

THE DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
NUMBER AHU-0030469.AH.01.02 TAHUN 2019
REGARDING
APPROVAL ON THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF
LIMITED LIABILITY COMPANY PT AUSTINDO NUSANTARA JAYA Tbk.

- Considering :
- a. Whereas pursuant to an application of Notary CHRISTINA DWI UTAMI, SH., M.HUM., M.KN based on a copy of deed number 144 dated May 15, 2019 regarding the amendment to the Articles of Association of PT AUSTINDO NUSANTARA JAYA Tbk. dated June 11, 2019 with the Registration Number 4019061131240079, such application has fulfilled the requirements for an amendment to the Articles of Association of the Company;
 - b. Whereas based on the consideration referred to in letter a, it is necessary to stipulate a decree of the Minister of Law and Human Rights regarding the Approval of the Amendment to the Articles of Association of PT AUSTINDO NUSANTARA JAYA Tbk.;

HAS DECIDED:

- To stipulate :
- FIRST :
- SECOND :
- To approve the Amendment to the Articles of Association – PT AUSTINDO NUSANTARA JAYA Tbk. with Taxpayer Identification Number 016260812062000 domiciled in SOUTH JAKARTA, since it has complied with the Amendment Form maintained in the database of the Legal Entity Administration System, as per a copy of deed number 144 dated May 15, 2019, drawn up before Notary CHRISTINA DWI UTAMI, SH., M.HUM., M.KN, domiciled in WEST JAKARTA.
 - This decree will be effective as of its date of stipulation. If in the future, there appears a mistake [in the issuance of this decree], it will duly rectified and/or if there is an error [in the issuance of this decree], this decree will be cancelled or revoked.

Issued in Jakarta, on June 11, 2019.

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

[signed]

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

Printed on June 11, 2019

THE COMPANY REGISTRY NUMBER AHU-0090886.AH.01.11.TAHUN 2019 DATED June 11, 2019

THE ATTACHMENT OF DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS
OF THE REPUBLIC OF INDONESIA
NUMBER AHU-0030469.AH.01.02 TAHUN 2019
REGARDING
APPROVAL OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF LIMITED
LIABILITY COMPANY PT AUSTINDO NUSANTARA JAYA Tbk.

1. Authorized Capital : Rp. 1,200,000,000,000
2. Issued Capital : Rp. 335,417,500,000
3. The composition of Shareholders, Board of Commissioners and Board of Directors

Name	Title	Share Classification	Total Number of Shares	Total
ISTINI TATIEK SIDDHARTA	PRESIDENT DIRECTOR	-	-	0
FAKRI KARIM	DIRECTOR	-	-	0
GEETHA GOVINDAN KUNNATH GOPALAKRISHNAN	DIRECTOR	-	-	0
LUCAS KURNIAWAN	DIRECTOR	-	-	0
NAGA WASKITA	DIRECTOR	-	-	0
ADRIANTO MACHRIBIE REKSOHADIPRODJO	PRESIDENT COMMISSIONER	-	-	0
ANASTASIUS WAHYUHADI	COMMISSIONER	-	-	0
GEORGE SANTOSA TAHIJA	COMMISSIONER	-	156,242,000	Rp. 15,624,200,000
ISTAMA TATANG SIDDHARTA	COMMISSIONER	-	-	0
SJAKON GEORGE TAHIJA	COMMISSIONER	-	156,147,130	Rp. 15,614,713,000
ARIFIN MOHAMAD	INDEPENDENT	-	-	0

Name	Title	Share Classification	Total Number of Shares	Total
SIREGAR	COMMISSIONER			
DARWIN CYRIL NOERHADI	INDEPENDENT COMMISSIONER	-	-	0
JOSEP KRISTIADI	INDEPENDENT COMMISSIONER	-	-	0
PT AUSTINDO KENCANA JAYA	LEGAL ENTITY	-	1,343,804,685	Rp. 134,380,468,500
PT MEMIMPIN DENGAN NURANI	LEGAL ENTITY	-	1,343,804,685	Rp. 134,380,468,500
YAYASA TAHIJA	LEGAL ENTITY	-	1,500	Rp. 150,000
PUBLIC	-	-	354,175,000	Rp. 35,417,500,000

Issued in Jakarta, on June 11, 2019.

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

[signed]

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

Printed on June 11, 2019

THE COMPANY REGISTRY NUMBER AHU-0090886.AH.01.11.TAHUN 2019 DATED June 11, 2019

Jakarta, September 3, 2019.

Translated by Naga Waskita, a sworn translator appointed by virtue of Decree of the Governor of the Province of DKI Jakarta No. 1690/2007 dated November 27, 2007.

NAGA WASKITA
SWORN TRANSLATOR
Decree of Governor of
Province of DKI Jakarta
No. 1690/2007 dated November 27, 2007

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