



**JOSE DIMA SATRIA, S.H, M.Kn.**

**NOTARY PUBLIC IN JAKARTA**

Decree of the Minister of Law and Human Rights of the Republic  
of Indonesia No. AHU-029.AH.02.02 - Year 2012 Dated 20 April  
2012

Jalan Madrasah, Taman Gandaria Complex, Kav. 11A, South  
Gandaria Village, Cilandak Sub-District, South Jakarta, 12420,  
Tel. 021 - 29125500 / 021 – 29125600

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**COPY**

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**DEED**

Date : 30 December 2021

Number : 294

STATEMENT OF MEETING RESOLUTION,  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION FOR  
PT BANK JTRUST INDONESIA TBK

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**STATEMENT OF MEETING RESOLUTION,  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION FOR  
PT BANK JTRUST INDONESIA TBK**

Number: 294

Today, Thursday, the thirty December two thousand twenty one (30-12-2021), at 16.00 WIB (sixteen O'clock of West Indonesia Time), appearing before me, JOSE DIMA SATRIA, Bachelor of Laws, Master of Notary, Notary Public in the Administrative City of South Jakarta, the Appearers who will be mentioned below, in the presence of witnesses whose names will be mentioned at the end of this deed.-----

1. Mr. FELIX ISTYONO HARTADI TIONO, Bachelor of Laws, born in Surakarta, on 8 (eight) February 1959 (one thousand nine hundred and fifty nine), the Director of the limited liability company that will be mentioned below, domiciling in Jakarta, Apt French Walk Twr Nice Garden 10T, Rukun Tetangga 011/Rukun Warga 019, Kelapa Gading Barat Village, Kelapa Gading Sub-District, North Jakarta City, the holder



of Identity Card Number 3172060802590001,  
Indonesian citizen;-----

2. Mr. HELMI ARIEF HIDAYAT, born in Bandung,  
on 6 (six) January 1958 (one thousand nine  
hundred and fifty eight), the Director of  
the limited liability company that will be  
mentioned below, domiciling in Jakarta,  
Jalan Aries Elok IV F-8/9, Rukun Tetangga  
007/Rukun Warga 006, Meruya Utara Village,  
Kembangan Sub-District, West Jakarta City,  
the holder of Identity Card Number  
3173080601580004, Indonesian citizen;-----

The Appearers first stated the following:-----

- That, on Friday, 23 (twenty-three) July  
2021 (two thousand and twenty-one) at the  
Sahid Sudirman Center Building, 35<sup>th</sup>  
Floor, Jalan Jenderal Sudirman Number 86,  
Jakarta 10220, an Annual General Meeting  
of Shareholders of PT BANK JTRUST  
INDONESIA TBK, a limited liability company  
established in accordance with and  
complying with the Laws of the Republic of  
Indonesia, domiciling in Central Jakarta,  
and having its address at Sahid Sudirman



Center Floor 33, Jalan Jenderal Sudirman Number 86, Jakarta 10220, whose articles of association have been issued in the State Gazette of the Republic Indonesia dated 14 (fourteen) January 2005 (two thousand and five) Number 4, Supplement Number 486, was held;-----

- These articles of association have been amended several times and then completely amended to comply with Law Number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies as contained in the deed dated 10 (ten) August 2009 (two thousand and nine) Number 62, made before Doctor IRAWAN SOERODJO, Bachelor of Laws, Master of Science, Notary Public in Jakarta, who has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated 26 (twenty-six) August 2009 (two thousand and nine) Number AHU-41550. AH.01.02. Year 2009;-----
- The articles of association were then amended again as stated in;-----



- Deed dated 21 (twenty one) June 2011 (two thousand and eleven) Number 9, made before SURYATI MOERWIBOWO, Bachelor of Laws, Notary Public in Jakarta, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated 21 (twenty one) July 2011 (two thousand and eleven) Number AHU-36564.AH.01.02.Year 2011;-----
- Deed dated 23 (twenty three) December 2013 (two thousand and thirteen) Number 45, made before FATHIAH HELMI, Bachelor of Laws, Notary Public in Jakarta, receiving notification from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated 9 ( nine) January 2014 (two thousand and fourteen) Number AHU-AH.01.1000950;-----
- Deed dated 20 (twenty) November 2014 (two thousand and fourteen) Number 51, made before me, Notary Public, receiving notification from the Minister of Law and Human Rights of the Republic of Indonesia



in accordance with the Decree dated 20 (twenty) November 2014 (two thousand fourteen) Number AHU-08674.40.21.2014;----

