



**RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE
- INFORMATION DISCLOSURE OF CERTAIN SHAREHOLDER IN RELATION TO REDEMPTION OF
SHARES IN SUBSIDIARY**

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**”) wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia TBK (“**PT WMI**”), the Company’s subsidiary listed on the Indonesia Stock Exchange (“**IDX**”), had on 17 August 2021, released an announcement on the IDX entitled “Information Disclosure of Certain Shareholders” (“**IDX Announcement**”).

The IDX Announcement is required of PT WMI as a listed company on the IDX, pursuant to Financial Services Authority Number 60 / POJK.04 / 2015. The IDX Announcement contains, *inter alia*, the disclosure of information of certain shareholder of PT WMI, namely Wilton Resources Holdings Pte. Ltd. (“**WRH**”) (a wholly-owned subsidiary of the Company), in respect to WRH’s redemption of 50,000,000 shares of PT WMI, following the maturity of a share repurchase agreement (“**Shares Redemption**”). A copy of the IDX Announcement is attached with this announcement. The IDX Announcement can also be found on PT WMI’s corporate website in the link below:-

<https://wilton.id/investors/idx-announcements/>

The Company’s effective shareholding interest in PT WMI has increased from 89.99% to 90.31% immediately after the Shares Redemption.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
17 August 2021

This announcement has been prepared by Wilton Resources Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.

No : 0001/AUG/2021

Jakarta, 16-Agustus-2021

Kepada Yth./To:

Kepala Eksekutif Pengawas Pasar Modal, Otoritas Jasa Keuangan

Gedung Soemitro Djojohadikusumo,

Komplek Perkantoran Kemkeu RI,

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Perihal : **Keterbukaan Informasi Pemegang Saham Tertentu**
Re. : **Information Disclosure of Certain Shareholders'**

Dengan hormat,

With respect,

Untuk memenuhi ketentuan Otoritas Jasa Keuangan Nomor 60/POJK.04/2015 tentang Keterbukaan Informasi Pemegang Saham tertentu, bersama surat ini menerangkan bahwa:

To fulfill the provisions of the Financial Services Authority Number 60 / POJK.04 / 2015 concerning the Information Disclosure of Certain Shareholders', along with this letter, it states that:

Nama Pemegang Saham/Shareholder Name : WILTON RESOURCES HOLDINGS PTE. LTD.

Alamat/Address : 62 UBI ROAD 1
OXLEY BIZHUB 2, #03-10
SINGAPORE 408726

Kewarganegaraan/Citizenship : SINGAPORE

Jumlah saham yang dijual/dibeli
Numbers of shares sold/bought : 50.000.000 lembar/shares

Harga transaksi/Transaction Price : Rp111 per lembar saham/per share

Tanggal transaksi/Transaction Date : 6 Agustus 2021

Tujuan transaksi/Transaction Purposes : Redemption - Share Repurchase Agreement

Jumlah kepemilikan setelah transaksi
Number of shares after transaction : 14.031.714.991

Persentase kepemilikan setelah transaksi
Ownership percentage after transaction : 90,31%

Demikian kami sampaikan, dan atas perhatiannya kami ucapkan terima kasih.

Thus we convey, and for the attention we thank you.

Hormat kami,

Best Regards,



Wijaya Lawrence

Direktur / Director

CC.

1. Direksi/Directors of PT. Bursa Efek Indonesia;
2. Direksi/Directors of PT. Wilton Makmur Indonesia Tbk.
3. File.