

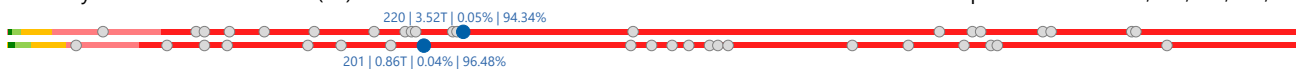
MGRO Mahkota Group Tbk.

COMPANY REPORT : JANUARY 2019

Main Board
Industry Sector : Agriculture (1)
Industry Sub Sector : Plantation (12)

As of 31 January 2019

Individual Index : 444.444
Listed Shares : 3,518,438,000
Market Capitalization : 3,518,438,000,000



COMPANY HISTORY

Established Date : 07-Jan-2011
Listing Date : 12-Jul-2018 (IPO Price: 225)
Underwriter IPO :
PT Panin Sekuritas Tbk.
PT Jasa Utama Capital Sekuritas
Securities Administration Bureau :
PT Ficomindo Buana Registrar

SHAREHOLDERS (December 2018)

1. PT Mahkota Global Investama 2,814,749,900 : 80.00%
2. Public (<5%) 703,688,100 : 20.00%

DIVIDEND ANNOUNCEMENT

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

BOARD OF COMMISSIONERS

1. Mily
2. Harry Kurniawan *)
3. Lily
*) *Independent Commissioners*

ISSUED HISTORY

No.	Type of Listing	Shares	Listing Date	Trading Date
1.	First Issue	689,899,300	12-Jul-18	12-Jul-18
2.	Company Listing	2,814,750,000	12-Jul-18	12-Jul-18
3.	ESA	13,788,700	12-Jul-18	12-Jul-18

BOARD OF DIRECTORS

1. Usli Sarsi
2. Fuad Halimoen
3. Nagiham Toni
4. Usman Sarsi

AUDIT COMMITTEE

1. Harry Kurniawan
2. Agustinus Nicko Ariwibowo
3. Parameshwara

CORPORATE SECRETARY

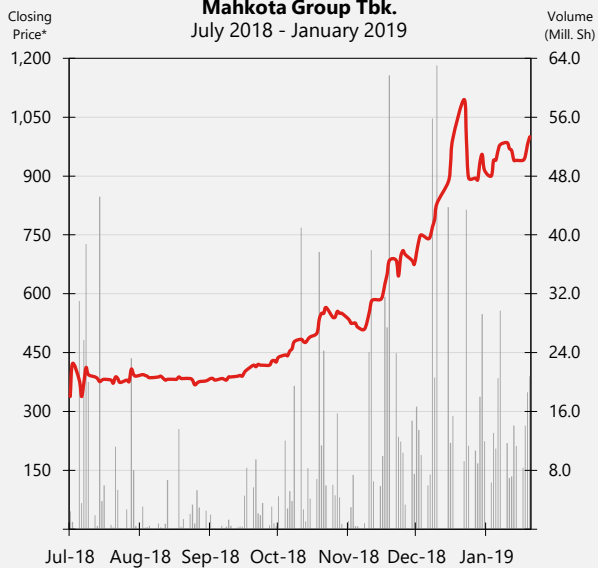
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HEAD OFFICE

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MGRO Mahkota Group Tbk.

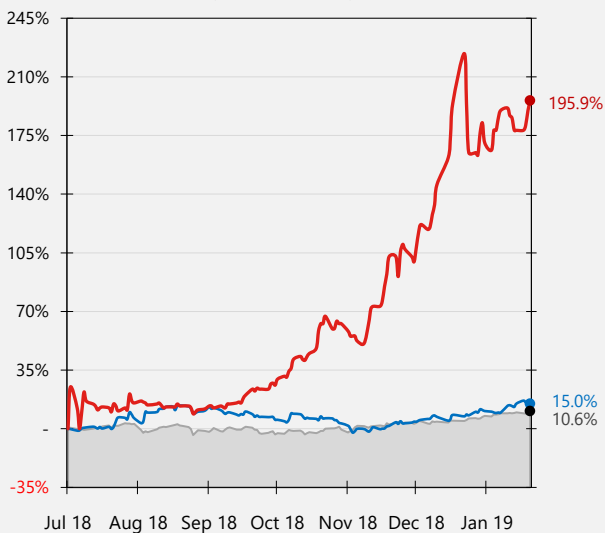
Closing Price* and Trading Volume
Mahkota Group Tbk.
 July 2018 - January 2019



TRADING ACTIVITIES

Month	Closing Price			Freq. (X)	Volume (Thou. Sh.)	Value (Million Rp)	Day
	High	Low	Close				
Jul-18	525	308	372	12,739	180,576	63,845	14
Aug-18	418	346	384	5,347	79,180	29,908	21
Sep-18	414	366	406	2,007	35,730	13,698	19
Oct-18	560	404	550	8,701	188,550	79,719	23
Nov-18	715	500	685	18,922	279,881	146,896	21
Dec-18	1,000	630	995	25,275	348,423	219,213	18
Jan-19	1,125	825	1,000	43,625	336,556	306,288	22

Closing Price*, Jakarta Composite Index (IHSG) and
 Agriculture Index
 July 2018 - January 2019



SHARES TRADED

	2018	Jan-19
Volume (Million Sh.)	1,112	337
Value (Billion Rp)	553	306
Frequency (Thou. X)	73	44
Days	116	22

Price (Rupiah)

	2018	Jan-19
High	1,000	1,125
Low	308	825
Close	995	1,000
Close*	995	1,000

PER (X)	57.81	58.10
PER Industry (X)	19.27	19.33
PBV (X)	5.63	5.66

* Adjusted price after corporate action