

PUBLIC EXPOSE

PT **TRANSKON **JA**YA TBK**



25 FEBRUARY 2022

BALIKPAPAN

AGENDA



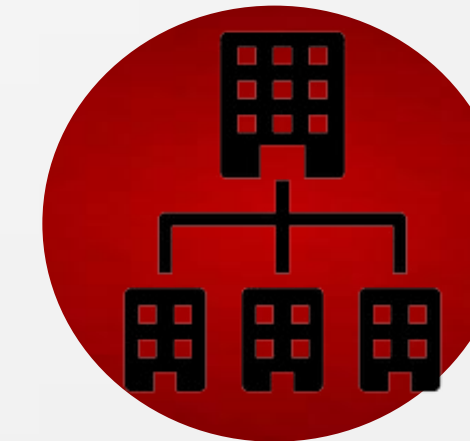
**CORPORATE SOCIAL
RESPONSIBILITY**



**TRANSFORMATION AND
INOVATION**



**BUSINESS FEASIBILITY
STUDY**



**ESTABLISHMENT OF 2
SUBSIDIARIES**

AGENDA



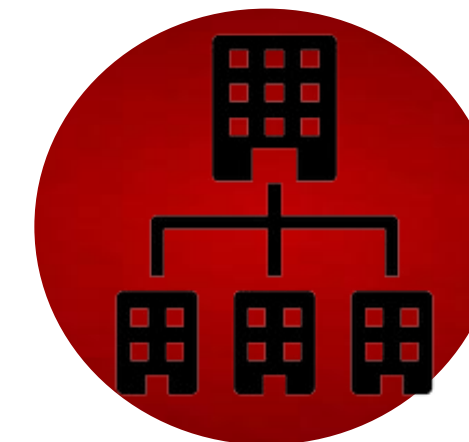
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Corporate Social Responsibility

The Company's concern for ESG (Environment, Social, and Governance) issues channeled through various social responsibility activities



GENDER EQUALITY CSR

PT Transkon Jaya Tbk held a Webinar on the issue of Gender Equality



EDUCATION CSR

PT Transkon Jaya Tbk takes part in the teaching and learning process at SMK Bina Prestasi Balikpapan



ENVIRONMENT CSR

PT Transkon Jaya Tbk in collaboration with the Environmental Service of Balikpapan City, held a tree planting activity



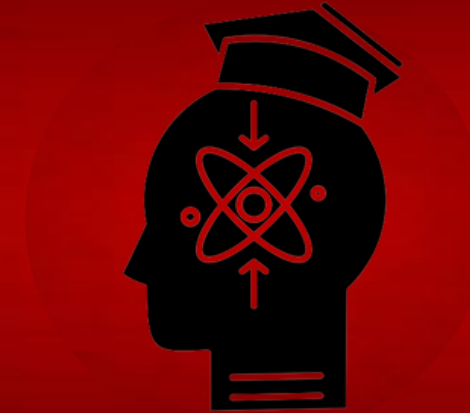
HEALTH CSR

PT Transkon Jaya Tbk in collaboration with the East Kalimantan Financial Services Authority, PT Transkon Jaya Tbk carried out activities to provide Covid-19 vaccinations

AGENDA



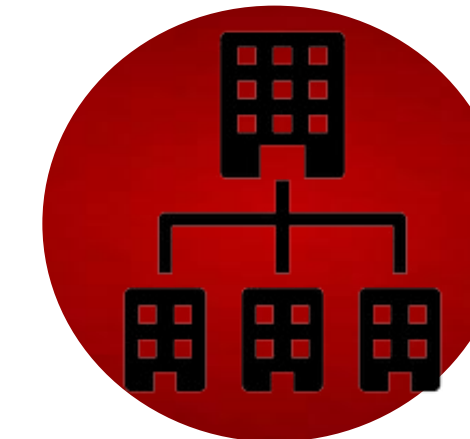
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**ESTABLISHMENT OF 2
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Innovation and Transformation



