



# DATA PERUSAHAAN

CORPORATE DATA



## Profil Dewan Komisaris

### Board of Commissioners' Profile

#### Bambang Irawan Hendradi

Presiden Komisaris  
President Commissioner

Lahir di Semarang, Jawa Tengah, 15 Januari 1951. Beliau menjabat sebagai Presiden Komisaris Bakrieland sejak 2002 dan sejak bulan Juli 2008 menjabat sebagai Komisaris PT Bakrie Capital Indonesia. Sebelumnya, beliau juga pernah menjabat sebagai Direktur Utama PT Bakrie Capital Indonesia, Direktur Utama PT Djarot, dan Direktur Keuangan PT Pillar Abhimantra, Komisaris PT Bumi Resources Tbk, Komisaris PT Bakrie Finance Corporation, Direktur Utama Bakrieland, Managing Director PT Catur Swasakti Utama, dan Direktur PT Sanggraha Pelita Jaya. Beliau meraih gelar Sarjana Teknik Sipil dari Universitas Trisakti, Jakarta, 1977, serta lulus dari Technishe Hoge Scholl, Delft, Belanda, 1981.

Born in Semarang, Central Java, 15 January 1951. He has been the President Commissioner of Bakrieland since 2002 and Commissioner of PT Bakrie Capital Indonesia since July 2008. Previously, he was also in charge as President Director of PT Bakrie Capital Indonesia, President Director of PT Djarot, and Finance Director at PT Pillar Abhimantra, Commissioner of PT Bumi Resources Tbk, Commissioner of PT Bakrie Finance Corporation, President Director of Bakrieland, Managing Director of PT Catur Swasakti Utama, and Director of PT Sanggraha Pelita Jaya. He holds a Sarjana degree in Civil Engineering from Universitas Trisakti, Jakarta, 1977, and also graduated from Technishe Hoge Scholl, Delft, the Netherlands, 1981.

#### Lukman Purnomosidi

Komisaris Independen  
Independent Commissioner

Lahir di Surabaya, Jawa Timur, 7 Januari 1959. Beliau menjabat sebagai Komisaris Independen Bakrieland sejak tahun 2001. Saat ini beliau masih menjabat sebagai Direktur Utama PT Jaringan Selera Asia, Direktur Utama PT Bukit Jonggol Asri dan Direktur Utama PT Bagasi Konstruksindo. Sebelumnya beliau pernah menjabat sebagai Manajer Divisi Reali & Properti PT Wijaya Karya (Persero). Beliau meraih gelar Sarjana Teknik Sipil dari Institut Teknologi Bandung, 1983 dan menyelesaikan pendidikan pasca sarjana di Sekolah Tinggi Manajemen LPPM Jakarta, 1986, serta pada tahun 2000 beliau mengikuti pendidikan Lemhanas Jakarta KRA XXXIII.

Born in Surabaya, East Java, 7 January 1959. He has been an Independent Commissioner of Bakrieland since 2001. Currently, he is also in charge as President Director of PT Jaringan Selera Asia, President Director of PT Bukit Jonggol Asri, and President Director of PT Bagasi Konstruksindo. Previously, he was a Division Manager of Realty and Property at PT Wijaya Karya (Persero). He holds a Sarjana degree in Civil Engineering from Institut Teknologi Bandung, 1983 and finished his post graduate education at LPPM Management School in Jakarta, 1986. In 2000, he took part in KRA XXXIII training program at the National Defense Institute (Lembaga Pertahanan Nasional) training program.

#### Kanaka Puradiredja

Komisaris Independen  
Independent Commissioner

Lahir di Bandung, 8 Desember 1944. Beliau menjabat sebagai Komisaris Independen Bakrieland dan menjadi Ketua Komite Audit mulai tahun 2008. Berpengalaman lebih dari 30 tahun sebagai Akuntan Publik. Pernah menjabat sebagai Managing Partner dan Chairman KPMG Indonesia, Senior Partner KAP Kanaka Puradiredja, Suhartono, anggota Dewan Pengawas BRR Aceh-Nias dan Dewan Kehormatan Professionals in Risk Management Association. Saat ini beliau juga menjabat sebagai Ketua Majelis Kehormatan Ikatan Akuntan Indonesia, Ketua Dewan Pengurus Ikatan Komite Audit Indonesia, dan anggota Komite Audit di berbagai perusahaan publik. Lulusan Fakultas Ekonomi jurusan Akuntansi, Universitas Padjajaran, Bandung.

Born in Bandung, 8 December 1944. He has been an Independent Commissioner of Bakrieland and became the Chairman starting 2008. Experienced in public accountant practices for more than 30 years. Formerly held positions as Managing Partner and Chairman of KPMG Indonesia, Senior Partner at Kanaka Puradiredja, Suhartono Public Accounting Firm, Steering Committee BRR Aceh-Nias and Honorary Board of Professionals in Risk Management Association. Currently, he is also the Chairman of Honorary Board of Indonesian Institute of Accountants, Chairman of Executive Boards of Indonesian Institute of Audit Committee, and a member of audit committee in various public listed companies. Graduated from the Faculty of Economics majoring in Accounting at Universitas Padjajaran, Bandung.

**Edgardo A. Bautista**

Komisaris  
Commissioner

Lahir di Dumalag, Capiz, Filipina, 15 Mei 1935. Beliau menjabat sebagai Komisaris Bakrieland sejak April 2007. Saat ini beliau juga menjabat sebagai President and CEO Acuatico Pte. Ltd., Komisaris Utama PT Aetra Air Jakarta, Direktur Cagayan Electric Power & Light Co., Inc. dan Direktur Lorenzo Shipping. Sebelumnya beliau pernah menjabat sebagai Consultant to the President di San Miguel Corporation, Direktur Eksekutif, Head of Asia Infrastructure Business di Avenue Asia Investment Management, LLC, President dan CEO Hopewell Group of Companies, President dan CEO di Mirant Philippines Corporation, President Mirant Philippines Foundation, President dan CEO di Mirant Global Corporation. Beliau meraih gelar Bachelor of Science di bidang Teknik Mesin dari De La Salle College, Manila. Beliau mengikuti General Electric's Two Year Technical & Management Program for International Graduate Engineers, 1958-1960, Advanced Management Program yang diadakan oleh Harvard Business School, 1965, dan Certified Fellow of Institute of Corporate Directors.

Born in Dumalag, Capiz, the Philippines, 15 May 1935. He has been a Commissioner of Bakrieland since April 2007. Currently, he is also in charge as President and CEO Acuatico Pte. Ltd., President Commissioner PT Aetra Air Jakarta, Director Cagayan Electric Power & Light Co., Inc. and Director Lorenzo Shipping. Previously, he was in charge as Consultant to the President of San Miguel Corporation, Executive Director, Head of Asia Infrastructure Business of Avenue Asia Investments Management, LLC, President and CEO of Hopewell Group of Companies, President and CEO of Mirant Philippines Corporation, President of Mirant Philippines Foundation and President & CEO of Mirant Global Corporation. He holds a Bachelor of Science degree in Mechanical Engineering from De La Salle College, Manila. He participated in General Electric's Two Year Technical & Management Program for International Graduate Engineers, 1958-1960, Advanced Management Program, held by Harvard Business School, 1965, and Certified Fellow of Institute of Corporate Directors.

**Supartono**

Komisaris  
Commissioner

Lahir di Jakarta, 31 Oktober 1953. Beliau menjabat sebagai Komisaris Bakrieland sejak April 2007. Saat ini beliau antara lain menjabat sebagai Treasury Advisor PT Energi Mega Persada Tbk, Presiden Komisaris PT MRE Utama, Presiden Komisaris PT Bakrie Kalila Investment, Direktur PT Kondur Indonesia dan Direktur PT Brantas Indonesia. Sebelumnya beliau pernah menjabat sebagai Direktur PT Marathon Murti International dan Komisaris PT Mitraguna Intiga. Beliau lulus dari Goethe Institute Arolsen West Deutschland, Jerman, 1972, VW Wolsburg West Deutschland, Jerman, 1976, dan Program Extension Management dari Universitas Indonesia, 1979.

Born in Jakarta on 31 October 1953. He has been a Commissioner of Bakrieland since April 2007. Currently, he is also in charge, among others, as Treasury Advisor of PT Energi Mega Persada Tbk, President Commissioner of PT MRE Utama, President Commissioner of PT Bakrie Kalila Investment, Director of PT Kondur Indonesia and Director of PT Brantas Indonesia. Previously, he was Director of PT Marathon Murti International and Commissioner of PT Mitraguna Intiga. He graduated from Goethe Institute Arolsen West Deutschland, Germany, 1972, and VW Wolsburg West Deutschland, Germany, 1976, as well as the Extension Management Program from Universitas Indonesia, 1979.

**Mark Robert Harris**

Komisaris  
Commissioner

Lahir di California, USA, 13 Mei 1970. Saat ini beliau adalah Senior Managing Director di Avenue Capital Group Asia. Sebelumnya, beliau menjabat sebagai Corporate Financial Controller di Hutchison Telecommunications International Limited, Global Vice President of Finance dan pejabat Chief Financial Officer di Vsource, Inc., Manager di Global Capital Markets Group PricewaterhouseCoopers dan Senior Associate di Venture Capital and Software IPO Groups, San Jose, California. Beliau meraih gelar Master Bisnis Administrasi dari University of Chicago, gelar Sarjana Bisnis Administrasi dari California Polytechnic State University di San Luis Obispo, dan juga Certified Public Accountant, di California, Amerika Serikat.

Born in California, USA, 13 May 1970. Currently, he is a Senior Managing Director of Avenue Capital Group Asia. Previously he served as Corporate Financial Controller of Hutchison Telecommunications International Limited, Global Vice President of Finance and acting Chief Financial Officer of Vsource, Inc., Manager in the Global Capital Markets Group of PricewaterhouseCoopers and Senior Associate of Venture Capital and Software IPO Groups in San Jose, California. He holds a Master degree in Business Administration from University of Chicago, Bachelor of Science in Business Administration from California Polytechnic State University in San Luis Obispo, and also Certified Public Accountant, California, United States of America.

*Profil Direksi*

## Board of Directors' Profile

**Hiramsyah Sambudhy Thaib**

Presiden Direktur & CEO  
President Director & CEO

Lahir di Jakarta, 7 Mei 1962. Beliau menjabat sebagai Presiden Direktur & CEO Bakrieland sejak April 2007 dan saat ini juga menjabat sebagai Komisaris pada beberapa anak perusahaan Bakrieland. Sebelumnya beliau pernah menduduki berbagai posisi antara lain sebagai CEO PT Bakrie Capital Indonesia, Komisaris Bakrieland, Presiden Direktur Bank Tabungan Pensiunan Nasional, Presiden Komisaris PT Bank Tabungan Pensiunan Nasional, Presiden Direktur & CEO PT Bakrie Nirwana Resort, dan Vice President Bakrieland. Beliau juga pernah menjabat sebagai Senior Business Manager Regional Commercial Banking Area 1 di PT Bank Niaga Tbk. Beliau meraih gelar Sarjana Teknik dari Institut Teknologi Bandung, 1989.

Born in Jakarta, 7 May 1962. He has been in charge as the President Director & CEO of Bakrieland since April 2007 and concurrently serves as Commissioner in some subsidiaries of Bakrieland. Previously he served, among others, as CEO of PT Bakrie Capital Indonesia, Commissioner of Bakrieland, President Director of PT Bank Tabungan Pensiunan Nasional, President Commissioner of PT Bank Tabungan Pensiunan Nasional, President Director & CEO of PT Bakrie Nirwana Resort, and Vice President of Bakrieland. He also served as the Senior Business Manager Regional Commercial Banking Area 1 of PT Bank Niaga Tbk. He holds a Sarjana degree in Engineering from Institut Teknologi Bandung, 1989.

