



NOTARY PUBLIC

CHRISTINA DWI UTAMI, SH, MHum, MKn

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

Jin. K.H. Zainul Arifin No. 2
Kompleks Ketapang Indah Blok B - 2 No. 3
Jakarta 11140
Telp.: 021-6345668 Fax: 021-6345666
Email: christina@notarischristina.com

DEED OF

DECLARATION OF

MEETING RESOLUTIONS OF

LIMITED LIABILITY COMPANY

PT. PRODIA WIDYAHUSADA Tbk

NUMBER : 34

DATE : October 12, 2017



DECLARATION OF MEETING RESOLUTIONS OF

LIMITED LIABILITY COMPANY

PT. PRODIA WIDYAHUSADA Tbk

Number: 34

- On this day, Thursday, the twelfth day of October, two thousand and seven (12-10-2017).
- At 11.30 WIB (thirty minutes past eleven the Western Indonesian Time).
- Appeared before me, CHRISTINA DWI UTAMI, Bachelor of Law, Master of Humanities, Master of Notary, Notary Public in West Jakarta Municipality, in the presence of witnesses, known to me and whose names will be mentioned at the end of this deed:
- Mistress DEWI MULIATY, born in Jakarta, 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 Nomor 23 JTN Baru, Rukun Tetangga 004, Rukun Warga 016, Kelurahan Penggilingan, Kecamatan Cakung, bearer of Resident Identity Card Number: 3175065705610006;

According to her statement in this matter acting as President Director, so that representing the Board of



Directors, who has been authorized as set forth in the Deed of Minutes drawn up by me, Notary Public, dated the fifth day of October, two thousand and seventeen (5-10-2017), Number: 9, from the Extraordinary General Meeting of Shareholders of Limited Liability Company PT. PRODIA WIDYAHUSADA Tbk, domiciled in Central Jakarta, and have an head office at Prodia Tower, Jalan Kramat Rayat 150, Kenari, Senen (henceforth referred to as the Company), in which the amendments to the entire articles of association and its amendments are contained in the deeds drawn up before JOSE DIMA SATRIA, Bachelor of Law, Master of Notary, Notary Public in South Jakarta Municipality, dated the twenty-second day of August, two thousand and sixteen (22-8-2016), Number: 46, that has obtained the approval of the Minister of Law and Human Rights of the Republic of Indonesia, as stated in the Decree, dated the twenty-fourth day of August, two thousand and sixteen (24-8-2016), Number: AHU-0015163.AH.01.02TAHUN 2016:

the twentieth day of January, two thousand and seventeen (20-1-2017), Number: 40, in which the notification of amendment to its articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the



Republic of Indonesia, as stated in the Letter, dated the thirteenth day of February, two thousand and seventeen (13-2-2017), Number: AHU-AH.01.03.0063788.

- The appearer, known to me, Notary Public.
- The appearer by acting as mentioned above explains beforehand:
 - That on Thursday, the fifth day of October, two thousand and seventeen (5-10-2017), took place at Ballroom Hotel Aryaduta Jakarta, Jalan Prajurit Korps Komando Operasi Usman & Harun 44-48, Jakarta 10110, at 10.20 WIB (twenty minutes past ten the Western Indonesian Time) until 10.35 WIB (thirty-five minutes past ten the Western Indonesian Time), the Company has convened an Extraordinary General Meeting of Shareholders (henceforth referred to as "MEETING"), put forth in the Deed of Minutes drawn up by me, Notary Public, dated the fifth day of October, two thousand and seventeen (5-10-2017), Number: 9.
 - That the Meeting shall be presided over by Mister ANDI WIDJAJA as the President Commissioner of the Company, who has been appointed by the Board of Commissioners of the Company in accordance with the provisions of Article 11 paragraph 17 of the Company's Articles of Association;



