

Nomor Surat	S-053/PTDH/SEK/VII/2025
Nama Perusahaan	Darma Henwa Tbk
Kode Emiten	DEWA
Papan Pencatatan	Utama
Lampiran	2
Perihal	Keterbukaan Informasi Pemegang Saham Tertentu

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

Kategori	Termasuk >5%
Status Pengedali	Bukan Pengendali Prosperity Tower Lantai 39, SCBD, District 8, Lot 28, Jl. Jenderal Sudirman Kav. 52-53, Kelurahan Senayan, Kecamatan Kebayoran Baru, Jakarta Selatan, 12190
Nomor Telepon	021-50258888
Kewarganegaraan	Indonesia
Nama Pemegang Saham	PT Madhani Talatah Nusantara
Jumlah Saham Sebelum Transaksi	9.599.877.188
Persentase Saham Sebelum Transaksi	23,59%
Persentase Saham yang ditransaksikan	1,63%

Jenis Transaksi	Harga Transaksi	Tanggal Transaksi	Jumlah Saham yang ditransaksikan
Penjualan	0	19 Juni 2025	666.666.666

Tujuan Transaksi	Perseroan tidak mengetahui tujuan transaksi
Jumlah Saham Setelah Transaksi	8.933.210.522
Persentase Saham Sesudah Transaksi	21,96%
Status Kepemilikan Saham	Langsung

Demikian untuk diketahui.

Hormat Kami,

Darma Henwa Tbk

Ahmad Hilyadi

Director & Corporate Secretary

Darma Henwa Tbk

Prosperity Tower Lantai 39, SCBD, District 8, Lot 28, Jl. Jenderal Sudirman Kav. 52-

Telepon : 021- 5025 8888, Fax : -, www.ptdh.co.id

Nama Pengirim	Ahmad Hilyadi
Jabatan	Director & Corporate Secretary
Tanggal dan Waktu	01-07-2025 20:13
Lampiran	1. DEWA 053 - Perubahan Kepemilikan Saham.pdf
	2. 1_DEWA 053 - Perubahan Kepemilikan Saham.pdf

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

Letter / Announcement No.	S-053/PTDH/SEK/VII/2025
Issuer Name	Darma Henwa Tbk
Issuer Code	DEWA
Listing Board	Main
Attachments	2
Subject	Information Disclosure of Certain Shareholders

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

Classification of Shareholder	>5%
Controlling Shareholder	No
Name of Share of Public Company	PT Darma Henwa Tbk
Address	Prosperity Tower Lantai 39, SCBD, District 8, Lot 28, Jl. Jenderal Sudirman Kav. 52-53, Kelurahan Senayan, Kecamatan Kebayoran Baru, Jakarta Selatan, 12190
Telephone Number	021-50258888
Citizenship	Indonesia
Name of Shareholder	PT Madhani Talatah Nusantara
Number of shares owned before the transaction	9.599.877.188
Percentage of ownership before the transaction	23,59%
Percentage of Shares traded	1,63%

Type of Transaction	Transaction Price	Transaction Date	Number of Shares Transacted
Sell	0	19 June 2025	666.666.666

Purposes of transaction	Perseroan tidak mengetahui tujuan transaksi
Number of shares owned after the transaction	8.933.210.522
Percentage of ownership after the transaction	21,96%
Share Ownership Status	Direct

Thus to be informed accordingly.

Respectfully,

Darma Henwa Tbk

Ahmad Hilyadi

Director & Corporate Secretary

Darma Henwa Tbk

Prosperity Tower Lantai 39, SCBD, District 8, Lot 28, Jl. Jenderal Sudirman Kav. 52-

Phone : 021- 5025 8888, Fax : -, www.ptdh.co.id

Sender Name	Ahmad Hilyadi
Function	Director & Corporate Secretary
Date and Time	01-07-2025 20:13
Attachment	1. DEWA 053 - Perubahan Kepemilikan Saham.pdf 2. 1_DEWA 053 - Perubahan Kepemilikan Saham.pdf

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