**Marudi Surachman**

Direktur  
Director

Lahir di Bandung, Jawa Barat, 19 Januari 1959. Beliau menjabat sebagai Direktur Bakrieland sejak April 2007. Saat ini beliau juga menjabat sebagai Direktur Utama PT Kalianda Lampung Tourism Development, PT Bakrie Nirwana Semesta, PT Samudra Asia Nasional, PT Libratindo Gemilang dan PT Bakrie Armo Nirwana serta sebagai Presiden Komisaris di PT Bali Nirwana Resort. Sebelumnya beliau pernah menjabat sebagai Presiden Direktur Bakrieland, Direktur Utama PT Graha Andrasentra Propertindo, PT Graha Intan Bali, dan PT Sanggraha Pelita Sentosa. Beliau meraih gelar Sarjana Teknik Arsitektur dari Institut Teknologi Bandung, 1983, dan meraih gelar M.Arch dari Southern California Institute of Architecture, Los Angeles - California, USA, 1987.

Born in Bandung, West Java, 19 January 1959. He has been in charge as Director of Bakrieland since April 2007. Currently he also serves as President Director of PT Kalianda Lampung Tourism Development, PT Bakrie Nirwana Semesta, PT Samudra Asia Nasional, PT Libratindo Gemilang and PT Bakrie Armo Nirwana as well as President Commissioner of PT Bali Nirwana Resort. Previously he served as President Director of Bakrieland, PT Graha Andrasentra Propertindo, PT Graha Intan Bali, and PT Sanggraha Pelita Sentosa. He holds a Sarjana degree in Architecture from Institut Teknologi Bandung, 1993, and an M. Arch degree from Southern California Institute of Architecture, Los Angeles - California, USA, 1987.

**Hamid Mundzir**

Direktur  
Director

Lahir di Bandung, Jawa Barat, 14 Nopember 1961. Beliau menjabat sebagai Direktur Bakrieland sejak tahun 2000 dan saat ini beliau juga menjabat sebagai Direktur PT Graha Andrasentra Propertindo, Direktur Utama PT Dutaperkasa Unggullestari, PT Sanggraha Pelita Sentosa, PT Bahana Sukmasejahtera, Direktur PT Mutiara Permata Biru, PT Samudra Asia Nasional, dan PT Bakrie Infrastructure. Beliau memulai karir sebagai Akuntan Publik di KAP Dr. Mohtar Talib dan meraih gelar Sarjana Ekonomi dari Universitas Padjajaran, Bandung, 1984.

Born in Bandung, West Java, 14 November 1961. He has been in charge as Director of Bakrieland since 2000. Currently he also serves as Director of PT Graha Andrasentra Propertindo, President Director of PT Dutaperkasa Unggullestari, PT Sanggraha Pelita Sentosa, PT Bahana Sukma Sejahtera, Director of PT Mutiara Permata Biru, PT Samudera Asia Nasional, and PT Bakrie Infrastructure. He began his career as a Public Accountant at KAP Dr. Mohtar Talib. He holds a Sarjana degree in Economics from Universitas Padjajaran, Bandung, 1984.

**Sri Hascaryo**

Direktur  
Director

Lahir di Yogyakarta, 8 Oktober 1963. Beliau menjabat sebagai Direktur Bakrieland sejak 2002. Saat ini beliau juga menjabat sebagai Direktur Utama pada: PT Bakrie Swasakti Utama dan PT Bakrie Bangun Persada, serta Komisaris Utama PT Provinces Indonesia dan Komisaris PT Bakrie Pangripta Loka. Sebelumnya beliau pernah menjabat sebagai Komisaris Utama PT Bank Tabungan Pensiunan Nasional, Direktur PT Graha Intan Bali, PT Dinamika Nusantara Bestari, PT Graha Andrasentra Propertindo, dan PT Citra Saudara Abadi. Beliau meraih gelar Sarjana Ekonomi dari Universitas Islam Indonesia, Yogyakarta, 1989 dan juga gelar Sarjana Hukum dari Universitas Gajah Mada, Yogyakarta, 1990.

Born in Yogyakarta, 8 October 1963. He has been in charge as Director of Bakrieland since 2002. Currently he also serves as President Director of: PT Bakrie Swasakti Utama and PT Bakrie Bangun Persada, and President Commissioner of PT Provinces Indonesia and Commissioner of PT Bakrie Pangripta Loka. Previously he served as President Commissioner of PT Bank Tabungan Pensiunan Nasional, Director of PT Graha Intan Bali, PT Dinamika Nusantara Bestari, PT Graha Andrasentra Propertindo, and PT Citra Saudara Abadi. He holds a Sarjana degree in Economics from Universitas Islam Indonesia, Yogyakarta, 1989 and also a Sarjana degree in Law from Universitas Gajah Mada, Yogyakarta, 1990.

## Profil Komite-Komite

### Committees' Profile

## Komite Audit

### Audit Committee

#### Kanaka Puradiredja

Ketua  
Chairman

Lahir di Bandung, 8 Desember 1944. Beliau menjabat sebagai Komisaris Independen Bakrieland dan menjadi Ketua Komite Audit mulai tahun 2008. Berpengalaman lebih dari 30 tahun sebagai Akuntan Publik. Pernah menjabat sebagai Managing Partner dan Chairman KPMG Indonesia, Senior Partner KAP Kanaka Puradiredja, Suhartono, anggota Dewan Pengawas BRR Aceh-Nias dan Dewan Kehormatan Professionals in Risk Management Association. Saat ini beliau juga menjabat sebagai Ketua Majelis Kehormatan Ikatan Akuntan Indonesia, Ketua Dewan Pengurus Ikatan Komite Audit Indonesia, dan anggota Komite Audit di berbagai perusahaan publik. Lulusan Fakultas Ekonomi jurusan Akuntansi, Universitas Padjajaran, Bandung.

Born in Bandung, 8 December 1944. He has been an Independent Commissioner of Bakrieland and became the Chairman starting 2008. Experienced in public accountant practices for more than 30 years. Formerly held positions as Managing Partner and Chairman of KPMG Indonesia, Senior Partner at Kanaka Puradiredja, Suhartono Public Accounting Firm, Steering Committee BRR Aceh-Nias and Honorary Board of Professionals in Risk Management Association. Currently, he is also the Chairman of Honorary Board of Indonesian Institute of Accountants, Chairman of Executive Boards of Indonesian Institute of Audit Committee, and a member of audit committee in various public listed companies. Graduated from the Faculty of Economics majoring in Accounting at Universitas Padjajaran, Bandung.

#### Soenarso Soemodiwirjo

Anggota  
Member

Lahir di Jember, 9 Mei 1946. Beliau bergabung dalam Komite Audit Bakrieland sejak 2008. Sebagai seorang konsultan senior, beliau saat ini juga menjadi anggota Komite Audit pada PT Danareksa (Persero), PT Duta Graha Indah Tbk, PT Mustika Pelangi dan PT Bank Bumiputera Indonesia Tbk. Memiliki pengalaman luas dalam bidangnya, antara lain dengan menjabat sebagai Ketua Tim Task Force Penyusunan Manual Komite Audit, konsultan manajemen PT Sucofindo (Persero), staf ahli Direksi PT PAN (Multi Finance Company), anggota Komite Audit PT Sucofindo (Persero) dan Bank Niaga. Beliau memperoleh gelar Sarjana (Akuntan) dari Institut Ilmu Keuangan, Departemen Keuangan, Jakarta, 1974.

Born in Jember, 9 May 1946. He joined Bakrieland's Audit Committee since 2008. As a senior consultant, at present he is also a member of Audit Committee at PT Danareksa (Persero), PT Duta Graha Indah Tbk, PT Mustika Pelangi and PT Bank Bumiputera Indonesia Tbk. He has vast experiences in his area, among others as Chairman of the Task Force for Setting Audit Committee Manual, management consultant of PT Sucofindo (Persero), expert staff for the Board of Directors of PT PAN (Multi Finance Company), and member of Audit Committee of PT Sucofindo (Persero) and Bank Niaga. He attained his Sarjana (Accountant) degree from the Financial Institute, Ministry of Finance, Jakarta, 1974.

#### Mohamad Hassan

Anggota  
Member

Lahir di Jakarta, 21 Desember 1960. Beliau bergabung dalam Komite Audit Bakrieland sejak 2008. Saat ini, juga menjabat sebagai Direktur Jasa Konsultasi & Pengembangan di Yayasan Pendidikan Internal Audit. Beliau mengawali karirnya di Badan Pengawasan Keuangan dan Pembangunan (BPKP), sebelum menjabat sebagai Bendahara di Yayasan Pendidikan Internal Audit dan Manajer Keuangan dan Administrasi di PT Amintaland Group. Beliau meraih gelar Diploma dan Postgraduate Diploma Keuangan dan Akuntansi di Sekolah Tinggi Akuntansi Negara, 1983 dan 1991, serta Master dalam bidang Sistem Informasi Akuntansi dan Keuangan, Cleveland State University, Ohio, USA, 1993. Beliau juga memiliki sertifikasi Qualified Internal Auditor (QIA).

Born in Jakarta, 21 December 1960. He joined Bakrieland's Audit Committee since 2008. Currently, he is also Director of Consultation & Development Service at the Internal Audit Foundation. He started his career at the Finance and Development Supervisory (?) Board, before serving as Treasurer at the Internal Audit Foundation and Finance and Administration Manager at PT Amintaland Group. He attained his Diploma and Postgraduate Diploma in Finance and Accounting from the State College of Accountancy, 1983 and 1991, and Master of Accountancy and Financial Information System from Cleveland State University, Ohio, USA, 1993. He also holds the Qualified Internal Auditor (QIA) certification.

## *Komite Nominasi dan Remunerasi*

### Nomination and Remuneration Committee

**Lukman Purnomosidi**

Ketua  
Chairman

Catatan | Note  
Keterangan CV dapat dilihat di halaman 270  
Curriculum Vitae can be seen on page 270

**Bambang Irawan Hendradi**

Anggota  
Member

Catatan | Note  
Keterangan CV dapat dilihat di halaman 270  
Curriculum Vitae can be seen on page 270

**Supartono**

Anggota  
Member

Catatan | Note  
Keterangan CV dapat dilihat di halaman 271  
Curriculum Vitae can be seen on page 271

## *Komite Pemantau Risiko*

### Risk Monitoring Committee

**Lukman Purnomosidi**

Ketua  
Chairman

Catatan | Note  
Keterangan CV dapat dilihat di halaman 270  
Curriculum Vitae can be seen on page 270

**Supartono**

Anggota  
Member

Catatan | Note  
Keterangan CV dapat dilihat di halaman 271  
Curriculum Vitae can be seen on page 271

## *Komite Kebijakan Corporate Governance*

### Corporate Governance Regulatory Committee

**Kanaka Puradiredja**

Ketua  
Chairman

Catatan | Note  
Keterangan CV dapat dilihat di halaman 270  
Curriculum Vitae can be seen on page 270

**Bambang Irawan Hendradi**

Anggota  
Member

Catatan | Note  
Keterangan CV dapat dilihat di halaman 270  
Curriculum Vitae can be seen on page 270

**Supartono**

Anggota  
Member

Catatan | Note  
Keterangan CV dapat dilihat di halaman 271  
Curriculum Vitae can be seen on page 271

# Senior Manajemen

## Senior Management

### Perusahaan Induk | Holding Company

#### **Ferdinand Sadeli**

(Chief Financial Officer)

