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|-----------------|--|
| Nomor Surat     | 003/DB-SKL-III/CORSEC/IV/2021            |
| Nama Perusahaan | PT Darmi Bersaudara Tbk.                 |
| Kode Emiten     | KAYU                                     |
| Lampiran        | -  |
| Perihal         | Laporan Bulanan Registrasi Pemegang Efek |

Perseroan menyampaikan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada 31 Maret 2021 sebagai berikut :

Biro Administrasi Efek: PT. Bima Registra

|                     | Nama                       | Alamat  | Jumlah Saham<br>Sebelumnya | Persen Saham<br>Sebelumnya | Jumlah Saham<br>Bulan Ini | Persen Saham<br>Bulan Ini | Pengendali |
|---------------------|----------------------------|---------|----------------------------|----------------------------|---------------------------|---------------------------|------------|
| Pemegang Saham > 5% | PT Darbe Putra Makmur      | Jakarta | 360.500.000                | 54,21%                     | 360.500.000               | 54,21%                    | X          |
|                     | PT Indymike Inti Investama | Jakarta | 51.500.000                 | 7,74%                      | 51.500.000                | 7,74%                     |            |
|                     | PT Cladia Karya            | Jakarta | 51.500.000                 | 7,74%                      | 51.500.000                | 7,74%                     |            |
|                     | PT Marinay Berjaya         | Jakarta | 51.500.000                 | 7,74%                      | 51.500.000                | 7,74%                     |            |
| Pemegang Saham < 5% | Masyarakat                 | Jakarta | 150.000.000                | 22,56%                     | 150.000.000               | 22,56%                    |            |
| Saham Treasury      |                            |         | 0                          | 0%                         | 0                         | 0%                        |            |
| Total               |                            |         | 665.000.000                | 99,99%                     | 665.000.000               | 99,99%                    |            |

#### Laporan Kepemilikan Saham Oleh Direksi dan Komisaris

| Nama | Jabatan | Alamat   | Jumlah Saham<br>Bulan<br>Sebelumnya | Persen Saham<br>Bulan<br>Sebelumnya | Jumlah Saham<br>Bulan Ini | Persen Saham<br>Bulan Ini | Pengendali |
|------|---------|--|-------------------------------------|-------------------------------------|---------------------------|---------------------------|------------|
| 0    | Direksi | Jl. Nginden Intan Barat V Blok C4/10 Surabaya, Jawa Timur, 60118 | 0                                   | 0%                                  | 0                         | 0%                        |            |

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

| Jumlah Saham<br>Bulan<br>Sebelumnya | Persen Saham<br>Bulan<br>Sebelumnya | Jumlah Saham<br>Bulan Ini | Persen Saham<br>Bulan Ini | Jumlah<br>Perubahan<br>Saham | Persen Perubahan |
|-------------------------------------|-------------------------------------|---------------------------|---------------------------|------------------------------|------------------|
| 150.000.000                         | 22,56%                              | 150.000.000               | 22,56%                    | 0                            | 0%               |

## Jumlah Pemegang Saham

| Bulan Sebelumnya | Bulan Sekarang | Perubahan |
|------------------|----------------|-----------|
| 2.689            | 3.192          | 503       |

## Informasi Lain

Pemegang Saham Pengendali PT Darmi Bersaudara Tbk adalah PT Darbe Putra Makmur. Pemegang Saham PT Darbe Putra Makmur adalah:

Amalia Agustina ( 36% )  
Ni Putu Galuh Kusumastuti, SH ( 36% )  
Nanang Sumartono Hadiwidjojo, SH( 14% )  
Abdul Haris Nofianto, SH ( 14% )

Demikian untuk diketahui.

Hormat Kami,

**PT Darmi Bersaudara Tbk.**

Nanang Sumartono, S.H.

President Director

PT Darmi Bersaudara Tbk.

Jl. Nginden Intan Barat V Blok C4/10 Surabaya, Jawa Timur, 60118

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|-----------------|------------------|
| Tanggal dan Jam | 05-04-2021 11:43 |
| Lampiran        | -                |

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

|                           |   |
|---------------------------|---|
| Letter / Announcement No. | 003/DB-SKL-III/CORSEC/IV/2021                     |
| Issuer Name               | PT Darmi Bersaudara Tbk.                          |
| Issuer Code               | KAYU  |
| Attachment                | -   |
| Subject                   | Monthly Report of Securities Holders Registration |

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

Security Administration Bureau: PT. Bima Registra

|                      | 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% | PT Darbe Putra Makmur      | Jakarta | 360,500,000                        | 54.21%                              | 360,500,000                       | 54.21%                             | X          |
|                      | PT Indymike Inti Investama | Jakarta | 51,500,000                         | 7.74%                               | 51,500,000                        | 7.74%                              |            |
|                      | PT Cladia Karya            | Jakarta | 51,500,000                         | 7.74%                               | 51,500,000                        | 7.74%                              |            |
|                      | PT Marinay Berjaya         | Jakarta | 51,500,000                         | 7.74%                               | 51,500,000                        | 7.74%                              |            |
| Share Ownership < 5% | Masyarakat                 | Jakarta | 150,000,000                        | 22.56%                              | 150,000,000                       | 22.56%                             |            |
| Treasury Stock       |                            |         | 0                                  | 0%                                  | 0                                 | 0%                                 |            |
| Total                |                            |         | 665,000,000                        | 99.99%                              | 665,000,000                       | 99.99%                             |            |

#### 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 |
|------|----------|--|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------|
| 0    | Director | Jl. Nginden Intan Barat V Blok C4/10 Surabaya, Jawa Timur, 60118 | 0                                  | 0%                                  | 0                                 | 0%                                 |            |

#### 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 |
|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------|------------------|-------------------|
| 150,000,000                        | 22.56%                              | 150,000,000                       | 22.56%                             | 0                | 0%                |

## Number of Shareholders

| Previous Month | This Month | Change |
|----------------|------------|--------|
| 2.689          | 3.192      | 503    |

## Other Information

The controlling shareholder of PT Darmi Bersaudara Tbk is PT Darbe Putra Makmur. Shareholders of PT Darbe Putra Makmur are:

Amalia Agustina (36%)  
Ni Putu Galuh Kusumastuti, SH (36%)  
Nanang Sumartono Hadiwidjojo, SH (14%)  
Abdul Haris Nofianto, SH (14%)

Thus to be informed accordingly.

Respectfully,

**PT Darmi Bersaudara Tbk.**

Nanang Sumartono, S.H.

President Director

PT Darmi Bersaudara Tbk.

Jl. Nginden Intan Barat V Blok C4/10 Surabaya, Jawa Timur, 60118

Phone : +62 31 596 7274, Fax : +62 31 596 7274, www.darbewood.com

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|---------------|------------------|
| Date and Time | 05-04-2021 11:43 |
| Attachment    | -                |

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