
for the Period of January - June 2021

CORPORATE SECRETARY REPORT

this has been created in order to comply with the provision of FSAR Num. 35 of 2014
concerning the Corporate Secretary



Corporate Secretary Department
PT Transkon Jaya Tbk
2021

“The internal means by which corporations are operated and controlled, which involve a set of relationship between a company’s management, its board, its shareholders and other stakeholders. Corporate Governance also provides the structure through which the objectives and monitoring performances are determined. Good Corporate Governance should provide proper incentives for the board and management to pursue objectives that are in the interests of the company and shareholders, and should facilitate effective monitoring, thereby encouraging firms to use resources more efficiently.”

**(Organization for Economic Cooperation and
Development (OECD), 2014))**

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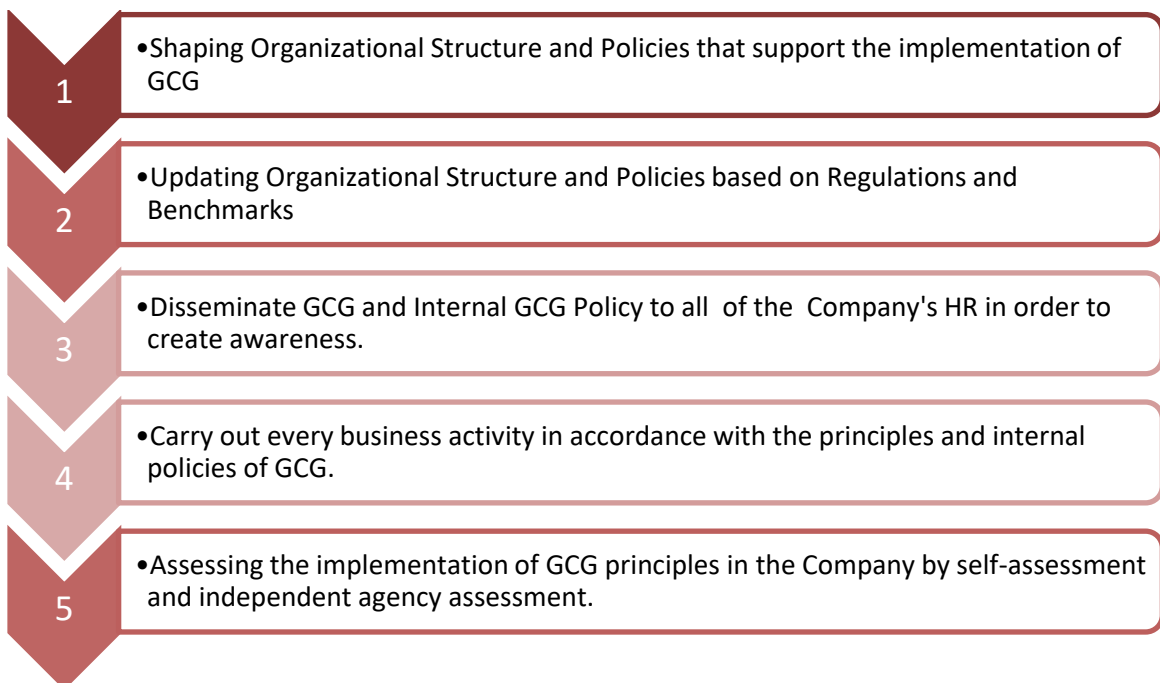
CORPORATE GOVERNANCE

FRAMEWORK

The commitment of PT Transkon Jaya Tbk to implement the Good Corporate Governance (GCG) principles can be seen from its consistency and existence in carrying out matters related to corporate responsibility, fulfilling obligations to laws and regulations and other capital market regulations, as well as its active participation in every activity within the scope of the organization in the capital market and other supporting institutions. PT Transkon Jaya Tbk believes that the implementation of the responsibility for implementing the sustainable commitment will be more likely to be carried out by an organizational structure based on the GCG implementation framework which consists of 5 main stages, as follows.



Good Corporate Governance Implementation Framework



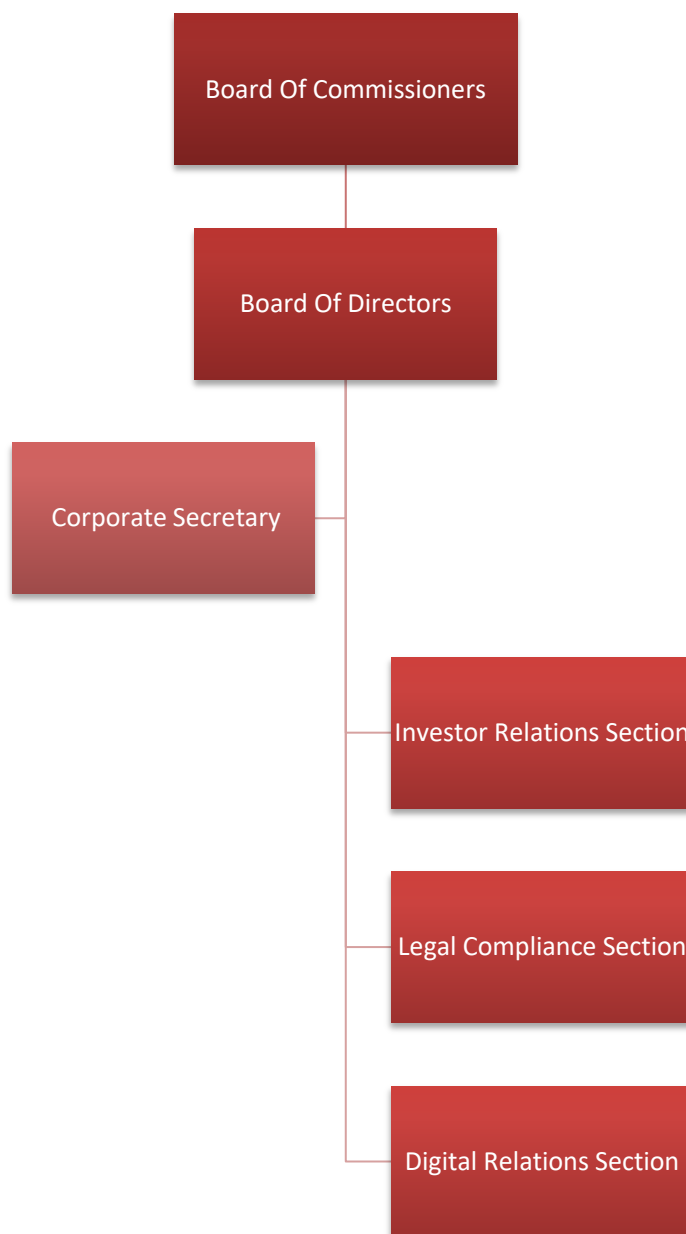
Legal Basis & Policy for GCG Implementation

The implementation of GCG by the Company has a legal basis and policies which include the following laws, regulations and guidelines.

1. Law Num. 40 of 2007 concerning Limited Liability Companies.
2. Law Num. 21 of 2016 concerning the Financial Services Authority
3. Law Num. 8 of 1995 concerning the Capital Market.
4. Financial Service Authority Regulation (FSAR) Num.35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies.
5. FSAR Num.31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies.
6. FSAR Num.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.
7. FSAR Num. 15/POJK.04/2015 concerning the General Meeting of Shareholders of Public Company.
8. FSAR Num. 16/POJK.04/2015 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies.
9. FSAR Num.29/POJK.04/2016 concerning Annual Reports of Issuers or Public Companies.
10. FSAR Num.34/POJK.04/2014 concerning Nomination Committee and Remuneration Committee for Issuers or Public Companies.
11. FSAR Num.51/POJK.03/2017 concerning the Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies.
12. FSAR Num.29/POJK.04/2016 concerning Annual Reports of Issuers or Public Companies.
13. FSAR Num.13/POJK.03/2017 concerning the Use of Public Accountants and Public Accounting Firms in Financial Services Activities.
14. FSAR Num.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.
15. Government Regulations (GR) Num. 11 of 2014 concerning Charges by the Financial Services Authority.
16. Decree of the Board of Directors of PT BEI No. Kep-00015/BEI/01-2021 Regarding Amendment to Regulation Number 1-E Regarding Obligation to Submit Information.
17. Decree of the Board of Directors of PT BEI No. Kep-00089/BEI/10-2020 Regarding Relaxation of Deadline for Submission of Financial Statements and Annual Reports.
18. FSAC Num. S-30/D.04/2021 concerning Confirmation, Extension, or Revocation of Relaxation Policies related to the Corona Virus Disease-2019 Pandemic .
19. Financial Service Authority Circular (FSAC) Num.16/SEOJK.04/2021 concerning the Form and Content of the Annual Report of Issuers or Public Companies.
20. FSAC Num. 264/D.04/2020 concerning Relaxation of Obligations to Implement Sustainable Finance and Prepare and Submit Sustainable Finance.

STRUCTURE OF CORPORATE SECRETARY DEPARTMENT

The structure of the Corporate Secretary Department is an organizational structure consisting of the Company's organs that play a role in the implementation of GCG as contained in the Corporate Governance Framework and refers to the provisions contained in POJK No. 35 of 2014 concerning Corporate Secretary of Issuers or Public Companies which came into force on December 8, 2014 , as follows.



CORPORATE SECRETARY REPORT

PT TRANSKON JAYA TBK

YEAR 2021

Since the implementation of the Company's initial public offering on August 27, 2020, the Company believes that it is necessary to implement laws and regulations in order to organize, supervise, and run the Company as one of the Issuers.¹and/or public company in Indonesia. Public companies that are within the scope of the capital market business scene in Indonesia are subject to and comply with the legal basis of the capital market and other regulations related to business operations in the capital market sector, including the Financial Services Authority Regulation, Law Num. 40 of 2007 concerning Limited Liability Companies, as well as Government Regulations and other regulations related to the Capital Market.

The implementation of the Company's business in the capital market sector is based on a commitment to implement the principles of Good Corporate Governance (GCG) in a sustainable manner based on the explanation in Law Num. 40 of 2007 concerning Limited Liability Companies and POJK No. 21/POJK.04/2015 concerning Implementation of Public Company Governance Guidelines. In brief, the principles in implementing the Company's GCG are listed below, as follows.

1. Transparency, namely openness in presenting material and relevant information and openness in the decision-making process.
2. Accountability, namely the clarity of the functions and implementation of the accountability of the Company's organs so that their management can run effectively.
3. Integrity, namely acting in carrying out its duties and responsibilities with honesty, fairness, ethics, and moral character.²
4. Responsibility, namely the conformity of the management of the Company with the laws and regulations and the principles of sound management of the Company.
5. Stewardship, which is the realization of responsible resource planning and management with a long-term perspective, on behalf of others and with the right skills involving sustainable company performance while operating according to stakeholder expectations.
6. Separation Board and Management, namely the arrangement of coordination, supervision and implementation of the Company's organs so that they can play a role in carrying out their respective functions and duties properly.
7. Corporate social and environmental responsibility (corporate responsibility to society and the environment), namely the contribution of corporate social responsibility to reach out to

¹Ministry of Law and Human Rights, "POJK No. 51/POJK.03/2017 concerning the Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies", in the Archives of the Financial Services Authority Regulation, POJK No.51, July 2017 (Jakarta: Kemenkumham, 2017), Article 1 paragraph (6).

²Indonesia Corporate Secretary Association, Dr. Ir. Hardijanto Saroso, MMT, MM, "HANDBOOK OF INDONESIA CORPORATE SECRETARY, Governance, Legal Compliance, Risk Management & Sustainability Management", in the National Library of Indonesia. Data Catalog in Publication (KDT), Handbool Of ICSA, December 2019 (Jakarta : Indonesia Corporate Secretary Association)

the public in order to reduce social and environmental impacts while at the same time showing the Company's concern for public issues and the Company's desire to carry out business activities that benefit all parties including local communities, customers, business partners, shareholders, and other stakeholders.