- Deed dated 30 (thirtieth) March 2015 (two thousand and fifteen) Number 87, made before me, Notary Public, receiving approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 7 (seventh) April 2015 (two thousand fifteen) Number AHU-0005430.AH.01.02.TAHUN 2015; -----

- The Articles of Association have been completely amended to comply with the Financial Services Authority Regulation Number 32 and Number 34 of 2014 (two thousand and fourteen) as contained in the deed dated 24 (twenty four) June 2015 (two thousand and fifteen) Number 59, made before me, Notary Public, receiving (i) receipt of notification from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated 25 (twenty five) June 2015 (two thousand



and fifteen) Number AHU-AH.01.03-0945465,  
and (ii ) receipt of notification from the  
Minister of Law and Human Rights of the  
Republic of Indonesia in accordance with  
Decree dated 25 (twenty-five) June 2015  
(two thousand and fifteen) Number AHU-  
AH.01.03-0945466;-----

- The articles of association have been  
amended as stated in the deed dated 5  
(five) October 2015 (two thousand and  
fifteen) Number 2, made before me, the  
Notary Public, that has obtained (i) the  
approval from the Minister of Law and  
Human Rights of the Republic of Indonesia  
in accordance with the Decree dated 28  
(twenty-eight) October 2015 (two thousand  
and fifteen) Number AHU-0944759.AH.01.02.  
Year 2015, and (ii) receipt of  
notification from the Minister of Law and  
Human Rights of the Republic of Indonesia  
in accordance with the Decree dated 28  
(twenty-eighth) October 2015 (two thousand  
and fifteen) Number AHU-AH.01.03-0975422;-



- Deed dated 28 (twenty-eight) December 2015 (two thousand and fifteen) Number 54, made before me, Notary Public, that has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 29 (twenty-nine) December 2015 (two thousand and fifteen) Number AHU-0948998.AH.01.02.TAHUN 2015;-----
- Deed dated 30 (thirtieth) March 2017 (two thousand and seventeen) Number 118, made before me, Notary Public, that has received notification of amendments to the articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 31 (thirty one) March 2017 (two thousand and seventeen) Number AHU-AH.01.03-0122850;-----
- Deed dated 28 (twenty eight) June 2018 (two thousand and eighteen) Number 64, made before me, Notary Public, that has received (i) Receipt of Notification of Amendment to the articles of association



from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU -AH.01.03-0217181, and (ii) Receipt of Notification of Amendments to Company Data from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-AH.01.03-0217182, both dated 29 (twenty nine) June 2018 (two thousand eighteen);-----

- Deed dated 26 (twenty-six) July 2018 (two thousand and eighteen) Number 64, made before me, Notary Public, that has obtained (i) Approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-0018004. AH.01.02.Year 2018, (ii) Receipt of Notification of Amendments to the Articles of Association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-AH.01.03-0238379, and (iii) Receipt of Notification of Changes to Company Data from the Minister of Law



and Rights Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-AH.01.03-0238380, all of the three dated 1 (one) September 2018 (two thousand and eighteen);-----

- Deed dated 25 (twenty five) September 2020 (two thousand and twenty) Number 79, made before me, Notary Public, that has received (i) Receipt of Notification of Amendment to the articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-AH.01.03-0396159, and (ii) Receipt of Notification of Amendments to Company Data from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-AH.01.03-0396160, both dated 8 (eight) October 2020 (two thousand and twenty);-----
- The latest amendment to the company's articles of association as contained in the Deed dated 17 (seventeen) December 2021 (two thousand twenty one) Number 156,



was made before me, the Notary Public, that has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the Decree dated 28 (twenty eight) December 2021 (two thousand twenty one) Number AHU-0076111.AH.01.02.Year 2021;----

- The latest structure (composition) of the company's shareholders as contained in the Deed dated 23 (twenty-three) July 2021 (two thousand and twenty-one) Number 83, made before me, the Notary Public, that has obtained (i) Approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU 0045155.AH.01.02.Year 2021; (ii) Receipt of Notification of Amendments to the articles of association from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree Number AHU-AH.01.03-0439407; and (iii) Receipt of Notification of Amendments to Company Data from the Minister of Law and Human Rights of the



Republic of Indonesia in accordance with Decree Number AHU-AH.01.03-0439408, all of them dated 23 (twenty-three) August 2021 (two thousand and twenty-one);-----

