

GENERAL ANNOUNCEMENT::RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY LISTED ON IDX - SALE OF SHARES BY SHAREHOLDER

Issuer & Securities

Issuer/ Manager

WILTON RESOURCES CORPORATION LIMITED

Securities

WILTON RESOURCES CORP LIMITED - SG2G45999965 - 5F7

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

27-Nov-2020 17:42:57

Status

New

Announcement Sub Title

Release of Announcement by a Subsidiary Listed on IDX - Sale of Shares by Shareholder

Announcement Reference

SG201127OTHRQGAK

Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[Wilton - Information Disclosure of Certain Shareholders.pdf](#)

Total size =100K MB



**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 27 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*, information in respect to the disposal of 66,666,880 shares of PT WMI by Wilton Resources Holdings Pte. Ltd., a wholly-owned subsidiary of the Company ("**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 90.42% to 89.99% immediately after the WRH Share Sale.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
27 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.

Nomor Surat	077/Ext-WMI/XI/2020
Nama Perusahaan	Wilton Makmur Indonesia Tbk
Kode Emiten	SQMI
Lampiran	1
Perihal	Keterbukaan Informasi Pemegang Saham Tertentu

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

Kategori	Termasuk >5%
Status Pongedali	Pongedali
Nama Saham Perusahaan Terbuka	PT Wilton Makmur Indonesia Tbk
Alamat Lengkap	62 Ubi Road 1 #03-10 Oxley Bizhub 2 - Singapore
Nomor Telepon	
Kewarganegaraan	Singapura
Nama Pemegang Saham	Wilton Resources Holding Pte. Ltd.
Jumlah Saham Sebelum Transaksi	14.048.381.871
Persentase Saham Sebelum Transaksi	90,42%
Persentase Saham yang ditransaksikan	0,43%

Jenis Transaksi	Harga Transaksi	Tanggal Transaksi	Jumlah Saham yang ditransaksikan
Penjualan	150	20 November 2020	66.666.880

Tujuan Transaksi	Transfer of Shares Agreement
Jumlah Saham Setelah Transaksi	13.981.714.991
Persentase Saham Sesudah Transaksi	89,99
Status Kepemilikan Saham	Langsung

Demikian untuk diketahui.

Hormat Kami,

Wilton Makmur Indonesia Tbk

Mohammad Noor Syahriel

Corporate Secretary

Wilton Makmur Indonesia Tbk

Komplek Harco Mangga Dua (Agung Sedayu), Block C No. 5 Jl. Mangga dua Raya,

Telepon : (62) 21-612 5585, Fax : (62) 21-612 5583, -

Tanggal dan Waktu	27-11-2020 16:04
Lampiran	1. 201127 Information Disclosure.pdf

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Letter / Announcement No.	077/Ext-WMI/XI/2020
Issuer Name	Wilton Makmur Indonesia Tbk
Issuer Code	SQMI
Attachments	1
Subject	Information Disclosure of Certain Shareholders

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

Classification of Shareholder	>5%
Controlling Shareholder	Yes
Name of Share of Public Company	PT Wilton Makmur Indonesia Tbk
Address	62 Ubi Road 1 #03-10 Oxley Bizhub 2 - Singapore
Telephone Number	
Citizenship	Singapura
Name of Shareholder	Wilton Resources Holding Pte. Ltd.
Number of shares owned before the transaction	14.048.381.871
Percentage of ownership before the transaction	90,42%
Percentage of Shares traded	0,43%

Type of Transaction	Transaction Price	Transaction Date	Number of Shares Transacted
Sell	150	20 November 2020	66.666.880

Purposes of transaction	Transfer of Shares Agreement
Number of shares owned after the transaction	13.981.714.991
Percentage of ownership after the transaction	89,99
Share Ownership Status	Direct

Thus to be informed accordingly.

Respectfully,

Wilton Makmur Indonesia Tbk

Mohammad Noor Syahriel

Corporate Secretary

Wilton Makmur Indonesia Tbk

Komplek Harco Mangga Dua (Agung Sedayu), Block C No. 5 Jl. Mangga dua Raya,

Phone : (62) 21-612 5585, Fax : (62) 21-612 5583, -

Date and Time	27-11-2020 16:04
Attachment	

This is an official document of Wilton Makmur Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. Wilton Makmur Indonesia Tbk is fully responsible for the information contained within this document.