

# Data Perusahaan

Company Data

## Profil Dewan Komisaris Board of Commissioners Profile



### Bambang Irawan Hendradi

Presiden Komisaris / President Commissioner

Lahir di Semarang, 15 Januari 1951. Beliau menjabat sebagai Presiden Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2002 dan diangkat kembali sebagai Presiden Komisaris pada RUPS Tahunan tanggal 7 Juni 2012. Saat ini Beliau juga menjabat sebagai Komisaris PT Bakrie Capital Indonesia (sejak 2002) dan Pembina Yayasan Pendidikan Bakrie (sejak 2005).

Beliau pernah menjabat sebagai Komisaris PT Bakrie Finance Corporation (2000-2004), Komisaris PT Bumi Resources Tbk (1997-2003), Direktur PT Bakrie Capital Indonesia (1997-2002), Direktur Utama PT Bakrieland Development Tbk (1997-2002), Managing Director PT Catur Swasakti Utama (1994-1996), Deputy Director Development PT Catur Swasakti Utama (1992-1994), Deputy Coordinator Directorate Property & Leisure PT Bakrie Nusantara Corporation (1991-1992), Project Manager Directorate Property & Leisure PT Bakrie Nusantara Corporation (1990-1991), Direktur PT Sanggraha Pelita Jaya (1989-1991), Project Manager Rehabilitasi Stadion Lebak Bulus (1988-1989), Project Manager Pusat Pelatihan PS Pelita Jaya Tahap I B (1987-1989), Direktur Utama Pusat Pelatihan PS Pelita Jaya Tahap I A & Diklat Pelita Jaya (1986-1987), Direktur Keuangan PT Pillar Abhimantra (1986-1989), Project Manager Bungalaow & Club House Cibulan, Jawa Barat (1985-1986), Direktur Utama PT Djarot (1984-1988), Executive Secretary Chairman Rigunas Group (1982-1984), Komisaris PT Djarot (1977-1983) dan Direktur Utama PT Djarot (1974-1976).

Beliau meraih gelar Sarjana Teknik Sipil Universitas Trisakti, Jakarta (1977) dan lulus dari Technische Hogeschool, Delft, The Netherlands (1981).

Born in Semarang, on January 15, 1951. He served as the President Commissioner of PT Bakrieland Development Tbk based on the Decision of the AGMS dated June 28, 2002 and reappointed as the President Commissioner at the AGMS dated June 7, 2012. At present he also served as the Commissioner of PT Bakrie Capital Indonesia (since 2002) and the Bakrie Education Foundation Advisor (since 2005).

He was the Commissioner of PT Bakrie Finance Corporation (2000 – 2004), the Commissioner of PT Bumi Resources Tbk (1997 – 2003), the Director of PT Bakrie Capital Indonesia (1997 – 2002), the Chief Director of PT Bakrieland Development Tbk (1997 – 2002), Managing Director of PT Catur Swasakti Utama (1994 – 1996), Deputy Director Development of PT Catur Swasakti Utama (1992 – 1994), Deputy Coordinator Directorate Property & Leisure of PT Bakrie Nusantara Corporation (1991 – 1992), Project Manager Directorate Property & Leisure of PT Bakrie Nusantara Corporation (1990 – 1991), the Director of PT Sanggraha Pelita Jaya (1989 – 1991), Project Manager of the Rehabilitation of Lebak Bulus Stadium (1988 – 1989), Project Manager of Training Center of PS Pelita Jaya Stage I B (1987 – 1989), the Chief Director of Training Center PS Pelita Jaya Stage I A & Diklat Pelita Jaya (1986 – 1987), the Director of Finance of PT Pillar Abhimantra (1986 – 1989), Project Manager of Bungalow & Club House Cibulan, West Java (1985 – 1986), the Chief Director of PT Djarot (1984 – 1988), Executive Secretary Chairman Rigunas Group (1982 – 1984), the Commissioner of PT Djarot (1977 – 1983) and the Chief Director of PT Djarot (1974 – 1976).

He received his Bachelor's Degree in Civil Engineering from Trisakti University, Jakarta (1977) and graduated from Technische Hogeschool, Delft, The Netherlands (1981).



## Armansyah Yamin

Komisaris / Commissioner

Lahir di Teluk Betung, 2 April 1953. Menjabat sebagai Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 9 Juni 2011 dan diangkat kembali sebagai Komisaris pada RUPS Tahunan tanggal 7 Juni 2012. Beliau saat ini juga menjabat sebagai Presiden Komisaris PT Bakrie Swasakti Utama, Presiden Komisaris PT Graha Andrasentra Propertindo, Komisaris PT Bakrie Nirwana Semesta, Komisaris PT Bakrie & Brothers Tbk (sejak 2009) dan Presiden Direktur PT ARM & KEN INVESTMENT (sejak 2007).

Beliau pernah menjabat sebagai Presiden Direktur di PERUSDA BERSUJUD, Kalimantan Selatan (Mining Management & Coal Trading) (2003-2007), Presiden Komisaris PT Asuransi Ikrar Lloyd (1998-2002), Vice President Director Bakrie Trading (1993-1998), Managing Director Lewis & Peat International, Singapore (1991-1993), Head of Representative Mindo Commodity Europe, Hamburg, Germany (1987-1991), Special Project Manager PT Bakrie & Brothers (1985-1986) dan PT Bouraq Indonesia Airlines (1973-1984).

Memiliki latar belakang pendidikan Akademi Penerbangan Indonesia, Jakarta (1972), Instructor and Test Pilot Program British Aerospace, Manchester, England (1976), Airline Management Course Philippine Airlines and Philippine University, Manila (1978) dan Institute Commodity of London, England (1987).

Born in Teluk Betung, April 2nd 1953. Served as the Commissioner of PT Bakrieland Development Tbk based on the Decision of the Extra Ordinary AGMS dated June 9th 2011 and reappointed as the Commissioner at AMGS dated June 7th 2012. At present he also served as the President Commissioner of PT Bakrie Swasakti Utama, the President Commissioner of PT Graha Andrasentra Propertindo, the Commissioner of PT Bakrie Nirwana Semesta, the Commissioner of PT Bakrie & Brothers Tbk (since 2009) and the President Director of PT ARM & KEN INVESTMENT (since 2007).

He was the President Director of PERUSDA BERSUJUD, South Kalimantan (Mining Management & Coal Trading) (2003 – 2007), the President Commissioner of PT Asuransi Ikrar Lloyd (1998 – 2002), the Vice President Director of Bakrie Trading (1993 – 1998), Managing Director Lewis & Peat International, Singapore (1991 – 1993), Head of Representative Mindo Commodity Europe, Hamburg, Germany (1987 - 1991), Special Project Manager of PT Bakrie & Brothers (1985 – 1986) and PT Bouraq Indonesia Airlines (1973 – 1984).

His educational background were the education in Akademi Penerbangan Indonesia, Jakarta (1972), Instructor and Test Pilot Program British Aerospace, Manchester, England (1976), Airline Management Course Philippine Airlines and Philippine University, Manila (1978) and Institute Commodity of London, England (1987).

## Profil Dewan Komisaris Board of Commissioners Profile



### Supartono

Komisaris / Commissioner

Lahir di Jakarta pada 31 Oktober 1953. Menjabat sebagai Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 17 April 2007 dan diangkat kembali sebagai Komisaris pada RUPS Tahunan tanggal 7 Juni 2012. Beliau saat ini juga menjabat sebagai Treasury Advisor PT Energy Mega Persada Tbk (sejak 2006), President Komisaris PT Bakrie Kalila Investment (sejak 2008), Direktur PT Kondur Indonesia (sejak 2006) dan Direktur PT Brantas Indonesia (sejak 2006). Beliau pernah menjabat sebagai Komisaris PT Mitraguna Intiga (1996-2002) dan Direktur PT Marathon Murti International (1980-1982).

Menyelesaikan pendidikan di Goethe Institute Arolsen West Deutschland, Jerman (1972), VW Wolsburg West Deutschland, Jerman (1976), dan Extension Management, Universitas Indonesia (1979).

Born in Jakarta on October 31st 1953. Served as the Commissioner of PT Bakrieland Development Tbk based on the Decision of the AGMS dated April 17th 2007 and reappointed as the Commissioner at AMGS dated June 7th 2012. At present he also served as the Treasury Advisor of PT Energy Mega Persada Tbk (since 2006), the President Commissioner of PT Bakrie Kalila Investment (since 2008), the Director of PT Kondur Indonesia (since 2006) and the Director of PT Brantas Indonesia (since 2006). He was the Commissioner of PT Mitraguna Intiga (1996 – 2002) and the Director of PT Marathon Murti International (1980 – 1982).

He finished his education in Goethe Institute Arolsen West Deutschland, Germany (1972), VW Wolsburg West Deutschland, Germany (1976), and Extension Management, University of Indonesia (1979).



### Lukman Purnomosidi

Komisaris Independen / Independent Commissioner

Lahir di Surabaya, 7 Januari 1959. Beliau menjabat sebagai Komisaris Independen PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 7 September 2001 dan diangkat kembali sebagai Komisaris Independen pada RUPS Tahunan tanggal 7 Juni 2012. Beliau saat ini juga menjabat sebagai Direktur Utama PT Eureka Prima Jakarta Tbk, Direktur Utama PT Senopati Aryani Prima, Direktur Utama PT Prima Jaringan dan Direktur Utama PT Jabal Nor. Beliau pernah menjabat sebagai Manajer Divisi Realty & Property PT Wijaya Karya (Persero) (1987-1997).

Beliau menyelesaikan pendidikan Sarjana Teknik Sipil, Institut Teknologi Bandung (1983), Pasca Sarjana Sekolah Tinggi Manajemen LPPM Jakarta (1986), pendidikan Lemhanas Jakarta KRA XXXIII (2000) dan sedang mengikuti Program Doktor-Pendidikan S-3 Jurusan Administrasi Bisnis, Universitas Brawijaya, Malang.

Born in Surabaya, January 7th 1959. He served as the Independent Commissioner of PT Bakrieland Development Tbk based on the Decision of the AGMS dated September 7th 2001 and reappointed as the Independent Commissioner in AGMS dated June 7th 2012. He also served as the Chief Director of PT Eureka Prima Jaringan and the Chief Director of PT Jabal Nor. He was the Manager of Realty & Property Division of PT Wijaya Karya (Persero) (1987 – 1997).

He finished his Bachelor's Degree in Civil Engineering in Institut Teknologi Bandung (1983), Master Degree in Sekolah Tinggi Manajemen LPPM Jakarta (1986), education in Lemhanas Jakarta KRA XXXIII (2000) and is taking Education Doctoral - Program S-3 majoring Business Administration, in Brawijaya University, Malang.



## Kanaka Puradiredja

Komisaris Independen / Independent Commissioner

Menjabat sebagai Komisaris Independen PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 19 Desember 2008 dan diangkat kembali sebagai Komisaris Independen pada RUPS Tahunan tanggal 7 Juni 2012. Beliau saat ini juga menjabat sebagai Ketua Komite Audit Bakrieland, Ketua Dewan Kehormatan Ikatan Komite Audit Indonesia, Ketua Badan Pengurus Lembaga Komisaris dan Direktur Indonesia (sejak April 2013), anggota Dewan Kehormatan Professional in Risk Management Association dan anggota Komite Audit di berbagai perusahaan publik. Beliau mempunyai pengalaman lebih dari 30 tahun sebagai Akuntan Publik.