Based on these principles, the Company believes that in order to realize the implementation of good corporate governance, it is necessary to establish an organizational structure as an implementer of the principles of good corporate governance which is in line with the matters contained in the provisions of the Financial Services Authority Regulation (FSAR) Num. 35 of 2014 concerning Corporate Secretary of Issuers or Public Companies which states that Issuers or Public Companies are required to have a corporate secretary function who has the authority and obligations at least to:

- a. Following the development of the capital market, especially the laws and regulations in force in the Capital Market;
- b. Provide input to the Board of Directors and Board of Commissioners of Issuers or Public Companies to comply with the provisions of the laws and regulations in the Capital Market sector;
- c. Assist the Board of Directors and the Board of Commissioners in the implementation of corporate governance which includes:
 1. Information disclosure to the public, including the availability of information on the Issuer's or Public Company's Website;
 2. Timely submission of reports to the Financial Services Authority;
 3. Organizing and documenting the General Meeting of Shareholders;
 4. Organizing and documenting meetings of the Board of Directors and/or Board of Commissioners; and
 5. Implementation of the company orientation program for the Board of Directors and/or the Board of Commissioners;
- d. As a liaison between the Issuer or Public Company, with the shareholders of the Issuer or Public Company, the Financial Services Authority, and other stakeholders.

Based on the principles of the implementation of good corporate governance and the implementation of the Company's business in the capital market sector which can be realized by establishing the Company's organizational structure that can carry out the function of a corporate secretary who has duties, responsibilities and authorities that are expected to support the Company's business interests as public company in the capital market sector in a comprehensive and sustainable manner. On this basis, the Company then formed the organizational structure of the Company to carry out the function of the corporate secretary by appointing a Corporate Secretary and the part whose implementation refers to the provisions contained in POJK No. 35 of 2014.

Currently the Corporate Secretary is R. Alexander J. Syauta based on the appointment made by the Company's Board of Directors as outlined in the Decree No. 089/TJ-FIN/II/2020 dated 17 February 2020 regarding the Appointment of the Corporate Secretary. The corporate secretary as contained in the Corporate Secretary Department Structure is divided into 3 section, namely:

1. Investor Relations Section, carries out the function as a liaison between management and investors and cannot be separated from carrying out media relations functions including fostering relations with the media so the good relations would be established between stakeholders, as well as playing a role in carrying out other functions as corporate social responsibility relations, namely in preparing programs. CSR to improve the welfare of the community through activities in the economic, environmental, and educational fields.
2. The Legal Compliance Section, carries out its function as implementing compliance with applicable laws and regulations in order to manage the Company's risks as a Public Company.
3. The Digital Relations Section, performs the function of managing the Company's social media using the digitization method so that the target for public communication can be achieved visually.

In order to achieve the principles of good corporate governance and the implementation of the Company's business in the capital market sector, the Corporate Secretary is obliged to carry out his functions, roles, responsibilities and authorities properly so as to create a process of transparency of company information, while still prioritizing his independence in providing input and assessment to the Board of Commissioners, Board of Directors and management fairly and with integrity. The Corporate Secretary and the sections that carries out the function of the corporate secretary are obligated to maintain the confidentiality of documents, data and information that are confidential except in the context of fulfilling obligations in accordance with the laws and regulations.

With the establishment of the Corporate Secretary Department to carry out the function of assisting the Board of Directors in developing corporate governance based on the principles of good corporate governance, promoting the credibility, image and accountability of the Company, as well as minimizing risks according to the Company's business strategy as a Public Company so that the Company can conduct its business in the Sector Capital Market at its best. The Corporate Secretary which consists of 3 (three) different sections also has different duties and responsibilities, but the three of them continue to carry out their functions in order to realize the vision and mission of the Company as a Public Company in order to create good corporate governance while managing the Company's business in the capital market sector.

In the process, the Corporate Secretary and its section under the Corporate Secretary Department give their best effort to carry out its important role to develop the corporate governance where it is one of the driving pillars to implement the good corporate governance with the aim of fostering a good relationship between the Company and the Shareholders, to ensure that the Company stays on track, remains efficient, complies with existing regulations, and ensures sustainable growth and development achieved as intended by good corporate governance principle, considering company's position as one of public companies in Indonesia. “

The existence of good corporate governance carried out through various types of programs, activities, and authorities directed and given by the Corporate Secretary to each section to encourages the Company to not only become a company that only prioritizes its business, but also at the same time can develop the Company to realize its role in national and even international development, minimize the risk of creating internal and external issues for the Company, create

mutually beneficial cooperative relationships between the Company and stakeholders so that it can become a reference point for the implementation of sustainable business development which is the basis for investors, customers, employees, business partners/vendors, government agencies, and also the community around to continue to give trust to the Company to be able to run its business properly so that the Company can be valued accountable to held its business by the authority of each organ of the Company which is organized and managed in such a way by the Corporate Secretary Department, in this case managed by the Corporate Secretary and each section he directs so that important information related to the Company can be notified and accounted to all shareholders of the Company as a Public Company.

Therefore, it can be noticed that the Corporate Secretary Department does not only have responsibilities to the Company's shareholders, but also to the Company's internal organs so that the Corporate Secretary and its section are required to have programs, activities and authorities based on their respective roles and functions that need to be implemented with the principles of good corporate governance so that the target of the implementation of the vision and mission as a Public Company while running its business can be achieved.

Based on the things that have been conveyed above and based on FSAR Num. 35 of 2014, the Company hereby considers it important to submit reports related to the implementation of the duties, responsibilities, and authorities of the corporate secretary and its section, namely the Investor Relations (IR) section, the Legal Compliance (LC) section and the Digital Relations (DR) section based on a certain period of time as the scope of the period in this report is the period starting from January 2021 to June 2021, hereinafter referred to as the “**CORPORATE SECRETARY REPORT**” so that this report can be a reference to the Company to evaluate and improve the implementation of corporate governance for all parties involved in it, especially those implementing the corporate secretary function to be able to maintain good relations with shareholders, stakeholders, and the internal management, as well as the board of the Company, with the aim of implementing GCG, increase the value of the Company and comply with the applicable laws and regulations. and the Company's board with the aim of implementing GCG, increasing the value of the Company and complying with applicable laws and regulations.

INVESTOR RELATION SECTION

The Investor Relations (IR) section which is under the auspices of the Corporate Secretary Department can carry out the function as investor relations, namely as a liaison between management and investors so that good communication and relationships are established. Investor Relations of the Company has a vision and mission, which are as follows.

a. Vision

1. The Company's IR was formed with the aim of providing information for the market and investors or investors so that they can provide an overview of the potential price of the Company's shares in the market.

b. Mission

1. The Company's IR must be able to build a good relationship with the Regulator as a government agency whose function is to provide guidance, regulation, and supervision of capital market activities, the Indonesia Stock Exchange as a party that organizes securities trading, Investment managers as a party whose activities are managing securities portfolios for customers, Media Agencies is related to the introduction of the existence of the Company as a Public Company and reporting on crucial information from the Company, the trustee, and securities rating.
2. The Company's IR ensures the availability of information related to the Company's shares, the Company's Financial Statements, as well as the Company's projections so that the interests of investors as shareholders of the Company can be met.

In order to achieve the indicators of success above, the Company's IR continuously carry out programs designed based on a certain period of time which are evaluated jointly with the Corporate Secretary and other sections under the Corporate Secretary Department. Since the beginning of 2021, the Company's IR has held many programs including those related to the implementation of web seminars (webinars) with various institutions and organizations, especially those engaged in the Capital Market, including the Indonesia Stock Exchange (IDX) and various Securities and Capital Markets School Group (CMSG) spread throughout Indonesia in order to introduce the stock code of the company "**TRJA** " and other information relating to the company's shares that often be things that are considered by both local and foreign investors.

Not only that, the Company's IR consistently contribute to publish press releases to provide written information through various mass media. The Company's IR are also actively participating in various Investor Relations competitions organized by various mass media, institutions, and organizations, especially those engaged in the capital market sector to win awards which will be presented later. In order to build a good "**communication program**" with various national mass media, the Company's IR also actively carry out visits and/or meetings to various national media partners, both online and offline.

Regardless of being part of the perform of "**communication program** ", the Company's IR as part of the Corporate Secretary Department is also required to carry out the provisions of the legislation and other capital market regulations, especially those relating to the duties and

responsibilities of the IR to the Company's shareholders. Therefore, in order to comply with statutory provisions and other capital market regulations, especially as contained in the provisions of the Decree of the Board of Directors of PT BEI No. Kep-00015/BEI/01-2021 Regarding Amendment to Regulation Number 1-E Regarding Obligation to Submit Information dated February 1, 2021 Article III.3. related liabilities of the Public Expose or Public Expose relating to the responsibilities of the Company's IR. Therefore, the Company's IR regularly organizes the Company's Public Expose at least once a year to prepare the presentations of the Company's Management, Board of Directors and Board of Commissioners on matters relating to the scope of the Company's current financial and operating performance review, constraints faced by the Company, efforts and strategies to improve the Company's performance, the Company's performance targets for the current year, the Company's financial projections, and other matters deemed necessary by the Company to be disclosed to the public, investors, and potential investors of the Company. The holding of the public expose managed by the Company's IR for the 2021 financial year was held on Wednesday, June 30, 2021 to coincide with the holding of the General Meeting of Shareholders of the Company (GMS) which were both held online and offline so that the needs of the Company as a Public Company and the interests of investors as shareholders the Company's shares can be fulfilled.

The implementation of the above programs is realized in order to achieve indicators of success of the Company's IR and fulfill their duties and responsibilities as the Company's IR from time to time. In the period from January 2021 to June 2021, the programs implemented by the Company's IRs are summarized down below as follows.

A. Webinars

It is important for the Company to introduce the Company's shares to potential investors, but what is more important for the Company is to provide true information in accordance with market needs, including giving appreciation to shareholders through providing the latest "up to date" information so that investors have feeling of security, opening communication channels that are easy to contact and developing this important information so that investors and/or stockholders can obtain it on a regular basis.

In the midst of the limitations of holding physical meetings to hold webinars that are held regularly during the Corona-Virus Disease 2019 (Covid-19) pandemic, the Company's IR continue to to organize these webinars virtually by Zoom (Media) to provide accurate and regular information about the Company's shares, the Company's Financial Statements, as well as the Company's projections so that the interests of investors as shareholders of the Company can be fulfilled according to the Company's IR mission. The implementation of the Webinars by the Company's IRs in the 2021 financial year period from January 2021 to June 2021 was successfully carried out together with 19 (nineteen) institutions and organizations primarily engaged in the Capital Market sector, including the Indonesia Stock Exchange and various Securities and Capital Market School Groups (CMSG) that spread throughout Indonesia, as listed below as follows.

1. 8 (Eight) IDX Representative Offices (RO) , namely IDX RO Bali, IDX RO West Kalimantan, IDX RO Riau, IDX RO Aceh, IDX RO Papua, IDX RO Bangka Belitung, IDX RO Bengkulu, and IDX RO Lampung;
2. 3 (Three) Securities namely Sekuritas Indonesia (Reliance), Indo Premier Sekuritas (Xpert Saham), and BCA Sekuritas.