- That the entire procedure and management for the convening of MEETING is in accordance with the provisions of the Company's Articles of Association and the prevailing Capital Market regulations, in particular the Financial Services Authority Regulation Number 32/POJK.04/2014 on the Plan and Convening of the General Meeting of Shareholders of the Public Company, as amended by the Regulation of Financial Services Authority Number: 10/POJK.04/2017 (hereinafter referred to as "POJK 32/2014");
- The provisions concerning the place, announcement and summons of the MEETING are in accordance with the provisions of Article 11 of the Company's Articles of Association and POJK 32/2014, as well as therefore the Company has done the following matters:
 - a. Deliver a letter of notification regarding the agenda and the plan of the convening of MEETING, to the Financial Services Authority ("FSA"), as well as the Indonesian Stock Exchange on the twenty-first day of August, two thousand and seventeen (21-8-2017);
 - b. Announcement to the shareholders for the convening of the MEETING has been made on the twenty-ninth



day of August, two thousand and seventeen (29-8-2017), through the media:

- advertisement on Indonesian Daily Newspaper, namely Harian Bisnis Indonesia and Investor Daily;
- website of PT. Bursa Efek Indonesia and the Company's website;

c. The summons to the MEETING has been made on the thirteenth day of September, two thousand and seventeen (13-9-2017). through the same media as such Announcement;

- That the shares present and/or represented in the MEETING amounted to 747.015.596 (seven hundred forty-seven million and fifteen thousand five hundred ninety-six) shares or representing 79,68% (seventy-nine point sixty-eight percent) of 937.500.000 (nine hundred thirty-seven million five hundred thousand) shares which are all shares with valid voting rights that have been issued by the Company; therefore, the quorum provisions as regulated in Article 12 paragraph 1.a of the Company's Articles of Association have been fulfilled;;
- That in the MEETING has adopted decisions, among others



concerning the decision of the changes in the composition of the Board of Commissioners and the Board of Directors of the Company, and to be set forth in this deed:

- In connection with the foregoing matters, the Appearer acting in her capacity as mentioned above declares that the MEETING has adopted a consensus decision to consent, as follows:

1. Accepting the resignation of Mister JOSEPH FELLIPUS PETER LUHUKAY as Independent Commissioner by rendering thanks for his services and performance in the Company;
2. Appointing Mister LUKAS SETIA ATMAJA as Independent Commissioner, as of the closing of the MEETING;

furthermore determines the composition of members of the Board of Commissioners and restates the composition of the Board of Directors of the Company, as of the closing of the MEETING until the closing of the Annual General Meeting of Shareholders of the Company in 2021 (two thousand and twenty-one), with the following structure:



Board of Commissioners

President : Mister ANDI WIDJAJA;

Commissioner

Commissioner : Mister GUNAWAN PRAWIRO
SOEHARTO;

Commissioner : Mistress ENDANG
WAHJUNINGTYAS HOYARANDA;

Independent : Mister SCOTT ANDREW
Commissioner MERRILLEES;

Independent : Mister LUKAS SETIA ATMAJA;
Commissioner

Board of Directors

President Director : Mistress DEWI MULIATY;

Director : Mistress LIANA KUSWANDI;

Director : Mistress INDRIYANTI RAFI
SUKMAWATI;

Director : Mister ANDRI HIDAYAT;

Independent : Mistress TETTY HENDRAWATI;
Director



3. To give the authority and power to the Board of Directors of the Company with the substitution rights, to express/declare the decision on the composition of members of the Board of Commissioners and the Board of Directors of the Company as mentioned above in the deed drawn up before Notary Public, and to notify it to the competent authorities, as well as to do all and any necessary actions in connection with such decision in accordance with prevailing laws and regulations;
- Furthermore, the appearer hereby represent and warrant the truth of the identity of the appearer, i.e. in accordance with the identification card, as well as the data submitted to me, Notary Public, and the appearer also have affixed her fingerprint on attachments separately made, but it is an integral and inseparable part of the minutes;
- The appearer hereby also claim to have fully understand and comprehend the entire and each of the contents of this deed, so that in connection with the aforementioned matter, the appearer hereby declared fully responsible for it and released me, Notary Public, and witnesses, for any and every consequence that arise.



