



PT HM SAMPOERNA Tbk.

Jakarta, June 30, 2021

Number : 075/CLD/HMS/VI/2021  
Attachment : The Company's Letter No. 110/CLD/HMS/VIII/2014  
dated Agustus 1, 2014 regarding the Company Information  
Disclosure  
Re. : Information Disclosure of PT Hanjaya Mandala Sampoerna Tbk.

To.

**Financial Services Authority ("OJK")**  
Soemitro Djojohadikusumo Building  
Jl. Lapangan Banteng Timur No.2-4  
Jakarta - 10710

Dear Sirs,

Referring to the Financial Services Authority Regulation No.31/POJK.04/2015 concerning Disclosure of the Information or Material Facts by the Issuer or Public Company, the Company hereby convey the Report of Material Information or Facts as follows:

1. Name of Issuer : PT Hanjaya Mandala Sampoerna Tbk.  
(the "**Company**")
2. Business Activity : Cigarette Industry
3. Telephone : 021 – 5151234
4. Facsimile : 021 – 51402481
5. Email address : [investor.relations@sampoerna.com](mailto:investor.relations@sampoerna.com)

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|----|---|---|---|
| 1. | Date of Event                                   | : | June 30, 2021   |
| 2. | Type of Material Information or Fact            | : | Liquidation of PT Handal Logistik Nusantara (a subsidiary of the Company)   |
| 3. | Description on the Material Information or Fact | : | With reference to the Company's Disclosure of Information No.110/CLD/HMS/VIII/2014 dated August 1, 2014, we hereby inform that on June 28, 2021, the Company received a notification from PT Handal Logistik Nusantara, that PT Handal Logistik Nusantara |

1



PT HM SAMPOERNA Tbk.

|    |  |   |   |
|----|--|---|---|
|    |  |   | has complete the liquidation process according to Deed No. 3 dated February 9, 2021 drawn before the Notary Aryanti Artisari, S.H, M.Kn.<br>As for the Information, that PT Handal Logistik Nusantara was in liquidation, was included in the Company's Annual Report from 2014 to 2020 in the Company Structure section. |
| 4. | Impact of the material event, information or fact to the Issuer's operational activity, legal, financial condition and business continuity | : | No significant impact to the Company's operational activity, legal, financial condition and business continuity   |
| 5. | Other information  | : | -   |

Thus, we convey the disclosure. Thank you for your attention.

Best Regards,  
**PT HM Sampoerna Tbk.**

signed and sealed

Bambang Priambodo  
Corporate Secretary



PT HM SAMPOERNA Tbk.

Nomor : 110/CLD/HMS/VIII/2014  
Lampiran : -  
Perihal : Keterbukaan Informasi PT Hanjaya Mandala Sampoerna Tbk. ("Perseroan")

Jakarta, 1 Agustus 2014

Kepada Yth.

**Kepala Eksekutif Otoritas Jasa Keuangan ("OJK")**

Gedung Soemito Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta Pusat 10710

u.p. Kepala Direktorat Penilaian Keuangan Perusahaan Sektor Riil OJK

Dengan hormat,

Kami merujuk pada Peraturan BAPEPAM-LK No.X.K.1 tentang Keterbukaan Informasi Yang Harus Segera Diumumkan Kepada Publik, Perseroan dengan ini menyampaikan informasi bahwa anak perusahaan Perseroan yaitu PT Handal Logistik Nusantara yang berdomilisi di Surabaya, saat ini dalam proses likuidasi. Proses likuidasi tersebut dilakukan sehubungan dengan adanya perubahan strategi bisnis Perseroan.

Atas perhatiannya, kami sampaikan terima kasih.

Hormat kami,

*Masandhu*



**Maharani Djody Putri**  
Corporate Secretary

Tembusan : Kepada Yth. PT Indonesian Capital Market Electronic Library

PT HM SAMPOERNA Tbk.

SURABAYA : Jl. Rungkut Industri Raya 18 Surabaya 60293 Telephone (62-31) 8431699 Facsimile (62-31) 8430986  
JAKARTA : One Pacific Place 18<sup>th</sup> fl., Sudirman Central Business District (SCBD), Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190  
Telephone (62-21) 5151234 Facsimile (62-21) 5152234