3. 7 (Seven) Student Organizations in the Capital Market sector, namely GIBEL Maranatha Christian University, GIBEL UNMA, GIBEL Bengkulu University, GIBEL Maranatha, GIBEL Padjajaran University (UNPAD), GI STIE JB Timika, and CMSG Diponegoro University (UNDIP).
4. 5 (Four) Organizations in the Capital Market sector and their communities, namely Badan Koordinasi Penanaman Modal (BKPM), Stock Best Fighter, Tazkia Sharia Investment Club (TSIC), Investor Saham Pemula (ISP) Yogyakarta, and Rumpi Saham.
5. 1 (One) national media partner, namely Bisnis Indonesia Balikpapan.

Complete details of the implementation of the webinar by the IR of the Company along with the flyer, theme and date of the webinar are as follows.



ID RO Bali with the webinar theme “**TRJA Strategy to Face Upcoming Challenges**” on January 11, 2021.



IDX RO West Kalimantan with the theme of the webinar “**Explanation of the 2021 Car Rental Business Strategy and Innovation with PT Transkon Jaya Tbk (TRJA)**” on January 13, 2021.



IDX RO Riau with the webinar theme “**Exploring Prospects & Business Strategy of PT Transkon Jaya Tbk (TRJA)**” on January 18, 2021.



IDX RO Aceh with the webinar theme “**PT Transkon Jaya Tbk Vehicle Rental Business Prospects in 2021**” on January 21, 2021.



IDX RO Papua with the webinar theme “ **Bright Prospects for the 4 x 4 Vehicle Rental Business** ” on January 25, 2021.



IDX RO Bangka Belitung with the webinar theme " **Prospects of the 4 x 4 Vehicle Rental Business in the Crisis Era** " on January 28, 2021.



IDX RO Lampung with the webinar theme " **Discussion of Issuers with PT Transkon Jaya Tbk** " on February 1, 2021.



IDX RO Bengkulu with the webinar theme " **Issuer Dialogue : PT Transkon Jaya Tbk (TRJA)** " on February 1, 2021.



BCA Sekuritas with the webinar theme “ **Kupas Tuntas Bisnis Rental TRJA Version** ” on June 16, 2021.



Investor Saham Pemula (ISP) Yogyakarta with the webinar theme " **Emiten Talk PT Transkon Jaya Tbk** " on 20 June 2021.



Badan Koordinasi Penanaman Modal (BKPM) with the webinar theme " **Millennial Milestones of Growth and Investment Equity** " on April 1, 2021



Media Bisnis Indonesia with the webinar theme " **Focus Group Discussion : Collaboration for Regional Economic Recovery** " on June 8, 2021.



The East Kalimantan Financial Services Authority and other Institutions with the webinar theme " **Kick Off CSR for Regional Economic Empowerment** " on June 21, 2021.



Stock Best Fighter with the webinar theme " **Bedah Issuer TRJA with Stock Best Fighter** " on June 17, 2021.



Tazkia Sharia Investment Club (TSIC) with the webinar theme " **Resurgery for TRJA Issuers with TSIC Bogor** " on June 18, 2021.



The Capital Market School Group (CMSG) of Diponegoro University (UNDIP) with the webinar theme " **Resurgery for TRJA Issuers with KSPM UNDIP** " on June 25, 2021.



GIBEI Bengkulu University with the theme of the webinar "TRJA Issuer Surgery with GIBEI Bengkulu University" on June 14, 2021.



Rumpi Saham with the theme of the webinar "Bedah Issuer TRJA with Rumpi Saham" on June 15, 2021.



Sekuritas Indonesia (Reliance) with the theme "Chat with Issuers of PT Transkon Jaya Tbk" on June 2, 2021.



GI STIE JB Timika with the theme "TRJA Issuer Surgery with GI STIE JB Timika" on July 14, 2021.



Indo Premier Sekuritas (Xpert Saham) with the theme "Corporate Issuer Strategy" on June 4, 2021.



GIBEI FISIP UNPAD with the theme "Visit Issuer TRJA: Surgery Issuer TRJA with GI BEI FISIP UNPAD" on July 14, 2021.



GIBEI Maranatha with the theme “ **TRJA Issuer Surgery with GIBEI Maranatha** ” on June 15, 2021.



GIBEI UNMA with the theme “ **PT Transkon Jaya Tbk (TRJA) Issuer Surgery** ” on July 29, 2021.

B. Publishing Press Releases and Social Media Publications

Submission of information through press releases that published through the Company's website and various mass media becomes the Company's IR strategy to continue to be able to provide adequate information regarding the Company's performance for the current year, the Company's share activities in the capital market, as well as the Company's corporate action plans. This is also part of the Company's IR communication program to investors and potential investors through various national media partners so that the Company's IRs can build good relationships with existing stakeholders.

In the period January 2021-June 2021, IR Company has successfully issued 14 press release and a number of 154 news that accumulates published via social media partners throughout Indonesia.

The following summarizes the details of the press releases that were successfully published on the Company's Website for the period January 2021-June 2021.

No	Press Release Title	Publication date
1	TRJA expansion in Morowali, Central Sulawesi	04 January 2021
2	TRJA's New Expansion and Project in Halmahera Island, North Maluku	05 February 2021
3	Decreasing Interest Rates for TRJA Financing by DSF	23 February 2021
4	TRJA's New Expansion and Projects in the Infrastructure Sector	29 March 2021
5	Signing of MoU TRJA and STMIK Borneo International	04 April 2021
6	Test Drive and Press Conference of PT Mandau Berlian Sejati with PT Transkon Jaya Tbk	09 April 2021
7	Jobfair with STIEPAN by PT Transkon Jaya Tbk	20 April 2021
8	Distribution of THR to Employees of PT Transkon Jaya Tbk	29 April 2021

9	TRJA Financial Report 2020	08 May 2021
10	TRJA Vehicle Expansion for Electric Cars	21 May 2021
11	Eid Al-Fitr at PT Transkon Jaya Tbk	21 May 2021
12	ISO 9001 PT Transkon Jaya Tbk	02 June 2021
13	ESG International Online Workshop by TRJA	10 June 2021
14	AGMS and Public Expose TRJA - June 30, 2021	30 June 2021

Meanwhile, various reports on behalf of the Company have also been widely published in various national and local mass media. The following summarizes the details of news publications regarding the Company that were successfully published in various national and local mass media for the period January 2021-June 2021.

1. Publication in National Mass Media

No	Media	Publication Date	News Title
1	Kontan	04 January 2021	Market Expands To Nickel Mines, Transkon Jaya (TRJA) Expands To Sulawesi
2			Transkon Jaya (TRJA) Expansion Strategy to Expand Market To Nickel Mine
3		08 February 2021	Transkon Jaya (TRJA) Working on a Project in Halmahera, North Maluku
4		23 February 2021	Transkon (TRJA) Receives Interest Rate Reduction From Dipo Star Finance
5		11 March 2021	Transkon Jaya (TRJA) Prepares IDR 100 Billion Capex for Not Only In Mining Sector, Transkon Jaya (TRJA) Expansion Into Infrastructure Projects
6		30 March 2021	Business Prospects in Bright Kalimantan, Transkon (TRJA) Expansion Into Infrastructure Projects
7		31 March 2021	President Director of Transkon Jaya (TRJA) Lexi Roland Rompas Chooses Low Risk Investment
8		17 April 2021	Transkon Jaya Managing Director Lexi Roland Rompas, It's More Peaceful to Be a Conservative Investor
9			Transkon Jaya (TRJA) Record Revenue of IDR 402.46 Billion in 2020
10		09 May 2021	Transkon Jaya (TRJA) Scored Positive Performance Throughout Last Year
11		11 May 2021	Transkon Jaya (TRJA) Aims for 10% Performance Growth in 2021
12		11 May 2021	Transkon Jaya (TRJA) Looks At The Use Of Electric Vehicles In Mining Areas
13			In 2021, Transkon Jaya (TRJA) Aims for Performance Growth of 10%
14		12 May 2021	
15	Business Insight	04 January 2021	Market Expands To Nickel Mines, Transkon Jaya (TRJA) Expands To Sulawesi
16			Transkon Jaya (TRJA) Expansion Strategy to Expand Market To Nickel Mine
17		08 February 2021	Transkon Jaya (TRJA) Working on a Project in Halmahera, North Maluku

18	23 February 2021	Transkon (TRJA) Receives Interest Rate Reduction From Dipo Star Finance	
19	11 March 2021	Transkon Jaya (TRJA) Prepares IDR 100 Billion Capex for	
20	30 March 2021	Not Only In Mining Sector, Transkon Jaya (TRJA) Expansion Into Infrastructure Projects	
21	31 March 2021	Business Prospects in Bright Kalimantan, Transkon (TRJA) Expansion Into Infrastructure Projects	
22	17 April 2021	President Director of Transkon Jaya (TRJA) Lexi Roland Rompas Chooses Low Risk Investment	
23		Transkon Jaya President Director Lexi Roland Rompas, It's More Peaceful to Be a Conservative Investor	
24		Transkon Jaya (TRJA) Record Revenue of IDR 402.46 Billion in 2020	
25	11 May 2021	Transkon Jaya (TRJA) Scored Positive Performance Throughout Last Year	
26		Transkon Jaya (TRJA) Aims for 10% Performance Growth in 2021	
27		Transkon Jaya (TRJA) Looks At The Use Of Electric Vehicles In Mining Areas	
28	12 May 2021	In 2021, Transkon Jaya (TRJA) Aims for Performance Growth of 10%	
29	04 January 2021	Market Expands To Nickel Mines, Transkon Jaya (TRJA) Expands To Sulawesi	
30		Transkon Jaya (TRJA) Expansion Strategy to Expand Market To Nickel Mine	
31	08 February 2021	Transkon Jaya (TRJA) Working on a Project in Halmahera, North Maluku	
32	23 February 2021	Transkon (TRJA) Receives Interest Rate Reduction From Dipo Star Finance	
33	11 March 2021	Transkon Jaya (TRJA) Prepares IDR 100 Billion Capex for	
34	30 March 2021	Not Only In Mining Sector, Transkon Jaya (TRJA) Expansion Into Infrastructure Projects	
35	31 March 2021	Business Prospects in Bright Kalimantan, Transkon (TRJA) Expansion Into Infrastructure Projects	
36	17 April 2021	President Director of Transkon Jaya (TRJA) Lexi Roland Rompas Chooses Low Risk Investment	
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39	11 May 2021	Transkon Jaya (TRJA) Scored Positive Performance Throughout Last Year	
40		Transkon Jaya (TRJA) Aims for 10% Performance Growth in 2021	
41		Transkon Jaya (TRJA) Looks At The Use Of Electric Vehicles In Mining Areas	
42	12 May 2021	In 2021, Transkon Jaya (TRJA) Aims for Performance Growth of 10%	
43	News Setup	04 January 2021	
			Market Expands To Nickel Mines, Transkon Jaya (TRJA)

