



**According To Experts :**

It took us 4000 years to go from using iron to being industrial. We only need 40 years to move to the computer stage. And in the future we only need 4 years to make this world different from before. And at the end of every day we will see a different technology

# COMPANY PROFILE

Wireless Internet Service Provider

Terrestrial & Celestial

Satellite Technology

# 2022

## INNOVATIVE TECHNOLOGIES

NANO - SATELLITE



To fully meet the ambitious goal of "connecting the unconnected", integrating Low Earth Orbit (LEO) satellites with the terrestrial networks has been widely considered as a promising solution.

LEO Satellite Constellations for 5G and Beyond  
IEEE J, 2020

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### Member of :



**LEI WORLDWIDE**  
LEGAL ENTITY IDENTIFIER



The global provider of secure financial messaging services



**United Nations**  
Global Compact



International Telecommunication Union



**IEEE**  
Advancing Technology for Humanity



**esa**  
European Space Agency

**dun & bradstreet**

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## COMPANY PROFILE

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## About Us

Specialized in realizing innovative small satellite missions. Through our unique and proven full vertical integration approach that combines design, development, production, testing, launch service and satellite operations into one organization, we are able to offer the right solutions, from subsystems to full mission and constellation building.

By implementing the latest technology 5G and beyond, the combination of terrestrial and celestial routes ensures that every line across the region is able to be connected at high speed, because everyone has the right to be able to connect with each other without being left behind.

The satellite constellation network is the key in connecting various important points that are difficult to reach by land communication routes.



## Our Values

Driving Connectivity Into New Territories:

Purpose is to make a rapid and lasting difference to the people of South East Asia and the Pacific by providing high-quality, low-cost satellite broadband accessible from a small, easy-to-install and affordable receiver. Network connectivity enables critical government services to reach the heart of vulnerable rural communities.

Internet traffic is evolving into a more dynamic traffic pattern.

The global IP traffic will correspond to 41 million DVDs per hour in 2017 and video communication will continue to be in the range of 80 to 90% of total IP traffic.

This market forecast will surely spur the growth in mobile traffic with current predictions suggesting a 1000x increase over the next decade.

“

Mobile Clouds: Technology and Services for Future Communication Platforms, 5G and beyond.

*In fact, today's technology roadmaps depict different blends of spectrum (Hertz), spectral efficiency (bits per Hertz per cell) and small cells (cells per km<sup>2</sup>) as a stepping stone towards meeting the 5G challenge*



“

**UU CIPTA KERJA PROVIDES A LEGAL BASIS, ESPECIALLY WITH REGARD TO ACTIVE AND PASSIVE INFRASTRUCTURE SHARING AND ALSO FREQUENCY SHARING THAT WILL SUPPORT THE APPLICATION OF 5G TECHNOLOGY IN THE FIELD," HE EXPLAINED.**

”

## DIGITAL TRANSFORMATION ACCELERATION FORM PRIME 5G NETWORK

The deployment of the inaugural 5G network is the fruit of the work of the Government and the telecommunications operator ecosystem as well as a form of accelerating digital transformation in Indonesia.

The Minister of Communications and Information, Johnny G. Plate, stated that the government will continue to focus on continuing to distribute 4G network services evenly in Indonesia.

"In accordance with the direction of Mr. President Joko Widodo regarding the Acceleration of National Digital Transformation. Simultaneously, 5G networks will be developed in commercial areas as well as other priority areas, to complement each other with the existing 4G networks," he explained in a Press Conference on the Comments of Mobile Network Implementation. 5G Cell Phones Based on IMT-2020 (International Mobile Telecommunications-2020) Technology in the 2300 MHz Frequency Band in Indonesia from the Media Center of the Ministry of Communications and Informatics, Jakarta, Monday (24/05/2021).



### SIMULTANEOUS WALKING

"Through faster services and larger and more reliable network capacity, 5G technology will unlock service potential not only for human-to-human communication , but also for integrating human-to-machine networks and as well as a machine-to-machine communication network,"



### TWO POLICIES

According to the Minister of Communication and Informatics, Indonesia is also seeking to deploy 5G Fixed Broadband services that will adapt to world standardization, namely by utilizing spectrum bands at the high band layer , such as the 28 GHz frequency band which has a large transmission capacity .

## ALTERNATIVE NEW EXPERIENCE WHICH BRINGS YOU TO LIVE MORE

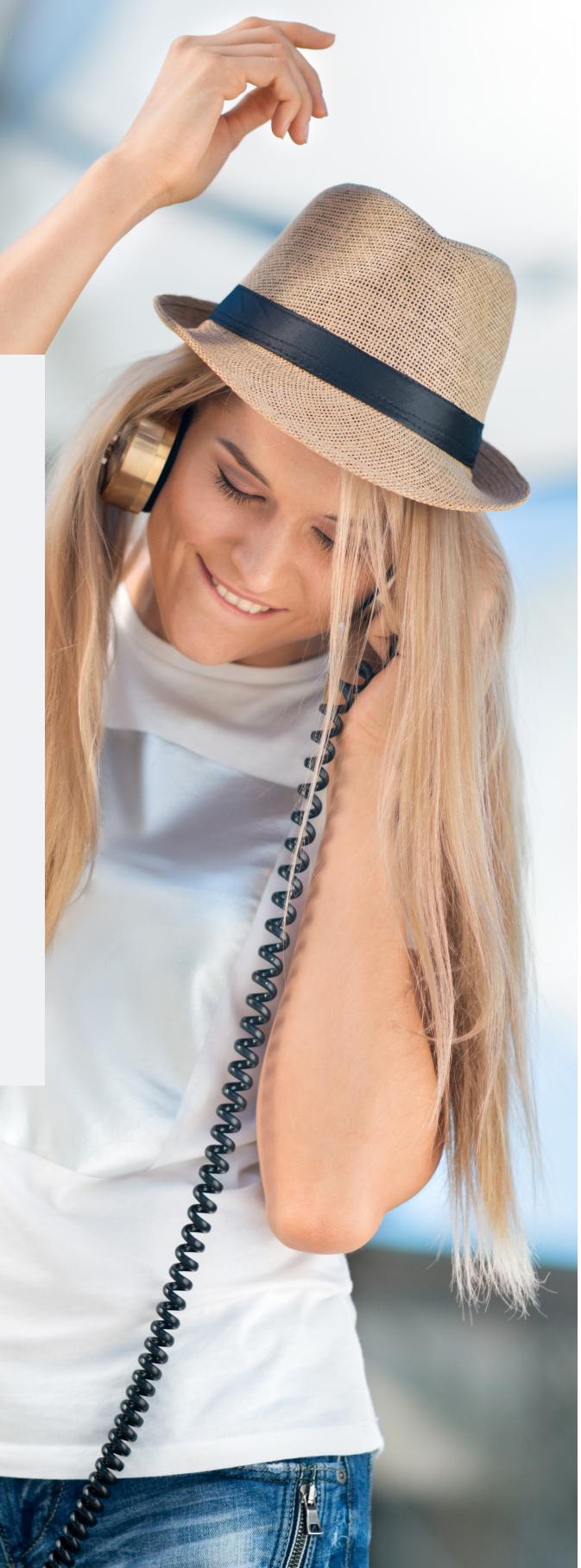
Live streaming might well become the norm - at least in the mid-term - and 5G technology's improved wireless performance brings all sorts of additional features for the live performer wanting to beam their concert to the safety of your home.

Again, the entire gig could be filmed with multiple video streams so that the user experience could be completely customised. Want to focus on the lead singer rather than the rest of the band? Now you can!

Then there are other enhancements that could be added during a performance. Want to order some merchandise? Read each band's member's bio and about what they had for breakfast? Want to mix the drums quieter and make that guitar solo louder? All this and more could be coming to a sofa near you.



5G TECHNO  
EVERYONE  
DESERVES TO BE  
HAPPY



# PT. ALPHA INDO NUSA

*Industry 4.0 or the fourth industrial revolution is a term commonly used for the level of development of the technology industry in the world. For this fourth level, the world is focused on digital technologies. In general, Industry 4.0 describes the growing trend towards automation and data exchange in technology and processes in the manufacturing industry. These trends include the Internet of Things (IoT), Industrial Internet of Things (IIoT), Cyber Physical Systems (CPS), Artificial Intelligence (AI), Smart Factory, Cloud Computing Systems, and so on. Even in the Industrial Internet of Things Design, this industrial level creates a manufacturing system where the machines in the factory are equipped with wireless connectivity and sensors to monitor and visualize the entire production process. Even autonomous decision-making can also be done directly by these machines.*

*Fiber Optic (FO) Internet Service Provider (ISP) and Wireless ISP can be distinguished by looking at the following characteristics:*

- FO ISP still use a cable-based network, where FO cables are generally planted underground and then connected to several points before being able to connect to customers. Meanwhile, wireless generally does not use cables and relies on a signal receiver and sender.
- FO ISP are generally more suitable for densely populated areas with many tall buildings/objects around them. Meanwhile, wireless is more suitable for more remote or open areas.
- Wireless ISP have cheaper installation costs and can be done faster. Meanwhile, the cost of installation by FO ISP is usually more expensive, takes longer and must be carried out by trained personnel



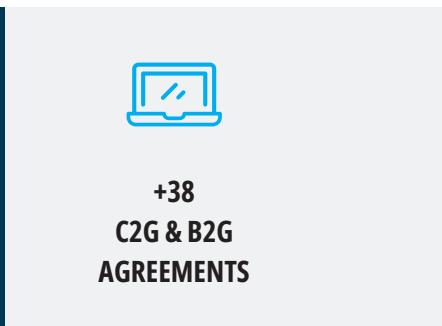
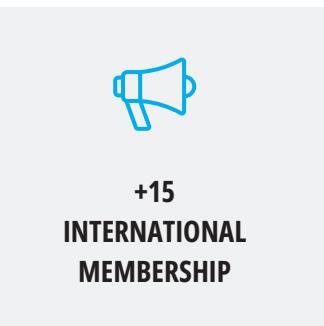
## VISION

"Supporting Indonesia's transformation into a developed country through the development and utilization of broadband as a meta-infrastructure".