IN WITNESS WHEREOF

- Drawn up as a minutes and executed in Jakarta, on the day and date as mentioned at the beginning of this deed, in the presence of witnesses:

1. Mistress SUDARYATI, born in Kebumen, on the seventeenth day of July, one thousand nine hundred seventy-four (17-7-1974), employee of the Notary Public's office, Indonesian Citizen, residing in Bekasi City, Bintang Metropol Blok C 7 Nomor 8, Rukun Tetangga 008, Rukun Warga 013, Kelurahan Perwira, Kecamatan Bekasi Utara, bearer of Resident Identity Card Number: 3275036707740057, temporarily reside in Jakarta;

2. Mistress MERY EFLINA, born in Jakarta, on the fourth day of March, one thousand nine hundred eighty-eight (4-3-1988), employee of the Notary Public's office, Indonesian Citizen, residing in North Jakarta, Jalan Pademangan VIII, Rukun Tetangga 015, Rukun Warga 010, Kelurahan Pademangan Timur, Kecamatan Pademangan, bearer of Resident Identity Card Number: 3172054403880002;

- Immediately after I, Notary Public, had read out this deed to the appearer and witnesses, then the appearer, witnesses and I, Notary Public, signed this deed.



- Done without any addition, deletion and substitution.
- Original of this deed was duly signed.

GIVEN AS A CERTIFIED COPY IN THE SAME INSTRUMENT

[Notary Public's Official Stamp signed
on Stamp Duty Rp. 6.000,-]

Jakarta. 29 Januari 2018.

Dokumen ini diterjemahkan dari Bahasa Inggris ke Bahasa Indonesia oleh
saya, Fatchurozak, penerjemah tersumpah Bahasa Inggris di Jakarta.



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

Jl. H.R. Rasuna Said Kav. 6-7 Kuningan
Jakarta Selatan
Telp. (021) 5202387 - Hunting

Number	: AHU-AH.01.03-0180413	To:
Enclosure	:	Notary Public
Subject	: Acceptance of	CHRISTINA DWI UTAMI, SH.,
	Notification for the	M.HUM., M.KN
	Changes in Company Data	KH Zainul Arifin No. 2,
	of PT. PRODIA	Komplek Ketapang Indah
	WIDYAHUSADA Tbk	Blok B2 No. 5
		WEST JAKARTA MUNICIPALITY

In accordance with data in Stuffing Format of the Change on file in Legal Entity Administration System based on Notarial Deed Number 34, dated October 12, 2017 drawn up by Notary Public CHRISTINA DWI UTAMI, SH., M.HUM., M.KN domiciled in WEST JAKARTA MUNICIPALITY, regarding the changes in Board of Directors and Board of Commissioners of **PT. PRODIA WIDYAHUSADA Tbk**, domiciled in CENTRAL JAKARTA MUNICIPALITY, has been received and recorded in Legal Entity Administration System.



Issued in Jakarta, dated October 13, 2017

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF

THE REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF GENERAL LEGAL ADMINISTRATION

[Signed]

DR. FREDDY HARRIS, S.H., L.L.M., ACCS

PRINTED ON OCTOBER 13, 2017

**COMPANY REGISTER NUMBER AHU-0128596.AH.01.11.TAHUN 2017 DATED
October 13, 2017**

This notification is only information, not a product of state
administration

This Ministerial Decree is printed from Legal Entity
Administration System

[Sealed and Signed]

CHRISTINA DWI UTAMI, SH., M.HUM., M.KN

Jakarta, 29 Januari 2018.

Dokumen ini diterjemahkan dari Bahasa Inggris ke Bahasa Indonesia oleh
saya, Fatchurozak, penerjemah tersumpah Bahasa Inggris di Jakarta.