#### **Achmad Az'har**

(Chief Risk Management and Support Officer)

#### **Nuzirman Nurdin**

(Corporate Secretary)

#### **Erry Zulamri Djaelani**

(Risk Management & Compliance Division Head)

#### **A. Amri Aswono Putro**

(Corporate Treasury Division Head)

#### **Jordan Lubis**

(Internal Audit Division Head)

#### **Santoso Budi**

(Corporate Legal Division Head)

#### **Sesotyo Adhi WNT**

(Corporate Human Capital Division Head)

#### **Caroline M. Gunawan**

(Capital Market Division Head)

#### **Bram Subiandoro**

(Project Management)

#### **Yudha Muchty Zain**

(Banking Relations Division Head)

#### **Buce Yeef**

(Financial Control Division Head)

### City Property

#### **Dicky Setiawan**

(Chief Operating Officer)

#### **Wawan D. Guratno**

(Chief Business Development Officer)

#### **Fandrizal**

(Chief Financial Officer)

#### **Ferry Supandji**

(Commercial Chief Marketing Officer)

#### **Deden E. Sudarbo**

(Residential Chief Marketing Officer)

### Landed Residential

#### **Darsono**

(Chief Financial Officer)

#### **Henry Harmen**

(Chief Business Development Officer)

#### **Jo Eddy Respati**

(Chief Marketing Officer)

#### **RPM. Henky Hendrayana Surya**

(Chief Estate Management Officer)

### Hotel and Resort

#### **Edikar**

(Chief Financial Officer)

#### **Yogie P. Pratiknyo**

(Chief Business Development Officer)

#### **Andre R. Makalam**

(Chief Marketing Officer)



*Produk dan Layanan*  
Products and Services

**City Property**

- **Rasuna Epicentrum (PT Bakrie Swasakti Utama):**
  - a. Aston Rasuna Hotel & Residence
  - b. The 18th Residence Taman Rasuna
  - c. Rasuna Office Park
  - d. Pasar Festival
  - e. Gold's Gym Elite Rasuna
  - f. The Grove Condominium
  - g. The Grove Suites
  - h. The Wave at Rasuna Epicentrum
  - i. Bakrie Tower
  - j. Epicentrum Walk - Lifestyle & Entertainment Center
  - k. Concert Hall & Office Tower
  - l. The Convergence Indonesia
- **Wisma Bakrie 1**
- **Wisma Bakrie 2**
- **Sentra Timur Residence**



## Landed Residential

- **Bogor Nirwana Residence (PT Graha Andrasentra Propertindo):**
  - a. Cluster Tirta Nirwana
  - b. Cluster Arga Nirwana
  - c. Cluster Padma Nirwana
  - d. Cluster The Panorama
  - e. Cluster Bukit Nirwana
  - f. Cluster Grand Harmoni
  - g. Nirwana Epicentrum (The Jungle Water Adventure)
  - h. Aston Hotel & Condominium
  - i. The Jungle Mall
- **Batam Nirwana Residence (PT Mutiara Permata Biru)**
- **Ijen Nirwana Residence (PT Duta Perkasa Unggullestari)**



## Hotel & Resort

- Pullman Bali Legian Nirwana  
(PT Samudra Asia Nasional)
- Krakatoa Nirwana Resort  
(PT Krakatau Lampung  
Tourism Development)
- Balikpapan Nirwana Suites &  
Residences  
(PT Libratindo Gemilang)
- Nirwana Bali Resort  
(PT Bali Nirwana Resort)



## Property-Related Infrastructure

### PT BAKRIE INFASTRUCTURE

#### • PT BAKRIE TOLL ROAD

- a. Ruas jalan Tol Kanci – Pejagan sepanjang 35 km
- b. Ruas jalan tol Pejagan – Pemalang sepanjang 58 km \*
- c. Ruas jalan tol Batang – Semarang sepanjang 75 km \*
- d. Ruas jalan tol Pasuruan – Probolinggo sepanjang 45 km \*
- e. Ruas jalan tol Ciawi – Sukabumi sepanjang 54 km \*

### • PT ALBERTA UTILITIES

- a. PT Aetra Air Jakarta



\* Bakrieland melalui anak perusahaan mempunyai opsi untuk memiliki saham dan saat ini mengelola jalannya perusahaan untuk ruas-ruas jalan tol tersebut. Through its subsidiaries, Bakrieland has an option to own shares and currently the subsidiaries manage each of those toll road sections.



# Struktur Organisasi

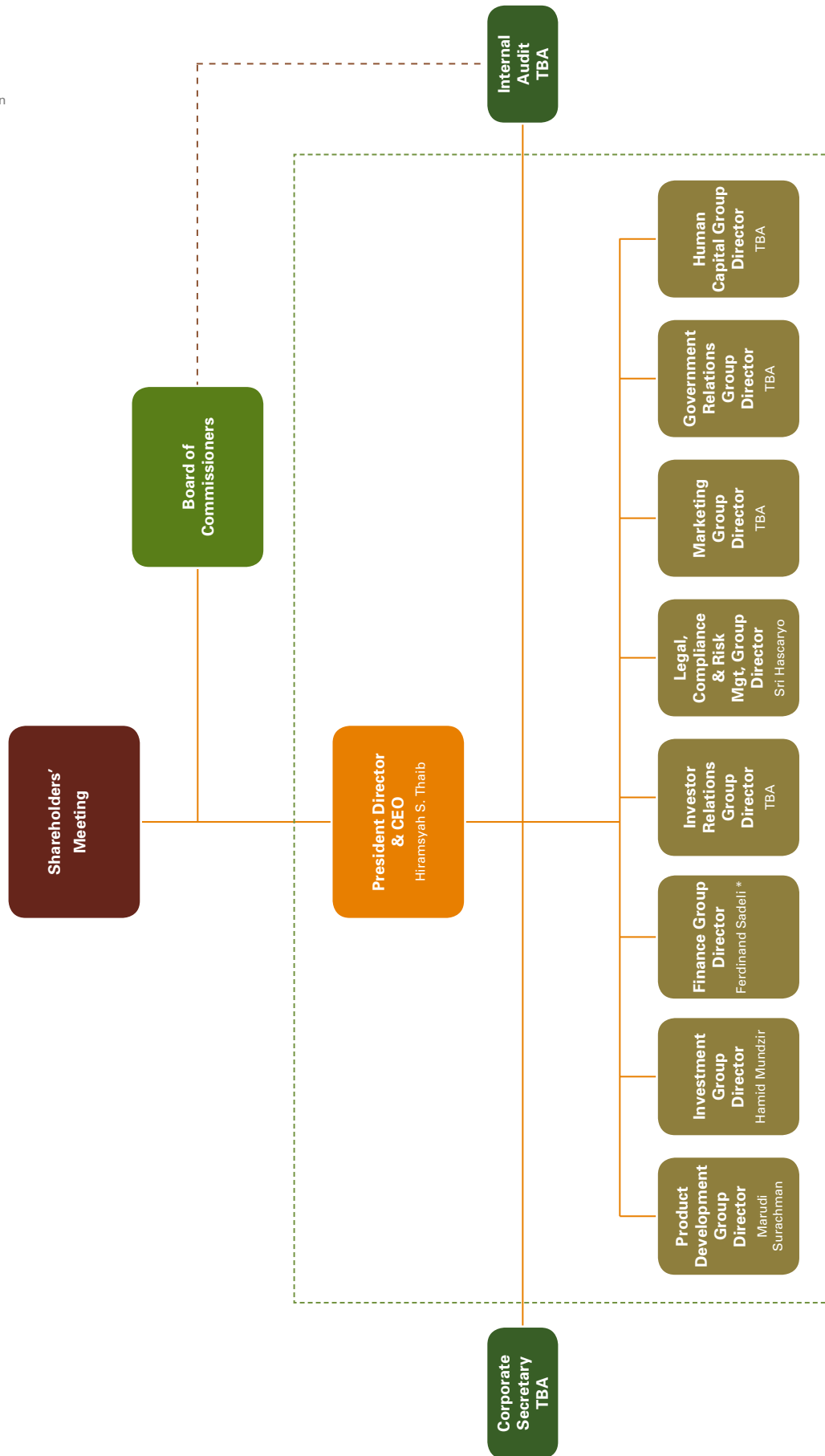
## Organization Structure



Struktur organisasi ini berlaku hingga 15 Desember 2009  
This organization structure is valid until 15 December 2009

\* Merangkap | Concurrently





----- Direksi | Board of Directors

Struktur organisasi ini berlaku sejak 16 Desember 2009  
This organization structure is valid since 16 December 2009

TBA: To Be Advised  
\* Menunggu pengesahan RUPST 2010  
Waiting for 2010 AGMS approval



## Nama dan Alamat Anak Perusahaan

### Name and Address of Subsidiaries

#### **PT VILLA DEL SOL**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

#### **PT SUPERWISH PERKASA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

#### **PT BUMI DAYA MAKMUR**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

#### **PT BAKRIE SWASAKTI UTAMA**

Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 8305011  
Fax. +62 21 8305012

#### **PT RASUNA CATURTAMA CORPORA**

Apartemen Taman Rasuna  
Menara VIII – 9, Ground Floor  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 9393939  
Fax. +62 21 8505374

#### **PT BAKRIE PESONA RASUNA**

Jl. H.R. Rasuna Said Kav. C-22, Jakarta Selatan  
Tel. +62 21 5263212  
Fax. +62 21 5263144

#### **PT RASUNA RESIDENCE DEVELOPMENT**

Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 9391000  
Fax. +62 21 83786244

#### **PT GRAHA ANDRASENTRA PROPERTINDO**

Perumahan Bogor Nirwana Residence  
Jl. Dreded - Pahlawan, Bogor, Jawa Barat 16132  
Tel. +62 0251 8211290  
Fax. +62 0251 8211295

#### **PT SANGGRAHA PELITA SENTOSA**

Jl. Setia Mekar Raya – Bekasi Timur  
Tel. +62 21 8811685  
Fax. +62 21 8813210

Jl. Bhineka Karya  
Gunung Puyuh – Sukabumi, Jawa Barat  
Tel. +62 0266 6250695  
Fax. +62 0266 6250696

#### **PT DUTAPERKASA UNGGULLESTARI**

Jl. Ijen No. 63, Klojen  
Malang, Jawa Timur  
Tel. +62 341 566041  
Fax. +62 341 555877

#### **PT MUTIARA PERMATA BIRU**

Jl. Patam Lestari  
Sekupang, Batam  
Tel. +62 778 7081900  
Fax. +62 778 327398

#### **PT CITRA SAUDARA ABADI**

Jl. Raya Mauk km. 5  
Tangerang, Banten  
Tel. +62 21 5583959  
Fax. +62 21 5583959

#### **PT BAKRIE NIRWANA SEMESTA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said, Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

#### **PT SAMUDRA ASIA NASIONAL**

Jl. Melasti No. 1  
Legian – Kuta, Bali  
Tel. +62 361 751770  
Fax. +62 361 753067

#### **PT KRAKATAU LAMPUNG TOURISM DEVELOPMENT**

Jl. Trans Sumatra km. 45  
Desa Merak Belatung, Kalianda 35551  
Tel. +62 727 322888  
Fax. +62 727 322402

#### **PT GRAHA INTAN BALI**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said, Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

#### **PT BERKAH PUHU LESTARI**

Desa Puhu Payangan  
Kabupaten Gianyar, Bali



**PT LIBRATINDO GEMILANG**

Jl. Marsma Iswahyudi  
Sepinggan, Balikpapan  
Tel. +62 524 7028907  
Fax. +62 524 764179

