

INFORMASI PEMEGANG SAHAM

Shareholders Information

KOMPOSISI KEPEMILIKAN SAHAM

COMPOSITION OF SHAREHOLDERS

Per 31 Desember 2015, komposisi pemegang saham Bukaka adalah sebagai berikut:

As of December 31, 2015, the composition of Bukaka's shareholders was:

No.	Pemegang Saham	Jumlah Saham Number of Share	%	Shareholders
Jumlah Saham Ditempatkan dan Disetor Penuh		2,640,452,000	100.00%	Total Issued and Paid-in Shares
Dewan Komisaris:		Board of Commissioners:		
1	Suhaeli Kalla - Komisaris Utama	162,000	0.01%	Suhaeli Kalla - President Commissioner
2	Solihin Jusuf Kalla - Komisaris	12,862,500	0.49%	Solihin Jusuf Kalla - Commissioner
3	Sumarsono - Komisaris Independen	-	0.00%	Sumarsono - Independent Commissioner
4	Zulkarnain - Komisaris Independen	-	0.00%	Zulkarnain - Independent Commissioner
Jumlah Saham Dewan Komisaris		13,024,500	0.49%	Total Shares Owned by Board of Commissioners
Direksi:		Board of Directors:		
1	Irsal Kamarudin - Direktur Utama	576,000	0.02%	Irsal Kamarudin - President Director
2	Saptiastuti Hapsari - Direktur	-	0.00%	Saptiastuti Hapsari - Director
3	Sofiah Balfas - Direktur	-	0.00%	Sofiah Balfas - Director
4	Marulam Sitohang - Direktur SDM (Independen)	-	0.00%	Marulam Sitohang - HRD Director (Independent)
5	Devindra Ratarwin - Direktur Corporate Affairs	-	0.00%	Devindra Ratarwin - Corporate Affairs Director
Jumlah Saham Direksi		576,000	0.02%	Total Shares Owned by Board of Directors
Jumlah Saham Dewan Komisaris dan Direksi		13,600,500	0.52%	Total Shares Owned by Board of Commissioners and Board of Directors
Pemegang Saham Utama		Majority Shareholder		
1	PT Denaya Cakra Cipta	1,124,928,000	42.60%	PT Denaya Cakra Cipta
Pemegang Saham ≥ 5%		Shareholders ≥ 5%		
1	Armadeus Acquisitions Ltd	1,229,462,000	46.56%	Armadeus Acquisitions Ltd
2	PT Denaya Cakra Cipta	1,124,928,000	42.60%	PT Denaya Cakra Cipta
Jumlah Saham Lebih Dari 5%		2,354,390,000	89.17%	Total Shares More than 5%
Pemegang Saham 10 Besar		Top 10 Shareholders		
1	Armadeus Acquisitions Ltd	1,229,462,000	46.56%	Armadeus Acquisitions Ltd
2	PT Denaya Cakra Cipta	1,124,928,000	42.60%	PT Denaya Cakra Cipta
3	PT Bukaka Investindo	61,034,000	2.31%	PT Bukaka Investindo
4	Solihin Jusuf Kalla	12,862,500	0.49%	Solihin Jusuf Kalla
5	UBS Switzerland AG - Client Assets	12,211,800	0.46%	UBS Switzerland AG - Client Assets
6	Mustari Calam	7,012,000	0.27%	Mustari Calam
7	Hj. Devi Rusdianti	6,947,000	0.26%	Hj. Devi Rusdianti
8	Endang Sri Wigatiningrum	6,947,000	0.26%	Endang Sri Wigatiningrum
9	Heru Cheryana	3,300,000	0.12%	Heru Cheryana
10	Setyadi	3,300,000	0.12%	Setyadi
Jumlah Saham 10 Besar		2,468,004,300	93.47%	Total of Top 10 Shares
Pemegang Saham Domestik/Lokal (Jumlah Pemegang Saham = 568):		Domestic/Local Shareholders (Total Shareholders=568)		
1	Perorangan (510)	200,131,400	7.58%	Individuals (510)
2	Yayasan Dana Pensiun (2)	20,500	0.00%	Pension Funds (2)
3	Yayasan (1)	1,800,000	0.07%	Foundations (1)
4	Asuransi (3)	380,000	0.01%	Insurances (3)
5	Perseroan Terbatas (11)	1,165,457,700	44.14%	Limited Liability Companies (11)
6	Lain-lain (41)	25,382,050	0.96%	Others (41)
Jumlah Saham Domestik/Lokal		1,393,171,650	52.76%	Total Domestic/Local Shares
Pemegang Saham Asing (Jumlah Pemegang Saham = 96):		Foreign Shareholders (Total Shareholders=96):		
1	Perorangan (17)	307,800	0.01%	Individuals (17)
2	Badan Usaha (79)	1,246,972,550	47.23%	Institutional (79)
Jumlah Saham Asing		1,247,280,350	47.24%	Total Foreign Shares
Jumlah Saham Domestik/Lokal dan Saham Asing (= 664)		2,640,452,000	100.00%	Total Domestic/Local and Foreign Shares (=664)