44		Expands To Sulawesi Transkon Jaya (TRJA) Expansion Strategy to Expand Market To Nickel Mine
45	08 February 2021	Transkon Jaya (TRJA) Working on a Project in Halmahera, North Maluku
46	23 February 2021	Transkon (TRJA) Receives Interest Rate Reduction From Dipo Star Finance
47	11 March 2021	Transkon Jaya (TRJA) Prepares IDR 100 Billion Capex for Not Only In Mining Sector, Transkon Jaya (TRJA) Expansion Into Infrastructure Projects
48	30 March 2021	Business Prospects in Bright Kalimantan, Transkon (TRJA) Expansion Into Infrastructure Projects
49	31 March 2021	President Director of Transkon Jaya (TRJA) Lexi Roland Rompas Chooses Low Risk Investment
50	17 April 2021	Transkon Jaya President Director Lexi Roland Rompas, It's More Peaceful to Be a Conservative Investor
51	09 May 2021	Transkon Jaya (TRJA) Record Revenue of IDR 402.46 Billion in 2020
52	11 May 2021	Transkon Jaya (TRJA) Scored Positive Performance Throughout Last Year
53	11 May 2021	Transkon Jaya (TRJA) Aims for 10% Performance Growth in 2021
54	11 May 2021	Transkon Jaya (TRJA) Looks At The Use Of Electric Vehicles In Mining Areas
55	12 May 2021	In 2021, Transkon Jaya (TRJA) Aims for Performance Growth of 10%
56		
57	04 January 2021	Transkon Jaya (TRJA) Business Expansion To Morowali
58	12 January 2021	Expansive! Transkon Jaya (Trja) Has Used IPO Funds
59	18 January 2021	Transkon Jaya (TRJA) Prepares a 2021 Business Strategy, here are the details
60	19 January 2021	Transkon Jaya (TRJA) Seizes New Capital City Project Opportunity Worth Rp400 Trillion
61	05 February 2021	Top 10 Stocks Gainers January 19, 2021, CANI and TRJA the Most Cuan
62	23 February 2021	Transkon Jaya (TRJA) Adds Operational Vehicles for Projects in North Maluku
63	15 March 2021	Absorbed! Transkon Jaya (TRJA) Gets Loan Interest Reduction From Creditors
64	29 March 2021	Transkon Jaya (TRJA) Prepares IDR 100 Billion Capital Expenditure
65	07 April 2021	This Month, Transkon Jaya (TRJA) Wins Project Tender in Infrastructure Sector
66	26 April 2021	Share Price Drops, Transkon Jaya (TRJA): Doesn't Reflect the Company's Performance
67	10 May 2021	Transkon Jaya (TRJA) has already paid THR to employees this year
68	08 June 2021	TRJA Recorded Up To 25% Net Profit Growth Throughout 2020
69		Transkon Jaya (TRJA) Overcome the Pandemic by Flooring in the Stock Exchange

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70		21 June 2021	Corporations Cooperate with Umkm, One of the Efforts to Realize East Kalimantan's Economic Recovery
71			Transkon Jaya General Meeting Held Today, These Four Agendas Will Be Discussed
72		30 June 2021	Work is Constrained by Availability of Vehicle Units, Business Target is Believed to be Achieved
73			Transkon Jaya AGM (TRJA) Agrees to Divide Rp4.5 Billion Dividend
74		19 January 2021	IHSG Session I tumbled 37.45 points, a number of stocks fell to Arb
75			These Four Stocks "Auto Reject" When JCI fell 1.06%
76	Investor Daily	15 March 2021	Adding Fleet, Transkon Jaya Prepares IDR 100 Billion Capital Expenditure
77		29 April 2021	Transkon Jaya Distributes THR to All Its Employees
78		17 May 2021	Transkon Jaya Aims for 10% Increase in Revenue and Profit
79		28 May 2021	Transkon Jaya Prepares Service Expansion
80		29 May 2021	Increase Revenue, Transactions Are More Expansive
88		15 March 2021	Transkon Jaya Prepares IDR 100 Billion Capital Expenditure in 2021
89			Breakthrough 2021, Transkon Jaya Will Use Electric Cars?
90	Liputan6	30 June 2021	Transkon Jaya Aims for Non-Coal Portfolio to Increase 5 Percent in 2021
91			Transkon Jaya Pockets Four New Contracts Throughout 2021
92			Transkon Jaya Distributes Dividends of IDR 4.5 Billion
93	Smart fm	27 April 2021	PT Transkon Jaya Tbk Consistently Provides THR for Employees

2. Publication in Local Mass Media

No	Media	Publication Date	News Title
1	KaltimOnline	04 January 2021	PT Transkon Jaya Tbk Focuses on Business Expansion in Central Sulawesi
2		04 January 2021	PT Transkon Jaya Tbk Focuses on Business Expansion in Central Sulawesi
3		05 February 2021	PT Transkon Jaya Tbk Expands To Halmahera
4	Inibalikpapan	16 April 2021	Cooperating with Universities, Transkon Jaya Holds a Job Fair to Recruit Newly Graduated Students
5		11 May 2021	Banda and Transkon Jaya Volunteers Sterilize Red Zones With Disinfectants
6		04 June 2021	PT Transkon Jaya Tbk Will Take ISO 9001 Certification
7	Gerbangkaltim	05 February 2021	PT Transkon Jaya Tbk Expansion of Mineral Processing in Halmahera Island

8		29 March 2021	PT Transkon Jaya Tbk Infrastructure Industry Sector Expansion
9		24 April 2021	PT Transkon Jaya Tbk Gives THR to All Employees
10		05 June 2021	For Customer Satisfaction, PT Transkon Jaya Tbk Achieves ISO 9001:2015
11	Nomor Satu Kaltim	07 February 2021	Transkon Jaya Adds Units to Halmahera Island
12		12 March 2021	Successfully Booked Profits, Transkon Jaya Grows Amid Shocks
13			IDX Kaltim Invites Local Companies to List on the Stock Exchange
14		31 March 2021	Transkon Jaya Enters Infrastructure Industry, Invests IDR 10 Billion
15		09 April 2021	Showing off the toughness of the New Pajero Sport, Mitsubishi Holds a Test Drive with Transkon Jaya
16		17 April 2021	Cooperating with Stie, Transkon Jaya Holds Job Fair
17		10 June 2021	3 Keys If East Kalimantan Wants to Restore the Economy
18	Disway	07 February 2021	Transkon Jaya Adds Units to Halmahera Island
19		12 March 2021	Successfully Booked Profits, Transkon Jaya Grows Amid Shocks
20			IDX Kaltim Invites Local Companies to List on the Stock Exchange
21		31 March 2021	Transkon Jaya Enters Infrastructure Industry, Invests IDR 10 Billion
22		09 April 2021	Showing off the toughness of the New Pajero Sport, Mitsubishi Holds a Test Drive with Transkon Jaya
23		17 April 2021	Cooperating with Stie, Transkon Jaya Holds Job Fair
24		10 June 2021	3 Keys If East Kalimantan Wants to Restore the Economy
25	Tribun kaltim	17 March 2021	IDX Kaltim Intensively Socializes Inviting Local Companies to Join the Capital Market Through IPO
26		29 March 2021	TRJA Expansion and Expansion of Projects in the Infrastructure Industry Sector, Creates Business Opportunities in IKN
27		08 April 2021	Introducing New Pajero Sport and Test Drive, 92 Percent of Transkon Jaya Fleet Use Mitsubishi
28		18 April 2021	Held a Job Fair with STIE Balikpapan, Transkon Wants to Move the Economy During the Covid-19 Pandemic
29		24 April 2021	Ahead of Eid Al-Fitr, PT Transkon Jaya Tbk Gives THR to All Employees

30		25 June 2021	Exclusive Interview with the President Director of PT Transkon Jaya Tbk: We Design a Curriculum Ready to Work with Schools
31	Lintas Balikpapan	10 May 2021	Red Zone At Ar Rahmah Mosque, Banda Transkon Jaya Volunteers Perform Sterilization
32	Klik Samarinda	04 June 2021	PT Transkon Jaya Tbk Kick Off Iso 9001:2015
33	Antaranews Kaltim	04 June 2021	Transkon Standardizes Service Quality Through ISO 9001-2015

Tidak hanya publikasi pemberitaan dalam berbagai media massa nasional dan lokal, IR Perseroan juga berhasil menyebarkan informasi mengenai Perseroan dalam berbagai media penelusuran Google baik Google News maupun Google Search, sebagaimana yang terangkum dibawah ini sebagai berikut.

No	Media	Publication Date	News Title
	Google News		
	Google Search		
1	Jitunews	21 February 2021	For Cuan Gede, Transkon Jaya Ready to Work on New Capital City Worth Rp 400t
2	SWA	21 January 2021	Transkon Jaya, Success in Car Rental Business, Then Expansion To ISP
3		31 March 2021	Transkon Taste the Infrastructure Sector
4	IDN Financial	08 March 2021	Transkon Jaya Again Gets a Lower Financing Interest Rate from Dipo Finance
5		15 March 2021	Transkon Jaya Will Add New Fleet
6	IDXChannel.com	05 January 2021	Transkon Jaya Optimistic to Record Positive Performance in Early 2021
7		19 January 2021	Targeting Revenue And Profit To Increase In 2021, This Is Transkon Jaya's Strategy
8		12 March 2021	Transkon Jaya Prepares IDR 100 Billion Capital Expenditure This Year
9		14 March 2021	Transkon Jaya allocates IDR 100 billion capex in 2021
10		15 June 2021	Damai Investama Releases 151 Million Shares of Transkon Jaya Trija
11	Duniatambang.co.id	06 January 2021	Nickel Expansion, Transkon Jaya Targets Several Projects in Sulawesi
12	Neraca.co.id	13 January 2021	Transkon Jaya Absorbs All IPO Funds
13		19 January 2021	Pursue Business Growth - Transkon

			Focuses on Expanding Operational Network
14		11 May 2021	Transkon Jaya Net Profit Grows 25.57%
15		19 January 2021	JCI Session I Falls 37.45 Points, A Number of Stocks Fall Until Arb
16			These Four Stocks Precisely "Auto Reject" The JCI Falls 1.06%
17		15 March 2021	Adding Fleet, Transkon Jaya Prepares IDR 100 Billion Capital Expenditure
18	Berita satu.com	29 April 2021	Transkon Jaya Distributes THR to All Its Employees
19		17 May 2021	Transkon Jaya Aims for 10% Increase in Revenue and Profit
20		28 May 2021	Transkon Jaya Prepares Service Expansion
21		29 May 2021	Increase Revenue, Transactions Are More Expansive
22		05 February 2021	Add Projects in Halmahera, Transkon Jaya Provides the Best Service
23		29 February 2021	PT Transkon Jaya Expands Into the Infrastructure Industry Sector
24	Kabargupas.com	24 April 2021	Ahead of Eid Al-Fitr 1442 H, PT Transkon Jaya Gives Thr to Employees
25		11 May 2021	Banda Indonesia Spraying Disinfectant in the Red Zone
26		04 June 2021	Improve Service Quality, Try to Take ISO 9001:2015 Certification
27	Pasardana.id	09 March 2021	TRJA Receives Lower Financing Interest Rate From Creditors
28		10 May 2021	Lower Tax Expense, Trja Earns Rp38 Billion Profit in 2020

Not only that, the Company's IR has also carried out several activities with media *partners* in television broadcasts (TV) which were broadcast *live* with Media Partner BeritasatuTV to discuss the Company's Expansion Strategy on March 29, 2021 and other live broadcasts with Media Partner Tribunkaltara to discuss the Company's Human Resources (HR) on June 8, 2021.



TV broadcast with BeritasatuTV with the discussion "Transkon Jaya is Increasingly Expansive" on March 29, 2021.



Tribunkaltara TV broadcast along with the discussion "Transkon Caring Skill and HR Kaltim" on June 8, 2021.

The implementation of webinars and publication of information about the Company carried out by the Company's IR consistently and continuously as stated above is expected to meet the needs of investors and potential investors for information about shares and the Company's performance from time to time so that up-to-date information can increase the knowledge of investors and potential investors especially TRJA stock enthusiasts.

C. Visit to National Media Partner

In order to create a good image of the Company and provide knowledge and understanding and understanding to the masses about the Company's activities, the Company's IR conveys concern to the public by actively carrying out communication activities within and outside the Company. The Company's IRs under the Corporate Secretary Department are also the leading bulwark in public communication so that in the period January 2021-June 2021, the Company's IR actively hold meetings and friendships with several National Media Partners in order to establish good communication with the public through written and virtual publications from various media partners throughout Indonesia so that with the establishment of good activities with various media partners, it is hoped that information owned by the Company that is important for the public to know can be obtained easily with the help of cooperation from various media partners so that the role of IR as a facilitator between the Company with investors can be done well too.