- the latest structure of the company's directors and board of commissioners as contained in the deed dated 2 (two) December 2021 (two thousand twenty one) Number 13, made before me, Notary Public;-
  - hereinafter referred to as the Company;---
  - Minutes of the Meeting were prepared on Friday, 23 (twenty three) July 2021 (two thousand twenty one) Number 82, prepared by me, the Notary Public;-----
  - henceforth it will also be called "Meeting";-----
  - whereas, in accordance with the provisions of the Company's articles of association and applicable laws and regulations, the following have been implemented:-----
1. Submission of a notification letter regarding the agenda and plans for holding the Meeting to the Financial Services

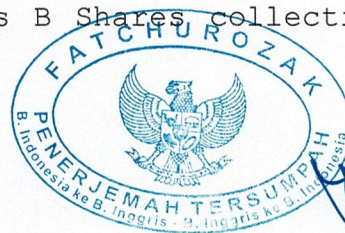


Authority (hereinafter referred to as "OJK") on 9 (nine) June 2021 (two thousand twenty one), 10 (ten) June 2021 (two thousand twenty one) and 28 (twenty eight) June 2021 (two thousand twenty one).-----

2. Announcement of the Meeting to Shareholders via the Indonesian Stock Exchange website, PT KUSTODIAN SENTRAL EFEK INDONESIA website and the Company's website on 16 (sixteen) June 2021 (two thousand twenty one) (hereinafter referred to as the "Announcement")-----

3. Invitation to the Company's Shareholders via the Indonesian Stock Exchange website, PT Kustodian Sentral Efek Indonesia website and the Company's website on 1 (one) July 2021 (two thousand twenty one) (hereinafter referred to as the "Invitation").-----

- Whereas, based on data from PT SHARESTAR INDONESIA as the Company's Securities Administration Bureau, the Meeting was attended/represented by the holders of Series A and Series B Shares collectively



amounting to 9,730,319,551 (nine billion seven hundred thirty million three hundred nineteen thousand five hundred fifty one) shares or representing approximately 97.185% (ninety seven point one eight five percent) of all shares with valid voting rights issued by the Company;-----

- therefore, based on the provisions in Article 41, paragraph 1, letter a of the Financial Services Authority Regulation 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as 9 "POJK 15"), Article 20, paragraph 1, letter a , and Article 24, paragraph 1 of the Company's Articles of Association, the Meeting is legally structured and has the rights to make valid decisions regarding the matters discussed and decided at the Meeting.-----
- Whereas, at the Meeting, the Company's Directors have been given authority with the rights of substitution to state the Meeting's resolution in a Notarial deed;--



- So, now the Appearers acting as stated above hereby declared that, at the Meeting, the following decisions have been made, such as:-----

1. To approve the Capital Increase with Pre-emptive Rights ("PMHMETD") as intended in POJK Number 32/POJK.04/2015 in conjunction with POJK Number 14/POJK.04/2019 for a maximum of 4,665,700,000 (four billion six hundred and sixty five million seven hundred thousand) shares with a nominal value of IDR 100.00 (one hundred Rupiah) per share.-----
2. To approved the deposit of shares by the Company's Major Shareholders, namely J TRUST CO., LTD., JAPAN, J TRUST ASIA PTE. LTD., SINGAPORE and PT JTRUST INVESTMENTS INDONESIA collectively in the exercise of Pre-emptive Rights implemented with compensation for other Equity Components and conversion of claim rights from Subordinated Loans totaling IDR 1,362,124,750,000.00 (one trillion three hundred sixty-two billion one hundred



twenty-four million seven hundred and  
fifty thousand Rupiah) in PMHMETD.-----

3. To approve delegation of authority and  
power to the Company's Directors to:-----
  - a. Determine the number of shares offered  
in PMHMETD;-----
  - b. Determine the PMHMETD implementation  
price;-----
  - c. Carry out all actions for the  
implementation of PMHMETD complying  
with applicable laws and regulations.--
4. To approve and delegate authority to the  
Company's Board of Commissioners to  
declare the results and amendments to the  
Company's Issued and Fully Paid Capital  
after the PMHMETD is implemented.-----

In association with the resolution above, the  
members of the Company's Board of Commissioners  
consisting of: -----

1. Mr NOBIRU ADACHI, born in Japan, on 21  
(twenty one) March 1958 (one thousand nine  
hundred and fifty eight), Private,  
domiciling in Sahid Sudirman Center 33rd  
floor, Jalan Jenderal Sudirman Number 86,