**PT BAKRIE BANGUN PERSADA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE PANGRIPTA LOKA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE INFRASTRUCTURE**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE TOLL ROAD**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE GRAHA NIRWANA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT BAKRIE ARMO NIRWANA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT ALBERTA UTILITIES**

Recapital Building, 10th Floor  
Jl. Adityawarman Kav. 55  
Kebayoran Baru, Jakarta Selatan  
Tel. +62 21 2702277  
Fax. +62 21 7246881

**PT NIRWANA LEGIAN HOTEL**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT BAHANA SUKMASEJAHTERA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT PROVICES INDONESIA**

Wisma Bakrie 1, Ground Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 9393940  
Fax. +62 21 9393938

**PT BALI NIRWANA RESORT**

Graha Kapital, 3rd Floor  
Jl. Kemang Raya No. 4, Jakarta 12730  
Tel. +62 21 7198634  
Fax. +62 21 7198640

**PT BAKRIE SENTRA INVESTAMA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT BAKRIE GRAHA INVESTAMA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT SATRIA CITA PERKASA**

Wisma Bakrie 1, 1st Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5250212  
Fax. +62 21 5257836

**PT SEMESTA MARGA RAYA**

Wisma Bakrie 1, 1st Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5250212  
Fax. +62 21 5257836

**PAN GALACTIC INVESTMENT LTD**

Offshore Incorporations Centre  
PO BOX 957, Road Town, Tortola  
British Virgin Islands

**TRANSGLOBAL FINANCE LTD**

Offshore Incorporations Centre  
PO BOX 957, Road Town, Tortola  
British Virgin Islands



## Alamat Kantor Pemasaran Unit Usaha / Kemitraan

### Business Unit Marketing Offices / Partnership

#### BAKRIE NIRWANA SEMESTA (BNS)

##### Rasuna Office Park

Ground Floor Podium Utara  
Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 83707770  
Fax. +62 21 8350102

##### Pullman Bali Legian Nirwana

Jl. Pantai Kuta, Legian  
Kuta, Bali  
Tel. +62 361 765743  
Fax. +62 361 753066  
www.legiannirwana.com

##### Balikipapan Nirwana Suites and Residences

Jl. Marsma Iswahjudi, RT 047  
Sepinggan, Balikpapan 76114  
Tel. +62 542 7028907, 7028970  
Fax. +62 542 764179  
www.balikipapannirwana.com

##### Krakatoa Nirwana Resort

Jl. Trans Sumatera km. 45  
Desa Merak Belatung  
Kalianda, Lampung Selatan 35551  
Tel. +62 727 322888  
Fax. +62 727 322323  
www.krakatoa-nirwana.com

#### BAKRIE TOLL ROAD (BTR)

Kantor Operasional Kanci-Pejagan  
Mertapada km 237,55  
Cirebon, Jawa Barat  
Tel. +62 231 9291199

#### BAKRIE SWASAKTI UTAMA (BSU)

##### Marketing Gallery Rasuna Epicentrum

Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 52906666  
Fax. +62 21 52906888  
www.rasunaepicentrum.com

##### Marketing Sentra Timur Residence

Kota Baru Perumnas Jakarta  
Jl. Raya Cakung Timur  
Jakarta 13950  
Tel. +62 21 48704999  
Fax. +62 21 48703182  
www.sentratimuresidence.com

#### GRAHA ANDRASENTRA PROPETINDO (GAP)

##### Marketing Gallery Bogor Nirwana Residence

Jl. Dreded - Pahlawan  
Bogor - Jawa Barat 16132  
Tel. +62 251 8211290  
Fax. +62 251 8211295  
www.bogornirwana.co.id

##### Ijen Nirwana Residence

Jl. Ijen No. 63 Malang  
Tel. +62 341 566041, 555887  
Fax. +62 341 555877  
www.ijennirwana.com

##### Batam Nirwana Residence

Komplek Nagoya Hill , Blok R 3 B 3, Nagoya, Batam  
Tel. +62 778 3553555, 7493939  
Fax . +62 778 7493825  
www.batamnirwana.com



# Informasi bagi Pemegang Saham

## Information for Shareholders

### **Akuntan Publik | Independent Public Accountant**

Kantor Akuntan Publik Tjahjadi, Pradhono & Teramihardja  
Gedung Jaya 4th Floor  
Jl. MH. Thamrin No. 12  
Jakarta 13440  
Tel. +62 21 31968550  
Fax. +62 21 31908502

### **Biro Administrasi Efek | Share Registrar**

PT Sinartama Gunita  
Plaza BII Menara 3, 12th Floor  
Jl. MH. Thamrin No. 51  
Jakarta 10350  
Tel. +62 21 3922332  
Fax. +62 21 3923003

### **Pemeringkat | Rating Agency**

PT Pemeringkat Efek Indonesia (Pefindo)  
Setiabudi Atrium, 8th Floor, suite 809-810  
Jl. H.R. Rasuna Said Kav. 62  
Jakarta 12920  
Tel. +62 21 5210077  
Fax. +62 21 5210078

### **Saham Tercatat | Stock Listing**

PT Bursa Efek Indonesia  
Indonesia Stock Exchange Building Tower 1  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190  
Tel. +62 21 5150515  
Fax. +62 21 5150330

### **Rapat Umum Pemegang Saham Tahunan | Annual General Meeting of Shareholders**

Tuesday, 18 May 2010  
Rasuna Epicentrum  
Jl. H.R. Rasuna Said, Kuningan  
Jakarta 12960



# Surat Pernyataan Dewan Komisaris dan Direksi

## Statement from the Boards of Commissioners and Directors

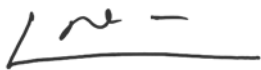
Yang bertandatangan di bawah ini telah membaca dan memeriksa dengan seksama serta menyetujui isi dari naskah Buku Laporan Tahunan Perusahaan tahun 2009, yang didalamnya juga memuat Laporan Keuangan Perusahaan untuk tahun buku 2009.

The undersigned have read and duly examined and approved the Annual Report of the Company for the year 2009, which includes the Financial Statements for the year 2009.

### Dewan Komisaris Board of Commissioners



**Bambang Irawan Hendradi**  
Presiden Komisaris  
President Commissioner



**Lukman Purnomosidi**  
Komisaris Independen  
Independent Commissioner



**Supartono**  
Komisaris  
Commissioner



**Edgardo Bautista**  
Komisaris  
Commissioner



**Kanaka Puradiredja**  
Komisaris Independen  
Independent Commissioner



**Mark Robert Harris**  
Komisaris  
Commissioner

### Direksi Board of Directors



**Hiramsoyah Sambudhy Thaib**  
Presiden Direktur & CEO  
President Director & CEO



**Marudi Surachman**  
Direktur  
Director



**Hamid Mundzir**  
Direktur  
Director



**Sri Hascaryo**  
Direktur  
Director

# Indeks untuk Bapepam-LK

## Index for Bapepam-LK

Materi & Penjelasan	Halaman Page	Subject & Explanation
<b>I. Umum</b>		<b>I. General</b>
1. Dalam bahasa Indonesia yang baik dan benar, dianjurkan menyajikan juga dalam Bahasa Inggris.	✓	1. In good and correct Indonesian, it is recommended to present the report also in English.
2. Dicitak pada kertas yang berwarna terang agar mudah dibaca dan jelas.	✓	2. Printed on light-colored paper so that the text is clear and easy to read.
3. Mencantumkan identitas perusahaan dengan jelas.  Nama perusahaan dan tahun Annual Report ditampilkan di: 1. Sampul muka, samping, dan belakang. 2. Setiap halaman.	✓	3. Should state clearly the identity of the company.  Name of company and year of the annual report is placed on: 1. The front cover, sides, and back. 2. Each page.
4. Laporan Tahunan ditampilkan di website perusahaan.	✓	4. The Annual Report is presented in the company's website.
<b>II. Ikhtisar Data Keuangan Penting</b>		<b>II. Summary of Key Financial Information</b>
1. Informasi keuangan dalam bentuk perbandingan selama 5 tahun buku atau sejak memulai usahanya jika perusahaan tersebut menjalankan kegiatan usahanya selama kurang dari 5 tahun.  Informasi memuat antara lain: 1. Penjualan/pendapatan usaha. 2. Laba (rugi) kotor. 3. Laba (rugi) usaha. 4. Laba (rugi) bersih. 5. Laba (rugi) bersih per saham. 6. Modal kerja bersih. 7. Jumlah investasi. 8. Jumlah aktiva. 9. Jumlah kewajiban. 10. Jumlah Ekuitas. 11. Rasio-rasio keuangan secara umum dan yang relevan dengan industri perusahaan.	14-15	1. Financial information in comparative form over a period of 5 financial years or since the commencement of business if the company has been running its business activities for less than 5 years.  The information contained includes: 1. Sales/income from business. 2. Gross profit (loss). 3. Business profit (loss). 4. Net profit (loss). 5. Net profit (loss) per share. 6. Net working capital. 7. Total investment. 8. Total assets. 9. Total liabilities. 10. Total equity. 11. Financial ratio which are common and relevant to the company's industry.
2. Laporan Tahunan wajib memuat informasi harga saham tertinggi, terendah, dan penutupan, serta jumlah saham yang diperdagangkan (dicatitkan) untuk setiap masa triwulan dalam 2 tahun buku terakhir (jika ada). Harga saham sebelum perubahan permodalan terakhir wajib disesuaikan dalam hal terjadi antara lain karena pemecahan saham, dividen saham, dan saham bonus.  Dalam bentuk tabel dan grafik.	17	2. The Annual Report must contain information regarding the highest price of shares, lowest price of shares, and closing price, and the number of shares placed on the market (listed) for each three-month period in the last two (2) financial years (if any). The price of shares prior to the last revision in capital should be adjusted in the event, among others, that it was due to a splitting of shares, dividend on shares, and bonus shares.  In the form of tables and graphs.
3. Laporan Tahunan wajib memuat informasi jumlah obligasi atau obligasi konvertibel yang diterbitkan yang masih beredar, tingkat bunga, dan tanggal jatuh tempo dalam 2 tahun buku terakhir.  1. Jumlah obligasi/obligasi konversi yang beredar. 2. Tingkat bunga. 3. Tanggal jatuh tempo. 4. Peringkat obligasi.	18	3. The Annual Report must contain information regarding the number of bonds or convertible bonds issued which remain outstanding, the interest rate, and date of maturity in the last 2 financial years.  1. The number of bonds/convertible bonds outstanding. 2. Interest rate. 3. Maturity date. 4. Rating of bonds.
<b>III. Laporan Dewan Komisaris dan Direksi</b>		<b>III. Board of Commissioners' and Board of Directors' Report</b>
1. Laporan Dewan Komisaris.  Memuat hal-hal sebagai berikut: 1. Penilaian kinerja Direksi mengenai pengelolaan perusahaan. 2. Pandangan atas prospek usaha perusahaan yang disusun oleh Direksi. 3. Komite-komite yang berada dibawah pengawasan Dewan Komisaris. 4. Perubahan komposisi Dewan Komisaris (jika ada).	32-37	1. Report of the Board of Commissioners.  Contains the following items: 1. Assessment on the performance of the Board of Directors in managing the company. 2. View on the prospects of the company's business as established by the Board of Directors. 3. Committees under the Board of Commissioners. 4. Changes in the composition of the Board of Commissioners (if any).
2. Laporan Direksi.  Memuat hal-hal sebagai berikut: 1. Kinerja perusahaan mencakup antara lain kebijakan strategis, perbandingan antara hasil yang dicapai dengan yang ditargetkan, dan kendala-kendala yang dihadapi perusahaan. 2. Prospek usaha. 3. Penerapan Tata Kelola Perusahaan yang Baik yang telah dilaksanakan oleh perusahaan. 4. Perubahan komposisi Direksi (jika ada).	38-45	2. Report of the Board of Directors.  Contains the following items: 1. The company's performance, encompassing among others strategic policies, comparison between achievement of results and targets, and challenges faced by the company. 2. Business prospects. 3. Implementation of Good Corporate Governance by the company. 4. Changes in the composition of the Board of Directors (if any).



