

Tangerang, 15 Januari 2019

Nomor : 004/IR-CS/BSO/I/2019

Perihal : **Keterbukaan Informasi atau
Fakta Material
PT Bumi Serpong Damai Tbk.**

Tangerang, January 15th, 2019 *)

Number : 004/IR-CS/BSO/I/2019

Re : **Information Disclosure or Material Facts
of PT Bumi Serpong Damai Tbk.**

Kepada Yth:

OTORITAS JASA KEUANGAN

Kepala Eksekutif Pengawas Pasar Modal

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur 1-4

Jakarta 10710

Attn:

Financial Service Authority

Executive Head of Capital Market Supervisor

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur 1-4

Jakarta 10710

BURSA EFEK INDONESIA

Direktur Penilaian Perusahaan

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

INDONESIA STOCK EXCHANGE

Director of Corporate Assessment

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Dengan hormat,

Dear Sir/Sirs,

Untuk memenuhi ketentuan (i) Peraturan Otoritas Jasa Keuangan No.30/POJK.04/2017 tentang Pembelian Kembali Saham yang dikeluarkan oleh Perusahaan Terbuka ("POJK 30/2017"); (ii) Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("POJK 31/2015"); dan (iii) Keputusan Direksi Bursa Efek No. Kep-306/BEJ/07-2004, Peraturan No. I-E tentang Kewajiban Penyampaian Informasi ("Peraturan BEI No. I-E"), dengan ini kami, PT Bumi Serpong Damai Tbk. ("Perseroan") menyampaikan laporan informasi atau fakta material sebagai berikut:

In compliance with (i) Financial Service Authority Regulation No. 30/POJK.04/2017 on Shares Buyback issued by Public Company ("POJK 30/2017"); (ii) Financial Service Authority Regulation No. 31/POJK.04/2015 on the Disclosure on Material Information or Facts by Issuers or Public Companies ("POJK 31/2015"); and (ii) Decree of the Board of Directors of Indonesia Stock Exchange No. Kep-306/BEJ/07-2004, Regulation No. I-E on the Information Disclosure Requirement ("BEI Regulation No. I-E"), we, PT Bumi Serpong Damai Tbk. ("the Company"), hereby submit the report on the disclosure of material information and facts as follows:

Nama Emiten/Name of the Issuer: PT Bumi Serpong Damai Tbk.

Bidang Usaha/Business Activity: Real Estate

Telepon/Telephone: (021) 50 368 368

Faksimili/Facsimile: (021) 5058 8278

Alamat Email/Email Address: corporate.secretary@sinarmasland.com

Periode
pelaporan 1 Juli s.d 31 Desember 2018.

Report period July 1st – 31 December, 2018.

Jenis Informasi
atau Fakta
Material Laporan hasil pelaksanaan
kembali saham.

*Type of
Information or
Material Facts The Company's report of shares
buyback implementation.*

Demikian laporan informasi atau fakta material ini
kami sampaikan. Atas perhatian dan kerjasama
Bapak/Ibu, kami ucapkan terima kasih.

*We hereby conclude the report on information or
material facts. Thank you for your attention and
cooperation.*

**) unofficial translation*

Hormat kami/*Best Regards,*
PT BUMI SERPONG DAMAI TBK.



Hermawan Wijaya
Direktur

LAPORAN HASIL PELAKSANAAN PEMBELIAN KEMBALI SAHAM | REPORT OF BUYBACK SHARES IMPLEMENTATION *)

PT Bumi Serpong Damai Tbk.