## MISSION

"Especially in realizing innovative small satellite missions. Through a unique and proven effective vertical integration approach with terrestrial lines that combines design, development, production, testing, launch services and satellite operations into one organization, we can offer the right solution, from subsystems to full mission."



In running our business, we also cooperate with several local, national and international companies.

We are members of national and international forum memberships as part of the communication network in improving and developing business.

In developing and innovating, we collaborate with several universities to build resilient infrastructure, promote inclusive and sustainable industrialization, and promote innovation.

The types of business forms that have been built at this time have adopted Business to Government (B2G) and Consumer to Government (C2G), as part of aligning business with the government.

## Banishing Digital Darkness

We are committed to using proven space technologies to solve the endemic lack of affordable broadband internet in remote and underserved regions and locations of the world. Satellite connectivity drives economic growth, provides infrastructure freedom to communities and improves people's lives. Whether in urban, extra-urban, rural or fringe and remote areas, we help businesses, governments and communities fully participate in the digital world.



## A Catalyst For Change

To really make a difference, AIN looks beyond the limits of today's practices, reacts quickly and adapts flexibly. We learn from successful technologies around the world and combine that with our innovative business model to find new ways of doing much more with much less – without compromising quality. And we invest in powerful satellites, focusing on broadband and broadband alone, so that customers don't have to invest on the ground.





## Accessible and Affordable

We understand the challenges that most ISPs, telecommunication operators, enterprises and governments in South East Asia and the Pacific region face in delivering connectivity to rural and extra-urban areas. Some may want to give up on these areas or see them as an unprofitable burden. We see them as a primary target market, because we understand the formidable untapped opportunity of connecting their economies sustainably and profitably. We want to share that vision with telecommunication operators and governments to let them reap the attractive rewards of social and commercial inclusion of these areas.

## Strong Partnerships

We believe true connectivity is the result of genuine, durable partnerships. We consult, advise, and work with our local partners to develop solutions that address emerging opportunities and provide increasingly more valuable services to their customers.

# Deed of Establishment / Akta Pendirian

## Translation

LIMITED LIABILITY COMPANY

PT. ALPHA INDO NUSA

Number : 302

- On this day, Tuesday, dated 18-06-2019 (Eighteen Day of Juni Two Thousand and Twenty Two) at 13.25 WIB (Thirteen Past Twenty Five of Western Indonesian Time Zone).
- Appeared before me, GARRY DIANTO, Bachelor of Law, Magister of Notary, Notary in District Serang, with full authority in all region of Province Banten, in the presence of witness whom I, Notary, am acquainted with and whose names shall be mentioned at the end of this deed.

1. Mr. PUJI BAGUS SISWANTORO, born in Jakarta, on 01-08-1980 (First Day of August One Thousand Ninety Hundred Eighty), Indonesian citizen, private, residing in Province Daerah Khusus Ibukota Jakarta, Kampung Asem No.13, Rukun Tetangga 003, Rukun Warga 001, Kelurahan Cijantung, Kecamatan Pasar Rebo, South Jakarta City, holder of Residential Identity Card Number 3175050108800007, temporary residing in Province Banten;

2. Mrs. UMMI KALSUM, born in Jakarta, on 06-04-1977 (Sixth Day of April One Thousand Ninety Hundred Seventy Seven), Indonesian citizen, private, residing in Province Daerah Khusus Ibukota Jakarta, Kampung Asem No.13, Rukun Tetangga 003, Rukun Warga 001, Kelurahan Cijantung, Kecamatan Pasar Rebo, South Jakarta City, holder of Residential Identity Card Number 3175054604770006, temporary residing in Province Banten;

3. Mrs. RETNO ISTI KURNIAWATI, born in Jakarta, on 07-01-1974 (Seven Day of Januari One Thousand Ninety Hundred Seventy Four), Indonesian citizen, private, residing in Province Daerah Khusus Ibukota Jakarta, Jalan Kumis Kucing V Number 107, Rukun Tetangga 003, Rukun Warga 007, Kelurahan Cibubur, Kecamatan Ciracas, East Jakarta, holder of Residential Identity Card Number 3175054701740004, temporary residing in Province Banten;

Hereinafter, Mr. PUJI BAGUS SISWANTORO, Mrs. UMMI KALSUM and Mrs. RETNO ISTI KURNIAWATI are referred to in this deed as the "Founders". The appearers in their positions as mentioned above hereby explain that without prejudice to the permission of the competent authority, the Founders have agreed and agreed to jointly establish

PENDIRIAN PERSEROAN TERBATAS

PT. ALPHA INDO NUSA

Nomor: 302.

- Pada hari ini, Selasa, tanggal 18062019 (delapan belas Juni dua ribu sembilan belas); Pukul 13.25 (tiga belas lewat dua puluh lima menit) Waktu Indonesia Barat;
- Berhadapan dengan Saya, GARRY DIANTO, Sarjana Hukum, Magister Kenotariatan, Notaris berkedudukan di Kabupaten Serang, dengan wilayah jabatan seluruh Provinsi Banten, dengan dihadiri saksisasi yang telah saya, Notaris kenal dan namnamanya akan disebutkan pada bagian akhir akta ini.

1. Tuan PUJI BAGUS SISWANTORO, lahir di Jakarta, pada tanggal 01081980 (satu Agustus seribu sembilan ratus delapan puluh), Warga Negara Indonesia, Swasta, bertempat tinggal di Provinsi Daerah Khusus Ibukota Jakarta, Kampung Asem Nomor 13, Rukun Tetangga 003, Rukun Warga 001, Kelurahan Cijantung, Kecamatan Pasar Rebo, Kota Jakarta Timur; Pemegang Kartu Tanda Penduduk dengan Nomor Induk Kependudukan: 3175050108800007; (untuk sementara berada di Provinsi Banten);
2. Nyonya UMMI KALSUM, lahir di Jakarta, pada tanggal 06041977 (enam April seribu sembilan ratus tujuh puluh tujuh), Warga Negara Indonesia, swasta, bertempat tinggal di Provinsi Daerah Khusus Ibukota Jakarta, Kampung Asem Nomor 13, Rukun Tetangga 003, Rukun Warga 001, Kelurahan Cijantung, Kecamatan Pasar Rebo, Kota Jakarta Timur; Pemegang Kartu Tanda Penduduk dengan Nomor Induk Kependudukan: 3175054604770006; (untuk sementara berada di Provinsi Banten); dan
3. Nyonya RETNO ISTI KURNIAWATI, lahir di Jakarta, pada tanggal 07011974 (tujuh Januari seribu sembilan ratus tujuh puluh empat), Warga Negara Indonesia, Swasta, bertempat tinggal di Provinsi Daerah Khusus Ibukota Jakarta, Jalan Kumis Kucing V Nomor 107, Rukun Tetangga 003, Rukun Warga 007, Kelurahan Cibubur, Kecamatan Ciracas, Kota Jakarta Timur; Pemegang Kartu Tanda Penduduk dengan Nomor Induk Kependudukan: 3175054701740004; (untuk sementara berada di Provinsi Banten).

Untuk selanjutnya Tuhan PUJI BAGUS SISWANTORO, Nyonya UMMI KALSUM, dan Nyonya RETNO ISTI KURNIAWATI dalam akta ini disebut "Para Pendiri").

- Para Penghadap dalam kedudukannya sebagaimana tersebut diatas dengan ini menerangkan, bahwa dengan tidak mengurangi izin dari pihak yang berwenang, Para Pendiri telah sepakat dan setuju untuk bersamasama

## Translation

a Limited Liability Company with the articles of association as contained in this deed of establishment, (hereinafter it is sufficient to abbreviated as "Articles of Association") as follows:

### NAME AND DOMICILE

#### Article 1

1. This Company will be named limited liability company PT. ALPHA INDO NUSA (hereinafter in the Articles of Association, it is quite abbreviated as "the Company"), domiciled in South Jakarta,

2. The Company may open branches or representatives in other places, both inside and outside the territory of the Republic of Indonesia as determined by the Board of Directors with the approval of the Board of Commissioners.

### ESTABLISHMENT PERIOD OF THE COMPANY

#### Article 2

- Company shall be established for an unlimited period.

### PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

#### Article 3

1. The aims and objectives of the Company are to engage in:

- a. Wholesale Trade, Not Cars and Motorcycles;
- b. Programming Activities, Computer Consulting and YBDI Activities; and
- c. Information Services Activities.

2. To achieve the aims and objectives mentioned above, the Company may carry out business activities, namely:

- Wholesale of Electronic Spare Parts;
- Wholesale of Telecommunication Equipment;
- Wholesale of Office and Industrial Machinery, Spare Parts and Equipment;
- Wholesale of Marine Transportation Equipment, Spare Parts and Equipment;
- Wholesale of Land Transportation Equipment (Not Cars, Motorcycles, And The Like), Spare Parts And Their Equipment;
- Wholesale of Air Transportation Equipment, Spare Parts and Equipment;
- Wholesale of Machinery, Equipment and Other Equipment;
- Rice wholesale trade;

mendirikan suatu Perseroan Terbatas dengan anggaran dasar sebagaimana yang termuat dalam akta pendirian ini, (untuk selanjutnya cukup disingkat dengan "Anggaran Dasar") sebagai berikut:

### NAMA DAN TEMPAT KEDUDUKAN

#### Pasal 1

1. Perseroan Terbatas ini bernama PT. ALPHA INDO NUSA (selanjutnya dalam Anggaran Dasar ini cukup disingkat dengan "Perseroan"), berkedudukan di Jakarta Selatan:

2. Perseroan dapat membuka cabang atau perwakilan di tempat lain, baik didalam maupun di luar wilayah Republik Indonesia sebagaimana yang ditetapkan oleh Direksi dengan persetujuan dari Dewan Komisaris.

### JANGKA WAKTU BERDIRINYA PERSEROAN

#### Pasal 2

- Perseroan didirikan untuk jangka waktu yang tidak terbatas.