Central Jakarta 10220, the holder of a  
Japanese passport Number TR6153584,  
Japanese citizen;-----

as President Commissioner of the Company.-

2. Mr. NOBUIKU CHIBA, born in Japan, on 21  
(twenty one) February 1973 (one thousand  
nine hundred and seventy three), Private,  
domiciling in Sahid Sudirman Center 33rd  
floor, Jalan Jenderal Sudirman Number 86,  
Central Jakarta 10220, the holder of a  
Japanese passport Number TZ1394720,  
Japanese Citizen;-----

as Commissioner of the Company.-----

3. Mr. SUTIRTA BUDIMAN, born in Jakarta, on  
14 (fourteen) April 1958 (one thousand  
nine hundred and fifty eight), Private,  
domiciling in Jalan Pluto Raya number 15  
Villa Cinere Mas, Rukun Tetangga 001/Rukun  
Warga 013, Pisangan Village, Ciputat Timur  
Sub-District, South Tangerang City, the  
holder of Identity Card Number  
3674051404580003, Indonesian citizen.-----

as Independent Commissioner of the  
Company.



4. Mr. IWAN NATALIPUTRA, born in Purwokerto, on 3 (three) October 1964 (one thousand nine hundred and sixty four), Private, domiciling in Taman Giri Loka Blok U/8, Rukun Tetangga 005/Rukun Warga 012, Lengkong Gudang Timur vellage, Serpong Sub-District, South Tangerang City, the holder of Identity Card Number 3674010310640005, Indonesian citizen.----- as Independent Commissioner of the Company. -----

- have made a resolution without convening or holding a meeting of the Company's Board of Commissioners, one or another, as stated in the CIRCULAR RESOLUTION OF THE BOARD OF COMMISSIONERS IN LIEU OF THE MEETING OF THE BOARD OF COMMISSIONERS OF PT BANK JTRUST INDONESIA TBK lastly signed on 23 (twenty-three) December 2021 (two thousand and twenty-one), made privately, with sufficient stamp duty, of which a photocopy is attached to the minutes of this deed ("Resolution of the Board of Commissioners").-----



- so that, in accordance with the provisions in Article 16 paragraph 16 of the Company's Articles of Association, the resolution of the Board of Commissioners is valid and binding;-----
- whereas, in the Decree of the Board of Commissioners, the Director has been empowered with the rights of substitution to declare the Decree of the Company's Board of Commissioners in a notarial deed.
- So, now the Appearers acting as stated and using the power of attorney declared that the shareholders of the Company have made a resolution while still taking into account the Decision of the Board of Commissioners, including as follows:-----
  1. The Board of Commissioners hereby declared that the process of issuing or publishing shares in the context of Capital Increase with Pre-emptive Rights ("PMHMETD") of the Company has completed. Based on the written report Number SSI/BAE 1792/21 dated 6 (six) December 2021 (two thousand twenty one)



and Capital Structure and Composition dated 8 (eight) December 2021 (two thousand twenty one) published by PT SHARESTAR INDONESIA as The Company's Securities Administration Bureau, the Company's capital structure after completion of the PMHMETD implementation process is as follows:--

- The authorized capital of the Company is IDR 20,000,000,000,000.00 (twenty trillion Rupiah) divided into (i) 10,011,841,000 (ten billion eleven million eight hundred and forty one thousand) Series A shares with a total nominal value of IDR 10,011,841,000,000.00 (ten trillion eleven billion eight hundred and forty one million Rupiah); (ii) 283,501 (two hundred eighty three thousand five hundred one) Series B shares with a total nominal value of IDR 2,211,307,800,000.00 (two trillion two hundred eleven billion



three hundred seven million eight hundred thousand Rupiah), and (iii) ) 77,768,512,000 (seventy seven billion seven hundred sixty eight million five hundred twelve thousand) Series C shares with a total nominal value of IDR 7,776,851,200,000.00 (seven trillion seven hundred seventy six billion eight hundred and fifty one million two hundred thousand Rupiah);-----

