



DECREE OF MINISTER OF LAW AND HUMAN RIGHTS OF

THE REPUBLIC OF INDONESIA

NUMBER AHU-0029659.AH.01.02.TAHUN 2019

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 6, dated May 02, 2019 regarding Amendment to Articles of Association of PT. PRODIA WIDYAHUSADA Tbk, dated May 28, 2019, under Registration Number 4019052831202020, 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 6, dated May 02, 2019, 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 May 29, 2019

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 May 29, 2019

Register of Company Number AHU-0088465.AH.01.11.TAHUN

dated May 29, 2019





APPENDIX TO DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS

NUMBER AHU-0029659.AH.01.02.TAHUN 2019

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



Name	Position	Shares Classification	Total Shares	Total
GUNAWAN PRAWIRO	COMMISSIONER	-	-	0
SOEHARTO				
LUKAS	SETIA INDEPENDENT	-	-	0
ATMAJA	COMMISSIONER			
SCOTT ANDREW	INDEPENDENT	-	-	0
MERRILLEES	COMMISSIONER			
BIO MAJESTY PTE LTD	LEGAL ENTITY	-	168,750,000	Rp.16,875,000,000
COMMUNITY	LEGAL ENTITY	-	234,375,000	Rp.23,437,500,000
PT. PRODIA UTAMA	LEGAL ENTITY	-	534,375,000	Rp.53,437,500,000

Stipulated in Jakarta, on May 29, 2019

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 May 29, 2019

COMPANY REGISTER Number AHU-0088465.AH.01.11.TAHUN 2019, dated
May 29, 2019

