

3

AGENDA

APPOINTMENT OF PUBLIC ACCOUNTANT AND/OR ACCOUNTING FIRM TO PERFORM AUDIT ON THE COMPANY FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND OTHER FINANCIAL STATEMENT AUDIT AS REQUIRED BY THE COMPANY

JAKARTA, 29 APRIL 2019



- In compliance to Bapepam and LK Regulation No. X.K.2, Attachment to Bapepam and LK Chairman Decree No. Kep-346/BL/2011 dated 5 July 2011 on Submission of Periodic Financial Statement of Issuer or Public Company (“Regulation X.K.2”), the Company obligates to submit periodic audited and/or non-audited Financial Statement to Financial Services Regulation (“OJK”) and Indonesia Stock Exchange. The audited Financial Statement must be done by Independent Public Accountant to obtain fairness opinion on the Company Financial Statement.
- In accordance to Financial Services Authority Regulation No.13/POJK.03/2017 (“POJK 13/2017”) and Circular Letter of Financial Services Authority No. 36/SEOJK.03/2017 (“SEOJK 36/2017”) stipulated that the appointment of Public Accountant and/or Public Accounting Firm which will perform audit services on the Company’s Financial Statement must be approved by the General Meeting of Shareholders by taking into account on the recommendation from the Audit Committee.



Board of Audit Committee Recommendation

- The Board of Audit Committee Recommendation dated 13 February 2019 propose the appointment of Mr. Andry D. Atmadja as a new Public Accountant to replace Mr. Eddy Rintis who was appointed to conduct audit for the Company for the past three (3) years since 2016. Mr. Andry D. Atmadja is a Public Accountant from Public Accounting Firm Tanudiredja, Wibisana, Rintis and Partners (member of PricewaterhouseCoopers), whereby he with the audit team to perform audit for the Company for financial year ended on 31 December 2019 and other financial statement audit as required by the Company.
- The Board of Audit Committee recommendation was made based on POJK 13/2017 and has been submitted to Board of Commissioner on 14 February 2019.





*Andry D. Atmadja
Partner*

Detail Contact:

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Education

Faculty of Economy, University of Trisakti Major Accountant, 1992

Membership on Professional Association

Member of Indonesian Accountants Institute (IAI)

Member of International Federation of Accountant (IFAC)

Professional Experience

Andry D. Atmadja has become Partner on our Group Assurance more than 10 years and has joined our Firm for the last 27 years. He has led a numerous audit on company and public company in Indonesia from local company as well as multinational company, including our client US SEC.

He also has helped a various corporate action for public company and consultation regarding acquisition, dissolution, and merger company as well as coordination with OJK or other authority. He also a quality reviewer partner from various financial institution and bank. He is also Head of Executive Audit (Audit Internal) PWC Indonesia.



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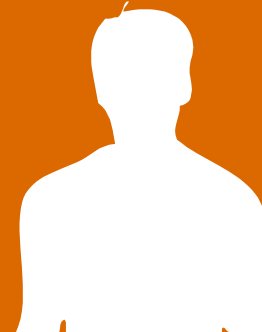
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Propose Approval to Shareholders

1. To appoint Public Accountant Mr. Andry D. Atmadja from Public Accounting Firm Tanudiredja, Wibisana, Rintis and Partners (member PricewaterhouseCoopers) as the Company external auditor to perform audit on the Company's Financial Statement for Financial Year ended on 31 December 2019 and other Financial Statement as required by the Company.
2. To grant authority to the Board of Directors of the Company to take action and all arrangements related with this appointment, including but not limited to determine the amount of professional honorarium, to sign the required documents.
3. Delegate authority to Board of Commissioner to appoint another Public Accountant and Public Accounting Firm which is listed in OJK based on the Board of Audit Committee Recommendation if for some reason, the appointed Accountant Public and/or Public Accounting Firm is unable to perform its duties



THANK YOU