Materi & Penjelasan	Halaman Page	Subject & Explanation
<p>3. Tanda tangan anggota Direksi dan anggota Dewan Komisaris.</p> <p>Memuat hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> <li>1. Tanda tangan dituangkan pada lembaran tersendiri.</li> <li>2. Pernyataan bahwa Direksi dan Dewan Komisaris bertanggung jawab penuh atas kebenaran isi laporan tahunan.</li> <li>3. Ditandatangani seluruh anggota Dewan Komisaris dan anggota Direksi dengan menyebutkan nama dan jabatannya.</li> <li>4. Penjelasan tertulis dalam surat tersendiri dari yang bersangkutan dalam hal terdapat anggota Dewan Komisaris atau Direksi yang tidak menandatangani laporan tahunan, atau penjelasan tertulis dalam surat tersendiri dari anggota yang lain dalam hal tidak terdapat penjelasan tertulis dari yang bersangkutan.</li> </ol>	287	<p>3. Signature of members of the Board of Directors and the Board of Commissioners.</p> <p>Contains the following items:</p> <ol style="list-style-type: none"> <li>1. Signatures are set on a separate page.</li> <li>2. Statement that the Board of Directors and the Board of Commissioners are fully responsible for the accuracy of the annual report.</li> <li>3. Signed by all members of the Board of Commissioners and Board of Directors, stating their names and titles/positions.</li> <li>4. A written explanation in a separate letter from each member of the Board of Commissioners or the Board of Directors who refuses to sign the annual report, or written explanation in a separate letter from the other members in the event that there is no written explanation provided by the said member.</li> </ol>
<b>IV. Profil Perusahaan</b>		<b>IV. Company Profile</b>
<p>1. Nama dan alamat perusahaan.</p> <p>Meliputi informasi tentang nama dan alamat, kode pos, nomor telepon dan/atau nomor faksimili, email, website.</p>	Back Cover	<p>1. Name and address of the company.</p> <p>Includes information on name and address, zip code, telephone and/or facsimile, email, website.</p>
<p>2. Riwayat singkat perusahaan.</p> <p>Mencakup antara lain: tanggal/tahun pendirian, nama dan perubahan nama perusahaan jika ada.</p>	8-9	<p>2. Brief history of the company.</p> <p>Includes among others: date/year of establishment, name and change in the company name, if any.</p>
<p>3. Bidang usaha.</p> <p>Meliputi jenis produk dan/atau jasa yang dihasilkan.</p>	8-9	<p>3. Line of business.</p> <p>Includes type of products and/or services produced.</p>
<p>4. Struktur organisasi.</p> <p>Dalam bentuk bagan, meliputi nama dan jabatan.</p>	281-282	<p>4. Organizational structure.</p> <p>In the form of a chart, giving the names and titles.</p>
<p>5. Visi dan misi perusahaan.</p> <p>Mencakup hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> <li>1. Penjelasan tentang visi perusahaan.</li> <li>2. Penjelasan tentang misi perusahaan.</li> </ol>	10-11	<p>5. Company vision and mission.</p> <p>Includes the following:</p> <ol style="list-style-type: none"> <li>1. Explanation on the company vision.</li> <li>2. Explanation on the company mission.</li> </ol>
<p>6. Nama, jabatan, dan riwayat hidup singkat anggota Dewan Komisaris.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama.</li> <li>2. Jabatan (termasuk jabatan pada perusahaan atau lembaga lain).</li> <li>3. Umur.</li> <li>4. Pendidikan.</li> <li>5. Pengalaman kerja.</li> </ol>	270-271	<p>6. Name, title, and brief curriculum vitae of the members of the Board of Commissioners.</p> <p>The information should contain:</p> <ol style="list-style-type: none"> <li>1. Name.</li> <li>2. Title (including titles in other companies or institutions).</li> <li>3. Age.</li> <li>4. Education.</li> <li>5. Working experience.</li> </ol>
<p>7. Nama, jabatan, dan riwayat hidup singkat anggota Direksi.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama.</li> <li>2. Jabatan (termasuk jabatan pada perusahaan atau lembaga lain).</li> <li>3. Umur.</li> <li>4. Pendidikan.</li> <li>5. Pengalaman kerja.</li> </ol>	272-273	<p>7. Name, title, and brief curriculum vitae of the members of the Board of Directors.</p> <p>The information should contain:</p> <ol style="list-style-type: none"> <li>1. Name.</li> <li>2. Title (including titles in other companies or institutions).</li> <li>3. Age.</li> <li>4. Education.</li> <li>5. Working experience.</li> </ol>
<p>8. Jumlah Karyawan (komparatif 2 tahun) dan deskripsi pengembangan kompetensinya (contoh: aspek pendidikan dan pelatihan karyawan).</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> <li>1. Jumlah karyawan untuk masing-masing level organisasi.</li> <li>2. Jumlah karyawan untuk masing-masing tingkat pendidikan.</li> <li>3. Pelatihan karyawan yang telah dan akan dilakukan.</li> <li>4. Adanya persamaan kesempatan kepada seluruh karyawan.</li> <li>5. Biaya yang telah dikeluarkan.</li> </ol>	112-114	<p>8. Number of employees (comparative in two years) and description of competence building (for example: education and training of employees).</p> <p>The information should contain:</p> <ol style="list-style-type: none"> <li>1. The number of employees for each level of the organization.</li> <li>2. The number of employees for each level of education.</li> <li>3. Training of employees that has been and will be conducted.</li> <li>4. Availability of equal opportunity to all employees.</li> <li>5. Expenses incurred.</li> </ol>
<p>9. Komposisi pemegang saham.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama pemegang saham yang memiliki 5% atau lebih saham.</li> <li>2. Direktur dan Komisaris yang memiliki saham.</li> <li>3. Pemegang saham masyarakat dengan kepemilikan saham masing-masing kurang dari 5%.</li> </ol>	16 & 176	<p>9. Composition of shareholders.</p> <p>Should include:</p> <ol style="list-style-type: none"> <li>1. Names of shareholders having 5% or more shares.</li> <li>2. Directors and Commissioners who own shares.</li> <li>3. Public shareholders having respective share ownership of less than 5%.</li> </ol>



Materi & Penjelasan	Halaman Page	Subject & Explanation
<p>10. Daftar anak perusahaan dan/atau perusahaan afiliasi.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama anak perusahaan/perusahaan afiliasi.</li> <li>2. Presentase Kepemilikan saham.</li> <li>3. Keterangan tentang bidang usaha anak perusahaan atau perusahaan asosiasi.</li> <li>4. Keterangan status operasi perusahaan anak atau perusahaan asosiasi (telah beroperasi atau belum beroperasi).</li> </ol>	23	<p>10. List of subsidiaries and/or affiliated companies.</p> <p>The information contains, among others:</p> <ol style="list-style-type: none"> <li>1. Name of subsidiaries/affiliated companies.</li> <li>2. Percentage of share ownership.</li> <li>3. Information on the field of business of the subsidiary or affiliated company.</li> <li>4. Explanation regarding the operational status of the subsidiary or affiliated company (already operating or not yet operating).</li> </ol>
<p>11. Kronologi pencatatan saham.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Kronologi pencatatan saham.</li> <li>2. Jenis tindakan korporasi yang menyebabkan perubahan jumlah saham.</li> <li>3. Perubahan jumlah saham dari awal pencatatan sampai dengan akhir tahun buku.</li> <li>4. Nama Bursa dimana saham perusahaan dicatatkan.</li> </ol>	16	<p>11. Chronology of shares listing.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> <li>1. Chronology of shares listing.</li> <li>2. Types of corporate action that caused changes in the number of shares.</li> <li>3. Changes in the number of shares from the beginning of listing up to the end of the financial year.</li> <li>4. Name of Stock Exchange where the company shares are listed.</li> </ol>
<p>12. Kronologi pencatatan efek lainnya.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Kronologi pencatatan efek lainnya.</li> <li>2. Jenis tindakan korporasi yang menyebabkan perubahan jumlah efek lainnya.</li> <li>3. Perubahan jumlah efek lainnya dari awal pencatatan sampai dengan akhir tahun buku.</li> <li>4. Nama bursa dimana efek lainnya perusahaan dicatatkan.</li> <li>5. Peringkat efek.</li> </ol>	18	<p>12. Chronology of other securities listing.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> <li>1. Chronology of other securities listing.</li> <li>2. Types of corporate action that caused changes in the number of securities.</li> <li>3. Changes in the number of securities from the initial listing up to the end of the financial year.</li> <li>4. Name of stock exchange where the company's other securities are listed.</li> <li>5. Rating of the securities.</li> </ol>
<p>13. Nama dan alamat lembaga dan atau profesi penunjang pasar modal.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama dan alamat biro administrasi efek.</li> <li>2. Nama dan alamat kantor akuntan publik.</li> <li>3. Nama dan alamat perusahaan pemeringkat efek.</li> </ol>	286	<p>13. Name and address of institution and or profession supporting the capital market.</p> <p>The information contains, among others:</p> <ol style="list-style-type: none"> <li>1. Name and address of share registrar.</li> <li>2. Name and address of the public accountants' office.</li> <li>3. Name and address of the securities rating company.</li> </ol>
<p>14. Akuntan perusahaan.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> <li>1. Berapa periode audit akuntan telah mengaudit laporan keuangan perusahaan.</li> <li>2. Berapa periode audit kantor akuntan publik telah mengaudit laporan keuangan perusahaan.</li> <li>3. Besarnya fee audit.</li> <li>4. Jasa lain yang diberikan akuntan selain jasa financial audit.</li> </ol>	176	<p>14. Company accountant.</p> <p>The information should contain:</p> <ol style="list-style-type: none"> <li>1. How many audit periods has the accountant audited the financial statements of the company.</li> <li>2. How many audit periods has the public accountant firm audited the financial statements of the company.</li> <li>3. The amount of audit fee.</li> <li>4. Other service provided by the accountant in addition to financial audit.</li> </ol>
<p>15. Penghargaan dan sertifikasi yang diterima perusahaan baik yang berskala nasional maupun internasional.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama penghargaan.</li> <li>2. Tahun perolehan.</li> <li>3. Badan pemberi penghargaan.</li> <li>4. Masa berlaku.</li> </ol>	30-31	<p>15. Reward and certification received by the company, both on a national scale and international scale.</p> <p>Information should include:</p> <ol style="list-style-type: none"> <li>1. Name of the reward.</li> <li>2. Year of receiving the award.</li> <li>3. Institution presenting the award.</li> <li>4. Period of validity.</li> </ol>
<p>16. Nama dan alamat anak perusahaan dan atau kantor cabang atau kantor perwakilan (jika ada).</p>	283-285	<p>16. Name and address of subsidiary and or branch office or representative office (if any).</p>
<b>V. Analisis dan Pembahasan Manajemen atas Kinerja Perusahaan</b>		<b>V. Management Analysis and Discussion on Company Performance</b>
<p>1. Tinjauan operasi per segmen bisnis.</p> <p>Memuat uraian mengenai:</p> <ol style="list-style-type: none"> <li>1. Produksi.</li> <li>2. Penjualan/pendapatan usaha.</li> <li>3. Profitabilitas.</li> <li>4. Peningkatan/penurunan kapasitas produksi untuk masing-masing segmen bisnis.</li> </ol>	207-218	<p>1. Operational review per business segment.</p> <p>Contains description of:</p> <ol style="list-style-type: none"> <li>1. Production.</li> <li>2. Sales/income from business.</li> <li>3. Profitability.</li> <li>4. Increase/decrease in production capacity in each business segment.</li> </ol>
<p>2. Uraian atas kinerja keuangan perusahaan.</p> <p>Analisis kinerja keuangan yang mencakup perbandingan antara kinerja keuangan tahun yang bersangkutan dengan tahun sebelumnya (dalam bentuk narasi dan tabel), antara lain mengenai:</p> <ol style="list-style-type: none"> <li>1. Aktiva lancar, aktiva tidak lancar, dan jumlah aktiva.</li> <li>2. Kewajiban lancar, kewajiban tidak lancar, dan jumlah kewajiban.</li> <li>3. Penjualan/pendapatan usaha.</li> <li>4. Beban usaha.</li> <li>5. Laba/Rugi bersih.</li> </ol>	218-228 & 232-233	<p>2. Description of company's financial performance.</p> <p>An analysis of the financial performance which includes a comparison between the financial performance of the current year and that of the previous year (in the form of narration and tables), among others concerning:</p> <ol style="list-style-type: none"> <li>1. Current assets, non-current assets, and amount of assets.</li> <li>2. Current liabilities, non-current liabilities, and amount of liabilities.</li> <li>3. Sales/income from business.</li> <li>4. Overhead cost.</li> <li>5. Net profit/loss.</li> </ol>



