

KETERBUKAAN INFORMASI KEPADA PEMEGANG SAHAM
DISCLOSURE OF INFORMATION TO SHAREHOLDERS

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan (OJK) No. 31 /POJK.04/2015 tentang Keterbukaan Atas Informasi Atau Fakta Material Oleh Emiten Atau Perusahaan Publik khususnya Pasal 6 huruf N dan memenuhi Peraturan IX.E.1 tentang transaksi afiliasi dan benturan kepentingan transaksi tertentu, dengan ini kami untuk dan atas nama perseroan menyampaikan laporan informasi sebagai berikut :

In order to comply the Financial Services Authority (Otoritas Jasa Keuangan "OJK") No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by the issuer or Public Company specifically Article 6 letter N and to comply Regulation of the Bapepam and LK No. IX.E.1 on Affiliated-Party Transactions and. Transactions Involving Conflicts of Interest, we hereby for and on behalf of Company conveying the Information report as follows:

Nama Emiten atau Perusahaan Publik : PT.TIRA AUSTENITE Tbk
Name of Issuer or Public Company : PT.TIRA AUSTENITE Tbk

Bidang Usaha : Perdagangan Umum, industry, perbengkelan, kontraktor, Agen, Contracting dan Engineering, Penelitian.
Bussines Fields : General Trading, Industial, Workshop, Contractor, Agen, Contracting and Engineering, Research.

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1	Tanggal Kejadian <i>Date of incidents</i>	12 November 2018 November 12, 2018
2	Jenis Informasi atau Fakta Material <i>The type of material information or facts</i>	Penandatanganan Akta Jual Beli (AJB) atas tanah milik PT. Tira Austenite Tbk <i>The signing of the Sale and Purchase Deed (AJB) of land owned by PT. Tira Austenite Tbk</i>
3	Uraian Informasi atau Fakta Material	- <i>Penandatanganan Akta Jual Beli (AJB) antara PT.Tira Austenite Tbk dan PT. Hamana Works Tira Indonesia atas tanah seluas 12.660 m2 dengan bukti kepemilikan berupa Sertifikat Hak Guna Bangunan (SHGB) No. 6 atas nama PT. Tira Austenite Tbk di hadapan Notaris Abdulloh</i>

	<i>Description of material Information or facts</i>	<p><i>SH., M.Kn, Notaris/PPAT di Kabupaten Tegal.</i></p> <ul style="list-style-type: none"> - <i>Signing of the Sale and Purchase Deed (AJB) between PT. Tira Austenite Tbk and PT. Hamana Works Tira Indonesia, for the land area of 12.660 m2 with proof of ownership in the form of Right To Build Certificate (SHGB) No. 6 on behalf of PT. Tira Austenite Tbk in the presence of Notary Abdulloh SH., M.Kn, Notary / PPAT in Tegal Regency (Kabupaten Tegal)</i>
4	<p>Pihak-Pihak Yang Melaksanakan Transaksi</p> <p><i>Parties Conducting Transactions</i></p>	<ul style="list-style-type: none"> - Penjual : PT. Tira Austenite Tbk - Pembeli : PT. Hamana Works Tira Indonesia - <i>Seller: PT. Tira Austenite Tbk</i> - <i>Buyer: PT. Hamana Works Tira Indonesia</i>
5	<p>Sifat Hubungan Afiliasi Pihak-Pihak Yang Melaksanakan Transaksi</p> <p><i>The Nature of the Affiliation of the Parties Carrying Out the Transaction</i></p>	<ul style="list-style-type: none"> - PT. Tira Austenite Tbk adalah pemegang saham pada PT. Hamana Works Tira Indonesia dengan komposisi kepemilikan saham sebanyak 33 % (5.759 Saham) oleh PT.Tira Austenite Tbk. - Tidak satupun saham PT. Hamana Works Tira Indonesia dimiliki oleh anggota dewan komisaris, anggota direksi, pemegang saham utama atau pihak terafiliasi PT. Tira Austenite Tbk. - Laporan keuangan PT. Hamana Works Tira Indonesia tidak dikonsolidasikan dengan laporan keuangan PT. Tira Austenite Tbk. - <i>PT. Tira Austenite Tbk is a shareholder in PT.Hamana Works Tira Indonesia with a composition of share ownership of 33% (5,759 shares) by PT. Tira Austenite Tbk</i> - <i>None of the shares of PT. Hamana Works Tira Indonesia is owned by commissioners, directors, major shareholders or affiliated parties of PT. Tira Austenite Tbk.</i> - <i>PT. Hamana Works Tira Indonesia is not consolidated with the financial statements of PT. Tira Austenite Tbk</i>

	<p><i>Incident Impact, the material information or fact, to operational activities, legal, financial condition or business continuity of the Issuer or Public Company</i></p>	<ul style="list-style-type: none"> - Dengan dilakukannya transaksi, diperkirakan tidak ada risiko, kecuali hilangnya manfaat yang akan diperoleh sebagai pemilik asset berupa tanah. - <i>Operational Impact: No impact</i> - <i>Law Impact : No impact</i> - <i>Impact on the financial condition or business continuity :</i> <ol style="list-style-type: none"> 1. <i>Can increase the Company's business capital from funds obtained from the transaction results that provide an increase in the Company's profits</i> 2. <i>Increase profitability, liquidity and solvency</i>
8	<p>Keterangan lain-lain</p> <p><i>Information etc.</i></p>	<ul style="list-style-type: none"> - Pembelian Aset tanah ini tidak mengandung unsur Benturan Kepentingan dilihat dari sisi Direksi, Dewan Komisaris dan Pemegang Saham Utama Perseroan dan nilainya tidak cukup material yaitu kurang dari 20% dari ekuitas, sehingga prosedur sebagaimana diatur dalam Poin ke 3 Peraturan No. IX.E.1 tentang Transaksi Yang Mengandung Benturan Kepentingan dan IX.E.2 tentang Transaksi Material Dan Kegiatan Usaha Utama tidak perlu dilaksanakan. - <i>This land asset purchase does not contain Conflict of Interest elements viewed from the side of the Board of Directors, Board of Commissioners and the Company's Main Shareholders and the value is not sufficiently material, ie less than 20% of equity, so the procedure as stipulated in Point 3 of Regulation No. IX.E.1 concerning Transactions Containing Conflict of Interest and IX.E.2 concerning Material Transactions and Main Business Activities do not need to be carried out.</i>

*Demikian informasi ini kami sampaikan.
Thus we convey this information.*

**Jakarta, 16 November 2018
PT Tira Austenite Tbk**

**DIREKSI
BOARD OF DIRECTORS**