

No. : 079-K/CS/BMHS/XII/2022

 Jakarta, 16 Desember 2022/December 16th, 2022

Lampiran/Attch.: -

 Perihal/Subject : **Keterbukaan Informasi Hasil Pelaksanaan MESOP PT Bundamedik Tbk (“Perseroan”) /
 Disclosure of Information on the Results of MESOP Implementation of
 PT Bundamedik Tbk (the “Company”)**

Kepada Yth./To:

Otoritas Jasa Keuangan (“OJK”)

Gedung Sumitro Djohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta Pusat – 10710

U.p./Attn.To : Yth. Bapak I Gede Nyoman Yetna
Direktur Penilaian Perusahaan /
Director of Corporate Assessment
Dengan hormat / Yours faithfully,

Merujuk kepada Surat Perseroan Nomor 071-K/CS/BMHS/X/2022 tanggal 25 Oktober 2022 Perihal Keterbukaan Informasi Periode Pelaksanaan MESOP. Maka sehubungan dengan periode pelaksanaan Management and Employee Stock Option Program (“MESOP”) pada 1 November 2022 hingga 12 Desember 2022, dan sesuai dengan ketentuan yang diatur dalam Surat Edaran BEI Nomor SE-00002/BEI/03-2020, maka dengan ini Perseroan menyampaikan keterbukaan informasi terkait dengan hasil pelaksanaan MESOP sebagai berikut:

Referring to the Company Letter Number 071-K/CS/BMHS/X/2022 dated October 25, 2022 Regarding Disclosure of Information on the MESOP Implementation Period. Then in connection with the implementation period of the Management and Employee Stock Option Program (“MESOP”) from 1 November 2022 to 12 Desember 2022, and in accordance with the provisions stipulated in IDX Circular Letter Number SE-00002/BEI/03-2020, the Company hereby submit information disclosure related to the results of MESOP implementation are as follows:

No.	Keterangan/Description	Penjelasan/Explanation
1.	Jumlah opsi yang telah dilaksanakan hak konversinya dan jumlah saham baru yang telah diterbitkan / <i>The Number of options with conversion rights that have been exercised and number of new shares issued</i>	0 (nihil)/none
2.	Jumlah opsi yang belum dilaksanakan dan masih berlaku/ <i>The number of options that have not been exercised and are still valid</i>	22.500.000 saham/shares
3.	Jumlah saham MESOP yang belum dilaksanakan dan habis masa berlakunya/ <i>The number of MESOP shares that have not been exercised and expired</i>	0 (nihil)/none

Demikian keterbukaan informasi ini kami sampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih./ *Hereby we convey this disclosure of information, thank you for your kind attention and cooperation.*

Hormat kami / *Regards,*
PT Bundamedik Tbk



PT Bundamedik Tbk

Josephine Tobing

Corporate Secretary

Tembusan / *copy* :

- *Deputi Komisioner Pengawas Pasar Modal II OJK – via Sistem Pelaporan Elektronik OJK; / OJK Deputy Commissioner for Capital Market Supervision II – via the OJK Electronic Reporting System;*
- *Direksi PT Bursa Efek Indonesia; / Directors of PT Bursa Efek Indonesia*
- *PT Kustodian Sentral Efek Indonesia; / Indonesian Central Securities Depository*
- *PT Datindo Entrycom selaku Biro Administrasi Efek; dan / PT Datindo Entrycom as Securities Administration Bureau*
- *Dewan Komisaris dan Direksi Perseroan / Board of Commissioners and Board of Directors of the Company.*

PT Bundamedik Tbk

Jl. Teuku Cik Ditiro No. 28

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