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<p>3. Bahasan dan analisis tentang kemampuan membayar hutang dan tingkat kolektibilitas piutang Perseroan.</p> <p>Penjelasan tentang:</p> <ol style="list-style-type: none"> <li>1. Kemampuan membayar hutang.</li> <li>2. Tingkat kolektibilitas piutang.</li> </ol>	234-236	<p>3. Discussion and analysis on the capacity to pay debts and the company's collectable accounts receivable.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> <li>1. Capacity to pay debts.</li> <li>2. Collectable accounts receivable.</li> </ol>
<p>4. Bahasan tentang struktur modal, kebijakan manajemen atas struktur modal, dan tingkat likuiditas perusahaan.</p> <p>Penjelasan tentang:</p> <ol style="list-style-type: none"> <li>1. Struktur modal.</li> <li>2. Kebijakan manajemen atas struktur modal.</li> <li>3. Tingkat likuiditas perusahaan.</li> </ol>	229-232	<p>4. Discussion on capital structure, capital structure policies, and liquidity.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> <li>1. Capital structure.</li> <li>2. Capital structure policies.</li> <li>3. Liquidity.</li> </ol>
<p>5. Bahasan mengenai ikatan yang material untuk investasi barang modal.</p> <p>Penjelasan tentang:</p> <ol style="list-style-type: none"> <li>1. Tujuan dari ikatan tersebut.</li> <li>2. Sumber dana yang diharapkan untuk memenuhi ikatan-ikatan tersebut.</li> <li>3. Mata uang yang menjadi denominasi.</li> <li>4. Langkah-langkah yang direncanakan perusahaan untuk melindungi risiko dari posisi mata uang asing yang terkait.</li> </ol>	264	<p>5. Discussion on material ties for the investment of capital goods.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> <li>1. The purpose of such ties.</li> <li>2. Source of funds expected to fulfil the said ties.</li> <li>3. Currency of denomination.</li> <li>4. Steps taken by the company to protect the position of related foreign currency against risks.</li> </ol>
<p>6. Bahasan dan analisis tentang informasi keuangan yang telah dilaporkan yang mengandung kejadian yang sifatnya luar biasa dan jarang terjadi.</p> <p>Ada atau tidak ada pengungkapan.</p>	261 (Tidak ada pengungkapan/ Not disclosed)	<p>6. Discussion and analysis of financial information that was reported concerning extraordinary and rare events.</p> <p>Is this disclosed or not.</p>
<p>7. Uraian tentang komponen-komponen substansial dari pendapatan dan beban lainnya, untuk dapat mengetahui hasil usaha perusahaan.</p> <p>Ada atau tidak ada pengungkapan.</p>	218-223	<p>7. Information regarding substantial components of earnings and other costs, in order to calculate the company's income.</p> <p>Is this disclosed or not.</p>
<p>8. Jika laporan keuangan mengungkapkan peningkatan atau penurunan yang material dari penjualan atau pendapatan bersih, maka wajib disertai dengan bahasan tentang sejauh mana perubahan tersebut dapat dikaitkan antara lain dengan, jumlah barang atau jasa yang dijual, dan atau adanya produk atau jasa baru.</p> <p>Ada atau tidak ada pengungkapan.</p>	Tidak ada pengungkapan/ Not disclosed	<p>8. If the financial statement discloses a material increase or decrease in the sales or net income, then an explanation should be included concerning the extent that such changes can be linked to, among others, the amount of goods or services sold, and or the existence of new products or services.</p> <p>Is this disclosed or not.</p>
<p>9. Bahasan tentang dampak perubahan harga terhadap penjualan atau pendapatan bersih perusahaan serta laba operasi perusahaan selama 2 tahun atau sejak perusahaan memulai usahanya, jika baru memulai usahanya kurang dari 2 tahun.</p> <p>Ada atau tidak ada pengungkapan.</p>	251-253	<p>9. Discussion on the impact of price change to the company's sales and net income and the operational profit of the company for the past two (2) years or since the company commenced its business, if the company has been operating for less than two years.</p> <p>Is this disclosed or not.</p>
<p>10. Informasi dan fakta material yang terjadi setelah tanggal laporan akuntan.</p> <p>Uraian kejadian penting setelah tanggal laporan akuntan termasuk dampaknya terhadap kinerja dan risiko usaha di masa mendatang.</p>	262-263	<p>10. Material Information and acts that occurred after the date of the accountant's report.</p> <p>Description of important events after the date of the accountant's report including their impact on performance and business risks in the future.</p>
<p>11. Uraian tentang prospek usaha perusahaan.</p> <p>Uraian mengenai prospek perusahaan sehubungan dengan industri, ekonomi secara umum dan pasar internasional serta dapat disertai data pendukung kuantitatif jika ada sumber data yang layak dipercaya.</p>	247-250	<p>11. Description of the company's business prospects.</p> <p>Information on the company prospects in connection with industry, economy in general, and the international market, which can be accompanied with supporting quantitative data if there is a reliable data source.</p>
<p>12. Uraian tentang aspek pemasaran.</p> <p>Uraian tentang pemasaran atas produk dan jasa perusahaan, antara lain meliputi pangsa pasar.</p>	86-93 & 244-247	<p>12. Information on marketing aspects.</p> <p>Information regarding the marketing of the company's products and services, among others concerning the market segment.</p>
<p>13. Pernyataan mengenai kebijakan dividen dan tanggal serta jumlah dividen kas per saham dan jumlah dividen per tahun yang diumumkan atau dibayar selama 2 tahun buku terakhir.</p> <p>Memuat uraian mengenai:</p> <ol style="list-style-type: none"> <li>1. Besarnya dividen untuk masing-masing tahun.</li> <li>2. Besarnya Payout Ratio.</li> </ol>	265	<p>13. Statement regarding the dividend policy and the date and amount of cash dividend per share and amount of dividend per year as announced or paid during the past two (2) years.</p> <p>Contains information on:</p> <ol style="list-style-type: none"> <li>1. Amount of dividend for each year.</li> <li>2. Pay-out ratio.</li> </ol>



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14. Realisasi penggunaan dana hasil penawaran umum.  Memuat uraian mengenai: <ol style="list-style-type: none"> <li>1. Total perolehan dana.</li> <li>2. Rencana penggunaan dana.</li> <li>3. Rincian penggunaan dana.</li> <li>4. Saldo.</li> <li>5. Perubahan penggunaan dana (jika ada).</li> </ol>	254-259	14. Realization of uses of funds obtained from the public offering.  Contains information on: <ol style="list-style-type: none"> <li>1. Total funds obtained.</li> <li>2. Budget plan.</li> <li>3. Details of budget plan.</li> <li>4. Balance.</li> <li>5. Change in the budget plan (if any).</li> </ol>
15. Informasi material, antara lain mengenai investasi, ekspansi, divestasi, akuisisi, restrukturisasi hutang/modal, transaksi yang mengandung benturan kepentingan dan sifat transaksi dengan pihak afiliasi.	259-261	15. Material information, among others concerning investment, expansion, divestment, acquisition, debt/capital restructuring, transactions containing conflict of interest, and the nature of transactions with affiliated parties.
16. Uraian mengenai perubahan peraturan perundang-undangan yang berpengaruh signifikan terhadap perusahaan.  Uraian memuat perubahan peraturan pemerintah dan dampaknya terhadap laporan keuangan.	262	16. Description on changes in laws and regulations having significant effects on the company.  Information containing amendment to government regulations and impacts on the financial statements.
17. Uraian mengenai perubahan kebijakan akuntansi.  Uraian memuat perubahan kebijakan akuntansi, alasan dan dampaknya terhadap laporan keuangan.	236-239	17. Description of changes in the accounting policy.  Description should contain revisions to accounting policies, rationale and impact on the financial statement.
<b>VI. Tata Kelola Perusahaan</b>		<b>VI. Corporate Governance</b>
1. Uraian Dewan Komisaris.  Uraian memuat antara lain: <ol style="list-style-type: none"> <li>1. Uraian pelaksanaan tugas Dewan Komisaris.</li> <li>2. Pengungkapan prosedur penetapan dan besarnya remunerasi anggota Dewan Komisaris.</li> <li>3. Frekuensi pertemuan.</li> <li>4. Tingkat kehadiran Dewan Komisaris dalam pertemuan.</li> </ol>	161-163	1. Information on the Board of Commissioners.  The information should contain: <ol style="list-style-type: none"> <li>1. Description of the tasks implemented by the Board of Commissioners.</li> <li>2. Disclosing the procedure for determining, and the amount of remuneration for the members of the Board of Commissioners.</li> <li>3. Frequency of meetings.</li> <li>4. Attendance of the Board of Commissioners in the meetings.</li> </ol>
2. Uraian Direksi.  Uraian memuat antara lain: <ol style="list-style-type: none"> <li>1. Ruang lingkup pekerjaan dan tanggung jawab masing-masing anggota Direksi.</li> <li>2. Pengungkapan prosedur penetapan dan besarnya remunerasi anggota Direksi.</li> <li>3. Frekuensi pertemuan.</li> <li>4. Tingkat kehadiran anggota Direksi dalam pertemuan.</li> <li>5. Program pelatihan dalam rangka meningkatkan kompetensi Direksi.</li> </ol>	168-172	2. Information on the Board of Directors.  The information should include: <ol style="list-style-type: none"> <li>1. Scope of work and responsibility of each member of the Board of Directors.</li> <li>2. Disclosing the procedure for determining, and the amount of remuneration for the members of the Board of Directors.</li> <li>3. Frequency of meetings.</li> <li>4. Attendance of the Board of Directors in the meetings.</li> <li>5. Training programs for improving the competence of the Board of Directors.</li> </ol>
3. Komite Audit.  Mencakup antara lain: <ol style="list-style-type: none"> <li>1. Nama, jabatan, dan riwayat hidup singkat anggota Komite Audit.</li> <li>2. Uraian tugas dan tanggung jawab.</li> <li>3. Frekuensi pertemuan dan tingkat kehadiran Komite Audit.</li> <li>4. Laporan singkat pelaksanaan kegiatan Komite Audit.</li> <li>5. Independensi anggota Komite Audit.</li> </ol>	163-165	3. Audit Committee.  Includes among others: <ol style="list-style-type: none"> <li>1. Name, title, and brief curriculum vitae of the members of the Audit Committee.</li> <li>2. Description of tasks and responsibilities.</li> <li>3. Frequency of meetings and the attendance of the Audit Committee.</li> <li>4. Brief report on the activities carried out by the Audit Committee.</li> <li>5. Independence of the members of the Audit Committee.</li> </ol>
4. Komite Nominasi dan Remunerasi.  Mencakup antara lain: <ol style="list-style-type: none"> <li>1. Nama, jabatan, dan riwayat hidup singkat anggota Komite Nominasi dan Remunerasi .</li> <li>2. Independensi anggota Komite Nominasi dan Remunerasi .</li> <li>3. Uraian tugas dan tanggung jawab.</li> <li>4. Uraian pelaksanaan kegiatan Komite Nominasi dan Remunerasi.</li> <li>5. Frekuensi pertemuan dan tingkat kehadiran Komite Nominasi dan Remunerasi .</li> </ol>	166-167 & 168	4. Nomination and Remuneration Committee.  Includes among others: <ol style="list-style-type: none"> <li>1. Name, title, and brief curriculum vitae of the members of the Nomination and Remuneration Committee.</li> <li>2. Independence of the members of the Nomination and Remuneration Committee.</li> <li>3. Description of the tasks and responsibilities.</li> <li>4. Activities carried out by the Nomination and Remuneration Committee.</li> <li>5. Frequency of meetings and the attendance of the Nomination and Remuneration Committee.</li> </ol>