Beliau pernah menjabat sebagai Managing Partner dan Chairman KPMG Indonesia dan Senior Partner KAP Kanaka Puradiredja, Suhartono.

Beliau menyelesaikan pendidikan Jurusan Akuntansi, Fakultas Ekonomi, Universitas Padjajaran, Bandung. Beliau juga sebagai Chartered Member dari Lembaga Komisaris dan Direktur Indonesia serta memiliki Certified Risk Management Professional.

Served as the Independent Commissioner of PT Bakrieland Development TBK based on the Decision of the Extra Ordinary AGMS dated December 19th 2008 and reappointed as the Independent Commissioner at AMGS dated June 7th 2012. At present he also served as the chairman of Bakrieland's Audit Committee, the Chairman of Honorary Board of Indonesian Institute of Audit Committee, the Chairman of the Board of Commissioners and the Director of the Institute for Indonesian (since April 2013) the member of Honorary Board of Professional in Risk Management Association and a member of the Audit Committee in several public company. He had experiences more than 30 years as the Public Accounting.

He was Managing Partner and the Chairman of KPMG Indonesia and a Senior Partner KAP Kanakan Puradiredja, Suhartono.

He finished his Accounting Degree in The Faculty of Economics in the Padjajaran University, Bandung. He also as the Chartered Member from Indonesian Commissioners and Directors Institution and also has Certified Risk management Professional.

## Profil Direksi Board of Directors Profile



### Ambono Janurianto

Presiden Direktur & Chief Executive Officer / President Director & Chief Executive Officer

Lahir di Ambon, 29 Januari 1960. Menjabat sebagai Presiden Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 7 Juni 2012. Saat ini Beliau juga menjabat sebagai Komisaris PT Bakrie Telecom (sejak Juni 2003).

Beliau pernah menjabat sebagai Presiden Direktur PT Bakrie Sumatera Plantations Tbk (2000-2012), Presiden Komisaris dan Komisaris di beberapa anak perusahaan Bakrie Sumatera Plantations Group (2000-2012), Direktur di PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), Presiden Direktur Tanjung Jati Power Company (2005-2008), Presiden Direktur PT Bakrie Power (2006-2008), Direktur di PT Bakrie Power (2005-2006), Chief Financial Officer PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager PT Satelit Palapa Indonesia (1998-1999), Finance & Administration Director Sony Music Entertainment Indonesia (1997-1998), Finance Controller Motorola Indonesia Starpage Joint Venture (1995-1997), Finance & Admin. Manager Philips Ralin Electronic (1992-1995), Finance & Admin. Manager Daeng Brothers (1990-1992), Commercial Controller/Account Philips Ralin Electronic (1988-1990), Internal Control Officer Philips Ralin Electronic (1987-1988) dan Management Trainee Philips Ralin Electronic (1986-1987).

Beliau menyelesaikan pendidikan Sarjana Ekonomi di Universitas Katolik Parahyangan, Bandung (1986).

Pada bulan Oktober 2013 Beliau mengikuti acara APEC CEO Summit di Bali.

Beliau menerima penghargaan Indonesia Top Leader 2011 dari Majalah SWA dan Best CEO pada Indonesian CSR Award 2011.

Born in Ambon on January 29, 1960. Served as the President Director of PT Bakrieland Development Tbk, based on the Decision of the AGMS dated June 7th 2012. At present he also served as the Commissioner of PT Bakrie Telecom (since June 2003).

He was the President Director of PT Bakrie Sumatera Plantations Tbk (2000-2012), the President Commissioner and the Commissioner in some subsidiaries Bakrie Sumatera Plantations Group (2000-2012), the Director in PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), the President Director of Tanjung Jati Power Company (2005-2008), the President Director of PT Bakrie Power (2006-2008), the Director of PT Bakrie Power (2005-2006), Chief Financial Officer of PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager PT Satellite Palapa Indonesia (1998-1999), Finance & Administration Director Sony Music Entertainment Indonesia (1997-1998), Finance Controller Motorola Indonesia Starpage Joint Venture (1995-1997), Finance & Admin Manager of Philips Ralin Electronic (1992-1995), Finance & Admin Manager of Daeng Brothers (1990-1992), Commercial Controller /Account of Philips Ralin Electronic (1988-1990), Internal Control Officer of Philips Ralin Electronic (1987-1988) and Management Trainee of Philips Ralin Electronic (1986-1987).

He finished his Economics Graduate in Universitas Katolik Parahyangan, Bandung (1986).

In October 2013 he joined the APEC CEO Summit in Bali.

He received the Indonesia Top Leader 2011 Award from SWA Magazine and Best CEO in Indonesian CSR Award 2011.



## Agus Jayadi Alwie

Direktur & Chief Development Officer / Director & Chief Development Officer

Lahir di Jakarta, 28 Agustus 1958. Menjabat sebagai Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013. Beliau saat ini juga menjabat sebagai Direktur/Komisaris di beberapa Unit Usaha Bakrieland.

Beliau pernah menjabat sebagai Managing Director/CEO PT Bakrie Swasakti Utama (Bakrieland City Property) (2010-2013), Project Director PT Buana Sakti - Property Developer (Sampoerna Strategic Group) (2005-2010), Project Director PT Jakarta Realty - Property Developer (Agung Podomoro Group) (2003-2004), Asset & Development Director PT Contimas Utama Indonesia - International Retail Chain (Carrefour Group) (1999-2003), Property Management Senior Manager PT Procon Indah - Jones Lang Lasalle (1999), Property Development & Construction Senior Manager dan Division Manager PT Ciputra Development - Property Developer (Ciputra Group) (1990-1998), Project Engineer dan Project Manager PT Rajawali Wira Bhakti Utama - Property Development (Rajawali Group) (1989-1990) dan Construction & Project Manager PT Encona Engineering Inc. (Econa Group) (1984-1989).

Beliau menyelesaikan pendidikan Sarjana Teknik Arsitektur di Institut Teknologi Bandung (1984).

Pada bulan Oktober 2013 Beliau mengikuti acara Asia Infrastructure & Property Development Summit 2013 di Macau dan pada bulan Nopember 2013 mengikuti acara Kompas 100 Forum di Jakarta.

Born in Jakarta, on August 28, 1958. Served as the Director of PT Bakrieland Development Tbk based on the Decision of based on the Decision of the AGMS dated June 28th 2013. At present he also served as the Director/Commissioner in several Bakrieland's Business Units.

He was the Managing Director/CEO of PT Bakrie Swasakti Utama (Bakrieland City Property) (2010-2013), Project Director of PT Buana Sakti - Property Developer (Sampoerna Strategic Group) (2005-2010), Project Director of PT Jakarta Realty - Property Developer (Agung Podomoro Group) (2003-2004), Asset & Development Director of PT Contimas Utama Indonesia - International Retail Chain (Carrefour Group) (1999-2003), Property Management Senior Manager of PT Procon Indah - Jones Lang Lasalle (1999), Property Development & Construction Senior Manager and Division Manager of PT Ciputra Development - Property Developer (Ciputra Group) (1990-1998), Project Engineer and Project Manager of PT Rajawali Wira Bhakti Utama - Property Development (Rajawali Group) (1989-1990) and Construction & Project Manager of PT Encona Engineering Inc. (Econa Group) (1984-1989).

He finished his Architectural Engineering Degree in Institut Teknologi Bandung (1984).

In October 2013 he joined the event of Asia Infrastructure & Property Development Summit 2013 in Macau and in November 2013 joined Kompas 100 Forum in Jakarta.

## Profil Direksi Board of Directors Profile



### Charles Marc Dressler

Direktur & Chief Services Officer / Director & Chief Services Officer

Lahir di Darlinghurst, Australia, 2 Nopember 1966. Menjabat sebagai Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013.

Beliau pernah menjabat sebagai Presiden Direktur PT Bukit Jonggol Asri, Sentul (May 2011-May 2013), Direktur PT Graha Andrasentra Propertindo (Unit Usaha Landed Residential Bakrieland), Bogor (Nov 2010-Juni 2013), General Manager/Chief Operating Officer Agalarov Estate, Moscow Rusia (Jan 2008-Aug 2010), General Manager/Consultant Canggu Club, Bali (2006-2007), Chief Executive Officer Muthaiga Country Club, Nairobi Kenya (2004-2006), General Manager/Owners Representative Noble Group Australia (Araluen Resort, Offices & Mixed Use), Perth (2003-2004), General Manager Masters Golf & Country Club and Resort, Guangzhou China (1998-2000), General Manager CCA International, Imperial Klub Golf Lippo Karawaci (1996-1998), General Manager Tering Bay Resort, Batam (1995-1996), Operations Manager Finna Golf & Country Club & Resort, Surabaya (1994-1995) dan Asst. General Manager & Acting Royal Perth Golf Club, Perth Australia (1990-1993).

Beliau menyelesaikan pendidikan di United World College (UWC), Singapore dan *Leaving Certificate* di Hale School, Perth (1984), Diploma di TAFE Institute (1986) dan menangguhkan Bachelor of Business Course di Edith Cowan University (1989) untuk meniti karir di bidang industri *services* dan properti di Asia, Afrika dan Rusia.

Pada bulan Nopember 2013 Beliau mengikuti acara Investor Summit & Capital Market Expo 2013 di Jakarta.

Born in Darlinghurst, Australia, November 2, 1966. Served as the Director of PT Bakrieland Development Tbk based on the Decision of the AGMS dated June 28, 2013.

He was the President Director of PT Bukit Jonggol Asri, Sentul (May 2011 – May 2013), the Director of PT Graha Andrasentra Propertindo (Business Unit Landed Residential Bakrieland), Bogor (November 2010 – June 2013), General Manager/Chief Operating Officer of Agalarov Estate, Moscow Russia (January 2008 – August 2010), General Manager/Consultant of Canggu Club, Bali (2006 – 2007), Chief Executive Officer of Muthaiga Country Club, Nairobi Kenya (2004 – 2006), General Manager/Owners Representative Noble Group Australia (Araluen Resort, Offices & Mixed Use), Perth (2003 – 2004), General Manager of Masters Golf & Country Club and Resort, Guangzhou China (1998 – 2000), General Manager for CCA International, Imperial Club Golf Lippo Karawaci (1996-1998), General Manager of Tering Bay Resort, Batam (1995 – 1996), Operations Manager of Finna Golf & Country Club & Resort, Surabaya (1994 – 1995) and Asst. General manager & Acting Royal Perth Golf Club, Perth Australia (1990 – 1993).

He completed his education at United World College (UWC) Singapore and Leaving Certificate at Hale School, Perth (1984), Diploma at TAFE Institute (1986) and deferred his Bachelor of Business Course at Edith Cowan University (1989) to pursue a career in the hospitality & property industries throughout Asia, Africa and Russia.

In November 2013 he joined the Investor Summit & Capital Market Expo 2013 in Jakarta.



## Profil Komite-Komite Profile of Committees

### Komite Audit Audit Committee

#### Kanaka Puradiredja

Ketua / Komisaris Independen  
Chairman / Independent Commissioner

Menjabat sebagai Komisaris Independen dan Ketua Komite Audit PT Bakrieland Development Tbk sejak Desember 2008. Beliau saat ini juga menjabat sebagai Ketua Dewan Kehormatan Ikatan Komite Audit Indonesia, Ketua Badan Pegurus Lembaga Komisaris dan Direktur Indonesia (sejak April 2013), anggota Dewan Kehormatan Professional in Risk Management Association dan anggota Komite Audit di berbagai perusahaan publik.