- The Company's Issued and Paid-up Capital is IDR 12,636,174,558,000.00 (twelve trillion six hundred thirty-six billion one hundred seventy-four million five hundred and fifty-eight thousand Rupiah) or a total of (i) 10,011,841,000 (ten billion eleven million eight hundred forty-one thousand) Series A shares with a total nominal value of IDR 10,011,841,000,000.00 (ten trillion



eleven billion eight hundred and forty-one million Rupiah); (ii) 283,501 (two hundred eighty three thousand five hundred one) Series B shares with a total nominal value of IDR 2,211,307,800,000.00 (two trillion two hundred eleven billion three hundred seven million eight hundred thousand Rupiah); and (iii) 4,130,257,580 (four billion one hundred thirty million two hundred fifty seven thousand five hundred eighty) series C shares with a nominal value of IDR 413,025,758,000.00 (four hundred thirteen billion twenty five million seven hundred fifty eight thousand Rupiah).-----

2. The provisions of Article 4 paragraph 2 of the Company's Articles of Association are amended and read as stated below;-----

3. In association with the amendment to the provisions of Article 4 paragraph 2



of the Articles of Association above,  
the composition of the Company's  
shareholders will henceforth be as  
stated below;-----

- So, based on the decisions mentioned  
above, the provisions of Article 4,  
paragraph 2 of the Company's articles of  
association and the composition of the  
Company's shareholders are as follows:----

I. The provisions of Article 4, paragraph  
2 of the Company's articles of  
association are as follows:-----

4.2. Of the authorized capital,  
14,142,382,081 (fourteen billion one  
hundred forty-two million three  
hundred eighty-two thousand and  
eighty-one) shares have been issued  
and paid up with a total nominal  
value of IDR 12,636,174,558,000.00  
(twelve trillion and six hundred  
thirty-six billion one hundred  
seventy-four million five hundred  
and fifty-eight thousand Rupiah)  
consisting of 10,011,841,000



(ten billion eleven million eight hundred forty-one thousand) Series A shares, with a nominal value of each share Series A amounting to IDR 1,000.00 (one thousand Rupiah), (ii) 283,501 (two hundred eighty three thousand five hundred one) Series B shares, with a nominal value of each Series B share of IDR 7,800,000.00 (seven million eight hundred thousand Rupiah), and (iii) 4,130,257,580 (four billion one hundred thirty million two hundred fifty seven thousand five hundred and eighty) Series C shares, with a nominal value of each Series C share of IDR 100.00 (one hundred Rupiah), by the shareholders who have subscribed to shares with details and nominal values of shares that will be mentioned at the end of this deed.-----

II. The composition of the Company's shareholders is as follows.-----



a. J TRUST CO. LTD., totaling 8,679,019,445 (eight billion six hundred seventy-nine million nineteen thousand four hundred and forty-five) Series A shares with a nominal value of IDR 8,679,019,445,000.00 (eight trillion six hundred seventy-nine billion nineteen million four hundred forty five thousand Rupiah), 27,033 (twenty seven thousand thirty three) Series B Shares with a nominal value of IDR 210,857,400,000.00 (two hundred ten billion eight hundred fifty seven million four hundred thousand Rupiah), and 1,818,181,819 (one billion eight hundred eighteen million one hundred eighty one thousand eight hundred nineteen) series C shares with a nominal value of IDR 181,818,181,900.00 (one hundred eighty one billion eight hundred eighteen million one hundred



eight twenty-one thousand nine  
hundred Rupiah); -----

b. JTRUST ASIA PTE. LTD, totaling  
467,700,928 (four hundred sixty  
seven million seven hundred  
thousand nine hundred twenty eight)  
Series A Shares with a nominal  
value of IDR 467,700,928,000.00  
(four hundred sixty seven billion  
seven hundred million nine hundred  
two thirty eight thousand Rupiah)  
and 2,264,014,394 (two billion two  
hundred sixty four million fourteen  
thousand three hundred ninety four)  
Series C shares with a nominal  
value of IDR 226,401,439,400.00  
(two hundred twenty six billion  
four hundred one million four  
hundred thirty-nine thousand four  
hundred Rupiah); -----

c. PT JTRUST INVESTMENTS INDONESIA,  
totaling 100,121,245 (one hundred  
million one hundred twenty one  
thousand two hundred and forty five)



Series A shares with a nominal value of IDR 100,121,245,000.00 (one hundred billion one hundred twenty one million two hundred four five thousand Rupiah) and 45,454,546 (forty five million four hundred fifty four thousand five hundred forty six) Series C shares with a nominal value of IDR 4,545,454,600.00 (four billion five hundred forty five million four hundred and fifty four thousand six hundred Rupiah); -----