In addition, the establishment of good relationships with various media partners is expected to provide insight for the Company's IR to continue to improve and improve communication programs which are part of their duties and responsibilities. In the period from January 2021 to June 2021, here are several national media partners spread throughout Indonesia that have been successfully visited by the Company's IR to establish good communication and relationships, as listed below, as follows.

Visit to Transmedia Corp (CNBC and CNN) in April 2021



Visit to Bisnis Indonesia in April 2021



Visit to Beritasatu Media Holding in April 2021



Visit to MNC Group (iNews and IDX Channel) in April 2021



Visit to Kompas Group in May 2021



Online Meeting with Bloomberg Indonesia in May 2021



Visit to Beritasatu Media Holding in May 2021



Visit to Tribunkaltim in June 2021



D. Implementation of the Company's annual public expose

Listed companies are required to conduct a public expose (PE) or annual public exposure at least once a year which can be held on the same day as the General Meeting of Shareholders (GMS) based on provision III.3. Public Expose Obligations in the Decree of the Board of Directors of PT BEI No. Kep-00015/BEI/01-2021 Regarding Amendment to Regulation Number 1-E Regarding Obligation to Submit Information on February 1, 2021 .

To fulfill these obligations, the Company as a listed company which carried out an initial public offering on 27 August 2020, finally succeeded in carrying out its first Annual GMS which was held on 30 June 2020 where the PE of the Company was held to coincide on the same day after the Annual GMS ended.

The implementation of the Company's GMS which is managed by the Company's Legal Compliance will be further explained in the Legal Compliance section , meanwhile the implementation of the Company's PE is managed by the Company's IR. The Company's first annual PE was held at 13.00 WIB physically at the Grand Jatra Hotel, 8th Floor, Balikpapan Superblock, Jl. Sudirman 47, Balikpapan 76 116 and electronically facilitated the zoom so that the Company provide the link for the virtual meeting by Zoom so that the public could follow the process of PE and participate question and answer session .

The Company's PE held a discussion about the financial performance report in 2020 by the Company's Annual Financial Statements that have been audited for the period ended December 31, 2020 as well as a discussion of the prospects, strategies, and the Company targets the Year 2021. This activity is the implementation of a provision III.1.1 .6.3.2. Exchange Regulation No. IE Kep-00015/BEI/01-2021 Obligations Submission and Information Circular of the Indonesia Stock Exchange No.SE-00003/BEI/05-2020 concerning Procedures for Implementation of a Circuit s erta to provide adequate information disclosure and comprehensive information to the public regarding the exposure to the financial performance of 2020 based on the Company's audited Annual Financial Statements for the period ended December 31, 2020 as well as a discussion of the prospects, strategies, and targets of the Company for 2021.

The Company's PE material agenda and results as reported to the competent regulator, namely the Indonesia Stock Exchange (IDX) have been published on 26 June 2021 and 2 July 2021, respectively. The Company's PE material agenda that has been discussed on 30 June 2021 is as follows: following.

1. Submission of 2020 Audited Financial Performance Exposure
2. Submission of the Company's Prospects, Strategies, and Targets for 2021
3. Q&A Session
4. Implementation Documentation

1. Physical PE Implementation Documentation



2. Virtual PE Implementation Documentation (Zoom media)



E. Company Investor Development

The number of investors is also one of the indicators and/or benchmarks of the success of the Company's IRs in implementing each of its programs, below is the number of shareholders and/or investors for the period January 2021 to June 2021.

Period	Total Investor
January	1434
February	1407
March	1289
April	1259
May	1226
June	1249

Total investor the highest being in January 2021, while the number of investors the lowest was in May of 2021. A decrease in the number of investors the Company is expected due to market conditions that impacted due to pandemic Covid-19 so that many of the investors are retail Company began removing the shares.

E. Competitions And Awards

The Company's IR who also actively participate in various competitions in the field of investor relations compete with various parts of other public companies throughout Indonesia and have won at least 4 (four) awards in the period from January 2021 to June 2021, with details below as follows.

No	Competition	Implementation date
1	iNews Maker Award	19 March 2021
2	Business Indonesia CSR Awards	18 April 2021
3	Indonesia Best Business Transformation	29 April 2021



Documentation of the acceptance of the award from Bisnis Indonesia " **Corporate Social Responsibility Award 2021** " in the material and program competition with the theme " **CSR for the Recovery of the National Economy** " on April 22, 2021.

LEGAL COMPLIANCE SECTION

As a public company, much p eraturan legislation and capital market rules applicable therein shall be used as guidelines. In order to ensure proper implementation of this matter, the Legal Compliance section was formed under the Corporate Secretary Department to be able to carry out the function of compliance with laws and regulations and other applicable capital market rules. The basic principles of compliance refer to the basic principles contained in GCG. GCG implementation that can either be carried out by the level of firm understanding of the importance of governance, supported by literacy is high, participation in various dissemination held by the regulator, and socially active approach to section Legal C ompliance derived from the company's other open so can share information with each other on the existence of regulatory policy updates to effective and good corporate management procedures so that the compliance function can be carried out based on the GCG principles that are firmly held by the Company.

The implementation of the compliance function as a priority task and responsibility of the Legal Compliance section encourages a balance of interests between the Company and the Company's stakeholders. Inclusive implementation at every level of compliance must also be based on a need, aspiration and a noble conscience because balance is not just an obligation and compliance with regulations but the realization of ideals to form an orderly, systematic, and effective system so as to minimize the occurrence of risks that may occur that may hinder the Company's sustainability as a public company.

The Legal Compliance Department, which is under the auspices of the Corporate Secretary Department, can carry out its functions as implementing compliance and risk management so that various laws and regulations and other capital market regulations for the effectiveness and sustainability of the Company's business as a public company as well as a listed company can be fulfilled. As executor of the risk management function at the same compliance laws of the Company, Section Legal Compliance The Company has the duties and responsibilities of primary and/or as well as the duties and responsibilities of the secondary, as set forth below as follows.

A. Obligation of Electronic Periodic and Incidental Reporting

The Legal Compliance Division under the Corporate Secretary Department has the duty to ensure that the Company has fulfilled its reporting obligations both manually and electronically. This report can be a periodic or incidental report in accordance with the prevailing laws and regulations and the capital market in order to comply with GCG principles. There are 2 (two) types of reporting in connection with the fulfillment of these principles, including the following.

- a. Obligation to report regularly to the Financial Services Authority (FSA) and the Indonesia Stock Exchange (IDX)
- b. Obligation to report incidentally to FSA and IDX

In general, both FSA and IDX received the same information at the same time or not much different. The similarity of content and time is very important so that there is no asynchronous information in the market and regulators. Equality of information must also occur in the market, so

that neither party benefits from the situation. In accordance with FSA Circular Letter Num. 6/SEOJK.04/2014 concerning Procedures for Submission of Reports Electronically by Issuers or Public Companies, reports that have been carried out by the Legal Compliance Division of the Company during the period January 2021 to June 2021 as listed below as follows.

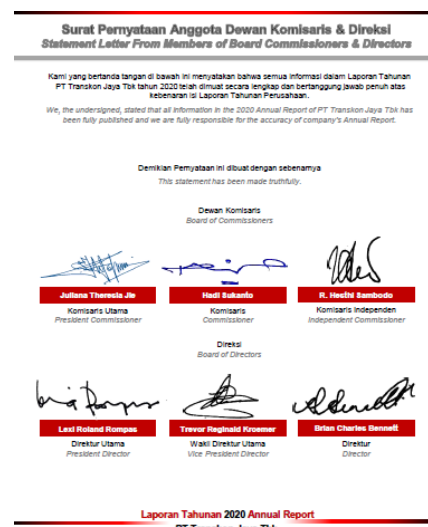
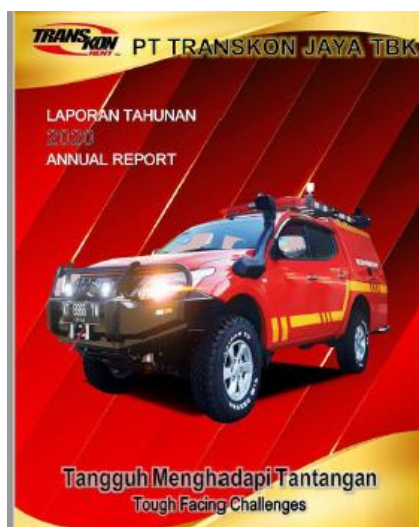
No.	Date	No. Letter	Code	Description
1	09 January 2021	007/TJ-CORSEC/I/2021	E009	Securities Holder Registration Monthly Report
2	12 January 2021	025/TJ-CORSEC/I/2021	E022	Report on the Use of Proceeds from the Public Offering
3	22 January 2021	072/TJ-CORSEC/I/2021	E023	Explanation of Transaction Volatility
4	10 February 2021	099/TJ-CORSEC/II/2021	E009	Securities Holder Registration Monthly Report
5	10 February 2021	133/TJ-CORSEC/II/2021	E009	Securities Holder Registration Monthly Report (KOREKSI)
6	08 March 2021	179/TJ-CORSEC/III/2021	E019	Material Information or Facts Report Press Release: Decreasing Interest Rates for TRJA Financing
7	10 March 2021	176/TJ-CORSEC/III/2021	E009	Monthly Securities Holder Registration Report
8	13 March 2021	217/TJ-CORSEC/III/2021	E019	Information Reports or Material Facts Explanation of Electronic Media News
9	09 April 2021	292/TJ-CORSEC/IV/2021	E009	Securities Holder Registration Monthly Report
10	19 April 2021	365/TJ-CORSEC/IV/2021	E074	Regarding Application for Transfer of Development Board to Main Board
11	09 May 2021	424/TJ-CORSEC/V/2021	E009	Securities Holder Registration Monthly Report
12	12 May 2021	437/TJ-CORSEC/V/2021	E014	Submission of Proof of Advertising Information on Annual Financial Statements
13	17 May 2021	446/TJ-CORSEC/V/2021	E049	Submission of the Agenda of the Annual General Meeting of Shareholders
14	24 May 2021	478/TJ-CORSEC/V/2021	E001	Announcement of Planned Annual General Meeting of Shareholders
15	24 May 2021	479/TJ-CORSEC/V/2021	E014	Submission of Proof of Advertisement Announcement of the Annual General Meeting of Shareholders of PT Transkon Jaya Tbk
16	24 May 2021	480/TJ-CORSEC/V/2021	E075	Requests for Information by Issuers and Public Companies regarding Others
17	08 June 2021	507/TJ-CORSEC/VI/2021	E020	Annual Report Submission
18	08 June 2021	521/TJ-CORSEC/VI/2021	E009	Securities Holder Registration Monthly Report
19	08 June 2021	522/TJ-CORSEC/VI/2021	E002	Invitation to the Annual General Meeting of Shareholders
20	08 June 2021	523/TJ-CORSEC/VI/2021	E014	Submission of Proof of Advertisement Invitation to the Annual General Meeting of Shareholders

21	14 June 2021	539/TJ-CORSEC/VI/2021	E012	Disclosure of Information on Certain Shareholders
22	14 June 2021	540/TJ-CORSEC/VI/2021	E012	Disclosure of Information on Certain Shareholders
23	17 June 2021	574/TJ-CORSEC/VI/2021	E003	Annual Public Expose Plan
24	26 June 2021	603/TJ-CORSEC/VI/2021	E003	Annual Public Expose Plan (KOREKSI)
25	26 June 2021	604/TJ-CORSEC/VI/2021	E003	Submission of Annual Public Expose Material

B. Annual Report

Listed companies are required to submit to the Exchange the Annual Report in accordance with POJKNo.29/POJK.04/2016 concerning the Annual Report of Issuers or Public Companies dated July 29, 2016. Since the Company's registration as a Public Company on August 27, 2020, the Company's Legal Compliance has published its first annual report entitled **"Tasponibilities to Face Challenges"** for the year book 2020 with discussions in it according to the chapter which contains about:

1. 2020 Performance Overview
2. Report to Shareholders
3. Company profile
4. Human Resources
5. Management Discussion & Analysis
6. Good Corporate Governance
7. Corporate social responsibility
8. Audited Financial Report



C. Participation in various socializations and webinars organized by the Regulator

It is important for the Company's Legal Compliance to update the latest regulations, policies and regulations issued by the Regulator, in order to be able to carry out the compliance function properly in order to minimize the risk of errors, omissions, and negligence in complying with applicable laws and regulations which have an impact on the existence of the Company as a Public company. Therefore, the Company's Legal Compliance actively participates in various socializations and webinars organized by regulators, especially those authorized to issue regulations in the capital market sector in Indonesia. Various socializations and webinars that have been attended by the Company's Legal Compliance for the development of its competence for the period January 2021 to June 2021 are summarized in details as listed below as follows.