### MAKSUD DAN TUJUAN SERTA KEGIATAN USAHA

#### Pasal 3

1. Maksud dan tujuan Perseroan ialah bergerak di bidang:

- a. Perdagangan Besar, Bukan Mobil Dan Sepeda Motor;
- b. Aktivitas Pemrograman, Konsultasi Komputer Dan Kegiatan YBDI; dan
- c. Aktivitas Jasa Informasi.

2. Untuk mencapai maksud dan tujuan tersebut diatas Perseroan dapat melaksanakan kegiatan usaha yaitu:

- a. - Perdagangan Besar Suku Cadang Elektronik;
- Perdagangan Besar Peralatan Telekomunikasi;
- Perdagangan Besar Mesin Kantor Dan Industri, Suku Cadang dan Perlengkapannya;
- Perdagangan Besar Alat Transportasi Laut, Suku Cadang Dan Perlengkapannya;
- Perdagangan Besar Alat Transportasi Darat (Bukan Mobil, Sepeda Motor, Dan Sejenisnya), Suku Cadang Dan Perlengkapannya;
- Perdagangan Besar Alat Transportasi Udara, Suku Cadang dan Perlengkapannya;
- Perdagangan Besar Mesin, Peralatan Dan Perlengkapan Lainnya;
- Perdagangan Besar Beras;

## Translation

- Fruits wholesale trade;
- Wholesale of Vegetables;
- Wholesale of Coffee, Tea and Cocoa;
- Wholesale of Vegetable Oils and Fats;
- Wholesale of Food and Beverages of Other Agricultural Products;
- b. Information Security Consulting Activities;
- Computer Consulting and Other Computer Facilities Management Activities;
- c. Web Portals And/or Digital Platforms Without Commercial Purpose, and
- Web Portals And/or Digital Platforms For Commercial Purposes.

### CAPITAL

#### Article 4

1. The authorized capital of the Company is Rp.12,000,000,000 (twelve billion Rupiah) divided into 12,000,000 (twelve million) shares, each share has a nominal value of Rp.1,000,- (one thousand Rupiah)
2. From the authorized capital issued and deposited 100% (one hundred percent) or a total of 12,000,000 (twelve million) shares with a total nominal value of Rp. 12,000,000,000,- (twelve billion Rupiah) by the founders who have subscribed to the shares and the details and nominal value of the shares mentioned at the end before closing the deed.
3. Shares that are still in deposit will be issued by the Company according to the Company's capital requirements, with the approval of the General Meeting of Shareholders, which can then be abbreviated as GMS.

Shareholders whose names are recorded in the shareholder register have the first right to subscribe for the shares to be issued within 14 (fourteen) days from the date of the offering and each shareholder has the right to take a share equal to the number of shares they own (in accordance with portion) both for the number of shares to be issued and for the remaining number of shares not taken up by other shareholders.

If the offering period of 14 (fourteen) days has passed and it turns out that there are still remaining shares that have not been subscribed, the Board of Directors has the right to offer the remaining shares to third parties.

#### Article 5

1. All shares issued by the Company are shares in the name.
2. Those who may own and use the rights to shares are Indonesian citizens and/or Indonesian legal entities.

- Perdagangan Besar Buah Buahan;
- Perdagangan Besar Sayuran;
- Perdagangan Besar Kopi, Teh Dan Kakao;
- Perdagangan Besar Minyak Dan Lemak Nabati;
- Perdagangan Besar Bahan Makanan Dan Minuman Hasil Pertanian Lainnya;
- b. - Aktivitas Konsultasi Keamanan Informasi;
- Aktivitas Konsultasi Komputer Dan Manajemen Fasilitas Komputer Lainnya;
- c. - Portal Web Dan/Atau Platform Digital Tanpa Tujuan Komersial; dan
- Portal Web Dan/Atau Platform Digital Dengan Tujuan Komersial,

### MODAL

#### Pasal 4

1. Modal dasar Perseroan berjumlah Rp. 12.000.000.000, (dua belas miliar Rupiah) terbagi atas 12.000.000 (dua belas juta) saham, masingmasing saham bernilai nominal Rp. 1.000, (seribu Rupiah).
2. Dari modal dasar tersebut ditempatkan dan disetor %100 (seratus persen) ataupun jumlah 12.000.000 (dua belas juta) saham dengan nilai nominal seluruhnya sebesar Rp. 12.000.000.000, (dua belas miliar Rupiah) oleh para pendiri yang telah mengambil bagian saham dan rincian serta nilai nominal saham yang disebutkan pada bagian akhir sebelum penutup akta.
3. Saham yang masih dalam simpanan akan dikeluarkan oleh Perseroan menurut keperluan modal Perseroan, dengan persetujuan Rapat Umum Pemegang Saham untuk selanjutnya dapat disingkat dengan RUPS.

Pemegang saham yang namanya tercatat dalam daftar pemegang saham mempunyai hak terlebih dahulu untuk mengambil bagian atas saham yang hendak dikeluarkan dalam jangka waktu 14 (empat belas) hari sejak tanggal penawaran dilakukan dan setiap pemegang saham berhak mengambil bagian seimbang dengan jumlah saham yang mereka miliki (proporsional) baik atas jumlah saham yang akan dikeluarkan maupun atas jumlah sisa saham yang tidak diambil oleh pemegang saham lainnya.

Apabila jangka waktu penawaran 14 (empat belas) hari tersebut, telah lewat dan ternyata masih ada sisa saham yang belum diambil bagian maka Direksi berhak menawarkan sisa saham tersebut kepada Pihak Ketiga.

### SAHAM

#### Pasal 5

1. Semua saham yang dikeluarkan oleh Perseroan adalah saham atas nama.
2. Yang boleh memiliki dan mempergunakan hak atas saham adalah Warga

## Translation

3. Evidence of share ownership can be in the form of share certificates.
4. In the event that the Company does not issue share certificates, share ownership can be proven by a certificate or record issued by the Company.
5. In the event that share certificates are issued, each share is assigned a share certificate.
6. Share collective certificates may be issued as proof of ownership of 2 (two) or more shares owned by a shareholder.
7. The share certificate must include at least:
  - a. Name and address of shareholder;
  - b. Share certificate number;
  - c. Nominal value of shares;
  - d. The date of issuance of the share certificate.
8. The collective share certificate must include at least:
  - a. Name and address of shareholder;
  - b. Share collective certificate number;
  - c. Share certificate number and number of shares;
  - d. Nominal value of shares;
  - e. The date of issuance of the collective share certificate.
9. Share certificates and collective share certificates must be signed by the Board of Directors.

### SHARES CERTIFICATE REPLACEMENT

#### Article 6

1. In the event that the share certificate is damaged or unusable, at the request of those concerned, the Board of Directors shall issue a replacement share certificate, after the damaged or unusable share certificate is returned to the Board of Directors.
2. The share certificate as referred to in point (1) must be destroyed and an official report made by the Board of Directors to be reported at the next General Meeting of Shareholders.
3. In the event that shares are lost, at the request of those concerned, the Board of Directors shall issue a replacement share certificate after in the opinion of the Board of Directors the loss has been sufficiently proven and accompanied by guarantees deemed necessary by the Board of Directors for each special event.
4. After the replacement share certificate has been issued, the share certificate which has been declared lost is no longer valid for the Company.

Negara Indonesia dan/atau badan hukum Indonesia.

3. Bukti pemilikan saham dapat berupa surat saham.
  4. Dalam hal Perseroan tidak menerbitkan surat saham, pemilikan saham dapat dibuktikan dengan surat keterangan atau catatan yang dikeluarkan oleh Perseroan.
  5. Dalam hal dikeluarkan surat saham, maka untuk setiap saham diberi sehelai surat saham.
  6. Surat kolektif saham dapat dikeluarkan sebagai bukti pemilikan<sup>1</sup> 2 (dua) saham atau lebih yang dimiliki oleh seorang pemegang saham.
  7. Pada Surat saham harus dicantumkan sekurangnya kurangnya:
    - a. Nama dan alamat pemegang saham;
    - b. Nomor surat saham;
    - c. Nilai nominal saham;
    - d. Tanggal pengeluaran surat saham.
  8. Pada surat kolektif saham harus dicantumkan sekurangnya:
    - a. Nama dan alamat pemegang saham;
    - b. Nomor surat kolektif saham;
    - c. Nomor surat saham dan jumlah saham;
    - d. Nilai nominal saham;
    - e. Tanggal pengeluaran surat kolektif saham.
  9. Surat saham dan surat kolektif saham harus ditandatangani oleh Direksi.
- PENGGANTI SURAT SAHAM**
- Pasal 6**
1. Dalam hal surat saham rusak atau tidak dapat dipakai, atas permintaan mereka yang berkepentingan, Direksi mengeluarkan surat saham pengganti, setelah surat saham yang rusak atau tidak dapat dipakai tersebut diserahkan kembali kepada Direksi.
  2. Surat saham sebagaimana dimaksud pada ayat (1) harus dimusnahkan dan dibuat berita acara oleh Direksi untuk dilaporkan dalam Rapat Umum Pemegang Saham berikutnya.
  3. Dalam hal saham hilang, atas permintaan mereka yang berkepentingan, Direksi mengeluarkan surat saham pengganti setelah menurut pendapat Direksi kehilangan tersebut cukup dibuktikan dan disertai jaminan yang dipandang perlu oleh Direksi untuk tiap peristiwa yang khusus.
  4. Setelah surat saham pengganti dikeluarkan, surat saham yang dinyatakan hilang tersebut, tidak berlaku lagi terhadap Perseroan.

## Translation

5. All costs related to the issuance of replacement share certificates shall be borne by the interested shareholders.
6. The provisions as referred to in point (1), point (2), point (3), point (4) and point (5) shall apply mutatis-mutandis to the issuance of replacement share collective certificates.

