COMPANY REPORT : JANUARY 2019

Development Board
Industry Sector: Consumer Goods Industry (5)
Industry Sub Sector: Pharmaceuticals (53)

COMPANY HISTORY
Established Date: 21-Jun-1954
Listing Date: 26-Dec-2018 (IPO Price: 1,198)
Underwriter IPO: PT Bahana Sekuritas
Securities Administration Bureau: PT BSR Indonesia

BOARD OF COMMISSIONERS
1. Johannes Nanang Marjianto *)
2. Fasli Jalal *)
3. Masrizal Achmad Syarief
4. Zainal Abidin *)
*) Independent Commissioners

BOARD OF DIRECTORS
1. Barokah Sri Utami
2. Chairani Harahap
3. Fransetya Hasudungan Hutabarat
4. Heru Marsono
5. Syamsul Huda

AUDIT COMMITTEE
1. Paul Hadiwinata
2. Arsono, Retno
3. Hidajat
4. Palilingan

CORPORATE SECRETARY
Hendra H. Kustarjo

HEAD OFFICE
RNI Building
Jl. Denpasar Raya Kav. D III Kuningan
Jakarta 12950
Phone: (021) 527 6263
Fax: (021) 520 9381
Homepage: www.astragraphia.co.id
Email: farmakovigilans@phapros.co.id

As of 31 January 2019
Individual Index: 191,987
Listed Shares: 840,000,000
Market Capitalization: 1,932,000,000,000

SHAREHOLDERS (December 2018)
1. Rajawali Nusantara: 476,901,860, 56.77%
2. Masrizal A. Syarief: 75,722,450, 9.01%
3. Public (<5%): 287,375,690, 34.21%

DIVIDEND ANNOUNCEMENT
Year | Bonus Shares | Cash Dividend | Cum Date | Ex Date | Payment Date | F/I |
--- | --- | --- | --- | --- | --- | --- |
- | - | - | - | - | - | - |

ISSUED HISTORY
No. | Type of Listing | Shares | Listing Date | Trading Date |
--- | --- | --- | --- | --- |
1. | Public | 287,625,690 | 26-Dec-18 | 26-Dec-18 |
2. | Founders’ shares | 552,374,310 | 26-Dec-18 | 26-Dec-18 |
### TRADING ACTIVITIES

<table>
<thead>
<tr>
<th>Month</th>
<th>Closing Price</th>
<th>Freq.</th>
<th>Volume (Thou. Sh.)</th>
<th>Value (Million Rp)</th>
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</thead>
<tbody>
<tr>
<td>Dec-18</td>
<td>2,810</td>
<td>120</td>
<td>1,037</td>
<td>2,585</td>
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<tr>
<td>Jan-19</td>
<td>3,650</td>
<td>2,192</td>
<td>2,839</td>
<td>8,572</td>
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</tbody>
</table>

**Closing Price**, **Volume** and **Value**

**December 2018 - January 2019**

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### SHARES TRADED

<table>
<thead>
<tr>
<th>2018</th>
<th>Jan-19</th>
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<tbody>
<tr>
<td>Volume (Million Sh.)</td>
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<tr>
<td>Value (Billion Rp)</td>
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<tr>
<td>Frequency (Thou. X)</td>
<td>0.1</td>
</tr>
<tr>
<td>Days</td>
<td>3</td>
</tr>
</tbody>
</table>

**Price (Rupiah)**

- High: 2,810, 3,650
- Low: 1,800, 2,300
- Close: 2,810, 2,300
- Close*: 2,810, 2,300

**PER (X)**

- Dec-18: 18.49, 15.14
- Jan-19: 24.94, 36.52

**PER Industry (X)**

- Dec-18: 2.93, 2.40

* Adjusted price after corporate action

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### Closing Price, Jakarta Composite Index (IHSG) and Consumer Goods Industry Index

**December 2018 - January 2019**

**Closing Price**, **Volume** and **% Change**

- **Phapros Tbk.**
- **Consumer Goods Industry Index**
- **December 2018 - January 2019**

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**Consumer Goods Industry Index**

- **Closing Price**: 3.0%, 27.8%
- **Volume**: 27.8%

**Jakarta Composite Index (IHSG)**

- **Closing Price**: 30%, 45%
- **Volume**: 60%, 75%

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**Phapros Tbk. Closing Price**

- **December 2018**: 2,810, 2,300
- **January 2019**: 3,650, 2,300

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**Closing Price**

- **December 2018**: 3,650
- **January 2019**: 2,300