- d. Public, totaling 764,999,382 (seven hundred sixty four million nine hundred ninety nine thousand three hundred eighty two) Series A shares with a nominal value of IDR 764,999,382,000.00 (seven hundred sixty four billion nine hundred and ninety nine million three hundred eighty two thousand Rupiah), 256,468 (two hundred fifty six thousand four hundred sixty eight) Series B Shares



with a nominal value of IDR 2,000,450,400,000.00 (two trillion four hundred and fifty million four hundred thousand Rupiah), and 2,606,821 (two million six hundred six thousand eight hundred twenty one) series C shares with a nominal value of IDR 260,682,100.00 (two hundred sixty million six hundred eighty two thousand one hundred Rupiah);-----

- so that the total is 10,011,841,000 (ten billion eleven million eight hundred forty one thousand) Series A shares, 283,501 (two hundred eighty three thousand five hundred one) Series B shares, and 4,130,257,580 (four billion one hundred thirty million two hundred fifty seven thousand five hundred eighty) Series C shares or with a total nominal value of IDR 12,636,174,558,000.00 (twelve trillion six hundred thirty six billion one hundred seventy four million five hundred fifty eight thousand Rupiah).-----



- Furthermore, the Appearers as stated above stated that, in association with the said resolution, they have delegated authority to me, the Notary Public, acting both collectively and individually, with the rights of substitution to apply for approval regarding these amendments from the competent authorities, including but not limited to the Minister of Law and Human Rights of the Republic of Indonesia, complying with the provisions of the applicable laws and regulations and for this purpose appear where necessary, make, order to make and sign application letters, deeds and other documents, then carry out everything useful or necessary to achieve In that sense, no one is excluded. The Appearers further stated that they hereby authorized me, the Notary Public, to submit an application to the Ministry of Law and Human Rights of the Republic of Indonesia, for this purpose, hereby declaring that:-----



1. The Appearers hereby guaranted that all signatures contained in the Shareholder Decree have been signed by the authorized party and are fully responsible for the validity of the signing of the document.-----
2. Ready to accept all forms of sanctions, including but not limited to criminal, civil and/or administrative sanctions complying with the provisions of applicable laws and regulations;-----
3. Agreeing to the statement above, they are ready to take full responsibility and hereby declared that they have signed the statement made by me, the Notary Public and hereby declared that this Statement is a valid statement.---

I, Notary Public, have known the Appearers.-----

-----THAT IS THIS DEED -----

Made as a minute and held in Central Jakarta, on the day and date stated in the head of this deed, in presence of:-----



1. Miss NATASYA IMMANUELA SANDJOJO, born in Surabaya on 28 (twenty eight) May 1993 (one thousand nine hundred and ninety three), Assistant Notary Public, domiciling in Jalan Kampar Number 2, Rukun Tetangga 013/Rukun Warga 006, Darmo Village, Wonokromo Sub-District, Surabaya City, the holder of Identity Card Number 3578046805930007, Indonesian citizen, temporarily residing in Jakarta;-----
  2. Miss BELLA RATNA SYAFIERRA, born in Semarang on 26 (twenty-six) March 1996 (one thousand nine hundred and ninety-six), Assistant Notary Public, domiciling in Jakarta, Jalan Kerinci VIII Number 24, Rukun Tetangga 009/Rukun Warga 002, Gunung Village, Kebayoran Baru Sub-District, South Jakarta City, the holder of Identity Card Number 3173086603960002, Indonesian citizen -----
- I, Notary Public, know both of them as witnesses. After I, Notary Public, read this deed to the Appearers and witnesses,



then Appearers, the witnesses and I, the  
Notary Public, signed this deed.-----

- Carried out without any change.-----
- The minutes of this deed have been signed  
perfectly.-----
- given for a copy with the same contents.--

Notary Public in South  
Jakarta City,

*Signed and sealed,*

**(JOSE DIMA SATRIA, S.H., M.Kn.)**

Saya, **FATCHUROZAK**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia, dan lengkap dari dokumen sumber yang diberikan kepada saya.  
Jakarta, 13 November 2023

**FATCHUROZAK**

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia

No. AHU-4 AH.03.07.2022 tanggal 5 Oktober 2022 dan SK Gub DKI Jakarta No. 3065 Tahun 2003

Alamat : Jl. Taman Galaxy Raya Blok A2h- Bekasi

Email : bulipenerjemah@yahoo.com

No. Register : 1459/AT/XI/2023