No	Time	Media	Organizer	Program
1	22 January 2021	Via Zoom	PT Kustodian Sentral Efek Indonesia	Socialization of the Implementation of e-Proxy and e-Voting Platform eASY.KSEI
2	22 January 2021	Microsoft Teams – Live Events	Indonesia stock exchange	Socialization of the Addition of Display of Special Notation Information to Listed Company Codes and Information Dissemination through the Remarks Column in JATS
3	11 February 2021	Via Zoom	ICSA	POJK No. 65/ POJK.04/2020 Regarding Illegal Profit Returns and Investor Loss Compensation Funds in the Capital Market Sector
4	06 March 2021	Via Zoom	Plan International Indonesia Foundation & Ministry of Finance RI	Intergenerational Dialogue “Women and Girls: Game Changers in Development
5	16-19, & 23 March 2021	Via Zoom	Association of Indonesian Issuers	Training on Technical Assistance for the Preparation of Sustainability Reports (SR) in accordance with POJK 51/03/2017 and the Sustainable Development Goals (SDGs)
6	25 March 2021	Via Zoom	ICSA	Deployment of POJK No.42/POJK.04/2020 Regarding Affiliated Transactions and Conflict of Interest Transactions
7	30 March 2021	Via Zoom	Association of Indonesian Issuers	Training on Technical Assistance for the Preparation of Sustainability Reports (SR) in accordance with POJK 51/03/2017 and the Sustainable Development Goals (SDGs)
8	03 April 2021	Via Zoom	ILUNI FHUI	Festival of Alumni Leadership Camp Inspirational Talks
9	05 April 2021	Via Zoom	Financial Services Authority (OJK)	Dissemination of Regulations for Companies that have conducted Initial Public Offerings of Shares/Bonds
10	06 April 2021	Via Zoom	Association of Indonesian Issuers	Training on Technical Assistance for the Preparation of Sustainability Reports (SR) in accordance with POJK 51/03/2017 and the Sustainable Development Goals (SDGs)

11	12 April 2021	Microsoft Teams – Live Events	Indonesia stock exchange	Socialization of the Enforcement of Regulation Number I-G Regarding Sukuk Listing
12	22 April 2021	Via Zoom	Imperial College Business School	Integration of ESG and Climate Risks in Investment Management
13	23 April 2021	Via Zoom	Indonesia stock exchange	Securities Crowdfunding for MSME Recovery Post COVID-19
14	27 May 2021	Via Zoom	Indonesian Institute for Corporate Directorship (IICD)	IICD CG Conference 2021 "The 10th ACGS Implementations: Road to ESG in Indonesia
15	02-03 June 21	Via Zoom	Indonesia stock exchange	Seminar on Cooperation between the Indonesia Stock Exchange and the Global Reporting Initiative in 2021 on Sustainability
16	09 June 2021	Via Zoom	PT Kustodian Sentral Efek Indonesia	Training on e-Proxy Module and e-Voting Module on eASY.KSEI Application along with GMS Impressions
17	15 June 2021	Via Zoom	PT Kustodian Sentral Efek Indonesia	Socialization of the Implementation of the e-Proxy Module and the e-Voting Module of the eASY.KSEI Application along with the GMS Impressions
18	18 June 2021	Microsoft Teams – Live Events	Indonesia stock exchange	Socialization of the Implementation of Phase 1 Special Monitoring Board (Continuous Auction) to Listed Companies
19	22 June 2021	Microsoft Teams – Live Events	Indonesia stock exchange	Invitation to Webinar related to Concept Hearing on Amendment to Rule Number IE concerning Obligation to Submit Information
20	23 June 2021	Via Zoom	UN Global Compact	Easier Capital Raising With Green And Sustainable Labeling
21	29-30 June 21	Via Zoom	Indonesia stock exchange	Seminar on Cooperation between the Indonesia Stock Exchange and the Global Reporting Initiative in 2021 on Sustainability

D. Webinars for ESG Achievement

In addition to fulfilling obligations that must be a priority for the Company in the local order, there is also a growing demand for new values that become a reference for investors, both local and foreign, in choosing companies as their investment targets, one of the main references being the fulfillment of environmental, social and government (ESG) as a benchmark for the Company's business sustainability.

As part of the responsibility for submitting sustainability reports, the Company's *Legal Compliance* also implements the principles of good corporate governance by trying to organize and realize the ESG concept in its programs. During the period from January 2021 to June 2021, one of the Company's *Legal Compliance* programs to realize the ESG concept for the sustainability of the Company's business is the holding of international webinars related to the ESG Concept and the realization of the Company's *Sustainable Development Goals* (SDGs') which is a

program managed by the Company. *Legal Compliance* The Company was successfully held on 27 May 2021 with the theme “ **ESG in Companies Across South East Asia** ” by inviting national and international speakers who are experts in ESG and sustainable corporate business management, namely Ms. Katreena Pillejera, Country Manager of the Global Reporting Initiative (GRI) Philippines and Drs. Maria R. Nindita, Learning & Research Manager of the Indonesia Global Compact Network (IGCN) and is the Director of the Executive Center for Entrepreneurship Change And Third Sector (CECT) Trisakti University and was also attended by participants from local universities, namely the Balikpapan College of Sciences (STIEPAN) and foreign university, namely Catanduanes University from the Philippines.



The implementation of this international webinar is expected to continue as a sustainable program that can be organized by the Company's *Legal Compliance* in order to increase competence and fulfill GCG principles in the Company's sustainability report so that the ESG concept and the achievement of SDGs' can be realized on a wider geographical scale, namely in the international scope.

E. Implementation of the Board of Directors, Board of Commissioners and Coordination Meetings of the Company

As part of the Corporate Secretary Department which is directly under the Board of Directors, it is the duty and responsibility of the Company's *Legal Compliance* to serve as an *alarm* reminder for the Board of Directors and the Board of Commissioners of the Company to hold a Meeting for the purpose of making decisions on actions to be taken by the Company's officials in accordance with projections in order to achieve the goals, targets as well as the vision and mission of the Company so that periodic meetings of the Board of Directors, Board of Commissioners and Coordination Meetings of the Board of Directors and Board of Commissioners of the Company are

held in accordance with the provisions contained in POJK No. 33 of 2017 concerning the Board of Directors and Board of Commissioners of Issuers of Public Companies.

Meetings of the Board of Directors as stated in Article 16 paragraph 1 of POJK No.33 of 2017 must be held by the Board of Directors of the Company 1 (one) time in 1 month. Meetings of the Company's Board of Commissioners as stated in Article 31 paragraph 1 POJK No. 33 of 2017 must be held by the Board of Commissioners of the Company 1 x in 2 (two) months. Meanwhile, the Coordination Meeting which is a combination of meetings held by the Board of Directors and the Board of Commissioners of the Company must be held 1 x in 4 (four) months as stated in Article 16 paragraph 3 of POJK No.33 of 2017 . Therefore, to comply with these regulations, the Board of Directors Meeting, Board of Commissioners Meeting and Coordination Meeting have been held by the Company's Board of Directors and Board of Commissioners for the period January 2021 to June 2021 as listed below as follows.

No	Rapat	Tanggal Pelaksanaan
1.	Board of Directors	29 January 2021, 5 February 2021, 31 March 2021, 30 April 2021, 7 May 2021 and 28 June 2021
2.	Board of Commissioners	5 February 2021, 30 April 2021, and 4 May 2021.
3.	Coordination	5 February 2021, and 7 May 2021

As stated in the table above, it can be seen that the risk management by the Company's *Legal Compliance* has been carried out properly so that the Board of Directors Meeting, Board of Commissioners Meeting and Coordination Meeting have been carried out and have complied with the provisions contained in POJK No. 33 of 2017 concerning the Board of Directors and Board of Commissioners of Issuers of Public Companies.

F. Implementation of the Annual General Meeting of Shareholders

The Company's annual General Meeting of Shareholders (GMS) was held for the first time on Wednesday, June 30, 2021, in conjunction with the Company's Public Expose on the same day. With the implementation of e-voting which refers to Attachment KSEI-4012/DIR/0521 which comes into force on 28 April 2021, it is mandatory for all issuers and/or public companies to implement the e-voting module so that the GMS held after 28 April 2021 is mandatory. carried out electronically and does not override POJK No. 15/POJK.04/2015 concerning the holding of the General Meeting of Shareholders of a Public Company on April 20, 2020 where the GMS can be held physically with the prohibition to limit the presence of shareholders who are physically present. Thus, the Annual General Meeting of Shareholders this time was held by the Company physically and electronically (e-GMS) through the e-GMS Display function on the KSEI Access website facilitated by PT Kustodian Sentral Efek Indonesia (KSEI). However, in this case, the holding of the Company's Annual GMS both electronically with the principle of first come first serve and physically with health protocols that are strictly applied can run solemnly and smoothly during the GMS.

The holding of the Company's annual GMS which was being held on Wednesday, June 30, 2021, took place face-to-face at the Grand Jatra Hotel, 8th Floor, Balikpapan Superblock, Jl. Jenderal Sudirman No.47, Balikpapan and online through the GMS Impressions on the KSEI Access website starting at 10.00 WIB and ending at 11.15 WIB with the meeting agenda as follows.

1. First Agenda : **Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the financial year ending December 31, 2020.**
2. Second Agenda: **Approval of the determination of the use of the Company's Net Profit/operating results for the financial year ending on December 31, 2020.**
3. Third Agenda : **Approval for the appointment of the Company's Public Accountant Firm to audit the Company's Financial Statements for the financial year ending December 31, 2021.**
4. Fourth Agenda: **Approval of Amendments to the Company's Articles of Association for adjustment to Financial Services Authority Regulation (POJK) Number 15/POJK.04/2020 and POJK Number 16/POJK.04/2020.**

Approval of the 4 (four) agenda items of the Meeting resulted in the approval of the first and third agenda items with 1,135,216,300 shares or 75.17% approval and 100 shares or 0% abstention decisions. Meanwhile, the second and fourth agenda items with each as many as 1,135,216,300 shares or 75.17% agreed decisions, then based on the results obtained all the agendas proposed at the Company's Annual GMS have been approved by the shareholders representing 1,135,216,300 shares or 75.17% of all shares with valid voting rights that have been issued by the Company, in accordance with the Company's Articles of Association and the prevailing laws and regulations.