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<p>5. Komite Monitoring Risiko.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama, jabatan, dan riwayat hidup singkat anggota Komite Monitoring Risiko.</li> <li>2. Independensi anggota Komite Monitoring Risiko.</li> <li>3. Uraian tugas dan tanggung jawab.</li> <li>4. Uraian pelaksanaan kegiatan Komite Monitoring Risiko.</li> <li>5. Frekuensi pertemuan dan tingkat kehadiran Komite Monitoring Risiko.</li> </ol>	165 & 168	<p>5. Risk Monitoring Committee.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> <li>1. Name, title, and brief curriculum vitae of the members of the Risk Monitoring Committee.</li> <li>2. Independence of the members of the Risk Monitoring Committee.</li> <li>3. Description of the tasks and responsibilities.</li> <li>4. Activities carried out by the Risk Monitoring Committee.</li> <li>5. Frequency of meetings and the attendance of the Risk Monitoring Committee.</li> </ol>
<p>6. Komite-komite lain yang dimiliki oleh perusahaan.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama, jabatan, dan riwayat hidup singkat anggota komite lain.</li> <li>2. Independensi anggota komite lain.</li> <li>3. Uraian tugas dan tanggung jawab.</li> <li>4. Uraian pelaksanaan kegiatan komite lain.</li> <li>5. Frekuensi pertemuan dan tingkat kehadiran komite lain.</li> </ol>	167-168	<p>6. Other committees in the company.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> <li>1. Name, title, and brief curriculum vitae of the members of the committees.</li> <li>2. Independence of the members of the committees.</li> <li>3. Description of the tasks and responsibilities.</li> <li>4. Activities carried out by the committees.</li> <li>5. Frequency of meetings and the attendance of the committees.</li> </ol>
<p>7. Uraian tugas dan fungsi sekretaris perusahaan.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Nama dan riwayat jabatan singkat sekretaris perusahaan.</li> <li>2. Uraian pelaksanaan tugas sekretaris perusahaan.</li> </ol>	182-184	<p>7. Description of tasks and function of the corporate secretary.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> <li>1. Name and brief history of the position of corporate secretary.</li> <li>2. Description of the tasks performed by the corporate secretary.</li> </ol>
<p>8. Uraian tentang Unit Audit Internal.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Informasi tentang keberadaan Unit Audit Internal.</li> <li>2. Penjelasan tentang Piagam Audit Internal.</li> <li>3. Penjelasan mengenai tugas dan tanggung jawab Unit Audit Internal.</li> <li>4. Uraian pelaksanaan kegiatan Unit Audit Internal.</li> <li>5. Nama dan riwayat hidup singkat kepala Unit Audit Internal.</li> </ol>	94-97	<p>8. Description of the company's Internal Audit Unit.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> <li>1. Information on the existence of the Internal Audit Unit.</li> <li>2. Explanation on the Internal Audit Charter.</li> <li>3. Explanation on the duties and responsibilities of the Internal Audit Unit.</li> <li>4. Activities carried out by the Internal Audit Unit.</li> <li>5. Name and brief curriculum vitae of the Head of the Internal Audit.</li> </ol>
<p>9. Uraian mengenai manajemen risiko perusahaan.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> <li>1. Penjelasan mengenai risiko-risiko yang dihadapi perusahaan (misalnya risiko yang disebabkan oleh fluktuasi kurs atau suku bunga, persaingan usaha, pasokan bahan baku, ketentuan negara lain atau peraturan internasional, dan kebijakan pemerintah).</li> <li>2. Upaya untuk mengelola risiko tersebut.</li> </ol>	98-109	<p>9. Description of the company's risk management.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> <li>1. Explanation of the risks faced by the company (for example: risks caused by fluctuation of the exchange rate or interest rate, competition in business, supply of raw materials, provisions set by other countries or international regulations, and government policies).</li> <li>2. Efforts to manage those risks.</li> </ol>
<p>10. Uraian mengenai aktivitas dan biaya yang dikeluarkan berkaitan dengan tanggung jawab sosial perusahaan terutama mengenai komitmen perusahaan terhadap perlindungan konsumen.</p> <p>Mencakup antara lain informasi tentang:</p> <ol style="list-style-type: none"> <li>1. Pembentukan Pusat Pengaduan Konsumen.</li> <li>2. Program peningkatan layanan kepada konsumen.</li> <li>3. Biaya yang telah dikeluarkan.</li> </ol>	189-190	<p>10. Description of the activities and expenses incurred in related to corporate social responsibility, particularly on commitment to consumer protection.</p> <p>Information includes among others:</p> <ol style="list-style-type: none"> <li>1. Setting up Center for Consumer Complaint.</li> <li>2. Program for improving services to consumers.</li> <li>3. Expenses incurred.</li> </ol>
<p>11. Uraian mengenai aktivitas dan biaya yang dikeluarkan berkaitan dengan tanggung jawab sosial perusahaan terutama mengenai "community development program" yang telah dilakukan.</p> <p>Mencakup antara lain informasi tentang:</p> <ol style="list-style-type: none"> <li>1. Mitra Usaha binaan Perusahaan.</li> <li>2. Program pengembangan pendidikan.</li> <li>3. Program perbaikan kesehatan.</li> <li>4. Program pengembangan seni budaya.</li> <li>5. Biaya yang telah dikeluarkan.</li> </ol>	126-141	<p>11. Description on the activities and expenses incurred related to corporate social responsibility, particularly on "community development program" which have been carried out.</p> <p>Information includes among others:</p> <ol style="list-style-type: none"> <li>1. Supervised Business Partner.</li> <li>2. Education development program.</li> <li>3. Health improvement program.</li> <li>4. Culture development program.</li> <li>5. Expenses incurred.</li> </ol>
<p>12. Uraian mengenai aktivitas dan biaya yang dikeluarkan berkaitan dengan tanggung jawab sosial perusahaan terutama aktivitas lingkungan.</p> <p>Mencakup antara lain informasi tentang:</p> <ol style="list-style-type: none"> <li>1. Aktivitas pelestarian lingkungan.</li> <li>2. Aktivitas pengelolaan lingkungan.</li> <li>3. Sertifikasi atas pengelolaan lingkungan.</li> <li>4. Biaya yang telah dikeluarkan.</li> </ol>	126-141	<p>12. Description on the activities and expenses incurred related to corporate social responsibility, particularly on environmental activities.</p> <p>Information includes among others:</p> <ol style="list-style-type: none"> <li>1. Preserving environment activity.</li> <li>2. Environment management activity.</li> <li>3. Certification to Environment management.</li> <li>4. Expenses incurred.</li> </ol>



Materi & Penjelasan	Halaman Page	Subject & Explanation
<p>13. Perkara penting yang sedang dihadapi oleh Emiten atau Perusahaan Publik, Direksi dan anggota Dewan Komisaris yang sedang menjabat.</p> <p>Informasi mencakup:</p> <ol style="list-style-type: none"> <li>1. Pokok perkara/gugatan.</li> <li>2. Kasus posisi.</li> <li>3. Status penyelesaian perkara/gugatan.</li> <li>4. Pengaruhnya terhadap kondisi keuangan perusahaan.</li> </ol>	176	<p>13. Important cases faced by the Issuer or Public Company, current members of the Board of Directors and Board of Commissioners.</p> <p>Information includes:</p> <ol style="list-style-type: none"> <li>1. Material of the case/claim.</li> <li>2. Case status.</li> <li>3. Status of settlement of case/claim.</li> <li>4. Potential impacts on the financial condition of the company.</li> </ol>
<p>14. Akses informasi dan data perusahaan.</p> <p>Uraian mengenai tersedianya akses informasi dan data perusahaan kepada publik, misalnya melalui website, media massa, mailing list, buletin dsb.</p>	184	<p>14. Access to corporate information and data.</p> <p>Description on the availability of access to corporate information and data to the public, for example through website, mass media, mailing list, bulletin etc.</p>
<p>15. Etika perusahaan.</p> <p>Memuat uraian tentang:</p> <ol style="list-style-type: none"> <li>1. Keberadaan Code of Conduct.</li> <li>2. Isi Code of Conduct.</li> <li>3. Penyebaran Code of Conduct kepada karyawan dan upaya penegakannya.</li> <li>4. Pernyataan mengenai budaya perusahaan yang dimiliki perusahaan.</li> </ol>	152-153	<p>15. Company ethics.</p> <p>Contains information on:</p> <ol style="list-style-type: none"> <li>1. The existence of the Code of Conduct.</li> <li>2. Content of the Code of Conduct.</li> <li>3. Distribution of the Code of Conduct to the employees and efforts to uphold the Code.</li> <li>4. Statement concerning the corporate culture.</li> </ol>
<b>VII. Informasi Keuangan</b>		<b>VII. Financial Information</b>
<p>1. Surat Pernyataan Direksi tentang Tanggung Jawab Direksi atas Laporan Keuangan.</p> <p>Kesesuaian dengan peraturan Bapepam No. VIII.G.11 tentang Tanggung Jawab Direksi atas Laporan Keuangan.</p>	√	<p>1. Statement by the Board of Directors concerning the Responsibility of the Board of Directors on the Financial Statement.</p> <p>Compliance with Bapepam Regulation No.VIII.G.11 on Responsibility of the Board of Directors on the Financial Statement.</p>
<p>2. Opini akuntan atas laporan keuangan.</p> <p>Kesesuaian dengan SPAP-IAI.</p>	Audited Report ii	<p>2. Accountant's opinion on the financial statement.</p> <p>Compliance with SPAP-IAI.</p>
<p>3. Deskripsi Auditor Independen di Opini.</p> <p>Deskripsi memuat tentang:</p> <ol style="list-style-type: none"> <li>1. Nama &amp; tanda tangan.</li> <li>2. Tanggal Laporan Audit.</li> <li>3. Nomor ijin KAP (jika ada).</li> </ol>	Audited Report iii	<p>3. Description of the Independent Auditor in the Opinion.</p> <p>The description contains:</p> <ol style="list-style-type: none"> <li>1. Name and signature.</li> <li>2. Date of the audit report.</li> <li>3. KAP license number (if any).</li> </ol>
<p>4. Laporan keuangan yang lengkap.</p> <p>Memuat secara lengkap unsur-unsur laporan keuangan:</p> <ol style="list-style-type: none"> <li>1. Neraca.</li> <li>2. Laporan laba rugi.</li> <li>3. Laporan perubahan ekuitas.</li> <li>4. Laporan arus kas.</li> <li>5. Catatan atas laporan keuangan.</li> </ol>	Audited Report 1-104	<p>4. Comprehensive financial statement.</p> <p>Contains all elements of the financial statement:</p> <ol style="list-style-type: none"> <li>1. Balance sheet.</li> <li>2. Profit loss statement.</li> <li>3. Equity statement.</li> <li>4. Cash flow report.</li> <li>5. Notes to the financial statement.</li> </ol>
<p>5. Perbandingan tingkat profitabilitas.</p>	Audited Report 4-5 & 17	<p>5. Comparison of profitability.</p>
<p>6. Penyajian Laporan Arus Kas.</p> <p>Memenuhi ketentuan sebagai berikut:</p> <ol style="list-style-type: none"> <li>1. Penggunaan metode langsung (direct method).</li> <li>2. Pengelompokan dalam tiga kategori aktivitas: aktivitas operasi, investasi, dan pendanaan.</li> <li>3. Pengungkapan aktivitas yang tidak mempengaruhi arus kas.</li> <li>4. Pemisahan penyajian antara penerimaan kas dan atau pengeluaran kas kepada pelanggan (customer), karyawan, pemasok, dan pembayaran pajak selama tahun berjalan pada aktivitas operasi.</li> <li>5. Penyajian penambahan dan pembayaran hutang jangka panjang serta dividen pada aktivitas pendanaan.</li> </ol>	Audited Report 8-9	<p>6. Presentation of Cash Flow Report.</p> <p>Meets the following provisions:</p> <ol style="list-style-type: none"> <li>1. Uses a direct method.</li> <li>2. Grouped into three categories of activity: operational activity, investment, and funding.</li> <li>3. Disclosing activities that do not influence the cash flow.</li> <li>4. Separating the presentation between cash receipt and or cash expended to the customer, employee, supplier, and payment of taxes during the current year for operational activities.</li> <li>5. Presenting the addition and payment of long-term debt as well as dividend in funding.</li> </ol>
<p>7. Ikhtisar Kebijakan Akuntansi.</p> <p>Meliputi sekurang-kurangnya:</p> <ol style="list-style-type: none"> <li>1. Konsep dasar penyajian laporan keuangan.</li> <li>2. Pengakuan pendapatan dan beban.</li> <li>3. Penilaian investasi.</li> <li>4. Penilaian dan metode penyusutan aktiva tetap.</li> <li>5. Dasar perhitungan laba per saham.</li> </ol>	Audited Report 17-30	<p>7. Summary of Accounting Policy.</p> <p>Includes at least:</p> <ol style="list-style-type: none"> <li>1. Basic concept in presenting a financial statement.</li> <li>2. Recognition of income and overhead.</li> <li>3. Assessment for investment.</li> <li>4. Assessment and method of depreciating fixed assets.</li> <li>5. Basis for calculating profit per share.</li> </ol>



