

-Director of Strategic
Portfolio

Depok City, as the holder of -----

Resident Identity Card number ---

3375011109860003;-----

: Mister Mr. BUDI SETYAWAN -

WIJAYA, born in Yogyakarta, ---

dated 28-10-1972 (the twenty ----

eighth day of October one -----

thousand nine hundred and -----

seventy two), Citizen of -----

Indonesia, Employee of a State---

Owned Enterprise, residing in ---

Bandung, at Mega Asri II C-8, ---

Neighborhood Association -----

(*Rukun Tetangga*) 006, -----

Community Association -----

(*Rukun Warga*) 007, Sub-district

of Cempaka, District of Andir, ---

Bandung City, as the holder of ---

Resident Identity Card number ---

3273052810720004.-----

BOARD OF COMMISSIONERS:-----

-President Commissioner : The said Mister RHENALD -----

KASALI;-----

-Independent: : The said Mister MARSUDI -----

Commissioner WAHYU KISWORO;-----

-Independent: : Mister AHMAD FIKRI -----

Commissioner ASSEGAF, born in Jakarta, dated

14-6-1968 (the fourteenth day of

June one thousand nine hundred -

and sixty eight), Citizen of -----

-Independent
Commissioner

Indonesia, Lawyer, residing in ---
Jakarta, at Jalan Jeruk Purut, ----
Neighborhood Association -----
(*Rukun Tetangga*) 004, -----
Community Association (*Rukun -*
Warga) 003, Sub-district of -----
Cilandak Timur, District of Pasar
Minggu, South Jakarta, as the ----
holder of Resident Identity Card -
number 3174041406680001; -----

: Mister WAWAN IRIAWAN, ----
born in Jakarta, dated 31-5-1963
(the thirty first day of May one --
thousand nine hundred and sixty -
three), citizen of Indonesia, -----
Lawyer, residing in Jakarta, at ---
Jalan Bango IV number 6A, -----
Neighborhood Association -----
(*Rukun Tetangga*) 008, -----
Community Association (*Rukun -*
Warga) 003, Sub-district of -----
Pondok Labu, District of -----
Cilandak, South Jakarta, as the ---
holder of Resident Identity Card -
number 3174063105630001; -----

-Independent:
Commissioner

: Mister CHANDRA ARIE -----
SETIAWAN, born in Jakarta, ----
dated the 4-9-1970 (the fourth ---
day of September one thousand --
nine hundred and seventy), -----

Citizen of Indonesia, Private ----
Person, residing in Jakarta, at ----
Jalan Kelurahan Lama number ---
29, Neighborhood Association ---
(*Rukun Tetangga*) 003, -----
Community Association (*Rukun -*
Warga) 010, Sub-district of -----
Pondok Labu, District of -----
Cilandak, South Jakarta, as the ---
holder of Resident Identity Card -
number 3174060409700005; ----

-Commissioner

: The said Mister MARCELINO --
PANDIN (in his Resident -----
Identity Card, it is written as ----
MARCELINO RUMAMBO ----
PANDIN);-----

-Commissioner

: The said Mister ISMAIL;-----

-Commissioner

: Mister ALEX DENNI, born in ---
Lintau, dated 27-12-1968 (the ----
twenty seventh day of December
one thousand nine hundred and --
sixty eight), Citizen of Indonesia,
Private Person, residing in -----
Depok, at Jalan Krakatau Blok J,
Number 29 B, Neighborhood ----
Association (*Rukun Tetangga*) ---
001, Community Association ----
(*Rukun Warga*) 014, Sub-district
of Limo, District of Limo, Depok
City, as the holder of Resident -

-Commissioner

Identity Card number -----
3276042712680003;-----
: Mister RIZAL -----
MALLARANGENG, born in ----
Makassar, dated 29-10-1964 ----
(the twenty ninth day of October
one thousand nine hundred and --
sixty four), Citizen of Indonesia,
Private Person, residing in -----
Jakarta, at Jalan Yusuf Adiwinata
number 23, Neighborhood -----
Association (*Rukun Tetangga*) ---
003, Community Association ----
(*Rukun Warga*) 001, Sub-district
of Gondangdia, District of -----
Menteng, Central Jakarta, as the -
holder of Resident Identity Card -
number 3171062910640004; -----

8. Members of the Board of Directors and the Board of -----
Commissioners, who are appointed as referred to in number 3 -
and number 6 however still in other positions that are -----
prohibited based on laws and regulations to be concurrent with
the position of member of the Board of Directors or the Board -
of Commissioners of a State-Owned Enterprise, must resign or
be dismissed from such position. -----
9. To grant power and authority to the Board of Directors of the --
Company, with the right of substitution, to state of the -----
resolution as adopted in the GMS in the notarial deed and -to --
appear before Notary or authorized official and to make any ----
adjustments or corrections which are necessary when required -