



### Dewan Komisaris / Board of Commissioners

Presiden Komisaris / *President Commissioner*  
Komisaris Independen / *Independent Commissioner*  
Komisaris / *Commissioner*

Bambang Irawan Hendradi  
Lukman Purnomosidi  
Hiramsyah Sambudhy Thaib

### Direksi / Board of Directors

Presiden Direktur / *President Director*  
Direktur / *Director*  
Direktur / *Director*

Marudi Surachman  
Hamid Mundzir  
Sri Hascaryo

### Komite Audit / Audit Committee

(Ketua / *Chairman*)  
Anggota / *Member*  
Anggota / *Member*

Lukman Purnomosidi  
Soekendar  
Hariyadi

### Sekretaris Perusahaan / Corporate Secretary

Nuzirman Nurdin  
E-mail : nuzirman@bakrieland.com

Auditor  
Kantor Akuntan Publik  
Doli, Bambang, Sudarmadji & Dadang  
Jl. Raya Kalimalang Blok - E No. 4F  
Duren Sawit, Jakarta Timur 13440  
Telp. (62-21) 866 10331  
Fax. (62-21) 866 10401

Biro Administrasi Efek / *Share Registrar*  
PT Sinartama Gunita  
Plaza BII Menara 3 Lantai 12  
Jl. MH. Thamrin no. 51  
Jakarta 10350  
Telp. (62-21) 392 2332  
Fax. (62-21) 392 3003

Saham Tercatat / *Shares Listed*  
Jakarta Stock Exchange

Alamat Perusahaan / *Registered Office*  
Graha Kapital, lantai 1  
Jl. Kemang Raya no. 4  
Jakarta 12730  
Telp. (62-21) 719 8602  
Fax. (62-21) 718 0783  
Homepage : [www.bakrieland.com](http://www.bakrieland.com)  
E-mail : [info@bakrieland.com](mailto:info@bakrieland.com)



## Tanda Tangan Persetujuan

## Confirmation Letter

Laporan Tahunan ini telah ditandatangani oleh anggota Dewan Komisaris dan Direksi  
PT. Bakrieland Development Tbk

*This Annual Report has been signed by the members of Board of Commissioners and the Board of Directors  
PT. Bakrieland Development Tbk*

### DEWAN KOMISARIS BOARD OF COMMISSIONERS

**Hiramayah S. Thaib**  
Komisaris  
Commissioner

**Bambang Irawan Hendradi**  
Presiden Komisaris  
President Commissioner

**Lukman Purnomosidi**  
Komisaris  
Commissioner

### DEWAN DIREKSI BOARD OF DIRECTORS

**Hamid Mundzir**  
Direktur  
Director

**Marudi Surachman**  
Presiden Direktur  
President Director

**Sri Hascaryo**  
Direktur  
Director