### TRANSFER OF RIGHTS TO SHARE

#### Article 7

1. The transfer of rights to shares must be based on a deed of transfer of rights signed by the transferor and the person receiving the transfer or their legal proxies.
2. Shareholders who wish to transfer their rights to shares must first offer to other shareholders by stating the price and terms of sale and notifying the Board of Directors in writing of the offer.
3. The transfer of rights to shares must obtain approval from the competent authority, if the laws and regulations require it.
4. From the day the General Meeting of Shareholders is summoned until the day the General Meeting of Shareholders is held, the transfer of rights to shares is not permitted.
5. If due to inheritance, marriage or other reasons the shares no longer belong to an Indonesian citizen or an Indonesian legal entity, then within 1 (one) year the person or legal entity concerned must transfer the rights to the shares to an Indonesian citizen or Indonesian legal entity in accordance with the provisions of the Articles of Association.

### GENERAL MEETING OF SHAREHOLDERS

#### Article 8

1. The General Meeting of Shareholders consists of:
- Annual General Meeting of Shareholders;
  - Another General Meeting of Shareholders, which in this Articles of Association is also referred to as the Extraordinary General Meeting of Shareholders.
2. The term General Meeting of Shareholders in this Articles of Association means both, namely the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders, unless expressly stated otherwise.
3. At the Annual General Meeting of Shareholders:
- The Board of Directors conveys:
- Annual report that has been reviewed by the Board of Commissioners for approval from the General Meeting of Shareholders; Financial Report for approval of the General Meeting of Shareholders;
- b. Determination of the use of profits, in the event that the Company has a positive retained earnings;

5. Semua biaya yang berhubungan dengan pengeluaran surat saham pengganti, ditanggung oleh pemegang saham yang berkepentingan.

6. Ketentuan sebagaimana dimaksud pada ayat (1), ayat (2), ayat (3), ayat (4) dan ayat (5) mutatis-mutandis berlaku bagi pengeluaran surat kolektif saham pengganti.

### PEMINDAHAN HAK ATAS SAHAM

#### Pasal 7

1. Pemindahan hak atas saham, harus berdasarkan akta pemindahan hak yang ditandatangani oleh yang memindahkan dan yang menerima pemindahan atau kuasanya yang sah.
2. Pemegang saham yang hendak memindahkan hak atas saham, harus menawarkan terlebih dahulu kepada pemegang saham lain dengan menyebutkan harga serta persyaratan penjualan dan memberitahukan kepada Direksi secara tertulis tentang penawaran tersebut.
3. Pemindahan hak atas saham harus mendapat persetujuan dari instansi yang berwenang, jika peraturan perundangundangan mensyaratkan hal tersebut.
4. Mulai hari pemanggilan Rapat Umum Pemegang Saham sampai dengan hari dilaksanakan Rapat Umum Pemegang Saham pemindahan hak atas saham tidak diperkenankan.
5. Apabila karena warisan, perkawinan atau sebab lain saham tidak lagi menjadi milik Warga Negara Indonesia atau badan hukum Indonesia, maka dalam jangka waktu 1 (satu) tahun orang atau badan hukum yang bersangkutan, wajib memindahkan hak atas sahamnya kepada Warga Negara Indonesia atau badan hukum Indonesia, sesuai ketentuan Anggaran Dasar.

### RAPAT UMUM PEMEGANG SAHAM

#### Pasal 8

1. Rapat Umum Pemegang Saham terdiri atas:
- Rapat Umum Pemegang Saham Tahunan;
  - Rapat Umum Pemegang Saham lainnya, yang dalam Anggaran Dasar ini disebut juga Rapat Umum Pemegang Saham Luar Biasa.
2. Istilah Rapat Umum Pemegang Saham dalam Anggaran Dasar ini berarti keduanya, yaitu Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa, kecuali dengan tegas dinyatakan lain.
3. Dalam Rapat Umum Pemegang Saham Tahunan:
- Direksi menyampaikan:
- Laporan tahunan yang telah ditelaah oleh Dewan Komisaris untuk mendapat persetujuan Rapat Umum Pemegang Saham; Laporan Keuangan untuk mendapat pengesahan Rapat Umum Pemegang Saham;
- b. Ditetapkan penggunaan laba, dalam hal Perseroan mempunyai saldo laba yang positif;

## Translation

c. It is decided that other agenda items from the General Meeting of Shareholders have been properly proposed by taking into account the provisions of the articles of association.

4. Approval of the annual report and ratification of the financial statements by the Annual General Meeting of Shareholders means giving full discharge and release of responsibility to members of the Board of Directors for the management and the Board of Commissioners for the supervision that has been carried out during the last financial year, to the extent that such actions are reflected in the Annual Report and Financial statements.

5. An Extraordinary General Meeting of Shareholders may be held at any time based on the need to discuss and decide on the agenda of the meeting, except for the agenda of the meeting as referred to in point (3) letters a and b, with due observance of the laws and regulations and the Articles of Association.

### PLACE, INVITATION AND CHAIRPERSON OF GMS

#### Article 9

1. The General Meeting of Shareholders shall be held at the domicile of the Company or at the place where the Company conducts business activities.

2. The General Meeting of Shareholders shall be convened by making prior notices to the shareholders by registered letter and/or by advertising in the Newspaper.

3. The summons shall be made no later than 14 (fourteen) days prior to the date the General Meeting of Shareholders is held excluding the date of the summons and the date on which the General Meeting of Shareholders is held.

4. Summons to the General Meeting of Shareholders are not required in the event that all shareholders are present and all agree on the agenda of the meeting and the decisions are approved unanimously.

5. The General Meeting of Shareholders is chaired by the President Director.

6. If the President Director is absent or unable to attend due to any reason that does not need to be proven to a Third Party, the General Meeting of Shareholders shall be chaired by a member of the Board of Directors.

7. In the event that all Directors are absent or unable to attend due to any reasons that do not need to be proven to a Third Party, the General Meeting of Shareholders shall be chaired by a member of the Board of Commissioners.

8. In the event that all members of the Board of Commissioners are absent or unable to attend due to any reason that does not need to be proven to a Third Party, the General Meeting of Shareholders shall be chaired by a person chosen by and among those present at the meeting.

### QUORUM, VOTING RIGHTS, AND DECISIONS OF GMS

#### Article 10

1. The General Meeting of Shareholders may be held if the Quorum of attendance as required by the Law on Limited Liability Companies has been met.

c. Diputuskan mata acara lainnya dari Rapat Umum Pemegang Saham lainnya yang telah diajukan sebagaimana mestinya dengan memperhatikan ketentuan anggaran dasar.

4. Persetujuan laporan tahunan dan pengesahan laporan keuangan oleh Rapat Umum Pemegang Saham Tahunan berarti memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya kepada anggota Direksi atas pengurusan dan Dewan Komisaris atas pengawasan yang telah dijalankan selama tahun buku yang lalu, sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan.

5. Rapat Umum Pemegang Saham Luar Biasa dapat diselenggarakan sewaktu-waktu berdasarkan kebutuhan untuk membicarakan dan memutuskan mata acara rapat kecuali mata acara rapat yang dimaksud pada ayat (3) huruf a dan huruf b, dengan memperhatikan peraturan perundangundangan dan Anggaran Dasar.

### TEMPAT, PEMANGGILAN DAN PIMPINAN RUPS

#### Pasal 9

1. Rapat Umum Pemegang Saham diadakan di tempat kedudukan Perseroan atau di tempat Perseroan melakukan kegiatan usaha.

2. Rapat Umum Pemegang Saham diselenggarakan dengan melakukan pemanggilan terlebih dahulu kepada para pemegang saham dengan surat tercatat dan/atau dengan iklan dalam Surat Kabar.

3. Pemanggilan dilakukan paling lambat 14 (empat belas) hari sebelum tanggal Rapat Umum Pemegang Saham diadakan dengan tidak memperhitungkan tanggal panggilan dan tanggal Rapat Umum Pemegang Saham diadakan.

4. Pemanggilan Rapat Umum Pemegang Saham tidak diperlukan dalam hal semua pemegang saham hadir dan semua menyetujui agenda rapat dan keputusan disetujui dengan suara bulat.

5. Rapat Umum Pemegang Saham dipimpin oleh Direktur Utama.

6. Jika Direktur Utama tidak ada atau berhalangan karena sebab apapun yang tidak perlu dibuktikan kepada Pihak Ketiga, Rapat Umum Pemegang Saham dipimpin oleh salah seorang anggota Direksi.

7. Dalam hal semua Direktur tidak hadir atau berhalangan karena sebab apapun yang tidak perlu dibuktikan kepada Pihak Ketiga Rapat Umum Pemegang Saham dipimpin oleh salah seorang anggota Dewan Komisaris.

8. Dalam hal semua anggota Dewan Komisaris tidak hadir atau berhalangan karena sebab apa pun yang tidak perlu dibuktikan kepada Pihak Ketiga, Rapat Umum Pemegang Saham dipimpin oleh seorang yang dipilih oleh dan diantara mereka yang hadir dalam rapat.

### KUORUM, HAK SUARA, DAN KEPUTUSAN RUPS

#### Pasal 10

1. Rapat Umum Pemegang Saham dapat dilangsungkan apabila Kuorum kehadiran sebagaimana disyaratkan dalam Undangundang tentang Perseroan Terbatas telah dipenuhi.

## Translation

2. Voting regarding individuals is carried out in a closed letter that is not signed and on other matters verbally, unless the Chairman of the General Meeting of Shareholders determines otherwise without any objection from the shareholders present at the General Meeting of Shareholders.
3. Blank votes or invalid votes are considered non-existent and are not counted in determining the number of votes cast at the General Meeting of Shareholders.
4. The General Meeting of Shareholders may make decisions as stipulated in the Law.

