

[Official Translation]



**THE MINISTRY OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION**

Jl. H.R. Rasuna Said Lot 6-7 Kuningan, South Jakarta

Phone (021) 5202387 - Hunting

Number : AHU-AH.01.03-0469943 To
Attachment : Notary CHRISTINA DWI UTAMI S.H.,
Regarding : Receipt of Notification on the Change of M.HUM., M.KN.,
Data of Company of KH Zainul Arifin No. 2 Komplek
PT AUSTINDO NUSANTARA JAYA Tbk Ketapang Indah B-2 no. 4-5
WEST JAKARTA

In accordance with the data in the Changes Filling-in format maintained in the Legal Entity Administration system, based on Notary Deed Number 23 Dated November 02, 2021, drawn up by Notary CHRISTINA DWI UTAMI S.H., M.HUM., M.KN., domiciled in WEST JAKARTA, with regard to the change of the Board of Directors and the Commissioners, of **PT AUSTINDO NUSANTARA JAYA Tbk**, domiciled in SOUTH JAKARTA, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, Dated November 05, 2021.

Quick
Response
code
affixed

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
THE DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,
[signature affixed]

Cahyo Rahadian Muzhar, S.H., LL.M.

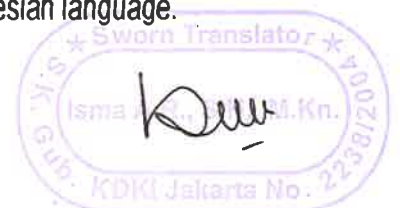
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PRINTED ON November 05, 2021

**THE REGISTER OF COMPANIES NUMBER AHU-0194026.AH.01.11.TAHUN 2021 DATED
November 05, 2021**

This Notification only constitutes information, it is not a product of the State Administrative.

I, Isma Afifah Romani, S.H., M.Kn., Sworn Translator (pursuant to the Decree of the Governor of DKI Jakarta No. 2238/2004), hereby affirm that today, Monday, dated January 24, 2022, has translated this document into English language corresponding to the original document in Indonesian language.



[Official Translation]



**THE MINISTRY OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
THE DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION**

Jl. H.R. Rasuna Said Lot 6-7 Kuningan, South Jakarta

Phone (021) 5202387 - Hunting

Number : AHU-AH.01.03-0469942 To
Attachment : Notary CHRISTINA DWI UTAMI S.H.,
Regarding : Receipt of Notification on the Amendment M.HUM., M.KN.,
to the Articles of Association of KH Zainul Arifin No. 2 Komplek
PT AUSTINDO NUSANTARA JAYA Tbk Ketapang Indah B-2 no. 4-5
WEST JAKARTA

In accordance with the data in the Amendment Filing-in format maintained in the Legal Entity Administration system, based on Notary Deed Number 23 Dated November 02, 2021, drawn up by Notary CHRISTINA DWI UTAMI S.H., M.HUM., M.KN., domiciled in WEST JAKARTA, along with its supporting documents, which are received on November 05, 2021, regarding the amendment to Article 16, of **PT AUSTINDO NUSANTARA JAYA Tbk**, domiciled in SOUTH JAKARTA, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, Dated November 05, 2021.

Quick
Response
code
affixed

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
THE DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION,
[signature affixed]

Cahyo Rahadian Muzhar, S.H., LL.M.

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