ISO 9001:2015 Certification

The company achieved ISO 9001:2015 certification for service quality improvement



Gender Equality

The company recruits and educates female mechanics through the Training Development Program

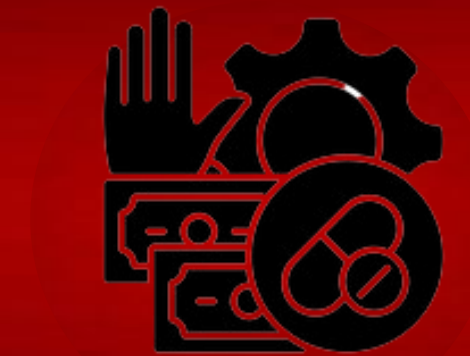
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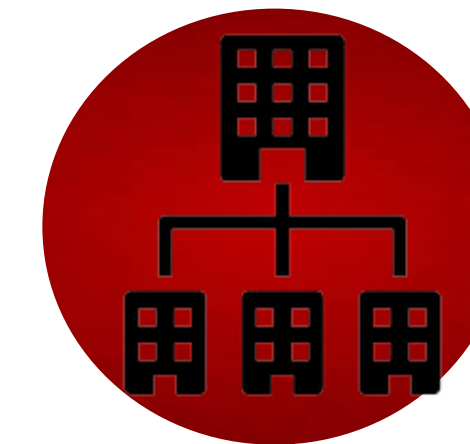
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**ESTABLISHMENT OF 2
SUBSIDIARIES**

Feasibility Study for the Establishment of 2 Subsidiaries

In order to achieve the projection of Conglomeration and Expansion of Business Activities, PT Transkon Jaya Tbk plans to become a Holding Company by establishing 2 (two) subsidiaries.

To support the decision-making process for the establishment of two subsidiaries, the company has conducted a Feasibility Study and Analysis that considers all relevant factors which include:



Technical
feasibility



Bussines
feasibility



Management
model
feasibilty



Market
feasibility



Investment
feasibility

After conducting a Study & Analysis of all related aspects and deemed "appropriate" by the appraiser, then in accordance with the company's plan to become a Holding Company, the company will establish 2 (two) subsidiaries engaged in Internet Service Providers with the name of PT Multinet Perkasa Indonesia and in the field of Outsourcing under the name of PT Borneo Sentana Gemilang

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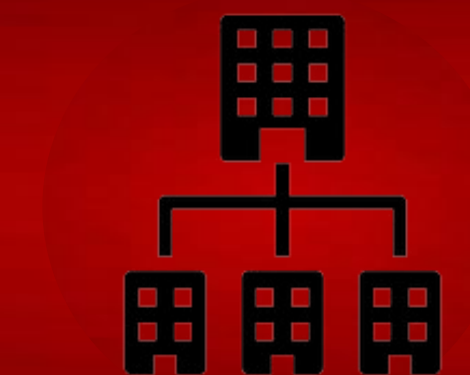
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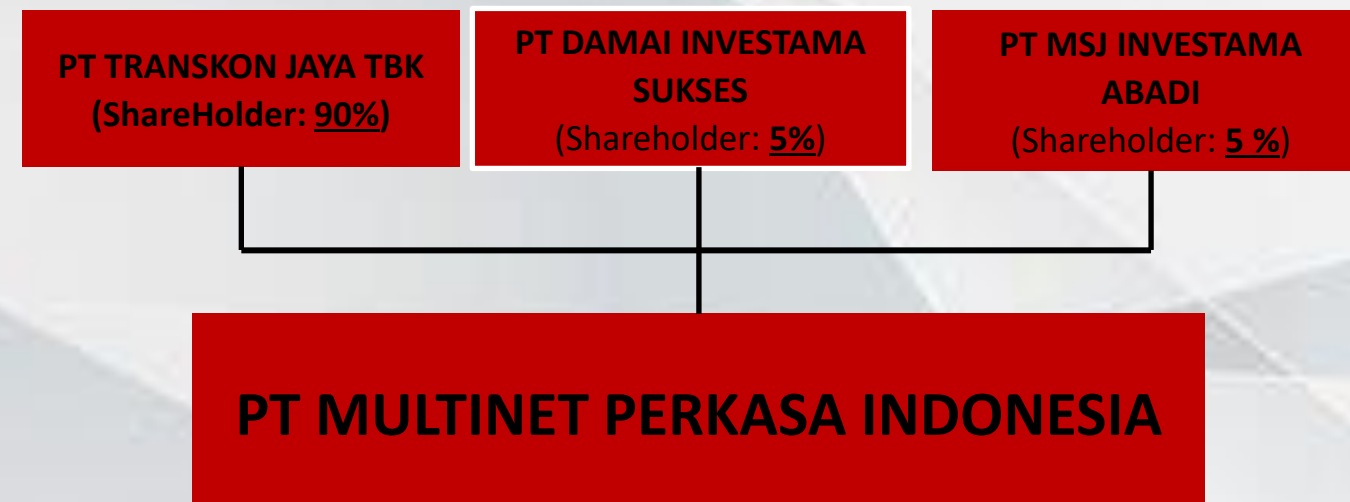