Beliau mempunyai pengalaman lebih dari 30 tahun sebagai Akuntan Publik dan pernah menjabat sebagai Managing Partner dan Chairman KPMG Indonesia dan Senior Partner KAP Kanaka Puradiredja, Suhartono.

Beliau menyelesaikan pendidikan Jurusan Akuntansi, Fakultas Ekonomi, Universitas Padjadjaran, Bandung. Sebagai Chartered Member dari Lembaga Komisaris dan Direktur Indonesia serta memiliki Certified Risk Management Professional.

Appointed as Independent Commissioner and Chairman of the Audit Committee PT Bakrieland of Development Tbk since December 2008. He is concurrently serving as Honorary Chairman of the Board of the Association of the Indonesian Audit Committee, Chairman of the Indonesian Board of Commissioners and Directors Association (since April 2013), member of the Honorary Board of Professionals in Risk Management Association and member of the Audit Committees in various public companies.

He has more than 30 years' experience as Public Accountant, and has served as Managing Partner and Chairman at KPMG Indonesia and Senior Partner at Kanaka Puradiredja, Suhartono.

He graduated from the Accounting Department, Faculty of Economics, University of Padjadjaran, Bandung, is a Chartered Member of the Institute of the Commissioners and Directors of Indonesia as well as a Certified Risk Management Professional.

## Mohamad Hassan

Anggota / Member

Lahir di Jakarta, 21 Desember 1960. Beliau menjadi anggota Komite Audit Bakrieland sejak Desember 2008. Saat ini juga sebagai pengajar di Sekolah Tinggi Akuntansi Negara (STAN) dan di Program Pasca Sarjana Institut Bisnis dan Informatika Indonesia (IBII). Beliau juga aktif sebagai anggota Dewan Pengurus Ikatan Komite Audit Indonesia (IKAI), anggota Dewan Pengurus Perhimpunan Auditor Internal Indonesia (PAII), anggota Dewan Penguji Certified Professional Management Accountant (CPMA), anggota Dewan Sertifikasi Qualified Internal Auditors (DS-QIA), anggota organisasi profesi Ikatan Akuntan Indonesia (IAI) dan anggota organisasi The Institut of Internal Auditors (IIA).

Beliau pernah menjadi Auditor di Badan Pengawasan Keuangan dan Pembangunan (BPKP), Pengurus dan Tim Manajemen di Yayasan Pendidikan Internal Audit (YPIA) dan Finance and Administration Manager di PT Amintaland Group.

Beliau memiliki latar belakang pendidikan Postgraduate Diploma in Finance and Accounting di Sekolah Tinggi Akuntansi Negara (STAN) (1991) dan Master bidang Sistem Informasi Akuntansi dan Keuangan, Cleveland State University, Ohio, USA (1993). Beliau juga memiliki sertifikasi Qualified Internal Auditor (QIA) dan Certified Risk Management Professional (CRMP).

Born in Jakarta, 21st December, 1960. He has been a member of the PT Bakrieland Audit Committee since December 2008. He is currently a lecturer at the Indonesian State College of Accountancy (STAN) and at the Graduate Program of the Institute of Business and Information Technology of Indonesia (IBII).

He is also active as Board Member of the Audit Committee of the Association of Indonesia (IKAI), a member of the board of Internal Auditors Association of Indonesia (PAII), member of the Board of Examiners of Certified Management Accountant Professionals (CPMA), member of the Board of Certification of Qualified Internal Auditors (DS-QIA), member of the organization of the Indonesian Institute of Accountants (IAI) and member organization of The Institute of Internal Auditors (IIA).

He became auditor for the Financial and Development Supervisory Agency (BPK), on the committee and management team of the Internal Audit Education Foundation (YPIA) and Finance as well as Administration Manager at PT. Amintaland Group.

He completed his educational background with Postgraduate Diploma in Finance and Accounting at the Indonesian State College of Accountancy (STAN) (1991) and Master of Accounting Information System and Finance, Cleveland State University, Ohio, USA (1993). He also holds certification as a Qualified Internal Auditor (QIA) and Certified Risk Management Professional (CRMP).

## Indra Saftri

Anggota / Member

Lahir di Rengat - Riau, 20 Januari 1964. Menjadi anggota Komite Audit PT Bakrieland Development Tbk berdasarkan SK Dewan Komisaris PT Bakrieland Development Tbk No.: 01/SK/Kom-BLD/X/13 tanggal 1 Oktober 2013 dengan periode jabatan 2013-2015. Beliau saat ini juga menjabat sebagai Senior of Counsel di Firma Hukum Melli Darsa & Co (MDC), anggota Komite Audit di PT Bumi Resources Mineral Tbk dan Komite Penilaian PT.Bursa Efek Indonesia (BEI). Sebelumnya pernah menjabat anggota Komite Audit di beberapa Perusahaan Publik.

Pendidikan Sarjana Hukum dari Fakultas Hukum Universitas Indonesia dan Magister Manajemen dari Sekolah Tinggi Manajemen PPM, pemegang Sertifikasi Manajemen Risiko-CRMP dan Internal Audit-QIA.

Beliau saat ini juga sebagai Ketua Umum Himpunan Konsultan Hukum Pasar Modal (HKHPM) dan Pengurus DPN Perhimpunan Advokat Indonesia (PERADI) dan Lembaga Komisaris Direksi Indonesia (LKDI).

Born in Rengat – Riau, 20 January 20 1964. Member of the Audit Committee of PT Bakrieland Development Tbk based on the Board of Commissioners Decision No. 01/SK/Kom-BLD/X/13 dated 1 October 2013 for the period of 2013-2015. Concurrently he is also Senior of Counsel at Melli Darsa & Co (MDC) Law Firm, member of the Audit Committee of PT Bumi Resources Mineral Tbk and Evaluation Committee of PT Bursa Efek Indonesia (BEI). Previously, he was also a member of the Audit Committee in several public companies.

A Sarjana graduate from the Faculty of Law of Universitas Indonesia and Management Magister from the Sekolah Tinggi PPM Management, holder of Risk Management-CRMP and Internal Audit-QIA Certification.

Currently he is also acting as Head of the Association of the Capital Market Law Consultants (HKHPM) and committee member of the DPN Indonesian Advocats Association (PERADI) and the Indonesian Institution for Commissioners and Directors (LKDI).

## Profil Komite-Komite Profile of Committees

### Komite Pemantau Risiko Risk Monitoring Committee

#### Lukman Purnomosidi

Ketua/Komisaris Independen  
Chairman/Independent Commissioner

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#### Supartono

Anggota/Komisaris  
Member/Commissioner

Profil dapat dilihat di halaman 290  
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### Komite Nominasi dan Remunerasi Nomination and Remuneration Committee

#### Lukman Purnomosidi

Ketua/Komisaris Independen  
Chairman/Independent Commissioner

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#### Bambang Irawan Hendradi

Anggota/Presiden Komisaris  
Member/President Commissioner

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#### Supartono

Anggota/Komisaris  
Member/Commissioner

Profil dapat dilihat di halaman 290  
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## Komite Kebijakan Corporate Governance Corporate Governance Policy Committee

### Kanaka Puradiredja

Ketua/Komisaris Independen  
Chairman/Independent Commissioner

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Profile can be seen on page 291

### Bambang Irawan Hendradi

Anggota/Presiden Komisaris  
Member/President Commissioner

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### Supartono

Anggota/Komisaris  
Member/Commissioner

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# Manajemen Management

## Tim Manajemen Korporasi Management Team Corporate

Nama/Name	Posisi Jabatan/Position Title
Bambang Irawan Hendradi	President Commissioner
Armansyah Yamin	Commissioner
Supartono	Commissioner
Lukman Purnomosidi	Commissioner - Independent
Kanaka Puradiredja	Commissioner - Independent
Ambono Janurianto	President Director and Chief Executive Officer
Agus Jayadi Alwie	Director and Chief Development Officer
Charles Marc Dressler	Director and Chief Services Officer
Buce Yeef	Chief Finance Officer
Kurniawati Budiman	Corporate Secretary
Yudy Rizard Hakim	Chief Corporate Affairs Officer
Elis Yusa	Chief Corporate Human Capital Officer
Bram Subiandoro	Corporate Business Development Division Head
Erry Zulamri Djaelani	Corporate Risk Management & Compliance Division Head
Zikril Hakim	Corporate Strategy Management Division Head
Harsya Novwan	Corporate Legal Division Head
Jordan Lubis	Corporate Internal Audit Division Head
Lucky Ida Royani	Corporate Information Technology Division Head

## Tim Manajemen City Property Management Team City Property

Nama/Name	Posisi Jabatan/Position Title
Sri Hascaryo	President Director
Agus Jayadi Alwie	Director
Wawan D. Guratno	Director
Melky Aliandry	Chief Operations Officer
Hendra Iswadi	Chief Finance Officer
Andre R Makalam	Chief Business Development Officer
Indra Gunawan	Chief Marketing Officer
Rochmad Wahyudi	Chief Design and Construction Officer
Maulana Adnan	Chief Human Resources and Support Officer

