



DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS

THE REPUBLIC OF INDONESIA

NUMBER AHU-0046939.AH.01.02.YEAR 2022

CONCERNING

APPROVAL OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF
THE LIMITED LIABILITY COMPANY
PT GOLDEN TERRAC INTERNASIONAL

Considering : a. Whereas based on the Request of Notary SRI JUWARIYATI, SH., M.Kn, by virtue of copy of Deed Number 16, dated 07 July 2022 regarding the Amendment to the Articles of Association of PT GOLDEN TERRAC INTERNASIONAL dated 07 July 2022 under Registration Number 4022070731240721, we found out that it has complied with the requirements for the Amendment to the Articles of Association of the Company;

b. Whereas based on the consideration as referred in letter a, it is necessary to stipulate the decree of the Minister of Law and Human Rights concerning the Approval of



Amendment to the Articles of Association of
PT GOLDEN TERRAC INTERNASIONAL;

HAS DECIDED:

To stipulate :

FIRST : Approve the Amendment to the Articles of Association of PT GOLDEN TERRAC INTERNASIONAL under Taxpayer Identification Number (NPWP) 631626447044000, having its domicile in North Jakarta since it has been in accordance with the Entries of Data Form of Amendment that is stored in the database of the Legal Entity Administration System as set forth in the true copy of Deed Number 16, Dated 07 July 2022, which was drawn up before Notary SRI JUWARIYATI, SH., M.Kn, residing in East Jakarta.

SECOND : This Decree takes effect on the date of its stipulation.

If it turns out that in the future there is a mistake, it will be revised accordingly and/or if an error occurs, this decree will be canceled or revoked.



Stipulated in Jakarta, dated 07 July 2022

On behalf of THE MINISTER OF LAW AND HUMAN
RIGHTS THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF ADMINISTRATION OF
LEGAL AFFAIRS



[Signed]

Cahyo Rahadian Muzhar, S.H., LL.M.

19690918 199403 1 001

BEING PRINTED ON 07 July 2022

REGISTER OF COMPANY NUMBER AHU-0129810.AH.01.11.YEAR 2022

DATED 07 July 2022.

I, Eko Tjahyadi Sworn & Certified Translator and team, hereby declare that this document is an English translation of a document prepared in Indonesian language. In translating this document an attempt has been made to translate as literally as possible without jeopardizing the overall continuity of the text. However differences may occur in translation and if they do the original text has precedence in law.

Jakarta, January 25, 2023





ATTACHMENT OF DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS

THE REPUBLIC OF INDONESIA

NUMBER AHU-0046939.AH.01.02.YEAR 2022

CONCERNING

APPROVAL OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF

THE LIMITED LIABILITY COMPANY

PT GOLDEN TERRAC INTERNASIONAL

1. Authorized Capital : Rp.10,000,000,000.00
2. Subscribed Capital : Rp.10,000,000,000.00
3. Composition of Shareholders, Board of Commissioners and Board of Directors

Name	Capacity	Shares Classification	Number of Shares	Total
FRANS PURNOMO	President	-	1,000	Rp. 1,000,000,000
DJATIKUSUMA	Director	-	1,000	Rp. 1,000,000,000
IIS MUCHLIS	Director	-	1,000	Rp. 1,000,000,000
TASSAN JAYA JATIKUSUMA	Commissioner	-	8,000	Rp. 8,000,000,000



Stipulated in Jakarta, dated 07 July 2022

On behalf of THE MINISTER OF LAW AND
HUMAN RIGHTS THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF ADMINISTRATION OF
LEGAL AFFAIRS

[Signed]

Cahyo Rahadian Muzhar, S.H., LL.M.

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Jakarta, January 25, 2023





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

Jalan H.R. Rasuna Said Kavling 6 - 7 Kuningan,
South Jakarta
Telephone (021) 5202387 - Hunting

Number : AHU-AH.01.09-0030501 To.
Attachment: Notary SRI JUWARIYATI,
Subject : Acceptance of SH., M.KN.
Notification of the JALAN RAYA PERINTIS
Change of Data of KEMERDEKAAN NUMBER 38
Company of **PT GOLDEN** EAST JAKARTA
TERRAC INTERNASIONAL

Pursuant to the data in the Entries Form of Amendment that are stored in the Legal Entity Administration System, based on the Notarial Deed Number 16, dated 07 July 2022, which was drawn up before Notary SRI JUWARIYATI, SH., M.KN, residing in EAST JAKARTA, regarding the change of the Board of Directors, the Board of Commissioners, and Transfer of Shares, **PT GOLDEN TERRAC INTERNASIONAL**, having its domicile in NORTH JAKARTA, has been accepted and recorded in the Legal Entity Administration System.



Stipulated in Jakarta, dated 07 July 2022

On behalf of THE MINISTER OF LAW AND HUMAN

RIGHTS THE REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF ADMINISTRATION OF

LEGAL AFFAIRS

[Signed]

Cahyo Rahadian Muzhar, S.H., LL.M.

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BEING PRINTED ON 07 July 2022

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DATED 07 July 2022.

This notification is only a description, not a product of
State Administration.

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Jakarta, January 25, 2023