### BOARD OF DIRECTORS

#### Article 11

1. The Company is managed and led by a Board of Directors consisting of one or more members of the Board of Directors.
2. If more than one member of the Director is appointed, one of them may be appointed as the President Director.
3. Members of the Board of Directors are appointed by the General Meeting of Shareholders, for a period of 5 (five) years without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.
4. If for any reason the position of one or more or all members of the Board of Directors is vacant, then within 30 (thirty) days after the vacancy occurs, a General Meeting of Shareholders must be held to fill of the Board of Commissioners appointed by the meeting of the Board of Commissioners.
5. If for any reason all positions of the members of the Board of Directors are vacant, the Company is temporarily managed by a member of the Board of Commissioners appointed by the meeting of the Board of Commissioners.
6. A member of the Board of Directors has the right to resign from his position by notifying the Company in writing at least 30 (thirty) days before the date of his resignation.
7. The position of a member of the Board of Directors ends when:

- a. Resign in accordance with the provisions of point (6);
- b. No longer meets the requirements of laws and regulations;
- c. Passes away;
- d. Dismissed based on the decision of the General Meeting of Shareholders.

### DUTIES AND AUTHORITIES OF THE BOARD OF DIRECTORS

#### Article 12

1. The Board of Directors has the right to represent the Company inside and outside the Court regarding all matters and in all events, to bind the Company to other parties and other parties to the Company, and to carry out all actions both regarding management and ownership, but with the limitation that:

2. Pemungutan suara mengenai diri orang dilakukan dengan surat tertutup yang tidak ditandatangani dan mengenai hal lain secara lisan, kecuali apabila Ketua Rapat Umum Pemegang Saham menentukan lain tanpa ada keberatan dari pemegang saham yang hadir dalam Rapat Umum Pemegang Saham.

3. Suara blanko atau suara yang tidak sah dianggap tidak ada dan tidak dihitung dalam menentukan jumlah suara yang dikeluarkan dalam Rapat Umum Pemegang Saham.

4. Rapat Umum Pemegang Saham dapat mengambil keputusan sebagaimana ditentukan dalam Undang-Undang.

### DIREKSI

#### Pasal 11

1. Perseroan diurus dan dipimpin oleh Direksi yang terdiri dari seorang anggota Direksi atau lebih.
2. Jika diangkat lebih dari seorang anggota Direktur, maka seorang diantaranya dapat diangkat sebagai Direktur Utama.
3. Anggota Direksi diangkat oleh Rapat Umum Pemegang Saham, untuk jangka waktu 5 (lima) tahun dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikannya sewaktu-waktu.
4. Jika oleh sebab apapun jabatan seorang atau lebih atau semua anggota Direksi lowong, maka dalam jangka waktu 30 (tiga puluh) hari sejak terjadi lowongan harus diselenggarakan Rapat Umum Pemegang Saham, untuk mengisi lowongan itu dengan memperhatikan ketentuan peraturan perundang-undangan dan Anggaran Dasar.
5. Jika oleh sebab apapun semua jabatan anggota Direksi lowong, untuk sementara Perseroan diurus oleh anggota Dewan Komisaris yang ditunjuk oleh rapat Dewan Komisaris.
6. Seorang anggota Direksi berhak mengundurkan diri dari jabatannya dengan memberitahukan secara tertulis kepada Perseroan paling kurang 30 (tiga puluh) hari sebelum tanggal pengunduran dirinya.
7. Jabatan anggota Direksi berakhir apabila:
  - a. Mengundurkan diri sesuai dengan ketentuan ayat (12) ;(6)
  - b. Tidak lagi memenuhi persyaratan peraturan perundang-undangan;
  - c. Meninggal dunia;
  - d. Diberhentikan berdasarkan Keputusan Rapat Umum Pemegang Saham.

### TUGAS DAN WEWENANG DIREKSI

#### Pasal 12

1. Direksi berhak mewakili Perseroan didalam dan diluar Pengadilan tentang segala hal dan dalam segala kejadian, mengikat Perseroan dengan pihak lain dan pihak lain dengan Perseroan, serta menjalankan segala tindakan baik yang mengenai kepengurusan maupun kepemilikan, akan tetapi dengan pembatasan bahwa untuk:

## Translation

- a. Borrowing or lending money on behalf of the Company (not including taking the Company's money at the Bank);
- b. Selling or in any other way relinquishing rights to fixed assets and companies or weighing down the assets of the Company;
- c. Bind the Company as guarantor;
- d. Establish a business or participate in other companies both domestically and abroad;
  - must be with the approval of the Board of Commissioners.

2 -

- a. The President Director is entitled and authorized to act for and on behalf of the Board of Directors and to represent the Company.
- b. In the event that the President Director is absent or unavailable for any reason whatsoever, which does not need to be proven to a third party, then another member of the Board of Directors has the right and authority to act for and on behalf of the Board of Directors and represent the Company.
- c. In the event that there is only one member of the Board of Directors, then all duties and authorities granted to the President Director or other members of the Board of Directors in this Articles of Association shall also apply to him.

### MEETING OF THE BOARD OF DIRECTORS

#### Article 13

1. Meetings of the Board of Directors may be held at any time:
  - a. If deemed necessary by one or more members of the Board of Directors;
  - b. At the written request of one or more members of the Board of Commissioners; or
  - c. At the written request of 1 (one) or more shareholders who together represent 1/10 (one tenth) or more of the total number of shares with voting rights.
2. The summons for Meetings of the Board of Directors shall be made by a member of the Board of Directors who is entitled to act for and on behalf of the Board of Directors in accordance with the provisions of Article 12 of this Articles of Association.
3. The summons for Meetings of the Board of Directors shall be made by registered letter which is delivered no later than 3 (three) days before the meeting is held, excluding the date of the summons and the date of the meeting..
4. The summons for the meeting must include the agenda, date, time and place of the meeting.
5. Meetings of the Board of Directors are held at the domicile of the Company or the place of business activities of the Company. If all members of the Board of Directors are present or represented, the prior summons is not required and Meetings of the Board of Directors can be held anywhere and has the right to make legal and binding decisions.

- a. Meminjam atau meminjamkan uang atas nama Perseroan (tidak termasuk mengambil uang Perseroan di Bank);
- b. Menjual atau dengan cara lain melepaskan hak atas harta tetap dan perusahaan-perusahaan atau memberati harta kekayaan Perseroan;
- c. Mengikat Perseroan sebagai penjamin;
- d. Mendirikan suatu usaha atau turut serta pada perusahaan lain baik didalam maupun diluar negeri;
  - harus dengan persetujuan Dewan Komisaris.

2 -

- a. Direktur Utama berhak dan berwenang bertindak untuk dan atas nama Direksi serta mewakili Perseroan.
- b. Dalam hal Direktur Utama tidak hadir atau berhalangan karena sebab apapun juga, hal mana tidak perlu dibuktikan kepada pihak ketiga, maka salah seorang anggota Direksi lainnya berhak dan berwenang bertindak untuk dan atas nama Direksi serta mewakili Perseroan.

3. Dalam hal hanya ada seorang anggota Direksi maka segala tugas dan wewenang yang diberikan kepada Direktur Utama atau anggota Direksi yang lain dalam Anggaran Dasar ini berlaku pula baginya.

### RAPAT DIREKSI

#### Pasal 13

1. Penyelenggaraan Rapat Direksi dapat dilakukan setiap waktu:
  - a. Apabila dipandang perlu oleh seorang atau lebih anggota Direksi;
  - b. Atas permintaan tertulis dari seorang atau lebih anggota Dewan Komisaris; atau
  - c. Atas permintaan tertulis dari 1 (satu) orang atau lebih pemegang saham yang bersama-sama mewakili 10/1 (satu per sepuluh) atau lebih dari jumlah seluruh saham dengan hak suara.
2. Pemanggilan Rapat Direksi dilakukan oleh anggota Direksi yang berhak bertindak untuk dan atas nama Direksi menurut ketentuan Pasal 12 Anggaran Dasar ini.
3. Pemanggilan Rapat Direksi dilakukan dengan surat tercatat yang disampaikan paling lambat 3 (tiga) hari sebelum rapat diadakan, dengan tidak memperhitungkan tanggal panggilan dan tanggal rapat.
4. Panggilan Rapat itu harus mencantumkan acara, tanggal, waktu dan tempat rapat.
5. Rapat Direksi diadakan di tempat kedudukan Perseroan atau tempat kegiatan usaha Perseroan. Apabila semua anggota Direksi hadir atau diwakili, panggilan terlebih dahulu tersebut tidak disyaratkan dan Rapat Direksi dapat diadakan dimanapun juga dan berhak mengambil keputusan yang sah dan mengikat.
6. Rapat Direksi dipimpin oleh Direktur Utama, dalam hal Direktur Utama tidak dapat hadir atau berhalangan yang tidak perlu dibuktikan kepada pihak ketiga, maka Rapat

## Translation

6. Meetings of the Board of Directors is chaired by the President Director, in the event that the President Director is unable to attend or is unable to attend which does not need to be proven to a third party, Meetings of the Board of Directors will be chaired by a member of the Board of Directors who is elected by and from the members of the Board of Directors present.

7. A member of the Board of Directors may be represented at the Meeting of the Board of Directors only by another member of the Board of Directors based on a power of attorney.

8. Meetings of the Board of Directors are valid and have the right to make binding decisions if more than 1/2 (one half) of the total members of the Board of Directors are present or represented at the meeting.

9. Decisions of Meetings of the Board of Directors are taken based on deliberation to reach a consensus. If this is not achieved, the decision is taken by voting based on the affirmative vote of at least more than 1/2 (one half) of the total votes cast in the meeting.

10. When the number of pro-vote and contra-vote are equal, the Chairperson of the Meeting will decide.

11. –

a. Each member of the Board of Directors present is entitled to cast 1 (one) vote and an additional 1 (one) vote for each other member of the Board of Directors he represents.

b. Voting regarding individuals is carried out in a closed letter without a signature, while voting on other matters is carried out verbally unless the chairman of the meeting determines otherwise without any objections from those present.

c. Blank votes and invalid votes are considered not validly issued and are considered non-existent and are not counted in determining the number of votes cast.

12. The Board of Directors may also make valid decisions without holding a Meetings of the Board of Directors, provided that all members of the Board of Directors have been notified in writing and all members of the Board of Directors have given their approval of the proposal submitted in writing by signing the agreement. Decisions taken in this way have the same power as decisions taken legally at the Board of Directors Meeting.