G. Certificates of the Company's Legal Compliance

The existence of an important role in the Company's *Legal Compliance* which is required to have high integrity and credibility is supported by the training and *training* that is followed to increase its competence as the implementation of the Company's compliance and risk management functions. Therefore, *training* as a legal auditor has been followed by the Company's *Legal Compliance* in May 2021, with the certification obtained as a legal auditor is expected to increase knowledge, mindset and competence as the Company's *Legal Compliance* in order to add value to legal products made by the *Legal Compliance Department*. The Company's *Legal Compliance*, both related to legal products according to the Company's internal needs and in relation to the role of *Legal Compliance* as compliance implementers in the capital market sector who are responsible both to the Company internally and to shareholders, the public and externally authorized regulators.

Increasing competence is important considering that each regulatory policy issued by the regulator is always updated as needed within a certain period of time. Therefore, Legal Compliance actively participates in various trainings, trainings, and attends various webinars organized by the regulator in order to increase their knowledge and competence. Below are some of the certificates obtained by Legal Compliance while participating in the competency development program during the period January – June 2021.



Receipt of Certified Legal Auditor from the Legal Assesor organized by Jimly Law School and Government Jakarta Institution on 27 May 2021.

The Company's Legal Compliance Division also participated in webinars organized by ICSA in February 2021 and March 2021, with the certificate of participation below as follows:



DIGITAL RELATIONS SECTION

The Digital Relations (DR) section under the auspices of the Corporate Secretary Department plays an important role in managing the Company's social media, including the Company's Youtube, Instagram, Linked in, and Facebook channels. The Company's DR has priority duties and responsibilities, namely to ensure that information related to important matters to be conveyed by the Company to the public through various social media owned by the Company can be conveyed properly. One of the social media is the Company's Website which is also one of the information delivery media managed by the Company's DR.

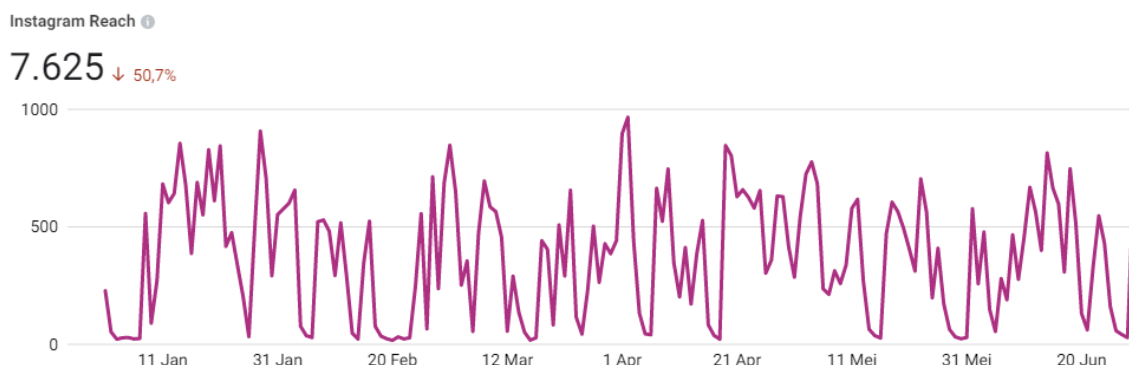
Public communication is one of the main activities faced by the Corporate Secretary Department. Public communication can be in the form of direct person-to-person exposure in the form of oral or written delivery, it can also be delivered by means of virtual communication methods, for example in the form of live broadcasts or various spectacles that can be watched on a phone or computer screen.

The Company's DR has been actively contributing not only to managing the Company's website and social media, but also technically playing an important role in organizing live broadcasts which are often carried out by the Corporate Secretary Department in general as part of the Company's IR program, namely in terms of organizing webinars. Not only that, the Company's DR is fully responsible for the manufacture of every digital product that is distributed both through the Company's website and the Company's social media, which can be in the form of videos, microblogs to the Company's updated photos that must be informed to the public.

During the period from January to June 2021, following the growth of the list of digital products that have been successfully broadcast by the Company's DR in the Company's various social media based on the number of posts, as listed below, as follows.

A. Instagram (January-June 2021)

➤ Instagram Reach Growth : 7.625

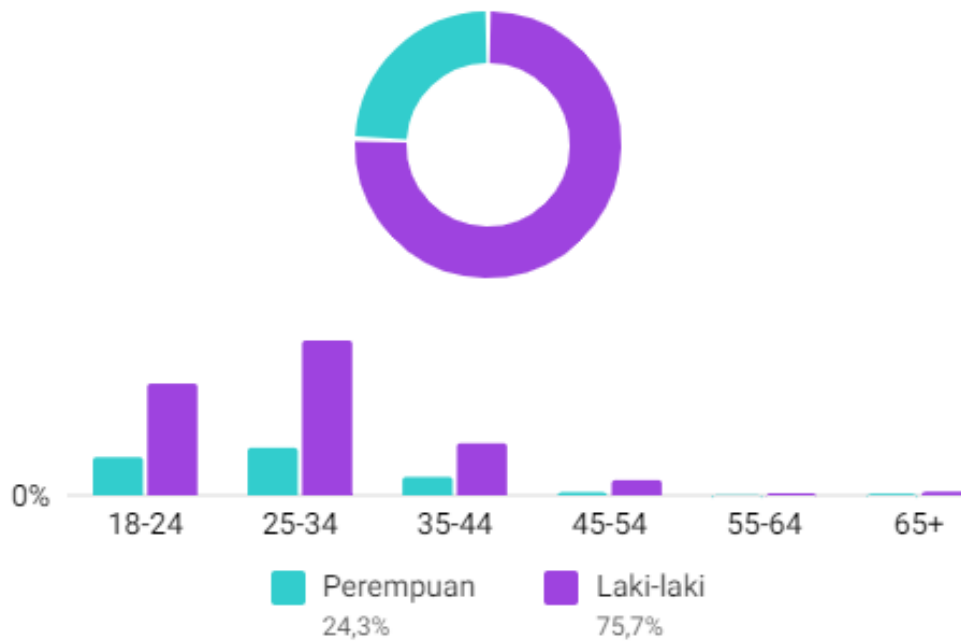


➤ Follower Growth Based on Age & Gender

Instagram Followers ⓘ

1,6 rb

Usia & Jenis Kelamin ⓘ



➤ Best Performing Content By Reach

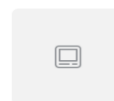
Berkinerja Terbaik: Jangkauan



Tidak ada postingan Facebook dalam rentang tanggal ini.













Video baru sudah tay...
Jangkauan ⓘ
1,9 rb
Postingan Instagr...



Tidak ada iklan dalam rentang tanggal ini.



Konten Terbaru ↑↓	Jenis	↓ Jangkauan	↑↓ Suka dan Tanggapan	↑↓ Komentar	↑↓ Kali Dibagikan
 Video baru... 1 April 19:23		1,9 rb	176	6	--
 Saksikan #... 9 Maret 20:05		1,4 rb	122	2	--
 PT Transk... 15 Februari 2...		1,4 rb	110	0	--
 Serah teri... 7 Februari 19...		1,3 rb	78	0	--
 Serah teri... 1 Februari 19...		1,3 rb	87	0	--

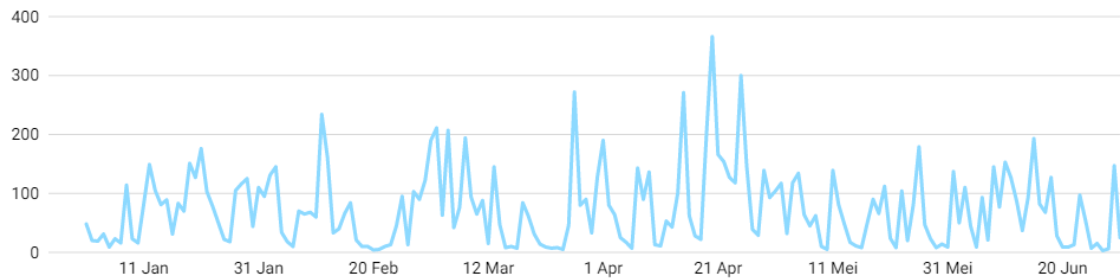
B. Facebook

➤ Page Reach Growth (3.350)

