



**DECREE OF MINISTER OF LAW AND HUMAN RIGHTS OF**

**THE REPUBLIC OF INDONESIA**

**NUMBER AHU-0033035.AH.01.02.TAHUN 2020**

**REGARDING**

**APPROVAL OF AMENDMENT TO ARTICLES OF ASSOCIATION OF**

**LIMITED LIABILITY COMPANY**

**PT. PRODIA WIDYAHUSADA Tbk**

Considering : a. that, based on the Application made by Notary Public CHRISTINA DWI UTAMI, SH., M.HUM., M.KN., according to the copy of deed number 76, dated April 22, 2020 regarding Amendment to Articles of Association of PT. PRODIA WIDYAHUSADA Tbk, dated April 29, 2020, under Registration Number 4020042931202659, has been in accordance with the requirements of Amendment to Articles of Association of the Company;

b. that in this respect, it is necessary to stipulate a Decree of the Minister of Law and Human Rights regarding Approval of Amendment to Articles of Association of PT. PRODIA WIDYAHUSADA Tbk;

**HAS DECIDED:**

To stipulate:



FIRST : To approve the Amendment to Articles of Association of - PT. PRODIA WIDYAHUSADA Tbk - under Taxpayer Reference Number 013496567073000, having its domicile in CENTRAL JAKARTA since already in accordance with the Data on Form of Change kept in Database of Legal Entity Administration System (Sisminbakum) as contained in the copy of Deed number 76, dated April 22, 2020, drawn up before Notary Public CHRISTINA DWI UTAMI, SH., M.HUM., M.KN., having its domicile in WEST JAKARTA.

SECOND : This Decree shall become effective as of the date of stipulation.

In case of any error found herein in the future, proper correction will be made accordingly and/or in case of error, this decision shall be subjected to cancellation or revocation.

Stipulated in Jakarta, On April 29, 2020

For and on behalf of the MINISTER OF LAW AND

HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION

*signed*

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

19690918 199403 1 001

Printed on April 29, 2020

Register of Company Number AHU-0075621.AH.01.11.TAHUN 2020

dated April 29, 2020





APPENDIX TO DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS

NUMBER AHU-0033035.AH.01.02.TAHUN 2020

REGARDING

APPROVAL OF AMENDMENT TO ARTICLES OF ASSOCIATION OF

LIMITED LIABILITY COMPANY

PT. PRODIA WIDYAHUSADA Tbk

1. Authorized Capital: Rp 300,000,000,000.00
2. Subscribed Capital: Rp 93,750,000,000.00
3. composition of Shareholders, Board of Commissioners and Board of Directors

Name	Position	Shares Classification	Total Shares	Total
DEWI MULIATY	PRESIDENT DIRECTOR	-	-	Rp 0
ANDRI HIDAYAT	DIRECTOR	-	-	Rp 0
INDRIYANTI RAFI	DIRECTOR	-	-	Rp 0
SUKMAWATI				
LIANA	DIRECTOR	-	-	Rp 0
KUSWANDI				
TETTY	INDEPENDENT	-	-	Rp 0
HENDRAWATI	DIRECTOR			
ANDI WIDJAJA	PRESIDENT	-	-	Rp 0
	COMMISSIONER			
ENDANG	COMMISSIONER	-	-	Rp 0
WAHJUNINGTYAS				
HOYARANDA				
GUNAWAN	COMMISSIONER	-	-	





PRAWIRO

SOEHARTO

LUKAS SETIA	INDEPENDENT	-	-	Rp 0
ATMAJA	COMMISSIONER			
SCOTT ANDREW	INDEPENDENT	-	-	Rp 0
MERRILLEES	COMMISSIONER			
PT. PRODIA	LEGAL ENTITY	-	534,375,000	Rp 53,437,500,000
UTAMA				
COMMUNITY	-	-	403,125,000	Rp 40,312,500,000

Stipulated in Jakarta, on April 29, 2020

For and on behalf of the MINISTER OF LAW AND

HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION

*signed*

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

19690918 199403 1 001

PRINTED ON April 29, 2020

COMPANY REGISTER Number AHU-0075621.AH.01.11.TAHUN 2020, dated  
April 29, 2020

The composition of Company's Shareholders with the Public Company Status is  
not the Composition of Shareholders According to the recent Register of  
Shareholders recorded in the Stock Administration Bureau

I, Eko Tjahyadi Sworn & Certified Translator and team, hereby declare that this document is an English translation of a document prepared in Indonesian language. In translating this document an attempt has been made to translate as literally as possible without jeopardizing the overall continuity of the text. However differences may occur in translation and if they do the original text has precedence in law.

Jakarta, August 6, 2021

