



PENGUMUMAN
JADWAL DAN TATA CARA PEMECAHAN NILAI NOMINAL SAHAM (STOCK SPLIT)
PT METRODATA ELECTRONICS TBK (“PERSEROAN”)

Sehubungan dengan keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan yang diadakan pada tanggal 16 Desember 2021, yang antara lain telah menyetujui dilakukannya pemecahan saham Perseroan (“Stock Split”), yakni setiap 1 (satu) saham Perseroan yang pada saat ini memiliki nilai nominal per saham sebesar Rp50,- (lima puluh rupiah), dipecah menjadi 5 (lima) saham masing-masing dengan nilai nominal Rp10,- (sepuluh rupiah), dan perubahan Pasal 4 ayat 1 dan 2 Anggaran Dasar Perseroan sehubungan dengan Stock Split tersebut sebagaimana termaktub dalam Akta Pernyataan Keputusan Rapat Perseroan Terbatas PT Metrodata Electronics Tbk Nomor 182 tanggal 16 Desember 2021 yang dibuat dihadapan Christina Dwi Utami, S.H., M.Hum., M.Kn., Notaris di Jakarta Barat, yang pemberitahuan perubahan Anggaran Dasarnya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia Nomor AHU-AH.01.03-0487274 tanggal 17 Desember 2021.

Selanjutnya Perseroan bermaksud untuk melaksanakan Stock Split dengan jadwal dan tata cara pelaksanaan pemecahan nilai nominal saham Perseroan (Stock Split) sebagai berikut:

No	Aktivitas	Tanggal
1.	Pengumuman Jadwal Pelaksanaan Stock Split di Bursa Efek Indonesia dan situs web Perseroan	27 Desember 2021
2.	Akhir Perdagangan Saham dengan nilai nominal lama di Pasar Reguler dan Pasar Negosiasi	30 Desember 2021
3.	Awal Perdagangan saham dengan nilai nominal baru di Pasar Reguler dan Pasar Negosiasi	3 Januari 2022
4.	Awal perdagangan saham dengan nilai nominal baru di Pasar Tunai	5 Januari 2022

Catatan :

1. Bagi Pemegang Saham Perseroan yang sahamnya berada dalam penitipan kolektif KSEI, pelaksanaan Stock Split akan dilaksanakan berdasarkan saldo rekening efek masing-masing Pemegang Saham pada akhir perdagangan saham di Bursa Efek Indonesia tanggal 4 Januari 2022. Selanjutnya pada tanggal 5 Januari 2022, saham dengan nilai nominal baru hasil pelaksanaan Stock Split akan didistribusikan melalui sub rekening efek masing-masing Pemegang Saham.
2. Bagi Pemegang Saham yang sahamnya tidak masuk dalam penitipan kolektif KSEI atau sahamnya masih dalam bentuk warkat, permohonan Stock Split dapat dilakukan mulai tanggal 5 Januari 2022 dengan menyerahkan asli Surat Kolektif Saham (“SKS”) atas nama Pemegang Saham dan fotocopy identitas Pemegang Saham kepada Biro Administrasi Efek Perseroan, PT Datindo Entrycom, yang beralamat di Jl. Hayam Wuruk No.28, Jakarta 10120, Telepon: +6221 3508077, Faksimili: +6221 3508078, Email: corporatesecretary@datindo.com

Jakarta, 27 Desember 2021

PT Metrodata Electronics Tbk
Direksi



**ANNOUNCEMENT
STOCK SPLIT SCHEDULE AND PROCEDURE
PT METRODATA ELECTRONICS TBK (“THE COMPANY”)**

In connection with the decision of the Extraordinary General Meeting of Shareholders of the Company which was held on December 16, 2021, which among others approved the Stock Split of the Company, every 1 (one) share of the Company which currently has a par value per share with a nominal value of Rp50,- (fifty rupiah), will be split into 5 (five) shares with a nominal value of Rp10,- (ten rupiah) each, and amendments to Article 4 paragraphs 1 and 2 of the Company's Articles of Association in connection with the Stock Split as set forth in the Deed of Statement of Resolutions of the Limited Liability Company Meeting of PT Metrodata Electronics Tbk No 182 dated December 16, 2021 made before Christina Dwi Utami, S.H., M.Hum., M.Kn., Notary in West Jakarta, which notification of amendments to the Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia Number AHU-AH.01.03-0487274 dated December 17, 2021.

Furthermore, the Company intends to carry out a Stock Split with the following schedule and procedures for implementing the stock split of the Company's shares:

No	Activity	Date
5.	Announcement of Stock Split Schedule on the Indonesia Stock Exchange and the Company's website	27 December 2021
6.	End of trading shares with the old nominal value in the Regular Markets and Negotiated Markets	30 December 2021
7.	Start of trading shares with the new nominal value in the Regular Markets and Negotiated Markets	3 January 2022
8.	Start of trading of shares with the new nominal value in the Cash Markets	5 January 2022

Notes :

1. For the Shareholders of the Company whose shares are in the collective custody of KSEI, the Stock Split will be carried out based on the balance of each shareholder's securities account at the end of the trading of shares on the Indonesia Stock Exchange on January 4, 2022. Furthermore, on January 5, 2022, shares with the new nominal value resulting from the implementation of the Stock Split will be distributed through the securities sub-accounts of each shareholder.
2. For Shareholders whose shares are not included in the collective custody of KSEI or whose shares are still in script form, a Stock Split application can be made starting January 5, 2022 by submitting the original Collective Shares Certificate (“SKS”) in the name of the Shareholder and a photocopy of the identity of the Shareholder to the Company's Securities Administration Bureau, PT Datindo Entrycom, having its address at Jl. Hayam Wuruk No.28, Jakarta 10120, Phone: +6221 3508077, Fax: +6221 3508078, Email: corporatesecretary@datindo.com .

Jakarta, 27 December 2021

PT Metrodata Electronics Tbk
Board of Directors