



**RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE
- INFORMATION DISCLOSURE OF CERTAIN SHAREHOLDER IN RELATION TO DISPOSAL 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**") (formerly known as PT Renuka Coalindo TBK), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), had on 6 November 2020, 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 disposal of 323,956,800 shares of PT WMI ("**WRH Share Sale**"). An English translated version of the IDX Announcement is attached with this announcement. The IDX Announcement can 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 decreased from 92.50% to 90.42% immediately after the WRH Share Sale.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
6 November 2020

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 Catalist.

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.

WILTON

No : 0001/NOV/2020

Jakarta, 6- November -2020

Kepada Yth./To:

Kepala Eksekutif Pengawas Pasar Modal, Otoritas Jasa Keuangan

Gedung Soemitro Djohadikusumo,
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,

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

Nama Pemegang Saham/Shareholder Name	:	WILTON RESOURCES HOLDINGS PTE. LTD.
Alamat/Address	:	62 UBI ROAD 1 OXLEY BIZHUB 2, #03-10 SINGAPORE 408734
Kewarganegaraan/Citizenship	:	SINGAPORE
Jumlah saham yang dijual/dibeli Numbers of shares sold/bought	:	312.685.500 lembar/shares
Harga transaksi/Transaction Price	:	Rp150 per lembar saham/per share
Tanggal transaksi/Transaction Date	:	27 Oktober 2020
Tujuan transaksi/Transaction Purposes	:	Transfer of Shares Agreement
Jumlah kepemilikan setelah transaksi Number of shares after transaction	:	14.059.652.171
Persentase kepemilikan setelah transaksi Ownership percentage after transaction	:	90.49%

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

Hormat kami,

Wijaya Lawrence
Direktur / Director

With respect,

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:

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

Best Regards,

CC.

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

Wilton Resources Holdings Pte Ltd
62 Ubi Road 1 #03-10
Oxley Bizhub 2
Singapore 408734
Tel: (65) 6732 4889
Fax: (65) 6732 4882
UEN: 201131457R

WILTON

No : 0002/NOV/2020

Jakarta, 6- November -2020

Kepada Yth./To:

Kepala Eksekutif Pengawas Pasar Modal, Otoritas Jasa Keuangan

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Kewarganegaraan/Citizenship	:	SINGAPORE
Jumlah saham yang dijual/dibeli Numbers of shares sold/bought	:	11.270.300 lembar/shares
Harga transaksi/Transaction Price	:	Rp180 per lembar saham/per share
Tanggal transaksi/Transaction Date	:	4 November 2020
Tujuan transaksi/Transaction Purposes	:	Transfer of Shares Agreement
Jumlah kepemilikan setelah transaksi Number of shares after transaction	:	14.048.381.871
Persentase kepemilikan setelah transaksi Ownership percentage after transaction	:	90.42%

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

With respect,

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:

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Best Regards,



Wijaya Lawrence
Direktur / Director

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2. Direksi/Directors of PT. Wilton Makmur Indonesia Tbk.File.

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