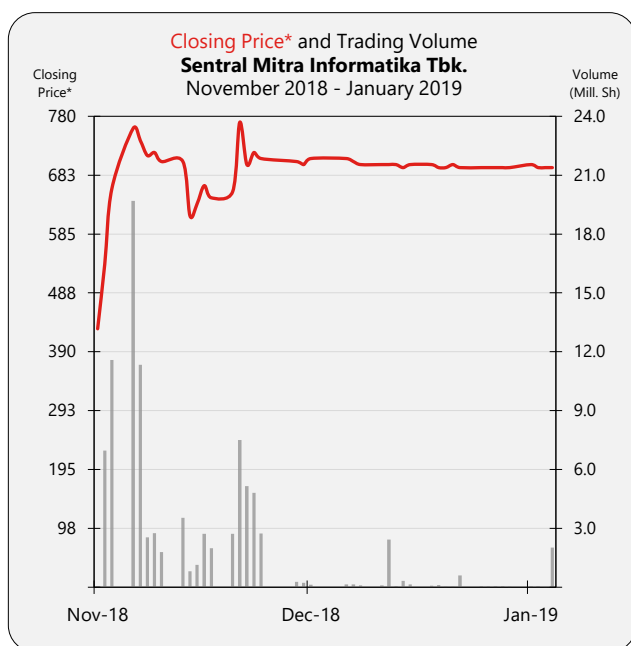
## CORPORATE SECRETARY

Teddy Pohan

## HEAD OFFICE

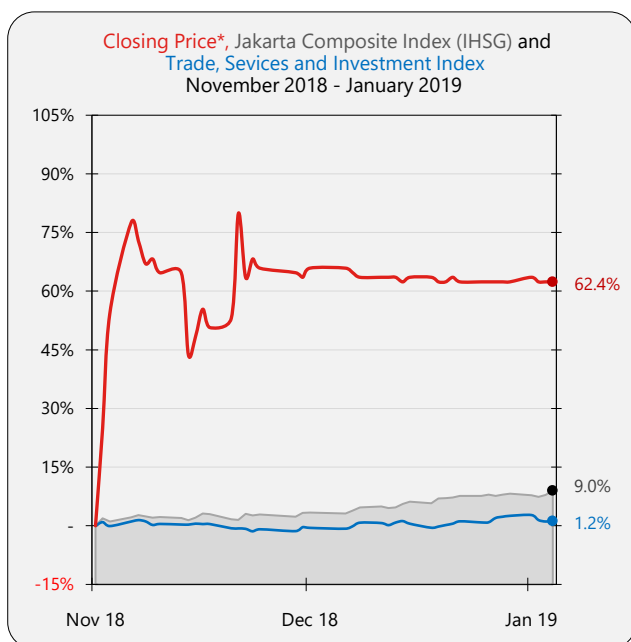
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Email : [teddy.pohan@sentral.co.id](mailto:teddy.pohan@sentral.co.id)

# LUCK Sentral Mitra Informatika Tbk.



## TRADING ACTIVITIES

Month	Closing Price			Freq. (X)	Volume (Thou. Sh.)	Value (Million Rp)	Day
	High	Low	Close				
Nov-18	665	428	660	884	18,606	11,087	3
Dec-18	810	530	710	12,034	71,866	50,602	18
Jan-19	715	690	695	1,203	6,692	3,751	22



SHARES TRADED	2018	Jan-19
Volume (Million Sh.)	90	7
Value (Billion Rp)	62	4
Frequency (Thou. X)	13	1
Days	21	22

Price (Rupiah)	2018	Jan-19
High	810	715
Low	428	690
Close	710	695
Close*	710	695

PER (X)	68.06	66.62
PER Industry (X)	5.25	6.49
PBV (X)	7.00	6.85

\* Adjusted price after corporate action