## Tim Manajemen Landed Residential Management Team Landed Residential

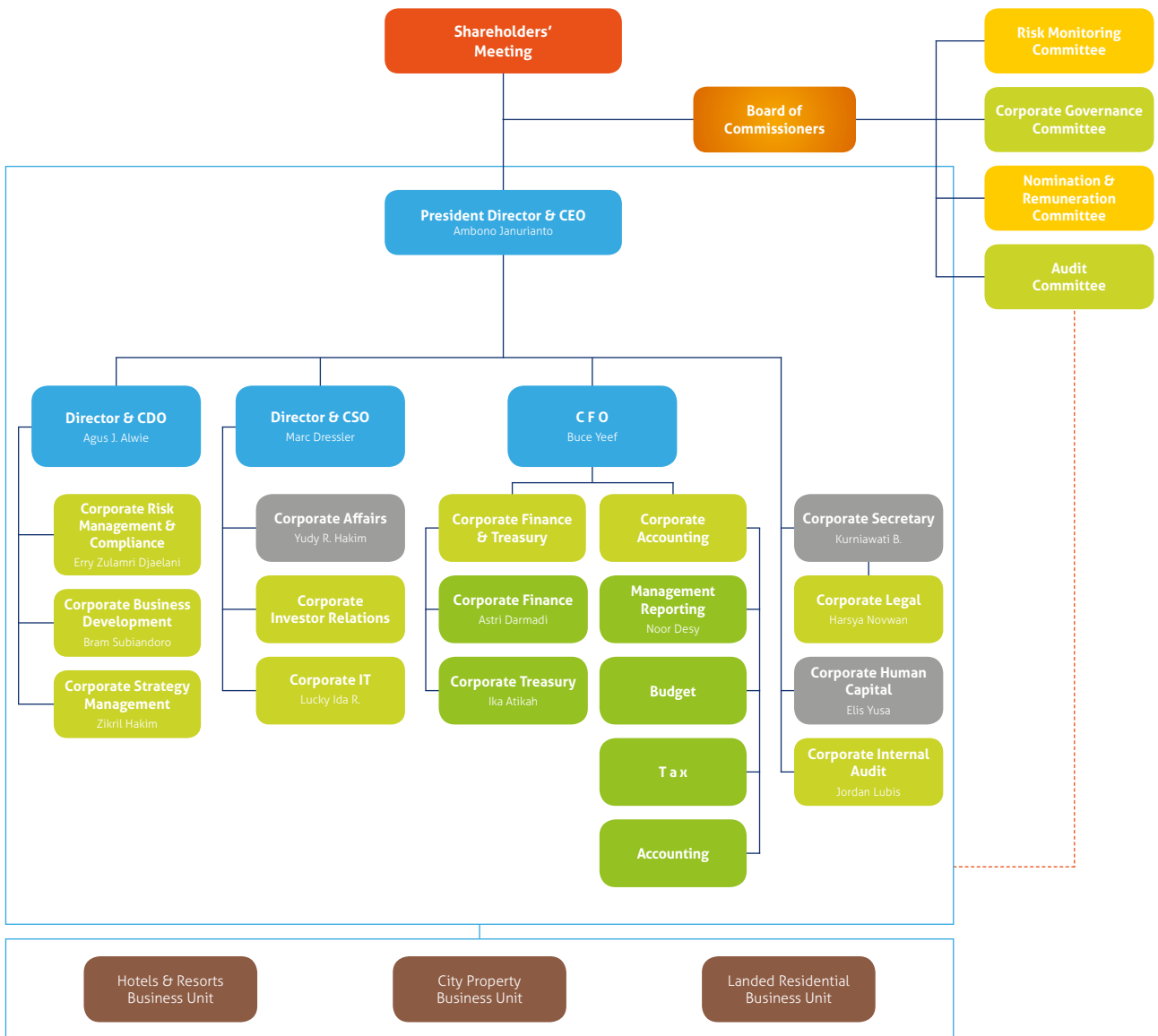
Nama/Name	Posisi Jabatan/Position Title
Hamid Mundzir	President Director
Darsono	Director
Hendry Harmen	Director
Jo Eddy Raspati	Director
Handoko N. Soetrisno	Chief Human Capital Officer
Latayana Tjendra	Theme Park Advisor

## Tim Manajemen Hotels & Resorts Management Team Hotels & Resorts

Nama/Name	Posisi Jabatan/Position Title
Marudi Surachman	President Director
Edikar	Director
N. Henu Kusdaryono	Director
Achmad Azhar	Chief Support and Risk Management Officer

# Struktur Organisasi

## Organization Structure



- Directorate
- Division
- Department



## Nama dan Alamat Anak Perusahaan Name and Address of Subsidiaries

### PT Villa Del Sol

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### PT Superwish Perkasa

Epiwalk Office Suite, Lantai 6 unit A601  
Komplek Rasuna Epicentrum  
Jl. H. R. Rasuna Said Kuningan  
Jakarta 12940  
Tel. +62 21 29426666  
Fax. +62 21 29057777

### PT Bumi Daya Makmur

Epiwalk Office Suite, Lantai 6 unit A601  
Komplek Rasuna Epicentrum  
Jl. H. R. Rasuna Said Kuningan  
Jakarta 12940  
Tel. +62 21 29426666  
Fax. +62 21 29057777

### PT Bakrie Swasakti Utama

Epiwalk Office Suite, Lantai 6 unit A601  
Komplek Rasuna Epicentrum  
Jl. H. R. Rasuna Said Kuningan  
Jakarta 12940  
Tel. +62 21 29426666  
Fax. +62 21 29057777

### PT Bakrie Pesona Rasuna

Gedung Pasar Festival  
Jl. H. R. Rasuna Said Kav. C – 22  
Jakarta 12940  
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 83705555  
Fax. +62 21 83786244

### PT Graha Andrasentra Propertindo

Perumahan Bogor Nirwana Residence  
Marketing Office  
Jl. Dreded – Pahlawan  
(Jl. Bogor Nirwana Residence)  
Mulyaharja Bogor Selatan  
Bogor 16132  
Tel. +62 251 8211290  
Fax. +62 251 8211295

### PT Sanggraha Pelita Sentosa

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

### Jl. Bhineka Karya

Gunung Puyuh – Sukabumi, Jawa Barat  
Tel. +62 266 6250695  
Fax. +62 266 6250696

### 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 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### PT Krakatau Lampung Tourism Development

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### PT Graha Intan Bali

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B-2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### PT Libratindo Gemilang

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### PT Bakrie Pangripta Loka

Jl. Sentra Primer Timur  
Kelurahan Pulogebang  
Kecamatan Cakung  
Jakarta Timur 13950  
Telp +62 21 48704999  
Fax +62 21 48703182

## Nama dan Alamat Anak Perusahaan Name and Address of Subsidiaries

### **PT Bakrie Infrastructure**

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

### **PT Bakrie Graha Nirwana**

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### **PT Hotel Elty Tenggara**

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### **Alamat proyek:**

Jl. Pahlawan No. 1  
Kelurahan Timbau, Kecamatan  
Tenggarong  
Kutai, Kertanegara  
Tel. +62 541 664703  
Fax. +62 541 664709

### **PT Alberta Utilities**

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

### **PT Nirwana Legian Hotel**

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### **PT Bahana Sukmasejahtera**

Marketing Office  
Jl. Dreded - Pahlawan  
(Jl. Bogor Nirwana Residence)  
Mulyaharja Bogor Selatan  
Bogor - Jawa Barat 16132  
Tel. +62 251 8211290  
Fax. +62 251 8211295

### **PT Provinces Indonesia**

Wisma Bakrie 1, Lantai Basement  
Jl. H. R. Rasuna Said Kav. B - 1  
Jakarta 12920  
Tel. +62 21 5250212  
Fax. +62 21 5200437

### **PT Bakrie Sentra Investama**

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

### **PT Bakrie Graha Investama**

Wisma Bakrie 2, Lantai 9  
Jl. H.R. Rasuna Said, Kav. B - 2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### **PT Bakrie Bangun Persada**

Gedung Wisma Bakrie 2 lantai 9  
Jl. H.R. Rasuna Said Kavling B-2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### **BLD Investment Pte, Ltd**

10 Anson Road # 03-05  
International Plaza  
Singapore 079903  
Tel. +65 63233956/57  
Fax. +65 63233959

### **BLD Asia Pte, Ltd**

10 Anson Road # 03-05  
International Plaza  
Singapore 079903  
Tel. +65 63233956/57  
Fax. +65 63233959

### **Limitless World International Services 6 Limited**

P.O. Box 17000 Dubai  
United Arab Emirates

### **PT Jasa Sarana**

Jl. Tubagus Ismail Depan No. 1A  
Bandung 40134  
Tel. +62 22 2535771  
Fax. +62 22 253773

### **PT Aetra Air Jakarta**

Menara Satu Sentra Kelapa Gading Lt.2  
Jl. Bulevar Kelapa Gading LA3 No. 1  
Summarecon Kelapa Gading  
Jakarta 14240  
Tel. +62 21 2938 5757  
Fax. +62 21 2938 5755

### **PT Bakrie Batavia Krisma**

Wisma Bakrie 2, Lantai 9  
Jl. HR Rasuna Said, Kav. B-2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

### **PT Graha Multi Insani**

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

**PT Bali Nirwana Dwitama**

Wisma Bakrie 2, Lantai 9  
Jl. HR Rasuna Said, Kav. B-2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

**PT Bali Nirwana Tritama**

Wisma Bakrie 2, Lantai 9  
Jl. HR Rasuna Said, Kav. B-2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

**Bali Nirwana Caturama**

Wisma Bakrie 2, Lantai 9  
Jl. HR Rasuna Said, Kav. B-2  
Jakarta 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

## Alamat Kantor Pemasaran Unit Usaha/Kemitraan Marketing Office of Business Units/ Partnership

### City Property

1. **Proyek Rasuna Epicentrum - PT Bakrie Swasakti Utama**
  - a. **Epiwalk Office Suite, Lantai 6 Unit A601**  
Komplek Rasuna Epicentrum  
Jl. HR. Rasuna Said Kuningan  
Tel. +62 21 29426666  
Fax. +62 21 29057777
  - b. **Kantor Marketing Epicentrum**  
Epiwalk - South Gate  
Kompleks Epicentrum  
Jl. HR. Rasuna Said  
Jakarta Selatan 12940  
Tel. +62 21 52906666  
Fax. +62 21 52906888  
www.rasunaepicentrum.com
  - c. **Plaza Festival - PT Bakrie Pesona Rasuna**  
Gedung Plaza Festival  
Jl. HR. Rasuna Said Kav. C-22  
Jakarta Selatan 12940  
Tel. +62 21 5263212  
Fax. +62 21 5263144  
www.plazafestival.co.id
2. a. **Proyek Awana Condotel & Townhouse**  
PT Graha Multi Insani  
Jl. Mayjen Sutoyo No. 52  
Mantrijeron - Yogyakarta 55143  
Tel. +62 274 376032  
Fax. +62 274 381143  
www.awana-yogyakarta.com
- b. **Proyek Hadiningrat Terrace Apartemen**  
PT Graha Multi Insani  
Jl. Dr. Sarjito No. 7 B Terban  
Gondokusuman – Yogyakarta 55223  
www.hadiningrat-terrace.com
3. **Proyek Rusunami Sentra Timur Residence**  
PT Bakrie Pangripta Loka  
Sentra Timur Residence  
Jl. Sentra Primer Timur  
Jakarta Timur 13950  
Tel. +62 21 48704999  
Fax. +62 21 48703182  
www.sentratimur.com
4. **Proyek Kahuripan Nirwana Village**  
PT Mutiara Masyhur Sejahtera  
Jl. Kahuripan Raya no. 7 Kav. 4-6  
Sidoarjo - Jawa Timur  
Tel. +62 31 8833999  
Fax. +62 31 8822555

### Landed Residential

1. **Proyek Perumahan Bogor Nirwana Residence**  
PT Graha Andrasentra Propertindo  
Marketing Gallery Bogor Nirwana Residence  
Jl. Bogor Nirwana Raya  
Jl. Dreded - Pahlawan  
Bogor 16132  
Tel. +62 251 8211290  
Fax. +62 251 8211295  
www.bnr.co.id
2. **The Jungle Adventure - The Most Adventurous Waterpark**  
Bogor Nirwana Residence  
Jl. Dreded - Pahlawan,  
Bogor 16132  
Tel. +62 251 8212666  
Fax. +62 251 8211295  
www.thejungleadventure.com

### Hotels & Resorts

#### PT Bakrie Nirwana Semesta

Wisma Bakrie 2, Lantai 9  
Jl. H. R. Rasuna Said, Kav. B-2  
Jakarta Selatan 12920  
Tel. +62 21 57942157  
Fax. +62 21 57942159

1. **Hotel Pullman Bali Legian Nirwana**  
Jl. Melasti - Legian, Kuta, Bali 80361  
Tel. +62 361 762500  
Fax. +62 361 762400  
www.pullmanbalilegiannirwana.com
2. **Krakatoa Nirwana Resort**  
Jl. Trans Sumatera km. 45, Desa Merak Belatung  
Kalianda, Lampung Selatan 35551  
Tel. +62 727 322900  
Fax. +62 727 322323
3. **Hotel Grand Elty Singgasana**  
Jl. Pahlawan no. 1 Tenggaraong  
Kalimantan Timur 75511 - Indonesia  
Tel. +62 541 664703  
Fax. +62 541 664709  
www.grandelty.com

