

|                 |                             |
|-----------------|-----------------------------|
| Nomor Surat     | 022/CORPSEC/PMJS/VI/2021    |
| Nama Perusahaan | PT Putra Mandiri Jembar Tbk |
| Kode Emiten     | PMJS                        |
| Lampiran        | 1                           |
| Perihal         | Transaksi Afiliasi          |

Perseroan menyampaikan informasi tentang Transaksi Afiliasi sebagai berikut :

### Transaksi Afiliasi

|                   |                                            |
|-------------------|--------------------------------------------|
| Tanggal Transaksi | 21 Juni 2021                               |
| Obyek Transaksi   | Pinjaman dari Pemegang Saham, PT Pahalamas |
| Nilai Transaksi   | 30.000.000.000                             |

| Nama Pihak             | Sifat Hubungan Afiliasi (jika ada)   |
|------------------------|--------------------------------------|
| PT Pahalamas Sejahtera | pemegang saham Perseroan/shareholder |
| Perseroan/Company      |                                      |

|                                                                                                                                                             |                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| Nama Penilai Independen                                                                                                                                     | Desmar, Ferdinand, Hentriawan dan Rekan     |
| Pendapat kewajaran atas Transaksi                                                                                                                           | Wajar                                       |
| Penjelasan, pertimbangan dan alasan dilakukannya Transaksi Afiliasi                                                                                         | Sesuai Keterbukaan Informasi terlampir      |
| Ringkasan laporan Penilai Independen                                                                                                                        | Terlampir                                   |
| Lampiran 1 Laporan Transaksi Afiliasi                                                                                                                       | Keterbukaan Informasi PMJS Pinjaman PMS.pdf |
| Lampiran 2 Ringkasan Laporan Penilai                                                                                                                        | REPORT FO SHL PMJ-PMS 2020_finalprint.pdf   |
| Lampiran 3 Pernyataan Dewan Komisaris dan Direksi yang menyatakan bahwa semua informasi material telah diungkapkan dan informasi tersebut tidak menyesatkan | Keterbukaan Informasi PMJS Pinjaman PMS.pdf |
| Lampiran 4 Ringkasan laporan tenaga ahli atau konsultan independen                                                                                          | REPORT FO SHL PMJ-PMS 2020_finalprint.pdf   |

Demikian untuk diketahui.

Hormat Kami,

**PT Bursa Efek Indonesia**

PT Putra Mandiri Jembar Tbk

DIPO Tower, Lantai 18

Telepon : (021) 30060000, Fax : (021) 30060088, [www.ptpmj.co.id](http://www.ptpmj.co.id)

|                 |                                                |
|-----------------|------------------------------------------------|
| Tanggal dan Jam | 22-06-2021                                     |
| Lampiran        | 1. Keterbukaan Informasi PMJS Pinjaman PMS.pdf |

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

|                           |                             |
|---------------------------|-----------------------------|
| Letter / Announcement No. | 022/CORPSEC/PMJS/VI/2021    |
| Issuer Name               | PT Putra Mandiri Jembar Tbk |
| Issuer Code               | PMJS                        |
| Attachment                | 1                           |
| Subject                   | Affiliate Transactions      |

The company announce information about Affiliate Transactions as follows :

### **Affiliate Transactions**

|                       |                                               |
|-----------------------|-----------------------------------------------|
| Date of Transaction   | 21 June 2021                                  |
| Object of Transaction | Loan from Shareholder, PT Pahalamas Sejahtera |
| Value of Transaction  | 30,000,000,000                                |

| The name of the parties conducting the Transaction | Nature of Affiliated Relationship (If Any) |
|----------------------------------------------------|--------------------------------------------|
| PT Pahalamas Sejahtera                             | pemegang saham Perseroan/shareholder       |
| Perseroan/Company                                  |                                            |

|                                                                                                                                                                    |                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| Name of Independent Appraiser                                                                                                                                      | Desmar, Ferdinand, Hentriawan dan Rekan     |
| Fairness Opinion on Transaction                                                                                                                                    | Fair Opinion                                |
| Explanation, consideration and reasons for conducting the Affiliate Transaction                                                                                    | as attached disclosure information          |
| Summary of Independent Appraiser's report                                                                                                                          | Attached                                    |
| Attachment 1 Affiliate Transaction Report                                                                                                                          | Keterbukaan Informasi PMJS Pinjaman PMS.pdf |
| Attachment 2 Summary of Appraisal Report                                                                                                                           | REPORT FO SHL PMJ-PMS 2020_finalprint.pdf   |
| Attachment 3 Statement of the Board of Commissioners and Directors stating that all material information has been disclosed and that information is not misleading | Keterbukaan Informasi PMJS Pinjaman PMS.pdf |
| Attachment 4 Summary of reports of independent experts or consultants                                                                                              | REPORT FO SHL PMJ-PMS 2020_finalprint.pdf   |

Thus to be informed accordingly.

Respectfully,

**PT Putra Mandiri Jembar Tbk**

PT Putra Mandiri Jembar Tbk

DIPO Tower, Lantai 18

Phone : (021) 30060000, Fax : (021) 30060088, [www.ptpmj.co.id](http://www.ptpmj.co.id)

|               |                                                |
|---------------|------------------------------------------------|
| Date and Time | 22-06-2021                                     |
| Attachment    | 1. Keterbukaan Informasi PMJS Pinjaman PMS.pdf |

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