

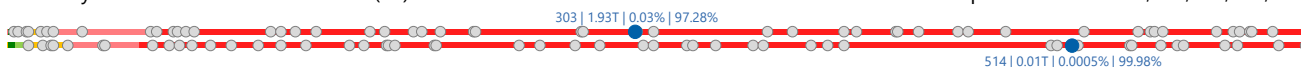
# PEHA Phapros Tbk.

## COMPANY REPORT : JANUARY 2019

Development Board  
Industry Sector : Consumer Goods Industry (5)  
Industry Sub Sector : Pharmaceuticals (53)

## As of 31 January 2019

Individual Index : 191.987  
Listed Shares : 840,000,000  
Market Capitalization : 1,932,000,000,000



### COMPANY HISTORY

Established Date : 21-Jun-1954  
Listing Date : 26-Dec-2018 (IPO Price: 1,198)  
Underwriter IPO :  
PT Bahana Sekuritas  
Securities Administration Bureau :  
PT BSR Indonesia

### BOARD OF COMMISSIONERS

1. Johannes Nanang Marjianto \*)
  2. Fasli Jalal \*)
  3. Masrizal Achmad Syarief
  4. Zainal Abidin \*)
- \*) *Independent Commissioners*

### BOARD OF DIRECTORS

1. Barokah Sri Utami
2. Chairani Harahap
3. Fransetya Hasudungan Hutabarat
4. Heru Marsono
5. Syamsul Huda

### AUDIT COMMITTEE

1. Paul Hadiwinata
2. Arsono, Retno
3. Hidajat
4. Palilingan

### CORPORATE SECRETARY

Hendra H. Kustarjo

### HEAD OFFICE

RNI Building  
Jl. Denpasar Raya Kav. D III Kuningan  
Jakarta 12950  
Phone : (021) 527 6263  
Fax : (021) 520 9381  
Homepage : [www.phapros.co.id](http://www.phapros.co.id)  
Email : [farmakovigilans@phapros.co.id](mailto:farmakovigilans@phapros.co.id)

### SHAREHOLDERS (December 2018)

1. Rajawali Nusantara	476,901,860	: 56.77%
2. Masrizal A.Syarief	75,722,450	: 9.01%
3. Public (<5%)	287,375,690	: 34.21%

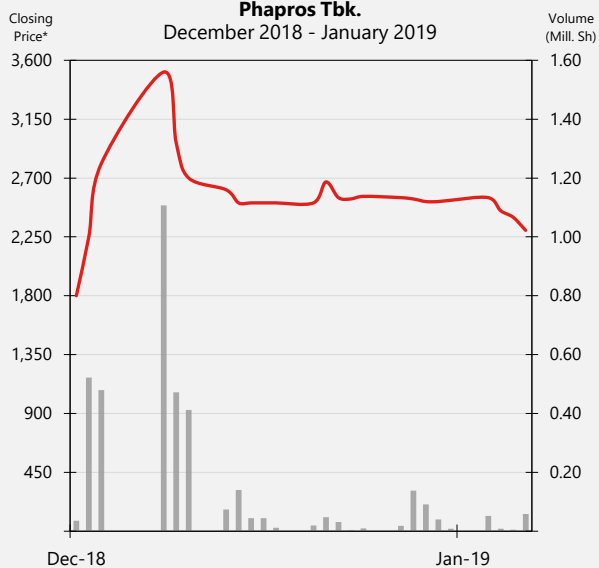
### DIVIDEND ANNOUNCEMENT

Year	Bonus Shares	Cash Dividend	Cum Date	Ex Date	Recording Date	Payment Date	F/I
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### ISSUED HISTORY

No.	Type of Listing	Shares	Listing Date	Trading Date
1.	Public	287,625,690	26-Dec-18	26-Dec-18
2.	Founders' shares	552,374,310	26-Dec-18	26-Dec-18

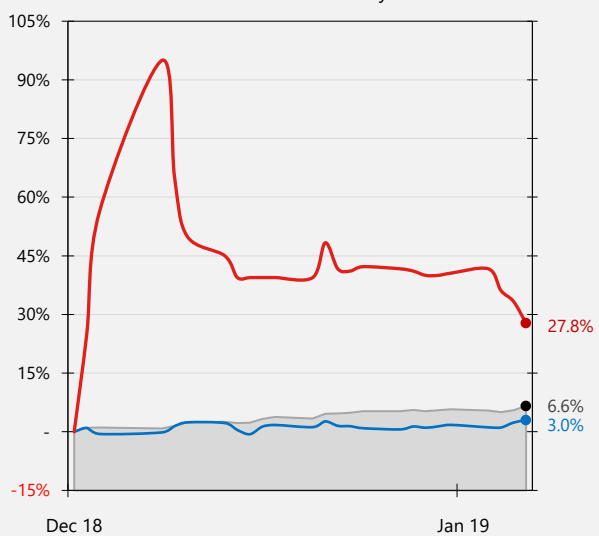
**Closing Price\* and Trading Volume  
Phapros Tbk.**  
December 2018 - January 2019



### TRADING ACTIVITIES

Month	Closing Price			Freq. (X)	Volume (Thou. Sh.)	Value (Million Rp)	Day
	High	Low	Close				
Dec-18	2,810	1,800	2,810	120	1,037	2,585	3
Jan-19	3,650	2,300	2,300	2,192	2,839	8,572	22

**Closing Price\*, Jakarta Composite Index (IHSG) and  
Consumer Goods Industry Index**  
December 2018 - January 2019



### SHARES TRADED

	2018	Jan-19
Volume (Million Sh.)	1	3
Value (Billion Rp)	3	9
Frequency (Thou. X)	0.1	2
Days	3	22

### Price (Rupiah)

	2018	Jan-19
High	2,810	3,650
Low	1,800	2,300
Close	2,810	2,300
Close*	2,810	2,300

PER (X)	18.49	15.14
PER Industry (X)	24.94	36.52
PBV (X)	2.93	2.40

\* Adjusted price after corporate action