



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

NUMBER AHU-0937905.AH.01.02.TAHUN 2015

REGARDING

THE APPROVAL OVER THE AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF LIMITED LIABILITY COMPANY
PT AUSTINDO NUSANTARA JAYA Tbk

THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA

Considering : a. Whereas based on the Application of
Notary DR. IRAWAN SOERODJO, SH., MSI.,
in accordance with the official copy
of Deed Number 270 Dated June 22,
2015, drawn up by DR. IRAWAN SOERODJO,
SH., MSI., regarding the Amendment to
the Articles of Association of PT
AUSTINDO NUSANTARA JAYA Tbk dated June
23, 2015, with Registration Number
4015062331440001, have conformed to

[Official Translation]

the requirements of Amendment to the
Articles of Association of Company;

- b. Whereas based on the consideration as referred to in letter a, it is necessary to be stipulated the decree of the Minister of Law and Human Rights regarding the Approval over the Amendment to the Articles of Association of PT AUSTINDO NUSANTARA JAYA Tbk;

HAS DECIDED:

To stipulate :

FIRST : Approve the Amendment to the Articles of Association of - PT AUSTINDO NUSANTARA JAYA Tbk - with Taxpayer Identification Number 01.626.081.2-062, domiciled in SOUTH JAKARTA ADMINISTRATION CITY since it has conformed to the Amendment Filling-in Format Data maintained in the database of the Legal Entity Administration System as contained in the official copy of Notary Deed Number 270 Dated June 22, 2015, drawn

[Official Translation]

up by Notary DR. IRAWAN SOERODJO, SH.,
MSI., domiciled in WEST JAKARTA
ADMINISTRATION CITY.

SECOND : This Decree will be effective starting as
of its date of stipulation.

If evidently in the future there is found
any mistake in this Decree, then, will be
made correction accordingly.

Stipulated in Jakarta, Dated June 23, 2015.

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF

encrypted

THE REPUBLIC OF INDONESIA

code

The acting official as THE DIRECTOR GENREAL OF

affixed

GENERAL LAW ADMINISTRATION,

[signature affixed]

DR. AIDIR AMIN DAUD, S.H., M.H

Employee Main Number 19581120 198810 1 001

PRINTED ON July 3, 2015

THE REGISTER OF COMPANIES NUMBER AHU-3527916.AH.01.11.TAHUN

2015 DATED June 23, 2015



ATTACHMENT TO THE DECREE OF
THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
NUMBER AHU-0937905.AH.01.02.TAHUN 2015
REGARDING
THE APPROVAL OVER THE AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF LIMITED LIABILITY COMPANY
PT AUSTINDO NUSANTARA JAYA Tbk

THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA

1. Authorized Capital : Rp. 1.200.000.000.000,00
2. Issued Capital : Rp. 333.490.000.000,00
3. The Composition of Shareholders, the Board of Commissioners and the Board of Directors

Name	Title	Classifica- tion of Shares	Total Number of Shares	Total
PUBLIC	LEGAL ENTITY	-	334,900,000	

[Official Translation]

Name	Title	Classifica- tion of Shares	Total Number of Shares	Total
PT. AUSTINDO KENCANA JAYA	LEGAL ENTITY	-	1,343,804,685	Rp. 33.490.000.000
PT. MEMIMPIN DENGAN NURANI	LEGAL ENTITY	-	1,343,804,685	Rp. 134.380.468.500
YAYASAN TAHIJA	DIRECTOR	-	1,500	Rp. 134.380.468.500
HANDI BELAMANDE	DIRECTOR	-	-	Rp. 150.000
SONNY SUNJAYA SUKADA	DIRECTOR	-	-	-
SUCIPTO MARIDJAN	DIRECTOR	-	-	-
LUCAS KURNIAWAN DIRECTOR	INDEPENDENT	-	-	-
SUWITO ANGGORO DIRECTOR	PRESIDENT	-	-	-
ANASTASIUS WAHYUHADI	COMMISSIONER	-	-	-
GEORGE SANTOSA TAHIJA	COMMISSIONER	-	156,242,000	Rp. 15.624.200.000
ISTAMA TATANG SIDDHARTA	COMMISSIONER	-	-	-
SJAKON GEORGE TAHIJA	COMMISSIONER	-	156,147,130	Rp. 15.614.713.000
ARIFIN MOHAMED SIREGAR	INDEPENDENT	-	-	-
JOSEP KRISTIADI	INDEPENDENT COMMISSIONER	-	-	-
RIDHA DJUANDA MULIAWIBAWA WIRAKUSUMAH	INDEPENDENT COMMISSIONER	-	-	-
ADRIANTO MACHRIBIE REKSOHADIPRODJO	PRESIDENT COMMISSIONER	-	-	-

[Official Translation]

Name	Title	Classifica- tion of Shares	Total Number of Shares	Total
ISTINI TATIEK	VICE	-	-	-
SIDDHARTA	PRESIDENT COMMISSIONER			

[Official Translation]

Stipulated in Jakarta, Dated June 23, 2015.

On behalf of THE MINISTER OF LAW AND HUMAN RIGHTS OF

encrypted

THE REPUBLIC OF INDONESIA

code

The acting official as THE DIRECTOR GENERAL OF

affixed

GENERAL LAW ADMINISTRATION

[signature affixed]

DR. AIDIR AMIN DAUD, S.H., M.H.

Employee Main Number 19581120 198810 1 001

PRINTED ON July 3, 2015

THE REGISTER OF COMPANIES NUMBER AHU-3527916.AH.01.11.TAHUN

2015 Dated June 23, 2015

I, Isma Afifah Romani, S.H., M.Kn., Sworn Translator (pursuant to the Decree of the Governor of DKI Jakarta No. 2238/2004), hereby affirm that today, Monday, dated March 21, 2016, has translated this document into English language corresponding to the original document in Indonesian language.