Hasil

Jangkauan Halaman Facebook ⓘ

3.350 ↑ 70,6%

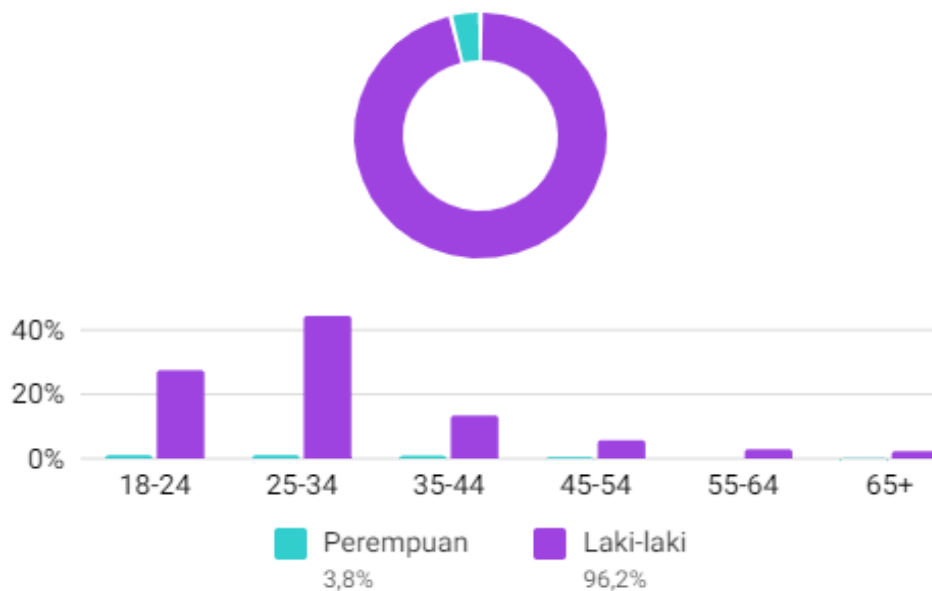


➤ Growth of Likes by Age & Gender

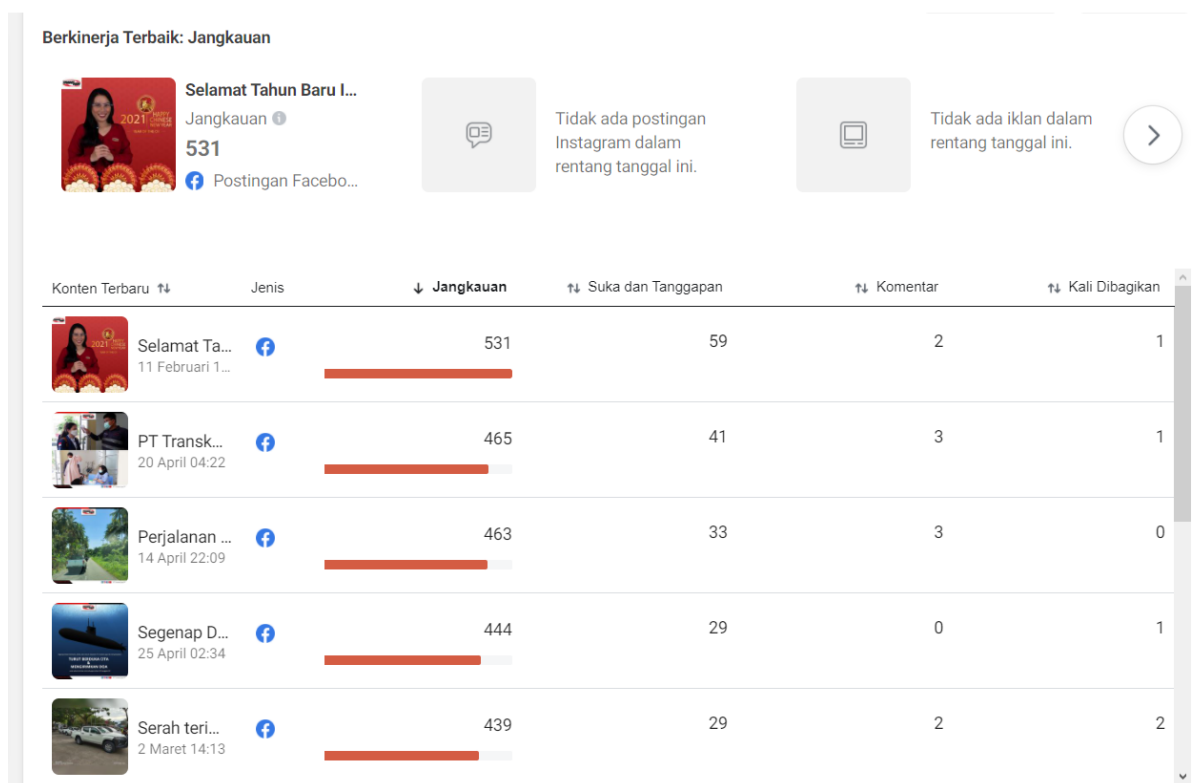
Suka Halaman Facebook ⓘ

444

Usia & Jenis Kelamin ⓘ



➤ Best Performing Content By Reach

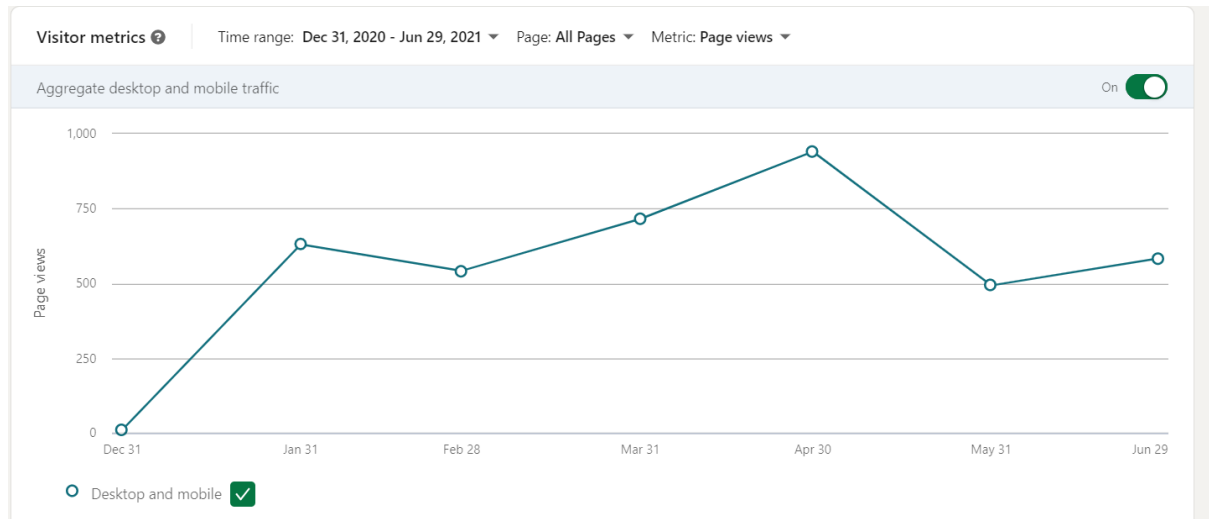


C. LinkedIn

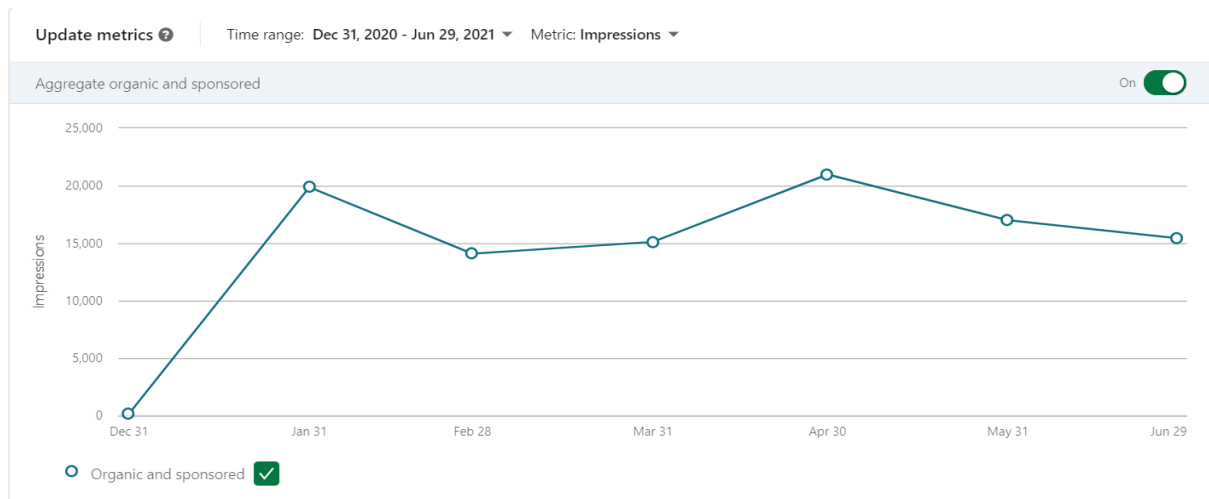
➤ Follower Growth (703%)



➤ Views Growth (5.646%)

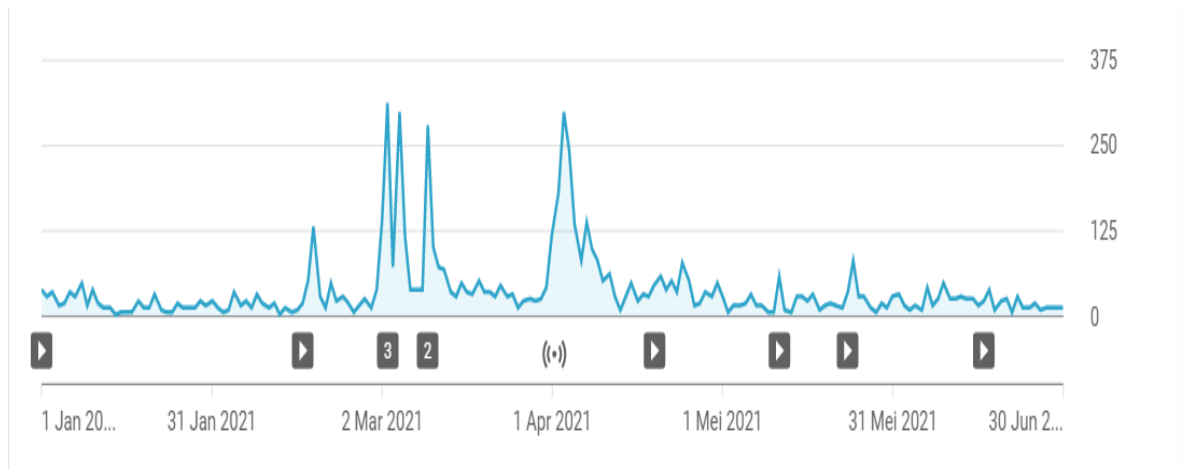


➤ Growth Impressions (12.310%)

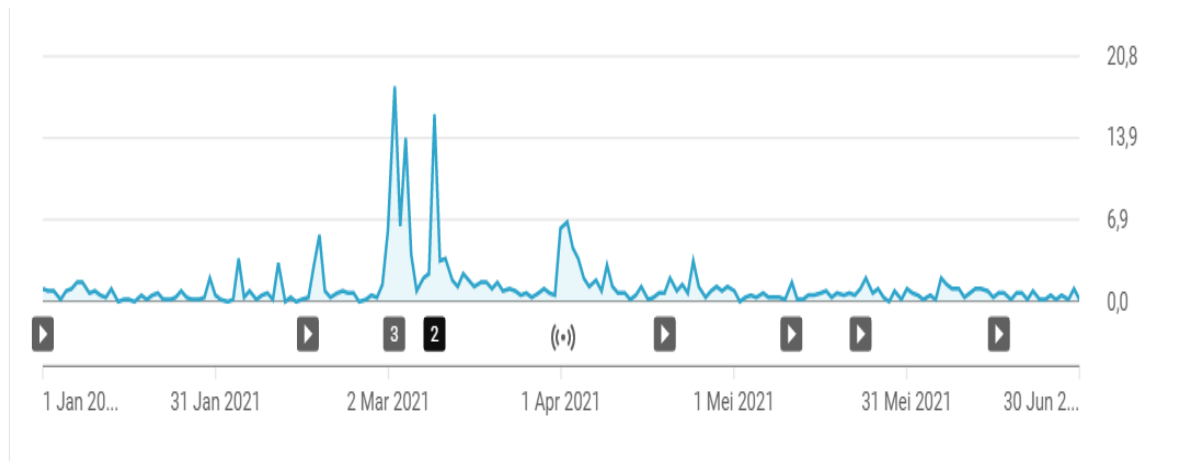


D. Youtube

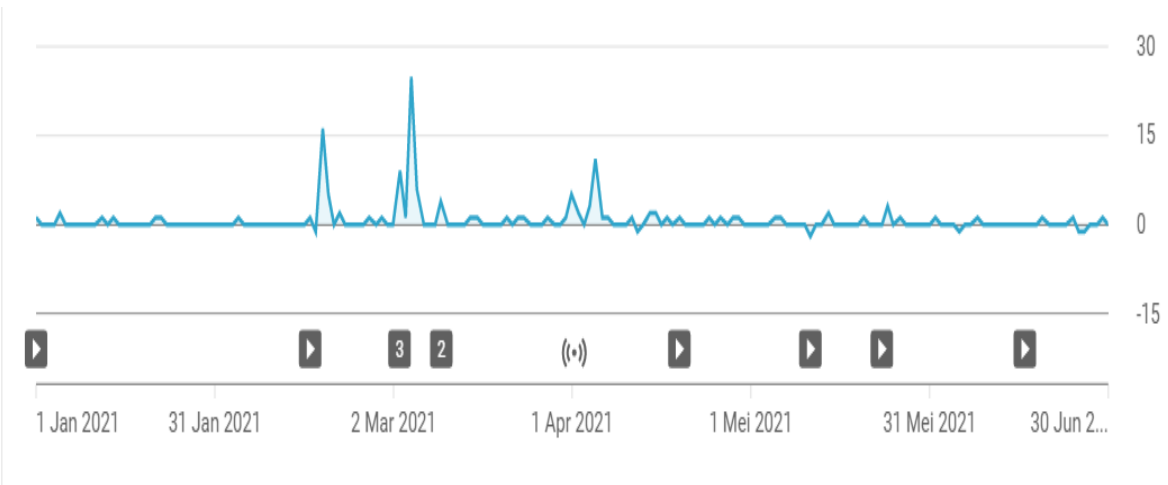
➤ Views Growth (7.043 times)



➤ **Watch Time Growth (237 Hours)**



➤ **Subscriber Growth (+127)**



From the chart of social media growth above, it shows that from January to June 2021 Company's DR has made various publications to support the delivery of information to stakeholders and shareholders of the Company.

Corporate Secretary Department
PT Transkon Jaya Tbk
2021