Periode 1 Juli – 31 Desember 2018 | Period of July 1st – December 31st, 2018

No	Tanggal Transaksi	Jumlah Saham yang dibeli	Harga Rata-rata Pembelian (Rp)	Persentase Jumlah Nominal Saham yang Dibeli dari Seluruh Jumlah Nominal Saham yang Akan Dibeli Sesuai RUPS	Sisa Biaya Pembelian Kembali Saham
	<i>Date of Transaction</i>	<i>Shares Buyback Nominal</i>	<i>Buyback Average Price (IDR)</i>	<i>Percentage of Shares Buyback Nominal compared to All Shares Buyback Nominal Based on EGMS</i>	<i>The Balance Costs of Shares Buyback</i>
1	26 Juli 2018 : July 26 th , 2018	1.000.000	1.503,00	0.001%	3.298.497.000.000
2	1 Agustus 2018 : August 1 st , 2018	1.000.000	1.367,73	0.001%	3.297.129.270.000
3	4 Oktober 2018 : October 4 th , 2018	1.690.000	1.054,56	0.001%	3.295.347.062.700
4	5 Oktober 2018 : October 5 th , 2018	3.100.000	1.009,92	0.002%	3.292.216.313.700
5	8 Oktober 2018 : October 8 th , 2018	3.680.700	1.006,76	0.002%	3.288.510.717.300
6	9 Oktober 2018 : October 9 th , 2018	5.529.400	1.005,17	0.003%	3.282.952.723.500
7	10 Oktober 2018 : October 10 th , 2018	6.068.600	1.006,17	0.003%	3.276.846.668.766
8	11 Oktober 2018 : October 11 th , 2018	9.070.800	967,47	0.005%	3.268.070.935.833
9	12 Oktober 2018 : October 12 th , 2018	5.181.500	988,19	0.003%	3.262.950.617.637
10	15 Oktober 2018 : October 15 th , 2018	2.400.000	1.003,44	0.001%	3.260.542.360.737
11	16 Oktober 2018 : October 16 th , 2018	2.172.900	1.002,64	0.001%	3.258.363.726.666
12	17 Oktober 2018 : October 17 th , 2018	5.862.000	1.076,23	0.003%	3.252.054.849.096
13	18 Oktober 2018 : October 18 th , 2018	3.938.500	1.096,45	0.002%	3.247.736.481.600
14	19 Oktober 2018 : October 19 th , 2018	7.318.900	1.109,51	0.004%	3.239.616.061.877
15	22 Oktober 2018 : October 22 nd , 2018	13.539.800	1.136,23	0.01%	3.224.231.793.755
16	23 Oktober 2018 : October 23 rd , 2018	12.400.000	1.140,11	0.01%	3.210.094.419.944

17	24 Oktober 2018	October 24 th , 2018	17.750.000	1.130,22	0,01%	3.190.032.975.641
18	25 Oktober 2018	October 25 th , 2018	14.200.000	1.099,45	0,01%	3.174.420.772.058
19	26 Oktober 2018	October 26 th , 2018	22.994.600	1.135,03	0,01%	3.148.321.216.637
20	29 Oktober 2018	October 29 th , 2018	11.532.600	1.109,63	0,01%	3.135.521.808.416
21	30 Oktober 2018	October 30 th , 2018	13.978.000	1.092,11	0,01%	3.120.256.352.444
22	31 Oktober 2018	October 31 st , 2018	17.166.500	1.078,24	0,01%	3.101.746.803.737
23	1 November 2018	November 1 st , 2018	8.117.600	1.106,56	0,004%	3.092.764.189.868
24	5 November 2018	November 5 th , 2018	6.126.800	1.121,56	0,003%	3.085.892.638.196
25	6 November 2018	November 6 th , 2018	2.600.000	1.151,51	0,001%	3.082.898.712.797
26	9 November 2018	November 9 th , 2018	7.999.800	1.218,32	0,004%	3.073.152.428.636
27	12 November 2018	November 12 th , 2018	20.200.000	1.192,15	0,01%	3.049.071.088.088
28	13 November 2018	November 13 th , 2018	28.786.600	1.182,35	0,02%	3.015.035.304.392
29	19 November 2018	November 19 th , 2018	2.565.100	1.183,99	0,001%	3.011.998.249.907

*) unofficial translations

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PT Bumi Serpong Damai Tbk.

Hermawan Wijaya
Direktur