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<p>8. Transaksi dengan Pihak Yang Mempunyai Hubungan Istimewa.</p> <p>Hal-hal yang harus diungkapkan:</p> <ol style="list-style-type: none"> <li>1. Rincian jenis transaksi, nama pihak yang memiliki hubungan istimewa, dan jumlah piutang dan atau hutang yang terkait.</li> <li>2. Dirinci jumlah masing-masing pos aktiva, kewajiban, penjualan dan pembelian (beban) kepada pihak yang mempunyai hubungan istimewa beserta persentasenya terhadap total aktiva, kewajiban, penjualan dan pembelian (beban).</li> <li>3. Penjelasan transaksi yang tidak berhubungan dengan kegiatan usaha utama dan jumlah hutang/piutang sehubungan dengan transaksi tersebut.</li> <li>4. Sifat hubungan, jenis dan unsur transaksi hubungan istimewa.</li> <li>5. Kebijakan harga dan syarat transaksi serta pernyataan apakah penerapan kebijakan harga dan syarat tersebut sama dengan kebijakan harga dan syarat untuk transaksi dengan pihak ketiga.</li> </ol>	Audited Report 84-87	<p>8. Transaction with Affiliated Parties.</p> <p>Issues that should be disclosed are:</p> <ol style="list-style-type: none"> <li>1. Details on the type of transaction, name of the affiliated party, and total accounts receivable and or related debts.</li> <li>2. Details on the individual assets, liabilities, sales and purchase (charge) to the affiliated parties and percentage against the total assets, liabilities, sales and purchases.</li> <li>3. Explanation of transactions that are not related to the core business and the amount of debt/accounts receivable in connection with the said transaction.</li> <li>4. Nature of the affiliation, type and element of transaction with affiliated parties.</li> <li>5. Price policy and terms of transaction and a statement on whether the application of said price policy and terms are the same as the price policy and terms for transaction with a third party.</li> </ol>
<p>9. Pengungkapan yang Berhubungan dengan Hal-hal yang harus diungkapkan selain Jenis dan Jumlah Hutang Perpajakan.</p> <ol style="list-style-type: none"> <li>1. Rekonsiliasi antara beban (penghasilan) pajak dengan hasil perkalian laba akuntansi dengan tarif yang berlaku dengan mengungkapkan dasar perhitungan tarif pajak yang berlaku.</li> <li>2. Rekonsiliasi fiskal dan perhitungan beban pajak kini.</li> <li>3. Pernyataan bahwa Laba Kena Pajak (LKP) hasil rekonsiliasi telah sesuai dengan SPT.</li> <li>4. Rincian aktiva dan kewajiban pajak tangguhan yang disajikan pada neraca untuk setiap periode penyajian, dan jumlah beban (penghasilan) pajak tangguhan yang diakui pada laporan laba rugi apabila jumlah tersebut tidak terlihat dari jumlah aktiva atau kewajiban pajak tangguhan yang diakui pada neraca.</li> <li>5. Pengungkapan ada atau tidak ada sengketa pajak.</li> </ol>	Audited Report 59-62	<p>9. Disclosure related to matters which must be disclosed other than type and total of tax obligation.</p> <ol style="list-style-type: none"> <li>1. Reconciliation between tax charge (income) and the result of multiplying the accounting profit with the current rate and disclosing the basis for calculating the tax rate.</li> <li>2. Fiscal reconciliation and calculation of current tax.</li> <li>3. Statement that the amount of Taxable Profit as calculated through reconciliation is in accordance with the Tax Return.</li> <li>4. Details of the assets and liabilities in deferred tax presented in the balance sheet in each period of presentation, and amount of charge (income) of deferred tax acknowledged in the profit loss statement if the said amount is not evident in the asset or liability of deferred tax acknowledged in the balance sheet.</li> <li>5. Disclosure of whether or not there is a tax dispute.</li> </ol>
<p>10. Aktiva &amp; Kewajiban Dalam Mata Uang Asing Hal-hal yang harus diungkapkan.</p> <ol style="list-style-type: none"> <li>1. Rincian aktiva dan kewajiban dalam mata uang asing serta ekuivalennya dalam rupiah.</li> <li>2. Posisi neto dari aktiva dan kewajiban dalam mata uang asing.</li> <li>3. Rincian kontrak valuta berjangka dan ekuivalen dalam rupiah.</li> <li>4. Kebijakan manajemen risiko mata uang asing.</li> <li>5. Apabila lindung nilai tidak dilakukan, alasan untuk tidak melakukannya.</li> </ol>	Audited Report 91	<p>10. Assets and Liabilities in Foreign Currency.</p> <ol style="list-style-type: none"> <li>1. Details of the assets and liabilities in foreign currency and the equivalent in rupiah.</li> <li>2. Net position of assets and liabilities in foreign currency.</li> <li>3. Details of futures contract in foreign currency and equivalent in rupiah.</li> <li>4. Risk management in foreign currency.</li> <li>5. If hedging is not done, what is the reason?</li> </ol>
<p>11. Perkembangan Terakhir Standar Akuntansi Keuangan dan Peraturan Lainnya.</p> <p>Hal-hal yang harus diungkapkan:</p> <ol style="list-style-type: none"> <li>1. Penjelasan mengenai standar akuntansi keuangan dan peraturan baru yang diterapkan dan mempengaruhi aktivitas perusahaan; dan</li> <li>2. Dampak penerapan standar akuntansi keuangan dan peraturan baru tersebut.</li> </ol>	Audited Report 101-103	<p>11. Latest Development on Financial Accounting Standards and Other Regulations.</p> <p>Matters that should be disclosed:</p> <ol style="list-style-type: none"> <li>1. Description on applied new financial accounting standards and regulations affecting the company's activities; and</li> <li>2. The impact of the applied new financial accounting standards and regulations.</li> </ol>
<p>12. Komitmen dan Kontinjensi.</p> <p>Hal-hal yang harus diungkapkan:</p> <ol style="list-style-type: none"> <li>1. Untuk perikatan berupa perjanjian sewa, keagenan dan distribusi, bantuan manajemen, teknis, royalti dan lisensi memuat uraian tentang pihak-pihak yang terkait, periode berlakunya perikatan, dasar penentuan kompensasi dan denda, jumlah beban atau pendapatan pada periode pelaporan, dan pembatasan-pembatasan lainnya.</li> <li>2. Untuk perikatan berupa Kontrak/perjanjian yang memerlukan penggunaan dana di masa yang akan datang, seperti: pembangunan pabrik, perjanjian pembelian, ikatan untuk investasi, dsb. memuat uraian tentang pihak-pihak yang terkait dalam perjanjian, periode berlakunya perikatan, nilai keseluruhan, mata uang, dan bagian yang telah direalisasi.</li> <li>3. Untuk pemberian jaminan/garansi memuat uraian tentang pihak-pihak yang dijamin dan yang menerima jaminan, yang dipisahkan antara pihak yang mempunyai hubungan istimewa dan pihak ketiga untuk pihak yang dijamin, latar belakang dikeluarkannya jaminan, periode berlakunya jaminan, nilai jaminan.</li> <li>4. Perkara/sengketa hukum dengan mengungkapkan pihak-pihak yang terkait, jumlah yang diperkarakan, serta latar belakang, isi dan status perkara dan pendapat hukum (legal opinion).</li> <li>5. Untuk peraturan pemerintah yang mengikat perusahaan seperti: masalah lingkungan hidup, diungkapkan uraian singkat tentang peraturan dan dampaknya terhadap perusahaan.</li> </ol>	Audited Report 92-97	<p>12. Commitment and Contingency.</p> <p>Matters that should be disclosed:</p> <ol style="list-style-type: none"> <li>1. For ties in the form of a lease agreement, agency and distribution, managerial assistance, technical, royalty and license, a description on the related parties, period of validity, basis for determining compensation and fine, amount of charge or income in the reporting period, and other restrictions.</li> <li>2. For ties in the form of a contract/agreement which requires the use of funds in the future, such as: factory construction, purchase agreement, investment, etc., a description on the related parties in the agreement, the period of validity, total value, currency, and portion already realized.</li> <li>3. For giving warranty/guarantee, a description on the parties to be covered and the party receiving the guarantee, and separating the affiliated parties and third party for the party being covered, the reason for issuing guarantee, period of validity of the guarantee, and value (amount) of the guarantee.</li> <li>4. Lawsuits/disputes, disclosing the related parties, the amount being disputed, the background, content and status of the case, and a legal opinion.</li> <li>5. For government regulations that bind the company, for example in environmental issues, a brief description of the regulation and its impact on the company.</li> </ol>

