

#### 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

b. Whereas based on the consideration as referred in letter a, it is necessary to

Articles of Association of the Company;

and Human Rights concerning the Approval

stipulate the decree of the Minister of Law

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

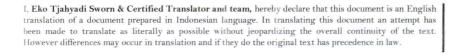
[Signed]

Cahyo Rahadian Muzhar, S.H., LLM. 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.







#### 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	Number of	Total
		Classification	Shares	
FRANS PURNOMO	President	_	1,000	Rp. 1,000,000,000
DJATIKUSUMA	Director		No. 2 Ny	
IIS MUCHLIS	Director	- ,	1,000	Rp. 1,000,000,000
TASSAN JAYA	Commissioner		8,000	Rp. 8,000,000,000
JATIKUSUMA		1		





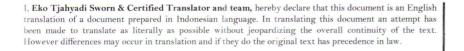
On behalf of THE MINISTER OF LAW AND
HUMAN RIGHTS THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF ADMINISTRATION OF
LEGAL AFFAIRS

[Signed]

Cahyo Rahadian Muzhar, S.H., LLM. 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.





#### 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

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., LLM. 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.

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

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.