## Informasi bagi Pemegang Saham Information for Shareholders

### Akuntan Publik Independent Public Accountant

Kosasih, Nurdiaman, Tjahjo & Rekan  
Gedung Jaya 4th Floor Suite L04  
Jl. M.H. Thamrin No. 12 Jakarta 10340  
Tel. +62 21 3192 8000  
Fax. +62 21 3192 8151

Cyber 2 Tower 21st Floor Unit F  
Jl. H.R. Rasuna Said Blok X-5  
Jakarta 12950  
Tel. +62 21 2553 9299  
Fax. +62 21 2553 9298

### Biro Administrasi Efek Share Registrar

PT Sinartama Gunita  
Sinar Mas Land Plaza Menara 1 Lantai 9  
Jl. MH Thamrin No. 51  
Jakarta 10350 Indonesia  
Tel. +62 21 392 2332  
Fax. +62 21 392 3003  
Website : [www.sinartama.co.id](http://www.sinartama.co.id)  
E-mail : [helpdesk1@sinartama.co.id](mailto:helpdesk1@sinartama.co.id)

### Pemeringkat Rating Agency

PT Pemeringkat Efek Indonesia  
Panin Tower Senayan City, 17th Floor  
Jl. Asia Afrika lot 19  
Jakarta 10270 Indonesia  
Tel. +62 21 7278 2380  
Fax. +62 21 7278 2370  
[www.pefindo.com](http://www.pefindo.com)

### Saham Tercatat Stock Listing

PT Bursa Efek Indonesia  
Indonesia Stock Exchange Building, Tower I 6th Floor  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190 Indonesia  
Tel. +62 21 515 0515  
Fax. +62 21 515 0330  
Website : [www.idx.co.id](http://www.idx.co.id)  
E-mail : [callcenter@idx.co.id](mailto:callcenter@idx.co.id)

### Notaris Notary

Liestiani Wang, S.H., M.Kn  
Jl. Villa Sawo Kav. 38, Cipete Utara, Jakarta Selatan  
Tel. +62 21 722 0029  
Fax. +62 21 7220029  
E-mail : [liestiani.wang@gmail.com](mailto:liestiani.wang@gmail.com)

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

27 Juni 2014  
The Bridge Function Room – Hotel Aston Rasuna Jakarta  
Komplek Apartemen Taman Rasuna  
Jl. HR. Rasuna Said, Kuningan - Jakarta

# Surat Pernyataan Dewan Komisaris & 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 2013, yang didalamnya juga memuat Laporan Keuangan Perusahaan untuk tahun buku 2013.

The undersigned have read and duly examined and approved the Annual Report of the Company for the year 2013, which includes the Financial Statements for the year 2013.

### Dewan Komisaris Board of Commissioners

**Bambang Irawan Hendradi**  
Presiden Komisaris  
President Commissioner

**Armansyah Yamin**  
Komisaris  
Commissioner

**Supartono**  
Komisaris  
Commissioner

**Lukman Purnomosidi**  
Komisaris Independen  
Independent Commissioner

**Kanaka Puradiredja**  
Komisaris Independen  
Independent Commissioner

### Direksi Directors

**Ambono Janurianto**  
Presiden Direktur & Chief Executive Officer  
President Director & Chief Executive Officer

**Agus Jayadi Alwie**  
Direktur & Chief Development Officer  
Director & Chief Development Officer

**Charles Marc Dressler**  
Direktur & Chief Services Officer  
Director & Chief Services Officer

## Surat Pernyataan tentang Keaslian Laporan Tahunan 2013

### Statement of Authenticity 2013 Annual Report

Atas nama Direksi PT Bakrieland Development Tbk, saya yang bertanda tangan di bawah ini menyatakan bahwa Laporan Tahunan PT Bakrieland Development Tbk tahun 2013 ini adalah dokumen asli, dan pernyataan ini merupakan bagian yang tidak terpisahkan dari Laporan Tahunan Perusahaan.

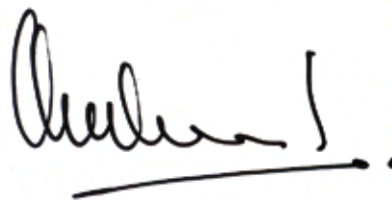
Demikian pernyataan ini dibuat dengan sebenarnya.

Jakarta, 30 April 2014

On behalf of the Board of Directors of PT Bakrieland Development Tbk, I, the undersigned, declare this 2013 Annual Report of PT Bakrieland Development Tbk is the original document, and this statement is a part of the Company's Annual Report.

This statement was made with truth.

Jakarta, 30 April 2014



**Ambono Janurianto**

Presiden Direktur & Chief Executive Officer  
President Director & Chief Executive Officer

# Referensi Peraturan Bapepam-LK No. X.K.6 Tentang Bentuk dan Isi Laporan Tahunan

## Cross Reference of Bapepam-LK Regulation No. X.K.6 On Form and Content of The Annual Report

Materi & Penjelasan	Hal Page	Subject & Explanation
<p>a. Ketentuan Umum</p> <p>1) Laporan tahunan wajib memuat:</p> <ol style="list-style-type: none"> <li>ikhtisar data keuangan penting;</li> <li>laporan Dewan Komisaris;</li> <li>laporan Direksi;</li> <li>profil perusahaan;</li> <li>analisis dan pembahasan manajemen;</li> <li>tata kelola perusahaan;</li> <li>tanggung jawab sosial perusahaan;</li> <li>laporan keuangan tahunan yang telah diaudit; dan</li> <li>surat pernyataan tanggung jawab Dewan Komisaris dan Direksi atas kebenaran isi laporan tahunan.</li> </ol>	√	<p>a. General Provisions</p> <p>1) The Annual Report should contain:</p> <ol style="list-style-type: none"> <li>Summary of Key Financial Information;</li> <li>report from the BOC;</li> <li>report from the BOD;</li> <li>company profile;</li> <li>management analysis and discussion;</li> <li>corporate governance;</li> <li>corporate social responsibilities;</li> <li>audited financial statements; and</li> <li>statement that the Board of Directors and the Board of Commissioners are fully responsible for the accuracy of the Annual Report.</li> </ol>
<p>2) Laporan tahunan wajib disajikan dalam bahasa Indonesia. Dalam hal laporan tahunan juga dibuat selain dalam bahasa Indonesia, baik dalam dokumen yang sama maupun terpisah, maka laporan tahunan dimaksud harus memuat informasi yang sama. Dalam hal terdapat perbedaan penafsiran akibat penerjemahan bahasa, maka yang digunakan sebagai acuan adalah laporan tahunan dalam bahasa Indonesia.</p>	√	<p>2) The Annual Report must be in the Indonesian language. If the Annual Report is also presented in another language, either in the same or separate documents, the documents must be available at the same time and contain the same material information. In cases where there is any different interpretation due to the transfer of language, the financial statement in the Indonesian language shall become the reference.</p>
<p>3) Laporan tahunan wajib dibuat sedemikian rupa sehingga mudah dibaca. Gambar, grafik, tabel, dan diagram disajikan dengan mencantumkan judul dan/atau keterangan yang jelas.</p>	√	<p>3) The Annual Report should be prepared in a form that is easy to read. Images, charts, tables, and diagrams are presented by mentioning the title and / or clear description.</p>
<p>4) Laporan tahunan wajib dicetak pada kertas berwarna terang yang berkualitas baik, berukuran A4, dijilid, dan dimungkinkan untuk direproduksi dengan fotokopi.</p>	√	<p>4) The Annual Report must be printed on light colored paper of high quality, in A4 size, bound, and in a format that permits reproduction by photocopy.</p>
<p>b. Ikhtisar Data Keuangan Penting</p> <p>1) Ikhtisar data keuangan penting disajikan dalam bentuk perbandingan selama 3 (tiga) tahun buku atau sejak memulai usahanya jika perusahaan tersebut menjalankan kegiatan usahanya selama kurang dari 3 (tiga) tahun, yang memuat paling kurang:</p> <ol style="list-style-type: none"> <li>pendapatan;</li> <li>laba bruto;</li> <li>laba (rugi);</li> <li>jumlah laba (rugi) yang dapat diatribusikan kepada pemilik entitas induk dan kepentingan non pengendali;</li> <li>total laba (rugi) komprehensif;</li> <li>jumlah laba (rugi) komprehensif yang dapat diatribusikan kepada pemilik entitas induk dan kepentingan non pengendali;</li> <li>laba (rugi) per saham;</li> <li>jumlah aset;</li> <li>jumlah liabilitas;</li> <li>jumlah ekuitas;</li> <li>rasio laba (rugi) terhadap jumlah aset;</li> <li>rasio laba (rugi) terhadap ekuitas;</li> <li>rasio laba (rugi) terhadap pendapatan;</li> <li>rasio lancar;</li> <li>rasio liabilitas terhadap ekuitas;</li> <li>rasio liabilitas terhadap jumlah aset; dan</li> <li>informasi dan rasio keuangan lainnya yang relevan dengan perusahaan dan jenis industrinya.</li> </ol>	50-51	<p>b. Summary of Key Financial Information</p> <p>1) Summary of Key Financial Information is presented in comparison with previous 3 (three) fiscal years or since commencement of business of the company, at least contain:</p> <ol style="list-style-type: none"> <li>income;</li> <li>gross profit;</li> <li>profit (loss);</li> <li>total profit (loss) attributable to equity holders of the parent entity and non controlling interest;</li> <li>total comprehensive profit (loss);</li> <li>total comprehensive profit (loss) attributable to equity holders of the parent entity and non controlling interest;</li> <li>earning (loss) per share;</li> <li>total assets;</li> <li>total liabilities;</li> <li>total equities;</li> <li>profit (loss) to total assets ratio;</li> <li>profit (loss) to equities ratio;</li> <li>profit (loss) to income ratio;</li> <li>current ratio;</li> <li>liabilities to equities ratio;</li> <li>liabilities to total assets ratio; and</li> <li>other information and financial ratios relevant to the company and type of industry.</li> </ol>



