



NOTARY PUBLIC
CHRISTINA DWI UTAMI, SH, MHum, MKn

Decree of Minister of Justice and Human Rights of the
Republic of Indonesia
Number: AHU-00023.AH.02.02.Tahun.2016
Dated March 11, 2016

Jln. K.H. Zainul Arifin No. 2
Kompleks Ketapang Indah Blok B – 2 No. 3
Jakarta – 11140
Phone.: 021-6345658 Faxes: 021-6345666
Email: christina@notarischristina.com

DEED
DECLARATION OF MEETING
RESOLUTION OF
LIMITED LIABILITY COMPANY
PT. PRODIA WIDYAHUSADA Tbk

Number : 6
Dated : May 2, 2019



DECLARATION OF MEETING RESOLUTION OF

LIMITED LIABILITY COMPANY

PT. PRODIA WIDYAHUSADA Tbk

Number: 6.

-On this day, Thursday, dated the second day of May two thousand nineteen (2-5-2019). -----

-At 10.50 WIB (ten past fifty Western Indonesia Time). -----

-Appeared before me, CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, Notary Public in West Jakarta Administrative Town, in the presence of witnesses, known to me and whose names will be mentioned at end of this deed: -----

-Mrs. DEWI MULIATY, born in Jakarta, on the seventeenth day of May one thousand nine hundred sixty-one (17-5-1961), private person, Indonesian Citizen, residing in East Jakarta, Jalan Gunung Merbabu number 23 JTN Baru, Rukun Tetangga 004, Rukun Warga 016, Kelurahan (Village of) Penggilingan, Cakung Sub District, the holder of Identity Card number 3175065705610006;

-According to her statement in this case acting as the President Director as such representing the Board of Directors, already obtaining power as contained in the deed of Minutes, drawn up before me, Notary Public, dated today, number 5, from the Extraordinary General Meeting of Shareholders of the Limited Liability Company PT. PRODIA WIDYAHUSADA Tbk, having its domicile at Central Jakarta, and having its head office at Prodia Tower, Jalan Kramat Raya



number 150, Kelurahan (Village of) Kenari, Senen Sub District (hereinafter referred to as Company), of which the amendment to entire articles of association together with amendments thereto were contained in the deeds drawn up before JOSE DIMA SATRIA, Sarjana Hukum, Magister Kenotariatan, Notary Public in South Jakarta Administrative Town, dated: -----

-the twenty-second day of August two thousand sixteen (22-8-2016), number 46, already obtaining approval from the Minister of Law and Human Rights of the Republic of Indonesia, as contained in his Decree, dated the twenty-fourth day of August two thousand sixteen (24-8-2016), number AHU-0015163.AH.01.02.TAHUN 2016; -----

-the twentieth day of January two thousand seventeen (20-1-2017), number 40, of which the notification on amendment to articles of association has been received and recorded in the Legal Entity Administration System the Ministry of Law and Human Rights of the Republic of Indonesia, as contained in the Letter, dated the thirteenth day of February two thousand seventeen (13-2-2017), number AHU-AH.01.03.0063788. -----

-The appearer is known to me, Notary Public. -----

-The appearer acting in her abovementioned capacity first all declared: -----

-On Thursday, dated the second day of May two thousand nineteen (2-5-2019), be at the Indonesian Stock Exchange Building, Tower 2, 1st Floor, Seminar Room of the Indonesian Stock Exchange (BEI), Jalan Jenderal Sudirman Kaveling



Jakarta 12190, at 10.24 WIB (ten past twenty four Western Indonesia Time) until 10.36 WIB (ten past thirty six Western Indonesia Time), the Company has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting"), contained in the Minutes drawn up before me, Notary Public, dated today, number 5; -----

-That the MEETING was chaired by Mr. ANDI WIDJAJA, as the President Commissioner of the Company, already appointed by the Board of Commissioners of the Company by virtue of the Circular Resolution of the Board of Commissioners of PT Prodia Widyahusada Tbk dated the fifteenth day of April two thousand nineteen (15-4-2019), according to the provisions in Article 11(17) of the Company's Articles of Association; -----

-That entire procedure and order of the holding of MEETING were according to the provisions in the Company's Articles of Association and the prevailing regulation of Capital Market, especially the Regulation of the Financial Services Authority Number 32/POJK.04/2014, regarding Plan and Holding of General Meeting of Shareholders of the Listed Company, as already amended by the Regulation of the Financial Services Authority Number 10/POJK.04/2017 (hereinafter referred to as "POJK 32/2014"); -----

-The provisions on venue, announcement and notice to Meeting, are according to the provisions in Article 11 of the Company's Articles of Association and POJK 32/2014, as well as to POJK 32/2014 and the Company has made the following matters:



- a. Submitted the notification on the agenda and plan to hold the Meeting, to the Financial Services Authority ("OJK") as well as the Limited Liability Company PT. Bursa Efek Indonesia on the eighteenth day of March two thousand nineteen (18-3-2019);-----
- b. Announcement to the shareholders for the holding of the MEETING has been made on the twenty-sixth day of March two thousand nineteen (26-3-2019), via media:-----
-advertisement in 3 (three) Indonesian daily newspapers i.e. Bisnis Indonesia, Investor Daily and Kontan;-----
-website of PT Bursa Efek Indonesia and the Company's website;-----
- c. Notice to Meeting has been made on the tenth day of April two thousand nineteen (10-4-2019), via the media same as the Announcement;-----
- That the shares present and/or represented in the MEETING were 811,850,798 (eight hundred eighty one million eight hundred fifty thousand seven hundred ninety eight) shares or representing 86,569% (eighty six point five six nine percent) of 937,500,000 (nine hundred thirty seven million five hundred thousand) shares constituting entire shares with qualified votes already issued by the Company, therefore the provisions on quorum as set forth in Article 13(1) item a of the Company's Articles of Association have been fulfilled; -----
- That the Meeting has adopted the resolution on amendment to Article 3 of the Company's Articles of Association in



to the adjustment to the Indonesian Business Line Standard Classification of 2017 (two thousand seventeen) that will be restated and contained in this deed; -----

-In relation to the matters already described above, then the Appearer acting in her abovementioned capacity declared that the MEETING has adopted the resolution as follows: -----

1. To approve the amendment to Article 3 of the Company's Articles of Association regarding Aims and Objectives as well as Business Activities of Company according to Indonesian Business Line Standard Classification of 2017 (two thousand seventeen) together with the amendment or renewal thereof or other document as determined by the competent agency, as already submitted in the Meeting.-----
2. To confer power and authority upon the Company's Board of Directors to take every and all act(s) required in relation to the resolution mentioned above, including but not limited to declare/contain the resolution above in the deeds drawn up before the Notary Public, to amend, adjust and/or re-arrange the provisions in Article 3 of the Company's Articles of Association according to Indonesian Business Line Standard Classification of 2017 (two thousand seventeen) together with the amendment or renewal thereof (if any), and other document as determined by the competent agency, required by as well as according to the provisions in the prevailing legislation, subsequently, to submit the application for approval and/or to submit the notification



on this Meeting resolution and/or amendment to the Company's Articles of Association in this Meeting resolution to the competent agency, as well as to take all and every act(s) required, according to the prevailing legislation.-----

-Subsequently, in relation to the resolution on amendment to Article 3 of the Company's Articles of Association as described in the MEETING resolution, then the appearer acting in her abovementioned capacity hereby declared to re-arrange the provisions in Article 3 of the Company's Articles of Association, so as to henceforth written and read as follows: -

----- AIMS AND OBJECTIVES AS WELL AS BUSINESS ACTIVITIES -----

----- Article 3 -----

1. The company's aims and objectives shall be:-----

-Running business in:-----

- i. health service activities conducted by the paramedics;
- ii. health supporting service activities;-----

2. To attain the aims and objectives above, the Company may run the following business activities:-----

I. Main business activities:-----

- a. Running business in health service activities conducted by the paramedics; -----
- b. Running business in health supporting service activities; -----

II. Supporting business activities:-----



-Running business inter alia trade and business related to and support the main business activity of the Company according to the prevailing legislation.

-Subsequently the appearer hereby declared and fully secured the truth of her identity, i.e. according to the identity cards as well as the data produced to me, Notary Public and the appearer has also affixed her thumb's prints on appendix made separately, but forming integral and inseparable part of the minutes hereof. -----

-The appearer hereby also declared that she has fully read and understood to all and every content(s) in this deed, therefore in this respect, the appearer hereby declared she shall have full responsibility to the matters above, as well as keeps harmless me, Notary Public and witnesses from all and every consequence(s) arising. -----

----- **IN WITNESS WHEREOF** -----

-This deed was made in minutes and authenticated in Jakarta, on the day and date first mentioned above, in the presence of:

1. Mrs. ANNA HIDAYANTI, Sarjana Hukum, born in Semarang, on the twenty-second day of June one thousand nine hundred sixty-eight (22-6-1968), private person, Indonesian Citizen, residing in Bekasi District, Puri Utama, Rukun Tetangga 010, Rukun Warga 013, Kelurahan (Village of) Jatimulya, Tambun Selatan Sub District, the holder of Identity Card Number: 3216066206680008, for the time being staying in Jakarta;-----



2. Mrs. LINAWATY, born in Jakarta, on the twenty-sixth day of June one thousand nine hundred eighty (26-6-1980), private person, Indonesian Citizen, residing in Central Jakarta, Kebon Kosong 16/138, Rukun Tetangga 002, Rukun Warga 002, Kelurahan (Village of) Kebon Kosong, Kemayoran Sub District, the holder of Identity Card Number: 3171036606800012;-----

-both are employees of Notary Public's Office; -----

-After I, Notary public, had read out this deed to the appearer and witnesses, then the appearer, witnesses and I, Notary Public, immediately signed the same. -----

-Passed without any additions, deletion nor substitution. -----

-The original hereof was duly signed: -----

-Issued as tenor. -----

signed and sealed over a revenue

stamp of Rp 6,000.00

