

DECREE OF MINISTER OF LAW AND HUMAN RIGHTS

NUMBER AHU-0015163.AH.01.02.YEAR 2016

CONCERNING

**APPROVAL THE AMENDMENT OF ARTICLES OF ASSOCIATION OF THE
LIMITED LIABILITY COMPANY PT PRODIA WIDYAHUSADA Tbk**

Considering : a. Whereas, based on Application of Notary JOSE DIMA SATRIA, SH., M.KN, according to copies of Deed Number 46 dated August 22, 2016, concerning the Amendment of the Articles of Association of PT PRODIA WIDYAHUSADA Tbk dated August 23, 2016 with Registration Number 4016082331200285 has been accordance with requirement of the Amendment of the Articles of Association of Company;

b. Whereas, based on the considerations as referred to in letter a, need to stipulate a decision of the Minister of Law and Human Rights concerning Approval the Amendment of the Articles of Association of PT PRODIA WIDYAHUSADA Tbk.

DECIDED:

To stipulate :



FIRST : To approve the Amendment of the Articles of Association of PT PRODIA WIDYAHUSADA Tbk with the Taxpayer Identification Number 01.349.656.7-073.000 domiciled in CENTRAL JAKARTA MUNICIPALITY because it has been in accordance with the Amendment Form Model that is filed in the database of Legal Entity Administration System as copy of Deed Number 46 dated August 22, 2016 drawn up by Notary JOSE DIMA SATRIA, SH., M.KN, domiciled in SOUTH JAKARTA MUNICIPAL.

SECOND : This decree of shall be effective as of the date of issuance.

If it turns out later on an error in this decision it will be held repairs as appropriate.

Stipulated in Jakarta, Dated August 24, 2016

O.b.o. MINISTER OF LAW AND HUMAN RIGHTS

REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF THE ADIMINISTRAION OF GENERAL LAW

Signature

DR. FREDDY HARRIS, SH, LL.M, ACCS

PRINTING DATE September 06, 2016

Company Register Number AHU-0098400.AH.01.11.Year 2016 dated August 24, 2016



**APPENDIX OF DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA**

NUMBER AHU-0015163.AH.01.02.YEAR 2016

CONCERNING

**APPROVAL THE AMENDMENT OF ARTICLES OF ASSOCIATION OF THE
LIMITED LIABILITY COMPANY PT PRODIA WIDYAHUSADA Tbk**

MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

1. Authorized Capital: IDR. 300.000.000.000,00
2. Paid up Capital: IDR. 75.0000.000.000,00
3. Composition of Shareholder, Board of Commissioners and Directors

Name	Position	Share Classification	Amount of Shares	Total
DEWI MULIATY	PRESIDENT DIRECTORS	-	-	0
ANDRI HIDAYAT	DIRECTOR	-	-	0
INDRIYANTI RAFI SUKMAWATI	DIRECTOR	-	-	0
LIANA KUSWANDI	DIRECTOR	-	-	0
TETTY HENDRAWATI	INDEPENDENT DIRECTOR	-	-	0
ANDI WIDJAJA	PRESIDENT COMMISSIONERS	-	-	0
ENDANG WAHJUNINGTYAS HOYARANDA	COMMISSIONERS	-	-	0
GUNAWAN PRAWIRO SOEHARTO	COMMISSIONERS	-	-	0
JOSEPH. F.P. LUHUKAY	INDEPENDENT COMMISSIONERS	-	-	0
SCOTT ANDREW MERRILLEES	INDEPENDENT COMMISSIONERS	-	-	0



BIO MAJESTY PTE LTD	LEGAL ENTITY	-	180.000.000	18.000.000.000,00
PT. PRODIA UTAMA	LEGAL ENTITY	-	570.000.000	57.000.000.000,00

Stipulated in Jakarta, Dated August 24, 2016

O.b.o. MINISTER OF LAW AND HUMAN RIGHTS

REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF THE ADMINISTRATION OF GENERAL LAW

Signature

DR. FREDDY HARRIS, SH, LL.M, ACCS

PRINTING DATE September 06, 2016

Company Register Number AHU-0098400.AH.01.11.Year 2016 dated August 24, 2016

This document is translated from Indonesian into English by me, **FATCHUROZAK**,
the Authorized and Sworn Translator in Jakarta - Indonesia

JAKARTA, June 16, 2017