### BOARD OF COMMISSIONERS

#### Article 14

1. The Board of Commissioners consists of one or more members of the Board of Commissioners, if more than one member of the Board of Commissioners is appointed, one of them may be appointed as the President Commissioner.

2. Those who may be appointed as members of the Board of Commissioners are those who meet the requirements determined by the applicable laws and regulations.

3. Members of the Board of Commissioners are appointed by the General Meeting

Direksi akan dipimpin oleh seorang anggota Direksi yang dipilih oleh dan dari anggota Direksi yang hadir.

7. Seorang anggota Direksi dapat diwakili dalam Rapat Direksi hanya oleh anggota Direksi lainnya berdasarkan surat kuasa.

8. Rapat Direksi adalah sah dan berhak mengambil keputusan yang mengikat apabila lebih dari 2/1 (satu per dua), jumlah anggota Direksi hadir atau diwakili dalam rapat.

9. Keputusan Rapat Direksi diambil berdasarkan musyawarah untuk mufakat. Apabila tidak tercapai maka keputusan diambil dengan pemungutan suara berdasarkan suara setuju paling sedikit lebih dari 2/1 (satu per dua) jumlah suara yang dikeluarkan dalam rapat.

10. Apabila suara yang setuju dan tidak setuju berimbang, Ketua Rapat yang akan menentukan.

11. –

a. Setiap anggota Direksi yang hadir berhak mengeluarkan 1 (satu) suara dan tambahan 1 (satu) suara untuk setiap anggota Direksi lain yang diwakilinya.

b. Pemungutan suara mengenai diri orang dilakukan dengan surat tertutup tanpa tanda tangan, sedangkan pemungutan suara mengenai hal-hal lain dilakukan secara lisan kecuali ketua rapat menentukan lain tanpa ada keberatan dari yang hadir.

c. Suara blanko dan suara yang tidak sah dianggap tidak dikeluarkan secara sah dan dianggap tidak ada serta tidak dihitung dalam menentukan jumlah 15 suara yang dikeluarkan.

12. Direksi dapat juga mengambil keputusan yang sah tanpa mengadakan Rapat Direksi, dengan ketentuan semua anggota Direksi telah diberitahu secara tertulis dan semua anggota Direksi memberikan persetujuan mengenai usul yang diajukan secara tertulis dengan menandatangani persetujuan tersebut. Keputusan yang diambil dengan cara demikian mempunyai kekuatan yang sama dengan keputusan yang diambil dengan sah dalam Rapat Direksi.

### DEWAN KOMISARIS

#### Pasal 14

1. Dewan Komisaris terdiri dari seorang atau lebih anggota Dewan Komisaris, apabila diangkat lebih dari seorang anggota Dewan Komisaris, maka seorang diantaranya dapat diangkat sebagai Komisaris Utama.

2. Yang boleh diangkat sebagai anggota Dewan Komisaris adalah yang memenuhi persyaratan yang ditentukan peraturan perundangundangan yang berlaku.

3. Anggota Dewan Komisaris diangkat oleh rapat Umum Pemegang Saham untuk jangka waktu 5 (lima) tahun dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan sewaktu-waktu.

4. Jika oleh suatu sebab jabatan anggota Dewan Komisaris lowong, maka dalam waktu 30 (tiga puluh) hari sejak terjadinya lowongan, harus diselenggarakan Rapat Umum Pemegang Saham untuk mengisi lowongan itu dengan memperhatikan ketentuan ayat2

## Translation

of Shareholders for a period of 5 (five) years without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.

4. If for any reason the position of a member of the Board of Commissioners is vacant, then within 30 (thirty) days of the occurrence of the vacancy, a General Meeting of Shareholders must be held to fill the vacancy with due observance of the provisions of point 2.

5. A member of the Board of Commissioners has the right to resign from his/her position by giving written notification of the intention to the Company at least 30 (thirty) days before the date of his/her resignation.

6. Members of the Board of Commissioners may be dismissed at any time based on the General Meeting of Shareholders by stating the reasons.

7. The decision to dismiss a member of the Board of Commissioners as referred to in point (6) is taken after the person concerned is given the opportunity to defend himself at the General Meeting of Shareholders.

8. In the event that the decision to dismiss a member of the Board of Commissioners as referred to in point (7) is made by a decision outside the General Meeting of Shareholders in accordance with the provisions as referred to in article 91 of Limited Liability Company Law (UUPT), the member of the Board of Commissioners concerned shall be notified in advance, regarding the planned dismissal and are given the opportunity to defend themselves before a decision is made on dismissal.

9. The opportunity for self-defense as referred to in point (7) is not required if the person concerned does not object to the dismissal.

10. The position of a member of the Board of Commissioners ends when:

- a. Resigning in accordance with the provisions of point 5;
- b. No longer meets the requirements of the applicable legislation;
- c. Passed away;
- d. Dismissed based on the Resolution of the General Meeting of Shareholders.

### DUTIES AND AUTHORITIES OF THE BOARD OF COMMISSIONERS

#### Article 15

1. The Board of Commissioners in the context of monitoring and providing advice at any time during office working hours, the Company has the right to enter buildings and yards or other places used or controlled by the Company and has the right to examine all books, letters and other evidence, examine and match the condition of cash, and others and has the right to know all actions taken by the Board of Directors.

2. In carrying out its duties, the Board of Commissioners has the right to obtain an explanation from the Board of Directors or any member of the Board of Directors regarding all matters asked by the Board of Commissioners.

3. The Board of Commissioners is required to manage the Company temporarily, in the event that all members of the Board of Directors are temporarily dismissed or the Company does not have a member of the Board of Directors, in which case the Board

5. Anggota Dewan Komisaris berhak mengundurkan diri dari jabatannya dengan memberitahukan secara tertulis mengenai maksud tersebut kepada Perseroan paling kurang 30 (tiga puluh) hari sebelum tanggal pengunduran dirinya.

6. Anggota Dewan Komisaris dapat diberhentikan sewaktu-waktu berdasarkan Rapat Umum Pemegang Saham dengan menyebutkan alasannya.

7. Keputusan untuk memberhentikan anggota Dewan Komisaris sebagaimana dimaksud pada ayat (6) diambil setelah yang bersangkutan diberi kesempatan untuk membela diri dalam Rapat Umum Pemegang Saham.

8. Dalam hal keputusan untuk memberhentikan anggota Dewan Komisaris sebagaimana dimaksud pada ayat (7) dilakukan dengan keputusan diluar Rapat Umum Pemegang Saham sesuai dengan ketentuan sebagaimana dimaksud dalam pasal 91 Undang-Undang Perseroan Terbatas (UUPT), anggota Dewan Komisaris yang bersangkutan diberitahu terlebih dahulu tentang rencana pemberhentian dan diberikan kesempatan untuk membela diri sebelum diambil keputusan pemberhentian.

9. Pemberian kesempatan untuk membela diri sebagaimana dimaksud pada ayat (7) tidak diperlukan dalam hal yang bersangkutan tidak berkeberatan atas pemberhentian tersebut.

10. Jabatan anggota Dewan Komisaris berakhir apabila:
- a. Mengundurkan diri sesuai dengan ketentuan ayat 5;
  - b. tidak lagi memenuhi persyaratan perundangundangan yang berlaku;
  - c. meninggal dunia;
  - d. diberhentikan berdasarkan Keputusan Rapat Umum Pemegang Saham.

### TUGAS DAN WEWENANG DEWAN KOMISARIS

#### Pasal 15

1. Dewan Komisaris dalam rangka pengawasan dan pemberian nasihat setiap waktu dalam jam kerja kantor Perseroan berhak memasuki bangunan dan halaman atau tempat lain yang dipergunakan atau yang dikuasai oleh Perseroan dan berhak memeriksa semua pembukuan, surat dan alat bukti lainnya, memeriksa dan mencocokkan keadaan uang kas dan lain-lain serta berhak untuk mengetahui segala tindakan yang telah dijalankan oleh Direksi.

2. Dalam menjalankan tugas Dewan Komisaris berhak memperoleh penjelasan dari Direksi atau setiap anggota Direksi tentang segala hal yang ditanyakan oleh Dewan Komisaris.

3. Dewan Komisaris diwajibkan mengurus Perseroan untuk sementara, dalam hal seluruh anggota Direksi diberhentikan untuk sementara atau Perseroan tidak mempunyai seorang pun anggota Direksi, dalam hal demikian Dewan Komisaris berhak untuk memberikan kekuasaan sementara kepada seorang atau lebih di antara anggota Dewan Komisaris atas tanggungan Dewan Komisaris.

4. Dalam hal hanya ada seorang anggota Dewan Komisaris, segala tugas dan wewenang yang diberikan kepada Komisaris Utama atau Dewan Komisaris dalam anggaran dasar ini berlaku pula baginya.

## Translation

of Commissioners has the right to grant temporary power to one or more members of the Board of Commissioners at the expense of the Board of Commissioners.

4. In the event that there is only one member of the Board of Commissioners, all duties and authorities assigned to the President Commissioner or the Board of Commissioners in this articles of association shall also apply to him.

### MEETING OF THE BOARD OF COMMISSIONERS

#### Article 16

The provisions as referred to in Article 13 mutatis-mutandis apply to meetings of the Board of Commissioners.

### MEETING OF THE BOARD OF COMMISSIONERS

#### Article 17

1. The Board of Directors submits a work plan that includes the Company's annual budget to the Board of Commissioners for approval, before the financial year begins.

2. The work plan as referred to in point (1) must be submitted no later than 30 (thirty) days before the start of the next financial year.

3. The Company's financial year runs from January 1 (one) to December 31 (thirty one). At the end of every December, the Company's books are closed. For the first time, the Company's books start on the date of this Deed of Establishment and close on 31-12-2019 (thirty-first of December two thousand and nineteen).

4. The Board of Directors prepares an annual report and makes it available at the Company's office for inspection by the shareholders as of the date of the summons for the Annual General Meeting of Shareholders.

### UTILIZATION OF PROFIT, DISTRIBUTION OF INTERIM DIVIDEND AND DISTRIBUTION OF DIVIDEND

#### Article 18

1. The net profit of the Company in a financial year as stated in the balance sheet and profit and loss statement that has been approved by the Annual General Meeting of Shareholders and is a positive retained earnings, divided according to the method of use determined by the General Meeting of Shareholders.

