



ENGLISH TRANSLATION

PT.GIHON TELEKOMUNIKASI INDONESIA, TBK

Number: 14/GTI/FIN/OJK/X/2018

Jakarta, 2 October 2018

To:

Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10170
di
Jakarta

Attn : **Bapak Ir. Hoesen M.M**
Kepala Eksekutif Pengawas Pasar Modal

Re: Information or Material Facts Reporting PT Gihon Telekomunikasi Indonesia Tbk (the "Company")

To fulfill Article 2 of Financial Services Authority Rule ("Otoritas Jasa Keuangan" or "OJK") No. 31/POJK.04/2015 regarding Disclosure on Material Information or Facts by Issuer or Public Companies, we are, for and on behalf of the Company, submitting information or material facts as follows:

Company Name : PT Gihon Telekomunikasi Indonesia Tbk (the "Company")
Business Activities : Telecommunications Support Services
Address : APL Tower-Central Park - 19th Floor/Unit T7
Jl. S. Parman Kav.28
Jakarta Barat 11470
Phone : +62 21 29659371
Email : investor.relation@gihon-indonesia.com

1	Event date	:	1 October 2018																				
2.	Type of Information or Material Facts	:	CHANGE OF CONTROLLING SHAREHOLDER																				
3.	Detail of Information or Material Facts		<p>In accordance with the Company's Shareholders Report which are parties to the agreement:</p> <table border="1"><thead><tr><th>NO</th><th>SHAREHOLDER</th><th>NUMBER OF SHARES OWNED</th><th>%</th></tr></thead><tbody><tr><td>1</td><td>Rudolf Parningotan Nainggolan</td><td>301,809,680</td><td>54.88</td></tr><tr><td>2</td><td>Hotma Linda Ebigail Sirait</td><td>47,654,160</td><td>8.66</td></tr><tr><td>3</td><td>PT Gihon Nusantara Tujuh</td><td>39,711,800</td><td>7.22</td></tr><tr><td>4</td><td>PT Tower Bersama Infrastructure Tbk</td><td>108,882,000</td><td>19.80</td></tr></tbody></table> <p>On October 1, 2018 the above shareholders signed an Agreement whereby Mr. Rudolf Parningotan Nainggolan, Ms. Hotma Linda Ebigail Sirait and PT Gihon Nusantara Tujuh together representing 70.76% of all shares issued and fully paid in the Company, granting their power and authority as the controlling shareholder of the Company to PT Tower Bersama Infrastructure Tbk (hereinafter referred to as TBIG).</p>	NO	SHAREHOLDER	NUMBER OF SHARES OWNED	%	1	Rudolf Parningotan Nainggolan	301,809,680	54.88	2	Hotma Linda Ebigail Sirait	47,654,160	8.66	3	PT Gihon Nusantara Tujuh	39,711,800	7.22	4	PT Tower Bersama Infrastructure Tbk	108,882,000	19.80
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		<p>The giving of such power and authority includes the formation of the Company's management, both for the composition of the Board of Directors and the Board of Commissioners, and supporting TBIG when making decisions in the Company's General Meeting of Shareholders.</p> <p>According to Article 1 Paragraph 4 letter b OJK Rule No. No. 9/POJK.04/2018 regarding Takeover of Public Company which defines Controller of Public Company, hereinafter referred to as Controller is a party that has the direct or indirect ability to determine, directly or indirectly in any way the management and/or policy of the Public Company.</p> <p>In accordance with the provisions of the Company's Articles of Association and the Limited Liability Company Law the determination of the direction of the Company's policy is carried out by the Board of Directors and for certain matters carried out with the approval of the Board of Commissioners, therefore the determination of the Directors and Board of Commissioners is an indirect determination of management and/or public company policy. Therefore the granting of power to TBIG resulting to TBIG becoming the Company's Controlling Shareholder since October 1, 2018.</p>
4.	The impact of events, information or material facts on operation, legal, financial condition or business continuity of the Issuer or Public Company	<p>By granting authority and power to TBIG which results in TBIG being the Controller of the Company and in accordance with the agreement dated October 1 2018, the Company's Financial Report as of October 1, 2018 will be consolidated into the TBIG Financial Report.</p> <p>TBIG as a new Controlling Shareholder, as required in OJK Rule No. 9 / POJK.04 / 2018 regarding Takeover of Public Company, will conduct a mandatory tender offer for all shares in the Company that are owned by public shareholders. Further information regarding the implementation of Mandatory Tender Offer will be announced to the public with due observance to the provisions in Rule No. 9 / POJK.04 / 2018.</p>
5.	Other Information	None



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We hereby conclude the report on information or material facts.

Thank you for your attention.

Regards,
PT Gihon Telekomunikasi Indonesia Tbk