

DISCLOSURE OF INFORMATION WITH RESPECT TO AN AFFILIATED TRANSACTION

To comply with the provisions of the Capital Market and Financial Institutions Supervisory Board Rule (OJK) No. IX.E.1 on Affiliated Transaction and Conflicts of Interest in Certain Transactions (“Rule IX.E.1”)

PT SURYA TOTO INDONESIA, Tbk.

(“Company”)

Business line:

Engaged in the production and sale of sanitaryware, fittings, and kitchen system

Head Office:

Jl. Tomang Raya No. 18, Jakarta Barat 11430

Indonesia

Telephone: (021) 29298686, Fax: (021) 5682282, 5601296

BRIEF DESCRIPTION OF THE TRANSACTION

The Company rents an office space in an office building owned by PT Surya Graha Pertiwi, an affiliated company. The period of rent is from 1 August 2018 until 31 December 2019 and enable to be extended based on discussion by both parties. The rent cost is Rp 2,691,272,000 per month.

Considerations for the transaction are as follows:

1. While the Company’s business is growing, number of employees increase. Thus, the capacity of current office is insufficient anymore.
2. To increase sale, the Company need spacious and adequate showroom.
3. An affiliated company owned an office building which is available to be rented.

The Disclosure of Information is issued in Jakarta, on 3 August 2018