2. If the profit and loss calculation in a financial year shows a loss that cannot be covered by a reserve fund, then the loss will still be recorded and included in the profit and loss calculation and in the next

financial year the Company is deemed not to have made a profit as long as the loss is recorded and included in the calculation. the profit and loss has not been fully covered.

3. The Company may distribute interim dividends before the end of the Company's financial year.

### UTILIZATION OF RESERVE FUND

#### Article 19

## RAPAT DEWAN KOMISARIS

### Pasal 16

Ketentuan sebagaimana dimaksud dalam Pasal 13 mutatis-mutandis berlaku bagi rapat Dewan Komisaris.

### RENCANA KERJA, TAHUN BUKU DAN LAPORAN TAHUNAN

### Pasal 17

1. Direksi menyampaikan rencana kerja yang memuat juga anggaran tahunan Perseroan kepada Dewan Komisaris untuk mendapat persetujuan, sebelum tahun buku dimulai.

2. Rencana kerja sebagaimana dimaksud pada ayat (1) harus disampaikan paling lambat 30 (tiga puluh) hari sebelum dimulainya tahun buku yang akan datang.

3. Tahun buku Perseroan berjalan dari tanggal 1 (satu) Januari sampai dengan tanggal 31 (tiga puluh satu) Desember. Pada setiap akhir bulan Desember, buku Perseroan ditutup. Untuk pertama kalinya buku Perseroan dimulai pada tanggal dari Akta Pendirian ini dan ditutup pada tanggal 2019-12-31 (tiga puluh satu Desember dua ribu sembilan belas).

4. Direksi menyusun laporan tahunan dan menyediakannya dikantor Perseroan untuk dapat diperiksa oleh para pemegang saham terhitung sejak tanggal pemanggilan Rapat Umum Pemegang Saham Tahunan.

### PENGUNAAN LABA, PEMBAGIAN DIVIDEN INTERIM DAN PEMBAGIAN DIVIDEN

### Pasal 18

1. Laba bersih Perseroan dalam suatu tahun buku seperti tercantum dalam neraca dan perhitungan laba rugi yang telah disahkan oleh Rapat Umum Pemegang Saham Tahunan dan merupakan saldo laba yang positif, dibagi menurut cara penggunaannya yang ditentukan oleh Rapat Umum Pemegang Saham tersebut.

2. Jika perhitungan laba rugi pada suatu tahun buku menunjukkan kerugian yang tidak dapat ditutup dengan dana cadangan, maka kerugian itu akan tetap dicatat dan dimasukkan dalam perhitungan laba rugi dan dalam tahun buku selanjutnya Perseroan dianggap tidak mendapat laba selama kerugian yang tercatat dan dimasukkan dalam perhitungan laba rugi itu belum sama sekali tertutup seluruhnya.

3. Perseroan dapat membagikan dividen interim sebelum tahun buku Perseroan berakhir.

### PENGUNAAN CADANGAN

### Pasal 19

1. Penyisihan laba bersih untuk cadangan sampai mencapai %20 (dua puluh persen) dari jumlah modal ditempatkan dan disetor hanya boleh dipergunakan untuk menutup kerugian yang tidak dipenuhi oleh cadangan lain.

2. Jika jumlah cadangan telah melebihi jumlah %20 (dua puluh persen), Rapat Umum Pemegang Saham dapat memutuskan agar jumlah kelebihannya digunakan bagi keperluan Perseroan.

## Translation

1. The provision of net profit for reserves up to 20% (twenty percent) of the total issued and paid-up capital may only be used to cover losses that are not met by other reserves.

2. If the amount of reserves has exceeded the amount of 20% (twenty percent), the General Meeting of Shareholders may decide that the excess amount is used for the purposes of the Company.

3. The reserves as referred to in point (1) that have not been used to cover losses and excess reserves as referred to in point (2) whose use has not been determined by the General Meeting of Shareholders must be managed by the Board of Directors in an appropriate manner according to the consideration of the Board of Directors, after obtaining approval. Board of Commissioners and pay attention to the laws and regulations.

### CONCLUDING PROVISIONS

#### Article 20

Everything that is not or has not been adequately regulated in this Articles of Association, will be decided at the General Meeting of Shareholders.

Finally, the Appearers acting in their position as mentioned above explain that:

1. The issued capital as referred to in Article 4 point 2 is subscribed and fully paid in cash through the Company's treasury, by the founders, namely:

a. Mr. PUJI BAGUS SISWANTORO, a total of 10,800,000- (ten million eight hundred thousand) shares with a total nominal value of Rp. 10,800,000,000,- (ten billion eight hundred million Rupiah) or approximately 90% (ninety percent) of the total shares issued by the Company;

b. Mrs. UMMI KALSUM, a total of 600,000 (six hundred thousand) shares with a total nominal value of Rp. 600,000,000,- (six hundred million Rupiah) or approximately 5% (five percent) of the total number of shares issued by the Company; and

c. Mrs. RETNO ISTI KURNIAWATI, a total of 600,000 (six hundred thousand) shares with a total nominal value of Rp. 600,000,000,- (six hundred million Rupiah) or approximately 5% (five percent) of the total number of shares issued by the Company.

So that the total is 12,000,000 (twelve million) shares with a total nominal value of Rp. 12,000,000,000,- (twelve billion Rupiah).

2. Notwithstanding the provisions in Article 11 point (3) and Article 14 point (3) of these Articles of Association regarding the procedures for the appointment of members of the Board of Directors and the Board of Commissioners, the following have been appointed as:

President Director : Mr. PUJI BAGUS SISWANTORO;

Director : Mrs. UMMI KALSUM; and

Commissioner : Mrs. RETNO ISTI KURNIAWATI.

3. Cadangan sebagaimana dimaksud pada ayat (1) yang belum dipergunakan untuk menutup kerugian dan kelebihan cadangan sebagaimana dimaksud pada ayat (2) yang penggunaannya belum ditentukan oleh Rapat Umum Pemegang Saham harus dikelola oleh Direksi dengan cara yang tepat menurut pertimbangan Direksi, setelah memperoleh persetujuan Dewan Komisaris serta memperhatikan peraturan perundang-undangan. -

### KETENTUAN PENUTUP

#### Pasal 20

Segala sesuatu yang tidak atau belum cukup diatur dalam Anggaran Dasar ini, akan diputus dalam Rapat Umum Pemegang Saham.

- Akhirnya, Para Penghadap bertindak dalam kedudukannya sebagaimana tersebut diatas menerangkan bahwa:

1. Modal ditempatkan sebagaimana dimaksud dalam pasal 4 ayat 2 diambil bagian dan disetor penuh dengan uang tunai melalui kas Perseroan, oleh para pendiri yaitu:

a. Tuan PUJI BAGUS SISWANTORO tersebut, sejumlah -10.800.000 (sepuluh juta delapan ratus ribu) saham dengan nilai nominal seluruhnya sebesar Rp. 10.800.000,- (sepuluh miliar delapan ratus Rupiah) atau lebih kurang %90 (sembilan puluh persen) dari jumlah seluruh saham yang dikeluarkan Perseroan;

b. Nyonya UMMI KALSUM tersebut, sejumlah 600.000 (enam ratus ribu) saham dengan nilai nominal seluruhnya sebesar Rp. 600.000.000,- (enam ratus Rupiah) atau lebih kurang %5 (lima persen) dari jumlah seluruh saham yang dikeluarkan Perseroan; dan

c. Nyonya RETNO ISTI KURNIAWATI tersebut, sejumlah 600.000 (enam ratus ribu) saham dengan nilai nominal seluruhnya sebesar Rp. 600.000.000,- (enam ratus Rupiah) atau lebih kurang %5 (lima persen) dari jumlah seluruh saham yang dikeluarkan Perseroan.

Sehingga seluruhnya berjumlah 12.000.000 (dua belas juta) saham dengan nilai nominal seluruhnya sebesar Rp. 12.000.000.000,- (dua belas miliar Rupiah).

2. Menyimpang dari ketentuan dalam Pasal 11 ayat (3) dan Pasal 14 ayat (3) Anggaran Dasar ini mengenai tata cara pengangkatan anggota Direksi dan Dewan Komisaris, telah diangkat sebagai:

- Direktur Utama : Tuan PUJI BAGUS SISWANTORO tersebut;

- Direktur : Nyonya UMMI KALSUM tersebut; dan

- Komisaris : Nyonya RETNO ISTI KURNIAWATI tersebut.

- Pengangkatan anggota Direksi dan Dewan Komisaris tersebut telah diterima oleh masing-masing yang bersangkutan.

- Selanjutnya Para Penghadap menerangkan dengan ini memberi kuasa dengan hak substitusi kepada Saya, Notaris, untuk mengajukan permohonan untuk mendapatkan Pengesahan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia sehubungan dengan Pendirian Perseroan, untuk keperluan tersebut dengan ini menyatakan bahwa:

## Translation

- The appointment of the members of the Board of Directors and the Board of Commissioners has been accepted by each concerned.

Furthermore, the Appellants hereby certify that they hereby authorize me, a Notary Public, to apply for endorsement from the Ministry of Law and Human Rights of the Republic of Indonesia in connection with the Establishment of the Company, for this purpose hereby declare that:

1. The information and data submitted in the application submitted by a Notary to the Ministry of Law and Human Rights, are actually none other than the truth;

2. The application to the Ministry of Law and Human Rights has fulfilled the requirements and has not violated any prohibitions in accordance with the provisions of the applicable laws and regulations;

3. Ready to accept all forms of sanctions, including but not limited to criminal, civil, and/or administrative sanctions in accordance with the provisions of the applicable laws and regulations;

4. By agreeing to the statement above, it means that you are ready to take full responsibility and hereby declare that you are considered to have signed the statement made by me, the Notary and hereby declare that this statement is a valid statement, thereby releasing me, the Notary, from all claims of any kind. also.