Materi & Penjelasan	Hal Page	Subject & Explanation
<p>2) Laporan tahunan wajib memuat informasi mengenai saham yang diterbitkan untuk setiap masa triwulan dalam 2 (dua) tahun buku terakhir (jika ada), paling kurang meliputi:</p> <ol style="list-style-type: none"> <li>jumlah saham yang beredar;</li> <li>kapitalisasi pasar;</li> <li>harga saham tertinggi, terendah, dan penutupan; dan</li> <li>volume perdagangan.</li> </ol>	52-56	<p>2) The Annual Report should contain information with respect to shares issued for each three-month period in the last two (2) fiscal years (if any), at least covering:</p> <ol style="list-style-type: none"> <li>number of outstanding shares;</li> <li>market capitalization;</li> <li>highest share price, lowest share price, closing share price; and</li> <li>share volume.</li> </ol>
<p>3) Dalam hal terjadi aksi korporasi, seperti pemecahan saham (stock split), penggabungan saham (reverse stock), dividen saham, saham bonus, dan penurunan nilai nominal saham, maka informasi harga saham sebagaimana dimaksud dalam angka 2), wajib ditambahkan penjelasan antara lain mengenai:</p> <ol style="list-style-type: none"> <li>tanggal pelaksanaan aksi korporasi;</li> <li>rasio stock split, reverse stock, dividen saham, saham bonus, dan penurunan nilai saham;</li> <li>jumlah saham beredar sebelum dan sesudah aksi korporasi; dan</li> <li>harga saham sebelum dan sesudah aksi korporasi.</li> </ol>	53	<p>3) In the event of corporate actions, including stock split, reverse stock, dividend, bonus share, and decrease in par value of shares, then the share price referred to in point 2), should be added with explanation on:</p> <ol style="list-style-type: none"> <li>date of corporate action;</li> <li>stock split ratio, reverse stock, dividend, bonus shares, and reduce par value of shares;</li> <li>number of outstanding shares prior to and after corporate action; and</li> <li>share price prior to and after corporate action.</li> </ol>
<p>4) Dalam hal perdagangan saham perusahaan dihentikan sementara (suspension) dalam tahun buku, maka laporan tahunan wajib memuat penjelasan mengenai alasan penghentian sementara tersebut.</p>	Tidak ada pengungkapan (Not Disclosed)	<p>4) In the event that the company's shares were suspended from trading during the year under review, then the Annual Report should contain explanation on the reason for the suspension.</p>
<p>5) Dalam hal penghentian sementara sebagaimana dimaksud dalam angka 4) masih berlangsung hingga tanggal penerbitan laporan tahunan, maka Emiten atau Perusahaan Publik wajib menjelaskan pula tindakan-tindakan yang dilakukan perusahaan untuk menyelesaikan masalah tersebut.</p>	Tidak ada pengungkapan (Not Disclosed)	<p>5) In the event that the suspension as referred to in point 4) was still in effect until the date of the Annual Report, then the Issuer or the Public Company should also explain the corporate actions taken by the company in resolving the issue.</p>
<p>c. Laporan Dewan Komisaris</p> <p>Laporan Dewan Komisaris paling kurang memuat hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> <li>penilaian terhadap kinerja Direksi mengenai pengelolaan perusahaan;</li> <li>pandangan atas prospek usaha perusahaan yang disusun oleh Direksi; dan</li> <li>perubahan komposisi anggota Dewan Komisaris dan alasan perubahannya (jika ada).</li> </ol>	58-65	<p>c. The Board of Commissioners Report</p> <p>The Board of Commissioners Report should at least contain the following items:</p> <ol style="list-style-type: none"> <li>assessment on the performance of the Board of Directors in managing the company.</li> <li>view on the prospects of the company's business as established by the Board of Directors, and</li> <li>changes in the composition of the Board of Commissioners (if any).</li> </ol>
<p>d. Laporan Direksi Laporan Direksi paling kurang memuat hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> <li>kinerja perusahaan, yang mencakup antara lain kebijakan strategis, perbandingan antara hasil yang dicapai dengan yang ditargetkan, dan kendala-kendala yang dihadapi perusahaan;</li> <li>gambaran tentang prospek usaha;</li> <li>penerapan tata kelola perusahaan; dan</li> <li>perubahan komposisi anggota Direksi dan alasan perubahannya (jika ada).</li> </ol>	66-77	<p>d. The Board of Directors Report</p> <p>The Board of Directors Report should at least contain the following items:</p> <ol style="list-style-type: none"> <li>the company's performance, i.e. strategic policies, comparison between achievement of results and targets, and challenges faced by the company;</li> <li>business prospects;</li> <li>implementation of Good Corporate Governance by the company; and</li> <li>changes in the composition of the Board of Directors (if any).</li> </ol>

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e. Profil Perusahaan Profil perusahaan paling kurang memuat hal-hal sebagai berikut:		e. Company Profile The Company Profile should at least contain the following:
1) nama, alamat, nomor telepon, nomor faksimile, alamat surat elektronik (e-mail), dan laman (website) perusahaan dan/atau kantor cabang atau kantor perwakilan, yang memungkinkan masyarakat dapat memperoleh informasi mengenai perusahaan;	Back Cover 303-307	1) name, address, telephone and/or facsimile, email, website of the company and/or branch offices or representative office, which enable public to access information about the company;
2) riwayat singkat perusahaan;	32-33	2) brief history of the company.
3) kegiatan usaha perusahaan menurut Anggaran Dasar terakhir, serta jenis produk dan/atau jasa yang dihasilkan;	32-36	3) line of business according to the latest Articles of Association, and types of products and/or services produced.
4) struktur organisasi perusahaan dalam bentuk bagan, paling kurang sampai dengan struktur satu tingkat di bawah Direksi, disertai dengan nama dan jabatan;	302	4) structure of organization in chart form, at least one level below the Board of Directors, with the names and titles;
5) visi dan misi perusahaan;	37-39	5) vision and mission of the company:
6) profil Dewan Komisaris, meliputi: a) nama; b) riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan pertama kali pada Emiten atau Perusahaan Publik, sebagaimana dicantumkan dalam berita acara keputusan RUPS; c) riwayat pendidikan; d) penjelasan singkat mengenai jenis pelatihan dalam rangka meningkatkan kompetensi Dewan Komisaris yang telah diikuti dalam tahun buku (jika ada); dan e) pengungkapan hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya, serta pemegang saham (jika ada);	200 219 223 288-291	6) the Board of Commissioners profiles include: a. name; b. history of position, working experience, and legal basis for first appointment to the Issuer or Public company, as stated in the minutes of GMS resolutions. c. history of education; d. short description on the competency enhancement training programs for members of the Board of Commissioners during the year under review (if any); and e. disclosure of affiliation with other members of the Board of Commissioners and Board of Directors, and shareholders (if any);
7) profil Direksi, meliputi: a) nama dan uraian singkat tentang tugas dan fungsi yang dilaksanakan; b) riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan pertama kali pada Emiten atau Perusahaan Publik, sebagaimana dicantumkan dalam berita acara keputusan RUPS; c) riwayat pendidikan; d) penjelasan singkat mengenai jenis pelatihan dalam rangka meningkatkan kompetensi Direksi yang telah diikuti dalam tahun buku (jika ada); dan e) pengungkapan hubungan afiliasi dengan anggota Direksi lainnya dan pemegang saham (jika ada);	210 219 223 292-294	7) the Board of Directors profiles include: a. name and short description of duties and functions; b. history of position, working experience, and legal basis for first appointment to the Issuer or Public Company, as stated in the minutes of GMS resolutions.; c. history of education; d. short description on the competency enhancement training programs for members of the Board of Commissioners during the year under review (if any); and e. disclosure of affiliation with other members of the Board of Commissioners and Board of Directors, and shareholders (if any);
8) dalam hal terdapat perubahan susunan Dewan Komisaris dan/atau Direksi yang terjadi setelah tahun buku berakhir sampai dengan batas waktu penyampaian laporan tahunan sebagaimana dimaksud dalam angka 1 huruf a, maka susunan yang dicantumkan dalam laporan tahunan adalah susunan Dewan Komisaris dan/atau Direksi yang terakhir dan sebelumnya;	63 77	8) in the event that there were changes in the composition of the Board of Commissioners and/or the Board of Directors occurring between the period after year-end until the date the Annual Report submitted as refer to in poin t 1 letter a, then the last and the previous composition of the Board of Commissioners and/or the Board of Directors shall be stated in the Annual Report.
9) jumlah karyawan dan deskripsi pengembangan kompetensinya dalam tahun buku misalnya, aspek pendidikan dan pelatihan karyawan yang telah dilakukan;	22 24 72-73 125-127	9) number of employees and description of competence building during the year under review, for example education and training of employees.
10) uraian tentang nama pemegang saham dan persentase kepemilikannya pada akhir tahun buku yang terdiri dari: a) pemegang saham yang memiliki 5% (lima perseratus) atau lebih saham Emiten atau Perusahaan Publik; b) Komisaris dan Direktur yang memiliki saham Emiten atau Perusahaan Publik; dan c) kelompok pemegang saham masyarakat, yaitu kelompok pemegang saham yang masing-masing memiliki kurang dari 5% (lima perseratus) saham Emiten atau Perusahaan Publik;	52	10) information on names of shareholders and ownership percentage at the end of the fiscal year, including: a. shareholders having 5% (five percent) or more shares of Issuer or Public Company; b. Commissioner sand Directors who own shares of the Issuers or Public Company; and c. groups of public shareholders, or groups of shareholders, each with less than 5% ownership shares of the Issuers or Public Company.

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11)informasi mengenai pemegang saham utama dan pengendali Emiten atau Perusahaan Publik, baik langsung maupun tidak langsung, sampai kepada pemilik individu, yang disajikan dalam bentuk skema atau diagram;	Tidak ada pengungkapan (Not Disclosed)	11)information on major shareholders and controlling shareholders the Issuers of Public Company, directly or indirectly, and also individual shareholder, presented in the form of scheme or diagram;
12)nama entitas anak, perusahaan asosiasi, perusahaan ventura bersama dimana Emiten atau Perusahaan Publik memiliki pengendalian bersama entitas, beserta persentase kepemilikan saham, bidang usaha, dan status operasi perusahaan tersebut (jika ada). Untuk entitas anak, agar ditambahkan informasi mengenai alamat;	49 303-306	12)name of subsidiaries, associated companies, joint venture controlled by Issuers or Public Company, with entity, percentage of stock ownership, business, and operating status of the company (if any). For subsidiaries, include the addresses;
13)kronologis pencatatan saham dan perubahan jumlah saham dari awal pencatatan hingga akhir tahun buku serta nama Bursa Efek dimana saham perusahaan dicatatkan (jika ada);	53	13)chronology of share listing and changes in the number of shares from the beginning of listing up to the end of the financial year, and name of Stock Exchange where the company shares are listed.
14)kronologis pencatatan Efek lainnya dan peringkat Efek (jika ada);	55-56	14)chronology of securities listing and rating of the securities (if any);
15)nama dan alamat perusahaan pemeringkat Efek (jika ada);	307	15)name and address of the securities rating company (if any);
16)nama dan alamat lembaga dan/atau profesi penunjang pasar modal. Terhadap profesi penunjang pasar modal yang memberikan jasa secara berkala kepada Emiten atau Perusahaan Publik, wajib diungkapkan informasi mengenai jasa yang diberikan, fee, dan periode penugasan yang telah dilakukan; dan	307	16)name and address of capital market supporting institutions and/or professionals. For professionals providing services regularly for the Issuer or Public Company, it is required to disclose the services, fees, and periods of assignment; and
17)penghargaan dan sertifikasi yang diterima perusahaan baik yang berskala nasional maupun internasional dalam tahun buku terakhir (jika ada).	48	17)awards and certifications of national and international scale bestowed on the company during the last fiscal year (if any).
f. Analisis dan Pembahasan Manajemen		f. Management Analysis and Discussion
Laporan tahunan wajib memuat uraian yang membahas dan menganalisis laporan keuangan dan informasi penting lainnya dengan penekanan pada perubahan material yang terjadi dalam tahun buku, yaitu paling kurang mencakup:		Annual Report should contain discussion and analysis on financial statements and other material information emphasizing material changes that occurred during the year under review, at least including:
1) tinjauan operasi per segmen operasi sesuai dengan jenis industri Emiten atau Perusahaan Publik, antara lain mengenai: a) produksi, yang meliputi proses, kapasitas, dan perkembangannya; b) pendapatan; dan c) profitabilitas;	81-133	1) operational review per business segment, according to the type of industry of the Issuer or Public Company including: a. production, including process, capacity, and growth; b. income; and c. profitability;
2) analisis kinerja keuangan komprehensif yang mencakup perbandingan kinerja keuangan dalam 2 (dua) tahun buku terakhir, penjelasan tentang penyebab adanya perubahan dan dampak perubahan tersebut, antara lain mengenai: a) aset lancar, aset tidak lancar, dan total aset; b) liabilitas jangka pendek, liabilitas jangka panjang, dan total liabilitas; c) ekuitas; d) pendapatan, beban, laba (rugi), pendapatan komprehensif lain, dan total laba (rugi) komprehensif; serta e) arus kas;	134-162	2)comprehensive financial performance analysis which includes a comparison between the financial performance of the last 2 (two) fiscal years, and explanation on the causes and effects of such changes, among others concerning: a. current assets, non-current assets, and total assets; b. short term liabilities, long term liabilities, total liabilities; c. Equity d. sales/operating revenues, expenses and profit (loss), other comprehensive revenues, and total comprehensive profit (loss); and e. cash flows;
3) kemampuan membayar utang dengan menyajikan perhitungan rasio yang relevan;	165	3) the capacity to pay debts by including the computation of relevant ratios;
4) tingkat kolektibilitas piutang perusahaan dengan menyajikan perhitungan rasio yang relevan;	166	4) accounts receivable collectability, including the computation of the relevant ratios;
5) struktur permodalan dan kebijakan manajemen atas struktur permodalan tersebut;	165-166	5) capital structure and management policies concerning capital structure;
6) bahasan mengenai ikatan yang material untuk investasi barang modal dengan penjelasan tentang tujuan dari ikatan tersebut, sumber dana yang diharapkan untuk memenuhi ikatan tersebut, mata uang yang menjadi denominasi, dan langkah-langkah yang direncanakan perusahaan untuk melindungi risiko dari posisi mata uang asing yang terkait;	176	6) discussion on material ties for the investment of capital goods, including the explanation on the purpose of such ties, source of funds expected to fulfill the said ties, currency of denomination, and steps taken by the company to protect the position of a related foreign currency against risks;

