



PT LAUTAN LUAS Tbk
DISTRIBUTOR AND MANUFACTURER – SPECIALTY AND BASIC CHEMICALS

No. 170/LTL-LCS/XII/2018

Jakarta, December 18, 2018

To.

Financial Services Authority (*Otoritas Jasa Keuangan* or “**OJK**”)

Sumitro Djohadikusumo Building

Jl. Lapangan Banteng Timur 2- 4

Jakarta – 10170

Regarding : Report on Information or Material Facts

Mr. Ir. Hoesen, M.M – Executive Head of Capital Market

Dear Sir,

By this letter, we, for and on behalf of the company, hereby submit the report on information or material facts.

The name of the public company : PT Lautan Luas Tbk (the “**Company**”)
Business : Distributor and Manufacturer of Basic and Specialty
Chemicals as well as Support & Services Business
Phone : 021- 8066 0777
Facsimile : 021- 8066 0020
E-mail : lautan.luas@lautan-luas.com
herman.santoso@lautan-luas.com

1.	The Date of an Event	December 17, 2018
2.	Types of Information or Material Facts	The Company’s income from the dividend in an unusual amount.
3.	Description on the Information or Material Facts	We refer to (i) OJK Regulation No.31/POJK.04/2015 on Disclosure on Material Information or Facts by Issuers or Public Companies; (ii) OJK Regulation No. 7/POJK.04/2018 on Submission of Reports through the Electronic Reporting System for Issuers or Public Companies; and (iii) Regulation No.I-E Attachment to the Decree of Director of Jakarta Stock Exchange No.Kep-306/BEJ/07-2004 dated 19 July 2004 on the Obligation to Submit an Information.



PT LAUTAN LUAS Tbk

DISTRIBUTOR AND MANUFACTURER – SPECIALTY AND BASIC CHEMICALS

		<p>Through this letter, the Company hereby inform that according to the Circular Resolution of the Shareholders of PT Cipta Mapan Logistik signed by each of the shareholders of PT Cipta Mapan Logistik on December 17, 2018, PT Cipta Mapan Logistik has decided to distribute the dividend to its shareholders ("Circular Resolution of Shareholders").</p> <p>PT Cipta Mapan Logistik is a limited liability company, established under and subject to the prevailing laws and regulations of the Republic of Indonesia, domiciled in Jakarta Selatan, having its address at The Belleza Shopping Arcade, Jl. Letjen Soepeno No.34, RT/RW 005/002, Kelurahan Grogol Utara, Kecamatan Kebayoran Lama, Jakarta Selatan ("CML"). CML is a subsidiary of the Company, which 188,079 (one hundred eighty eight thousand seventy nine) of its shares or represent 99.999% (ninety nine point nine nine nine percent) from the total issued capital and fully paid-up capital of CML is owned by the Company.</p> <p>The details of dividend distributed by CML are as follows:</p> <p>The name of the party who distribute the dividend : PT Cipta Mapan Logistik, who domiciled in Jakarta Selatan</p> <p>The Total Amount of Dividend Received by the Company : Rp79,999,574,649 (seventy nine billion nine hundred ninety nine million five hundred seventy four thousand six hundred fourty nine Rupiah), which will be distributed to the Company at the latest on December 18, 2018.</p> <p>Information on whether there is an affiliated relation : Yes, there is an affiliated relation, as follows:</p> <ol style="list-style-type: none">1. CML is a subsidiary of the Company, which 99.999% (ninety nine
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PT LAUTAN LUAS Tbk

DISTRIBUTOR AND MANUFACTURER – SPECIALTY AND BASIC CHEMICALS

		<p>point nine nine nine percent) of its shares owned by the Company.</p> <p>2. There are 2 of the members of Board of Commissioners of CML are also members of Board of Director in the Company:</p> <p>a. Mr. Jimmy Masrin as a Chief of President Director of the Company and as a President Commissioner of CML.</p> <p>b. Mr. Joshua Chandraputra Asali as a member of Director of the Company and as a Commissioner of CML.</p> <p>The source of dividend distributed to the Company in the amount of Rp 79,999,574,649 (seventy nine billion nine hundred ninety nine million five hundred seventy four thousand six hundred forty nine Rupiah) is from the retained earnings of CML according to Financial Report of CML dated 31 December 2017. The total retained earnings of CML according to Financial Report of CML dated 31 December 2017 is Rp 131,206,539,886 (one hundred thirty one billion two hundred six million five hundred thirty nine thousand eight hundred eighty six Rupiah).</p> <p>According to the Resolution of the Annual General Meeting of Shareholders (AGMS) of CML dated June 29,</p>
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PT LAUTAN LUAS Tbk

DISTRIBUTOR AND MANUFACTURER – SPECIALTY AND BASIC CHEMICALS

		<p>2018, from the total retained earnings of Rp 131,206,539,886 (one hundred thirty one billion two hundred six million five hundred thirty nine thousand eight hundred eighty six Rupiah), CML has also distributed dividend to the Company on July 9, 2018 in the amount of Rp 9,999,946,831 (nine billion nine hundred ninety nine million nine hundred fourty six thousand eight hundred thirty one Rupiah) (“AGMS Resolution”).</p> <p>Based on the abovementioned, the amount of Rp 79,999,574,649 (seventy nine billion nine hundred ninety nine million five hundred seventy four thousand six hundred fourty nine Rupiah) is an extra dividend to the dividend that distributed to the Company according to the AGMS Resolution.</p>
4.	The Impact Caused by Such Information or Material Facts to the Operational Business of the Company, Laws, Financial Condition, or the Continuity of The Public Company’s Business.	By the time the Company receives the dividend, the source of fund of the Company will increase and the Company will use the dividend for the continuity of its operational business.
5.	Other Information.	-

Thank you for your consideration.

Sincerely,

PT Lautan Luas Tbk

Herman Santoso

Director – Company Secretary

Copy to:

1. Deputy Commissioner of Capital Market Supervisor II
2. Director of PT Bursa Efek Indonesia
3. Trustee – PT Bank Mega Tbk
4. Records.