**ESTABLISHMENT OF 2
SUBSIDIARIES**

PT MULTINET PERKASA INDONESIA

The establishment of a Subsidiaries, PT Multinet Perkasa Indonesia, which is engaged in providing Internet Network Services, is expected to be able to focus and sharpen business activities in the Company's subsidiaries so as to optimize the Company's overall performance, which in the future the Subsidiaries will receive separation from the Internet Service Provider business segment "PACNet" which is the company's business segment that is engaged in the same field as the prospective Subsidiaries company, which is engaged in providing internet services. The share ownership structure and KBLI code of PT Multinet Perkasa Indonesia are as follows:

1. Shareholder Structure



2. Code of KBLI (Indonesia Standard Industrial Classification)

Business Activity	Code OF KBLI	
	Main	Sub
Internet Service Provider	619	61921
Jasa Interkoneksi Internet	619	61924
Aktivitas Hosting dan Ybdi	631	63112

Capital Structure of Subsidiaries PT MULTINET PERKASA INDONESIA

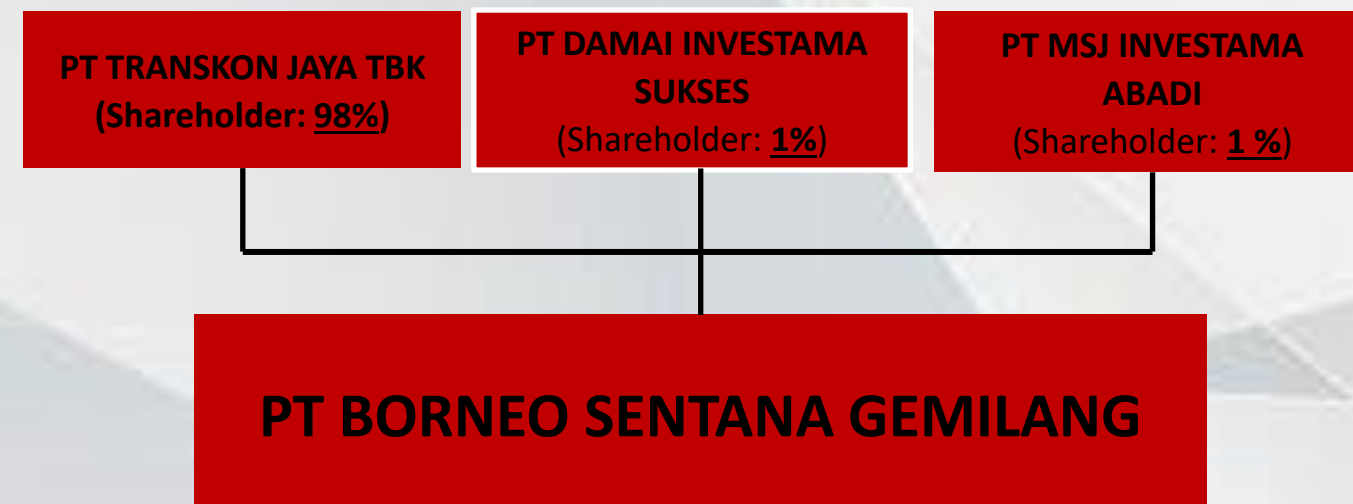


CAPITAL STRUCTURE PLAN OF PT MULTINET PERKASA INDONESIA			
Description of Subsidiary's Capital Structure & Shareholder Composition PT Multinet Perkasa Indonesia	Nominal Value Rp. 1.000.000,- (One Million Rupiah) Per share		
	Number of shares	Total Share Value (Rp)	%
Authorized capital	1000		
Issued and Paid Up Capital		Rp 1.000.000.000	
1. PT Transkon Jaya Tbk	450	Rp 450.000.000	90%
2. PT MSJ Investama Abadi	25	Rp 25.000.000	5%
3. PT Damai Investama Sukses	25	Rp 25.000.000	5%
Total Issued and Paid Up Capital	500	Rp 500.000.000	100%
Shares in Portable	500	Rp 500.000.000	

PT BORNEO SENTANA GEMILANG

In connection with the large number of requests by the Company's customers regarding the provision of driver services and sales of special spare parts for the mining transportation sector, whether they are the result of production and/or modification of the Company or imported products. The Company finally took the initiative to establish a Subsidiaries with these business activities. The establishment of this Subsidiaries, apart from being aimed at expanding the Company's line of business to cover new business opportunities, is also expected to be able to provide innovation and optimize the Company's business sector in the field of vehicle rental so that it can be sustainable and provide the best service in meeting demands and needs. customer. The share ownership structure and KBLI code of PT Borneo Sentana Gemilang are as follows:

1. STRUKTUR KEPEMILIKAN SAHAM



2. CODE OF KBLI (INDONESIA STANDARD INDUSTRIAL CLASSIFICATION)

Business Activity	Code OF KBLI	
	Main	Sub
Outsourcing	783	78300
Manufacturing	293	29300
Selling Manufacture	453	45301
Import	453	45301

Capital Structure of Subsidiaries PT BORNEO SENTANA GEMILANG

CAPITAL STRUCTURE PLAN OF PT BORNEO SENTANA GEMILANG			
Description of Subsidiary's Capital Structure & Shareholder Composition PT Borneo Sentana Gemilang	Nominal Value Rp. 1.000.000,- (One Million Rupiah) Per share		
	Number of shares	Total Share Value (Rp)	%
Authorized capital	1000		
Issued and Paid Up Capital		Rp 1.000.000.000	
1. PT Transkon Jaya Tbk	490	Rp 490.000.000	98%
2. PT MSJ Investama Abadi	5	Rp 5.000.000	1%
3. PT Damai Investama Sukses	5	Rp 5.000.000	1%
Total Issued and Paid Up Capital	500	Rp 500.000.000	100%
Shares in Portable	500	Rp 500.000.000	

Benefits of Establishing a Subsidiaries

1 More Efficient Operating System

Business activities and/or business operations have become more focused than separate as divisions or business segments of the Company

4 Creating Risk Independence

Being under the supervision of a parent company which has a higher income level and has more business partners, the Subsidiaries will have the opportunity to get more capital.

2 Decision Making Will Be More Accurate

The decision-making process of each Subsidiaries that knows first hand the advantages and disadvantages in managing the company will take place more precisely and accurately

5 Greater Oversight Rights

More and more subsidiaries can make it easier to regulate the corporate sectors that have been formed. That way, the Holding Company can more easily carry out supervision and action if there are subsidiaries or business partners who act outside the agreement.

3 Creating Risk Independence

The Holding Company, as well as each of its subsidiaries, will be protected from risks such as lawsuits and the risk of business failure faced by subsidiaries. Liabilities and claims from third parties in a Subsidiaries cannot be charged to other subsidiaries

THANK YOU



25 FEBRUARY 2022

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