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7) informasi dan fakta material yang terjadi setelah tanggal laporan akuntan;	174-175	7) material Information and facts that occurring after the date of the accountant's report (subsequent events);
8) prospek usaha dari perusahaan dikaitkan dengan kondisi industri, ekonomi secara umum dan pasar internasional serta dapat disertai data pendukung kuantitatif dari sumber data yang layak dipercaya;	169-172	8) information on company prospects in connection with industry, economy in general, accompanied with supporting quantitative data if there is a reliable data source;
9) perbandingan antara target/proyeksi pada awal tahun buku dengan hasil yang dicapai (realisasi), mengenai pendapatan, laba, struktur permodalan, atau lainnya yang dianggap penting bagi perusahaan;	Tidak ada pengungkapan (Not Disclosed)	9) comparison between target/projection at beginning of year and result (realization), concerning income, profit, capital structure, or others that deemed necessary for the company;
10)target/proyeksi yang ingin dicapai perusahaan paling lama untuk satu tahun mendatang, mengenai pendapatan, laba (rugi), struktur modal, kebijakan dividen, atau lainnya yang dianggap penting bagi perusahaan;	Tidak ada pengungkapan (Not Disclosed)	10)target/projection at most for the next one year, concerning income, profit, capital structure, dividend policy, or others that deemed necessary for the company;
11)aspek pemasaran atas produk dan jasa perusahaan, antara lain: strategi pemasaran dan pangsa pasar;	118-121	11)marketing aspects of the company's products and services, among others marketing strategy and market share;
12)kebijakan dividen dan tanggal serta jumlah dividen per saham (kas dan/atau non kas) dan jumlah dividen per tahun yang diumumkan atau dibayar selama 2 (dua) tahun buku terakhir;	177	12)Description 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;
13)realisasi penggunaan dana hasil penawaran umum: a) dalam hal selama tahun buku, Emiten memiliki kewajiban menyampaikan laporan realisasi penggunaan dana, maka wajib diungkapkan realisasi penggunaan dana hasil penawaran umum secara kumulatif sampai dengan akhir tahun buku; dan b) dalam hal terdapat perubahan penggunaan dana sebagaimana diatur dalam Peraturan Nomor X.K.4, maka Emiten wajib menjelaskan perubahan tersebut;	Tidak ada pengungkapan (Not Disclosed)	13)Use of proceeds from public offerings: a. during the year under review, on which the Issuer has the obligation to report the realization of the use of proceeds, then the realization of the cumulative use of proceeds until the year end should be disclosed; and b. in the event that there were changes in the use of proceeds as stipulated in Rule No. X.K.4, then Issuer should explain the said changes;
14)informasi material, antara lain mengenai investasi, ekspansi, divestasi, penggabungan/peleburan usaha, akuisisi, restrukturisasi utang/modal, transaksi afiliasi, dan transaksi yang mengandung benturan kepentingan, yang terjadi pada tahun buku (jika ada), yang antara lain memuat: a) tanggal, nilai, dan obyek transaksi; b) nama pihak yang bertransaksi; c) sifat hubungan afiliasi (jika ada); d) penjelasan mengenai kewajaran transaksi; dan e) pemenuhan ketentuan terkait;	172-173	14)Material information, among others concerning investment, expansion, divestment, acquisition, debt/capital restructuring, transactions with related parties and transactions with conflict of interest that occurred during the year under review, among others include:  a. transaction date, value, and object; b. names of transacting parties; c. nature of related parties (if any); d. description of the fairness of the transaction;  e. compliance with related rules and regulations;
15)perubahan peraturan perundang-undangan yang berpengaruh signifikan terhadap perusahaan dan dampaknya terhadap laporan keuangan (jika ada); dan	173-174	15)changes in regulation which have a significant effect on the company and impacts on the company (if any);
16)perubahan kebijakan akuntansi, alasan dan dampaknya terhadap laporan keuangan (jika ada).	Tidak ada pengungkapan (Not Disclosed)	16)changes in the accounting policy, rationale and impact on the financial statement (if any).
g. Tata Kelola Perusahaan (Corporate Governance)  Tata kelola perusahaan memuat uraian singkat, yang paling kurang meliputi hal-hal sebagai berikut: 1) Dewan Komisaris, mencakup antara lain: a) uraian pelaksanaan tugas Dewan Komisaris; b) pengungkapan prosedur, dasar penetapan, dan besarnya remunerasi anggota Dewan Komisaris; dan c) pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat Dewan Komisaris, termasuk rapat gabungan dengan Direksi, dan tingkat kehadiran anggota Dewan Komisaris dalam rapat tersebut;	300-301	g. Corporate Governance Corporate Governance contains short descriptions of at least the following items: 1) Board of Commissioners, including: a. description of the responsibility of the Board of Commissioners; b. disclosure of the procedure and basis determining remuneration, and amount of remuneration for members of the Board of Commissioners. c. disclosure of the company's policy and its implementation, frequency of Board of Commissioners meetings including joint meetings with the Board of Directors, and attendance of the members of Board of Commissioners in the meetings.

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<p>2) Direksi, mencakup antara lain:</p> <ul style="list-style-type: none"> <li>a) ruang lingkup pekerjaan dan tanggung jawab masing-masing anggota Direksi;</li> <li>b) pengungkapan prosedur, dasar penetapan, dan besarnya remunerasi anggota Direksi, serta hubungan antara remunerasi dengan kinerja perusahaan;</li> <li>c) pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat Direksi, termasuk rapat gabungan dengan Dewan Komisaris, dan tingkat kehadiran anggota Direksi dalam rapat tersebut;</li> <li>d) keputusan RUPS tahun sebelumnya dan realisasinya pada tahun buku, serta alasan dalam hal terdapat keputusan yang belum direalisasikan; dan</li> <li>e) pengungkapan kebijakan perusahaan tentang penilaian terhadap kinerja anggota Direksi (jika ada);</li> </ul>	210-218	<p>2) Board of Directors, including:</p> <ul style="list-style-type: none"> <li>a. scope of duties and responsibilities of each member of the Board of Directors;</li> <li>b. disclosure of the procedure and basis determining remuneration, and amount of remuneration for members of the Board of Directors, and the relation between remuneration and performance of the company;</li> <li>c. disclosure of the company's policy and its implementation, frequency of Board of Commissioners meetings including joint meetings with the Board of Commissioners, and attendance of the members of Board of Commissioners in the meetings;</li> <li>d. resolutions from the GMS of the previous fiscal year and its realization in the year under review, and explanation for the unrealized resolution; and</li> <li>e. disclosure of company policy concerning assessment on the performance of the member of the Board of Directors (if any);</li> </ul>
<p>3) Komite Audit, mencakup antara lain:</p> <ul style="list-style-type: none"> <li>a) nama;</li> <li>b) riwayat jabatan, pengalaman kerja, dan dasar hukum penunjukkan;</li> <li>c) riwayat pendidikan;</li> <li>d) periode jabatan anggota Komite Audit;</li> <li>e) pengungkapan independensi Komite Audit;</li> <li>f) pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat Komite Audit dan tingkat kehadiran anggota Komite Audit dalam rapat tersebut;</li> <li>g) uraian singkat pelaksanaan kegiatan Komite Audit pada tahun buku sesuai dengan yang dicantumkan dalam piagam (charter) Komite Audit;</li> </ul>	202-205	<p>3) Audit Committee, includes among others:</p> <ul style="list-style-type: none"> <li>a. name;</li> <li>b. history of position title, work experience and legal basis for appointment;</li> <li>c. history of education;</li> <li>d. tenure of members of Audit Committee;</li> <li>e. disclosure of independence of the members of the Audit Committee;</li> <li>f. disclosure of the company's policy and its implementation, frequency of Audit Committee meetings, and attendance of the members of Audit Committee in the meetings;</li> <li>g. brief report on the activities carried out by the Audit Committee during the year under review in accordance with the charter of the Audit Committee.</li> </ul>
<p>4) komite lain yang dimiliki Emiten atau Perusahaan Publik dalam rangka mendukung fungsi dan tugas Direksi dan/atau Dewan Komisaris, seperti komite nominasi dan remunerasi, yang mencakup antara lain:</p> <ul style="list-style-type: none"> <li>a) nama;</li> <li>b) riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan;</li> <li>c) riwayat pendidikan;</li> <li>d) periode jabatan anggota komite;</li> <li>e) pengungkapan kebijakan perusahaan mengenai independensi komite;</li> <li>f) uraian tugas dan tanggung jawab;</li> <li>g) pengungkapan kebijakan perusahaan dan pelaksanaannya, tentang frekuensi rapat komite dan tingkat kehadiran anggota komite dalam rapat tersebut; dan</li> <li>h) uraian singkat pelaksanaan kegiatan komite pada tahun buku;</li> </ul>	205-209	<p>4) other committees owned by Issuer or Public Company supporting the functions and duties of the Board Directors and/or the Board of Commissioners, such as nomination and remuneration, including:</p> <ul style="list-style-type: none"> <li>a. name;</li> <li>b. history of position title, work experience and legal basis for appointment;</li> <li>c. history of education;</li> <li>d. tenure of members of the committee;</li> <li>e. disclosure of the company's policy concerning the independence of the committee;</li> <li>f. description of duties and responsibilities;</li> <li>g. disclosure of the company's policy and its implementation, frequency of committee meetings, and attendance of the members of committee in the meetings;</li> <li>h. brief report on the committee activities carried out during the year under review;</li> </ul>
<p>5) uraian tugas dan fungsi sekretaris perusahaan;</p> <ul style="list-style-type: none"> <li>a) nama;</li> <li>b) riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukkan;</li> <li>c) riwayat pendidikan;</li> <li>d) periode jabatan sekretaris perusahaan;</li> <li>e) uraian singkat pelaksanaan tugas sekretaris perusahaan pada tahun buku</li> </ul>	249-255	<p>5) description of tasks and function of the Corporate Secretary;</p> <ul style="list-style-type: none"> <li>a. name;</li> <li>b. history of position title, work experience and legal basis for appointment;</li> <li>c. history of education;</li> <li>d. tenure of the corporate secretary;</li> <li>e. brief report on Corporate Secretary activities carried out during the year under review;</li> </ul>

