

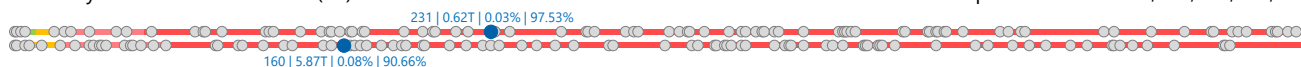
TUGU Asuransi Tugu Pratama Indonesia Tbk.

COMPANY REPORT : JANUARY 2019

Development Board
Industry Sector : Finance (8)
Industry Sub Sector : Insurance (84)

As of 31 January 2019

Individual Index : 85.714
Listed Shares : 1,777,777,800
Market Capitalization : 5,866,666,740,000



COMPANY HISTORY

Established Date : 25-Nov-1981
Listing Date : 28-May-2018 (IPO Price: 3,850)
Underwriter IPO :
PT Danareksa Sekuritas (affiliated)
PT Mandiri Sekuritas (affiliated)
Securities Administration Bureau :
PT Datindo Entrycom

BOARD OF COMMISSIONERS

1. Arief Budiman
 2. Adi Zakaria Afiff *)
 3. Eddy Porwanto Poo
 4. M. Harry Santoso *)
 5. M. Rudy Salahuddin Ramto
 6. Pontas Slahaan *)
- *) *Independent Commissioners*

BOARD OF DIRECTORS

1. Indra Baruna
2. Andy Samuel Panggabean
3. Muhammad Syahid
4. Sigit Suciptyono
5. Usmanshah

AUDIT COMMITTEE

1. M. Harry Santoso
2. Aria Farah Mita
3. Mawardi Abdullah

CORPORATE SECRETARY

Rudi Donardi

HEAD OFFICE

Wisma Tugu I
Jl. H.R. Rasuna Said Kav. C8-9
Jakarta 12920
Phone : (021) 5296-1777
Fax : (021) 5296-1555; 5296-2555
Homepage : www.tugu.com
Email : enquiry@tugu.com

SHAREHOLDERS (December 2018)

1. PT Pertamina (Persero)	1,040,000,000	: 58.50%
2. UOB Kay Hian Pte. Ltd.	280,000,000	: 15.75%
3. Siti Taskiyah	194,400,000	: 10.93%
4. Samsung Fire and Marine Insurance Co., Ltd.	94,117,000	: 5.29%
5. Public (<5%)	169,260,800	: 9.52%

DIVIDEND ANNOUNCEMENT

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

ISSUED HISTORY

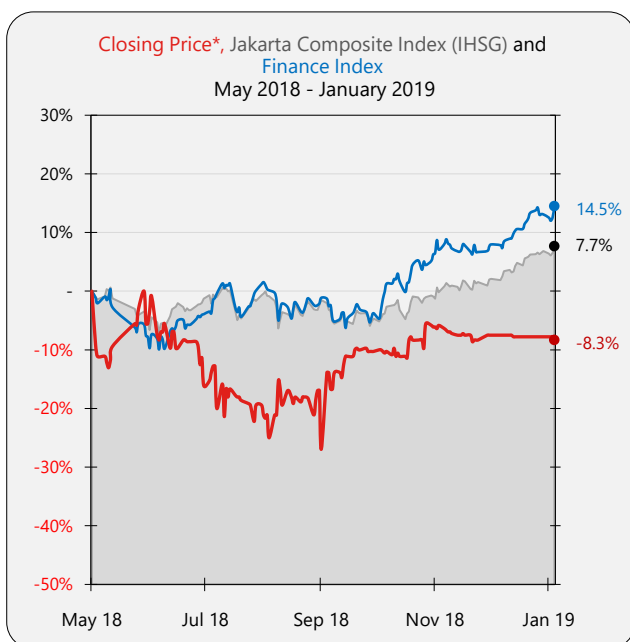
No.	Type of Listing	Shares	Listing Date	Trading Date
1.	First Issue	177,777,800	28-May-18	28-May-18
2.	Company Listing	1,600,000,000	28-May-18	28-May-18

TUGU Asuransi Tugu Pratama Indonesia Tbk.



TRADING ACTIVITIES

Month	Closing Price			Freq. (X)	Volume (Thou. Sh.)	Value (Million Rp)	Day
	High	Low	Close				
May-18	3,850	3,140	3,200	2,177	6,067	20,831	3
Jun-18	3,600	3,090	3,570	702	1,259	4,246	13
Jul-18	3,720	3,000	3,100	324	1,526	4,788	21
Aug-18	3,200	2,620	2,700	973	2,071	5,876	20
Sep-18	3,100	2,630	2,630	287	491	1,433	19
Oct-18	3,250	2,900	3,230	910	1,036	3,228	23
Nov-18	3,400	3,040	3,390	718	281,017	577,343	21
Dec-18	3,390	3,050	3,330	181	507	1,682	18
Jan-19	3,330	3,150	3,300	53	177	589	21



SHARES TRADED	2018	Jan-19
Volume (Million Sh.)	294	0.2
Value (Billion Rp)	619	0.6
Frequency (Thou. X)	6	0.05
Days	138	21
Price (Rupiah)		
High	3,850	3,330
Low	2,620	3,150
Close	3,330	3,300
Close*	3,330	3,300
PER (X)	43.78	43.39
PER Industry (X)	25.63	24.30
PBV (X)	0.79	0.79

* Adjusted price after corporate action