

|                 |  |
|-----------------|--|
| Nomor Surat     | 003/PS/CORSEC/EKS/VIII/2021              |
| Nama Perusahaan | PT Palma Serasih Tbk.                    |
| Kode Emiten     | PSGO                                     |
| Lampiran        | 1  |
| Perihal         | Laporan Bulanan Registrasi Pemegang Efek |

Perseroan menyampaikan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada 31 Juli 2021 Sebagai Berikut :

Biro Administrasi Efek: PT. Datindo Entrycom

|                     | Nama               | Alamat  | Jumlah Saham<br>Sebelumnya | Persen<br>Saham<br>Sebelumnya | Jumlah Saham<br>Bulan Ini | Persen Saham<br>Bulan Ini | Pengendali |
|---------------------|--------------------|---|----------------------------|-------------------------------|---------------------------|---------------------------|------------|
| Pemegang Saham > 5% | Budiono Tanbun     | Jl. Komp Cendrawasih Permai, RT 018, Kelurahan Temindung Permai, Kecamatan Sungai Pinang, Kota Samarinda, Kalimantan Timur          | 1.600.000.000              | 8,49%                         | 1.600.000.000             | 8,49%                     |            |
|                     | PT Jalinankasih    | Komp. Perkantoran Kencana Niaga Taman Aries Blok D.1 No. 3, Kel. Meruya Utara, Kec. Kembangan, Kota Adm. Jakarta Barat, DKI Jakarta | 7.800.000.000              | 41,38%                        | 7.800.000.000             | 41,38%                    | X          |
|                     | PT Serasih Holdico | Komp. Perkantoran Kencana Niaga Taman Aries Blok D.1 No. 3, Kel. Meruya Utara, Kec. Kembangan, Kota Adm. Jakarta Barat, DKI Jakarta | 6.600.000.000              | 35,01%                        | 6.600.000.000             | 35,01%                    | X          |
| Pemegang Saham < 5% | Masyarakat         | Indonesia   | 2.850.000.000              | 15,12%                        | 2.850.000.000             | 15,12%                    |            |
| Saham Treasury      |                    |   | 0                          | 0%                            | 0                         | 0%                        |            |
| Total               |                    |   | 18.850.000.000             | 100%                          | 18.850.000.000            | 100%                      |            |

## Laporan Kepemilikan Saham Oleh Direksi dan Komisaris

| Nama           | Jabatan | Alamat   | Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali |
|----------------|---------|--|-------------------------------|-------------------------------|------------------------|------------------------|------------|
| Budiono Tanbun | Direksi | Jl. Komp Cendrawasih Permai, RT 018, Kelurahan Temindung Permai, Kecamatan Sungai Pinang, Kota Samarinda, Kalimantan Timur | 1.600.000.000                 | 8,49%                         | 1.600.000.000          | 8,49%                  |            |

## Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang saham utama

| Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Jumlah Perubahan Saham | Persen Perubahan |
|-------------------------------|-------------------------------|------------------------|------------------------|------------------------|------------------|
| 4.450.000.000                 | 23,61%                        | 4.450.000.000          | 23,61%                 | 0                      | 0%               |

## Jumlah Pemegang Saham

| Bulan Sebelumnya | Bulan Sekarang | Perubahan |
|------------------|----------------|-----------|
| 1.120            | 1.075          | 45        |

## Informasi Lain

Penerima manfaat akhir atas PT Palma Serasih Tbk adalah Bapak Sohat Chairil.

Demikian untuk diketahui.

Hormat Kami,

**PT Palma Serasih Tbk.**

Astrida Niovita Bachtiar

Approver

PT Palma Serasih Tbk.

Gedung Permata Kuningan Lt. 11 Jl. Kuningan Mulia Kav. 9C, Setiabudi, Jakarta

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|-----------------|----------------------|
| Tanggal dan Jam | 09-08-2021 23:05     |
| Lampiran        | 1. PSGO_Lampiran.pdf |

Dokumen ini merupakan dokumen resmi PT Palma Serasih Tbk. yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Palma Serasih Tbk. bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |   |
|---------------------------|---|
| Letter / Announcement No. | 003/PS/CORSEC/EKS/VIII/2021                       |
| Issuer Name               | PT Palma Serasih Tbk.                             |
| Issuer Code               | PSGO  |
| Attachment                | 1   |
| Subject                   | Monthly Report of Securities Holders Registration |

The Company hereby announce Monthly Report of Securities Holders Registration which ends in 31 July 2021 as follows:

Security Administration Bureau: PT. Datindo Entrycom

|                      | Name               | Address   | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|----------------------|--------------------|---|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| Share Ownership > 5% | Budiono Tanbun     | Jl. Komp Cendrawasih Permai, RT 018, Kelurahan Temindung Permai, Kecamatan Sungai Pinang, Kota Samarinda, Kalimantan Timur          | 1,600,000,000                      | 8.49%                               | 1,600,000,000                     | 8.49%                              |            |
|                      | PT Jalinankasih    | Komp. Perkantoran Kencana Niaga Taman Aries Blok D.1 No. 3, Kel. Meruya Utara, Kec. Kembangan, Kota Adm. Jakarta Barat, DKI Jakarta | 7,800,000,000                      | 41.38%                              | 7,800,000,000                     | 41.38%                             | X          |
|                      | PT Serasih Holdico | Komp. Perkantoran Kencana Niaga Taman Aries Blok D.1 No. 3, Kel. Meruya Utara, Kec. Kembangan, Kota Adm. Jakarta Barat, DKI Jakarta | 6,600,000,000                      | 35.01%                              | 6,600,000,000                     | 35.01%                             | X          |
| Share Ownership < 5% | Masyarakat         | Indonesia   | 2,850,000,000                      | 15.12%                              | 2,850,000,000                     | 15.12%                             |            |
| Treasury Stock       |                    |   | 0                                  | 0%                                  | 0                                 | 0%                                 |            |
| Total                |                    |   | 18,850,000,000                     | 100%                                | 18,850,000,000                    | 100%                               |            |

## Share Owned by Directors and Commissioners

| Name           | Position | Address  | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|----------------|----------|--|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| Budiono Tanbun | Director | Jl. Komp Cendrawasih Permai, RT 018, Kelurahan Temindung Permai, Kecamatan Sungai Pinang, Kota Samarinda, Kalimantan Timur | 1,600,000,000                      | 8.49%                               | 1,600,000,000                     | 8.49%                              |            |

## Share Ownership Aside From Controller and Main Shareholder

| Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Number of Change | Percent of Change |
|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------------|-------------------|
| 4,450,000,000                      | 23.61%                              | 4,450,000,000                     | 23.61%                             | 0                | 0%                |

## Number of Shareholders

| Previous Month | This Month | Change |
|----------------|------------|--------|
| 1.120          | 1.075      | 45     |

## Other Information

Ultimate beneficiary owner of PT Palma Serasih Tbk is Mr. Sohat Chairil.

Thus to be informed accordingly.

Respectfully,

**PT Palma Serasih Tbk.**

Astrida Niovita Bachtiar

Approver

PT Palma Serasih Tbk.

Gedung Permata Kuningan Lt. 11 Jl. Kuningan Mulia Kav. 9C, Setiabudi, Jakarta

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|               |                      |
|---------------|----------------------|
| Date and Time | 09-08-2021 23:05     |
| Attachment    | 1. PSGO_Lampiran.pdf |

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