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6) uraian mengenai unit audit internal meliputi: a) nama; b) riwayat jabatan, pengalaman kerja yang dimiliki, dan dasar hukum penunjukan; c) kualifikasi atau sertifikasi sebagai profesi audit internal (jika ada); d) struktur dan kedudukan unit audit internal; e) tugas dan tanggung jawab unit audit internal sesuai dengan yang dicantumkan dalam piagam (charter) unit audit internal; dan f) uraian singkat pelaksanaan tugas unit audit internal pada tahun buku;	237-240	6) description of the company's internal audit unit; a. name; b. history of position title, work experience and legal basis for appointment; c. Qualification/certification of internal audit professionals (if any); d. structure or position of the internal audit unit; e. duties and responsibilities of the internal audit unit according to the internal audit unit charter; and f. brief report on the committee activities carried out during the year under review;
7) uraian mengenai sistem pengendalian intern (internal control) yang diterapkan oleh perusahaan, paling kurang mengenai: a) pengendalian keuangan dan operasional, serta kepatuhan terhadap peraturan perundang-undangan lainnya; dan b) reviu atas efektivitas sistem pengendalian intern;	238-239	7) description of the company's internal control, at least contains: a. financial and operational control, and compliance to the other prevailing rules; b. review the effectiveness of internal control systems;
8) sistem manajemen risiko yang diterapkan oleh perusahaan, paling kurang mengenai: a) gambaran umum mengenai sistem manajemen risiko perusahaan; b) jenis risiko dan cara pengelolaannya; dan c) reviu atas efektivitas sistem manajemen risiko perusahaan;	228-236	8) risk management system implemented by the company, at least includes: a. general description about the company's risk management system; b. types of risk and the management; and c. review the effectiveness of the company's risk management system;
9) perkara penting yang dihadapi oleh Emiten atau Perusahaan Publik, entitas anak, anggota Dewan Komisaris dan Direksi yang sedang menjabat, antara lain meliputi: a) pokok perkara/gugatan; b) status penyelesaian perkara/gugatan; dan c) pengaruhnya terhadap kondisi perusahaan.	225	9) important cases faced by the Issuer or Public Company, subsidiaries, current members of the Board of Commissioners and Board of Directors, among others include: a. substance of the case/claim; b. status of settlement of case/claim; and c. potential impacts on the financial condition of the company.
10) informasi tentang sanksi administratif yang dikenakan kepada Emiten atau Perusahaan Publik, anggota Dewan Komisaris dan Direksi, oleh otoritas pasar modal dan otoritas lainnya pada tahun buku terakhir (jika ada);	Tidak ada pengungkapan (Not Disclosed)	10) Information about administrative sanctions imposed to Issuer or Public Company, members of the Board of Commissioners and Board of Directors, by the Capital Market Authority and other authorities during the last fiscal year (if any);
11) informasi mengenai kode etik dan budaya perusahaan (jika ada) meliputi: a) pokok-pokok kode etik; b) pokok-pokok budaya perusahaan (corporate culture); c) bentuk sosialisasi kode etik dan upaya penagakannya; dan d) pengungkapan bahwa kode etik berlaku bagi Dewan Komisaris, Direksi, dan karyawan perusahaan;	40 190-191	11) information about codes of conduct and corporate culture (if any) includes: a. key points of the code of conduct; b. key points of the corporate culture; c. socialization of the code of conduct and enforcement; and d. disclosure that the code of conduct is applicable for Board of Commissioners, Board of Directors, and employees of the company;
12) uraian mengenai program kepemilikan saham oleh karyawan dan/atau manajemen yang dilaksanakan Emiten atau Perusahaan Publik, antara lain jumlah, jangka waktu, persyaratan karyawan dan/atau manajemen yang berhak, serta harga exercise (jika ada); dan	Tidak ada pengungkapan (Not Disclosed)	12) description of employee or management stock ownership program of the Issuer or Public Company, among others are number, period, requirement for eligible employee and/or management, and exercised price (if any); and
13) uraian mengenai sistem pelaporan pelanggaran (whistleblowing system) di Emiten atau Perusahaan Publik yang dapat merugikan perusahaan maupun pemangku kepentingan (jika ada), antara lain meliputi: a) cara penyampaian laporan pelanggaran; b) perlindungan bagi pelapor; c) penanganan pengaduan; d) pihak yang mengelola pengaduan; dan e) hasil dari penanganan pengaduan.	191-194	13) description of whistleblowing system at the Issuer or Public Company in reporting violations that may adversely affect the company and stakeholders (if any), including: a. mechanism for violation reporting; b. protection for the whistleblower; c. handling of violation reports; d. unit responsible for handling of violation report; and e. results from violation report handling.

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<p>h. Tanggung Jawab Sosial Perusahaan (Corporate Social Responsibility)</p> <p>1) Bahasan mengenai tanggung jawab sosial perusahaan meliputi kebijakan, jenis program, dan biaya yang dikeluarkan, antara lain terkait aspek:</p> <ul style="list-style-type: none"> <li>a. lingkungan hidup, seperti penggunaan material dan energi yang ramah lingkungan dan dapat didaur ulang, sistem pengolahan limbah perusahaan, sertifikasi di bidang lingkungan yang dimiliki, dan lain-lain;</li> <li>b. praktik ketenagakerjaan, kesehatan, dan keselamatan kerja, seperti kesetaraan gender dan kesempatan kerja, sarana dan keselamatan kerja, tingkat perpindahan (turnover) karyawan, tingkat kecelakaan kerja, pelatihan, dan lain-lain;</li> <li>c. pengembangan sosial dan masyarakat, seperti penggunaan tenaga kerja lokal, pemberdayaan masyarakat sekitar perusahaan, perbaikan sarana dan prasarana sosial, bentuk donasi lainnya, dan lain-lain; dan</li> <li>d. tanggung jawab produk, seperti kesehatan dan keselamatan konsumen, informasi produk, sarana, jumlah dan penanganan atas pengaduan konsumen, dan lain-lain.</li> </ul>	270-286	<p>h. Corporate Social Responsibility</p> <p>1) discussion of corporate social responsibility covers policies, types of programs, and cost, among others related to:</p> <ul style="list-style-type: none"> <li>a. environment, such as the use of environmentally friendly materials and energy, recycling, and the company's waster treatment systems, the company's environmental certifications, and others;</li> <li>b. employment practices, occupational health and safety, including gender equality and equal work opportunity, work and safety facilities, employee turnover, work incident rate, training, etc;</li> <li>c. social and community development, such as the use of local work force, empowerment of local communities, aid for public social facilities, social donations, etc; and</li> <li>d. consumer protection related activities, such as consumer health and safety, product information, facility for consumer complaints, number and resolution of consumer complaint cases, etc.</li> </ul>
<p>2) Emiten atau Perusahaan Publik dapat mengungkapkan informasi sebagaimana dimaksud dalam angka 1) pada laporan tahunan atau laporan tersendiri yang disampaikan bersamaan dengan laporan tahunan kepada Bapepam dan LK, seperti laporan keberlanjutan (sustainability report) atau laporan tanggung jawab sosial perusahaan (corporate social responsibility report).</p>		<p>2) Issuers or the Public Company may impart information as referred to in point 1) in the Annual Report or in separate report submitted along with the Annual Report to Bapepam-LK, such as sustainability report, or corporate social responsibility report.</p>
<p>i. Laporan Keuangan Tahunan yang Telah Diaudit</p> <p>Laporan Keuangan Tahunan yang dimuat dalam laporan tahunan wajib disusun sesuai dengan Standar Akuntansi Keuangan di Indonesia yang telah diaudit oleh Akuntan. Laporan keuangan dimaksud wajib memuat pernyataan mengenai pertanggungjawaban atas Laporan Keuangan sebagaimana diatur pada Peraturan Nomor VIII.G.11 atau Peraturan Nomor X.E.1.</p>	√	<p>i. Audited Annual Financial Statements</p> <p>Audited Financial Statements included in Annual Report should be prepared in accordance with the Financial Accounting Standards in Indonesia and audited by an Accountant. The said financial statement should be included with statement of responsibility for Annual Reporting as stipulated in Rule No. VIII.G.11 or Rule No. X.E.1.</p>
<p>j. Tanda Tangan Dewan Komisaris dan Direksi</p> <p>1) Laporan tahunan wajib ditandatangani oleh seluruh anggota Dewan Komisaris dan Direksi yang sedang menjabat.</p> <p>2) Tanda tangan sebagaimana dimaksud dalam angka 1) dibubuhkan pada lembaran tersendiri dalam laporan tahunan dimana dalam lembaran dimaksud wajib mencantumkan pernyataan bahwa anggota Dewan</p> <p>3) Dalam hal terdapat anggota Dewan Komisaris atau Direksi yang tidak menandatangani laporan tahunan, maka yang bersangkutan wajib menyebutkan alasannya secara tertulis dalam surat tersendiri yang dilekatkan pada laporan tahunan.</p> <p>4) Dalam hal terdapat anggota Dewan Komisaris atau Direksi yang tidak menandatangani laporan tahunan dan tidak memberi alasan secara tertulis, maka anggota Dewan Komisaris atau Direksi yang menandatangani laporan tahunan wajib menyatakan secara tertulis dalam surat tersendiri yang dilekatkan pada laporan tahunan.</p>	√	<p>j. Board of Commissioners and Board of Directors Signatures</p> <p>1) Annual Report should be signed by all members of the current Board of Commissioners and Board of Directors.</p> <p>2) The signature as refer to in point 1) should be appended on separate sheet of the Annual Report, where the said sheet should contain a statement that all members of the Board of Commissioners and the Board of Directors are fully responsible for the accuracy of the Annual Report, in accordance with the Form No. X.K.6-1 of the Attached Rules.</p> <p>3) In the event that members of the Board of Commissioners or the Board of Director refused to sign the Annual Report, the said person should provide a written explanation in separate letter attached to the Annual Report.</p> <p>4) In the event that a member of the Board of Commissioners and the Board of Directors refused to sign the Annual Report and failed to provide written explanation, then a member of the Board of Commissioners or Board of Directors who signed the Annual Report should provide a written explanation in a separate letter attached to the Annual Report.</p>