The appearers hereby guarantee the correctness, authenticity, and completeness of the identities of the parties whose names are in this deed and all the documents on which this deed is made without any exceptions, which will be submitted to me, the Notary, so that if in the future since When this deed is signed, a dispute arises with the name and in any form caused by this deed, the Appellants who make statements hereby promise and bind themselves to be responsible and willing to bear the risks that arise. The witnesses are also responsible for and bear both part and all of the legal consequences arising from the dispute.

The appearers are known to me, the Notary.

Furthermore, the appearers also stated that they had known, understood and agreed to the contents of this deed and then the Appellants affixed their right and left thumb/thumb prints on separate sheets before me, the Notary, and the witnesses, which were attached to the minutes of this deed.

### IN WITNESS WHEREOF THIS DEED

Made as minutes and held in Banten Province on the day and date in the head of this deed, in the presence of:

1. Mr. MUHAMMAD ASYAM GHALY KHAIRUL, born in Tangerang, on 24-10-1998 (the twenty-fourth of October one thousand nine hundred and ninety-eight), domiciled in Tangerang City, Jalan Maulana Hasanudin, Rukun Tetangga 003, Rukun Warga 008, Kelurahan Poris Gaga, Batu Ceper District; and

2. Miss WAHYU MEYDITA, born in Banyumas, on 26-05-1997 (the twenty-sixth of May one thousand nine hundred and ninety-seven), Indonesian citizen, private, domiciled in Tangerang City, Porisgaga Baru, Rukun Tetangga 005, Rukun Resident of 001, Poris Gaga Baru Village, Batu Ceper District;

1. Informasi dan data yang disampaikan dalam permohonan yang disampaikan oleh Notaris kepada Kementerian Hukum dan Hak Asasi Manusia, adalah yang sebenarnya tidak lain dari yang sebenarnya;

2. Permohonan kepada Kementerian Hukum dan Hak Asasi Manusia, tersebut telah memenuhi syarat dan tidak melanggar larangan apapun sesuai dengan ketentuan peraturan perundang-undangan yang berlaku;

3. Siap menerima segala bentuk sanksi, termasuk tetapi tidak terbatas sanksi pidana, perdata, dan/atau administratif sesuai ketentuan peraturan perundang-undangan yang berlaku;

4. Dengan menyetujui pernyataan tersebut di atas, berarti siap bertanggungjawab penuh dan dengan ini menyatakan dianggap turut menandatangani pernyataan yang dibuat oleh saya, Notaris dan dengan ini menyatakan bahwa pernyataan ini adalah merupakan pernyataan yang sah, dengan demikian membebaskan Saya Notaris dari segala tuntutan berupaya apapun juga.

- Para Penghadap menyatakan dengan ini menjamin akan kebenaran, keaslian, dan kelengkapan identitas pihak-pihak yang namanya tersebut dalam akta ini dan seluruh dokumen yang menjadi dasar dibuatnya akta ini tanpa ada yang dikecualikan, yang disampaikan kepada saya, Notaris, sehingga apabila dikemudian hari sejak ditandatangani akta ini timbul sengketa dengan nama dan dalam bentuk apapun yang disebabkan karena akta ini, maka Para Penghadap yang membuat keterangan dengan ini berjanji dan mengikatkan dirinya untuk bertanggung jawab dan bersedia menanggung resiko yang timbul dengan ini Para Penghadap menyatakan dengan tegas membebaskan saya, Notaris dan Saksi-saksi dari turut bertanggung jawab dan memikul baik sebagian maupun seluruhnya akibat hukum yang timbul karena sengketa tersebut.

- Para Penghadap telah dikenal oleh saya, Notaris.

- Selanjutnya Para Penghadap juga menyatakan telah mengetahui, memahami dan menyetujui isi akta ini dan kemudian Para Penghadap membubuhkan sidik jari jempol / ibu jari kanan dan kirinya pada lembaran tersendiri dihadapan saya, Notaris, dan saksi-saksi, yang dilekatkan pada minuta akta ini.

### DEMIKIANLAH AKTA INI

Dibuat sebagai minuta dan dilangsungkan di Provinsi Banten pada hari dan tanggal tersebut dalam kepala akta ini, dengan dihadiri oleh:

1. Tuan MUHAMMAD ASYAM GHALY KHAIRUL, lahir Tangerang, pada tanggal -10-24 1998 (dua puluh empat Oktober seribu sembilan ratus sembilan puluh delapan), bertempat tinggal di Kota Tangerang, Jalan Maulana Hasanudin, Rukun Tetangga 003, Rukun Warga 008, Kelurahan Poris Gaga, Kecamatan Batu Ceper; dan

2. Nona WAHYU MEYDITA, lahir di Banyumas, pada tanggal 1997-05-26 (dua puluh enam Mei seribu sembilan ratus sembilan puluh tujuh), Warga Negara Indonesia, Swasta, bertempat tinggal di Kota Tangerang, Porisgaga Baru, Rukun Tetangga 005, Rukun Warga 001, Kelurahan Poris Gaga Baru, Kecamatan Batu Ceper;

- keduanya pegawai saya, Notaris, sebagai saksi-saksi.

- Segera setelah akta ini dibacakan oleh saya, Notaris kepada Para Penghadap dan saksi-saksi, maka dengan segera ditandatangani akta ini oleh Para Penghadap, saksi-

## Translation

- both of them are my employees, Notary Public, as witnesses.

- As soon as this deed is read by me, the Notary Public to the Appeals and the witnesses, then this deed is immediately signed by the Appeals, the witnesses and I, the Notary and then the Appeals also affix the fingerprints of the right and left thumbs/thumbs on a separate sheet.

- Conducted without changes.

- The original of this deed has been signed properly

PROVIDED AS A COPY OF THE SAME SPEAKING

Notary in Serang District

(Signature + Seal + Stamp Duty)

GARRY DIANTO, SH., M.Kn

saksi dan saya, Notaris dan kemudian Para Penghadap juga membubuhkan sidik jari jempol / ibu jari kanan dan kirinya pada lembaran tersendiri.

- Dilangsungkan dengan tanpa perubahan.

- Asli akta ini telah ditandatangani sebagaimana mestinya

**DIBERIKAN SEBAGAI SALINAN YANG SAMA BUNYINYA**

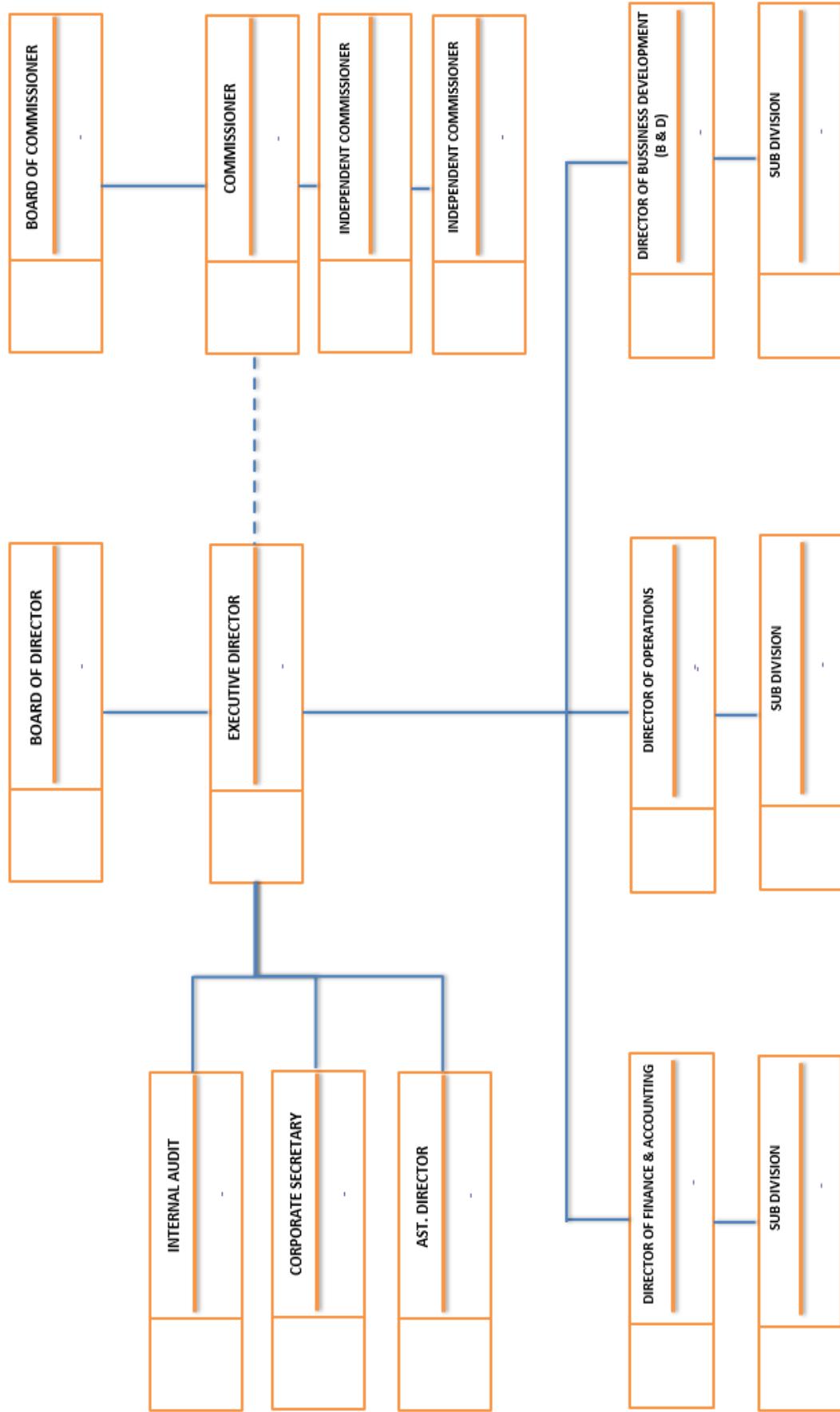
Notaris di Kabupaten Serang

(Signature + Seal + