



# PT Transkon Jaya Tbk

Balikpapan, 23 November 2020  
No : 841/TJ-CORSEC/XI/2020  
Kepada Yth. :

**Kepala Eksekutif Pengawas Pasar Modal  
Otoritas Jasa Keuangan**  
Gedung Sumitro Djohohadikusumo  
Departemen Keuangan RI  
Jl. Lapangan Banteng Timur No.1-4  
Jakarta 10710

**Kepala Divisi Penilaian Perusahaan 2  
Bursa Efek Indonesia**  
Gedung Bursa Efek Indonesia  
Jl.Jend.Sudirman Kav.52-53  
Jakarta 12190

Perihal : **Penyampaian Bukti Iklan Pengumuman  
Risalah Rapat Umum Pemegang Saham  
Luar Biasa PT Transkon Jaya Tbk**

Dengan hormat,

Merujuk pada perihal tersebut di atas, dengan ini kami menyampaikan bahwa PT Transkon Jaya Tbk telah melakukan Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa, di dalam 1 (satu) surat kabar harian berbahasa Indonesia "Bisnis Indonesia" pada hari Senin, 23 November 2020.

Sebagai referensi, terlampir adalah bukti iklan Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa tersebut.

Demikian disampaikan, atas perhatiannya, diucapkan terima kasih.

Hormat Kami | *Regards,*  
**PT Transkon Jaya Tbk**



**Lexi Roland Rompas**  
Direktur Utama | *President Director*

Tembusan :

1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil – Otoritas Jasa Keuangan
2. Direksi PT Bursa Efek Indonesia
3. Kepala Divisi Penilaian Perusahaan 2 – Bursa Efek Indonesia
4. PT Kustodian Sentral Efek Indonesia
5. PT Adimitra Jasa Korpora

Balikpapan, November 23, 2020  
No : 841/TJ-CORSEC/XI/2020  
To :

**Executive Chief of the Capital Market Supervisory The  
Indonesian Financial Service Authority**  
Sumitro Djohohadikusumo Building  
Ministry of Finance of the Republic of Indonesia  
Jl. Lapangan Banteng Timur No.1-4  
Jakarta 10710

**Head of Corporate Valuation Division  
Indonesia Stock Exchange Building**  
Indonesia Stock Exchange Building  
Jl.Jend Sudirman Kav.52-53  
Jakarta 12190

Subject : **Submission of Proof of Announcement of  
Summary of Minutes of the Extraordinary  
General Meeting of Shareholders of PT  
Transkon Jaya Tbk**

*With due respect,*

*Referring to the Subject mentioned above, hereby we informed that PT Transkon Jaya Tbk has announced the Summary of the Extraordinary General Meeting of Shareholders, in Indonesian Daily Newspaper "Bisnis Indonesia" on Monday, November 23, 2020*

*For your reference, attached is the proof of Annoucement of Summary of Minutes of the Extraordinary General Meeting of Shareholders.*

*Please be informed accordingly, thank you for your kind attention.*

CC :

1. *Director of the Directors of Financial Assesment of Real Sector – The Financial Services Authority*
2. *Board of Directors Indonesia Stock Echange*
3. *Head of Corporate Valuation Division 2 – Indonesia Stock Exchange*
4. *The Indonesia Central Security Depository*
5. *PT Adimitra Jasa Korpora*

**PT TRANSKON JAYA Tbk**

**BUSINESS ADDRESS : Jl. Mulawarman No.21 RT.023 RW.007 Manggar, Balikpapan Timur 76116  
PHONE : +62 (0) 542 – 770401 FAX : +62 (0) 542 - 770403**

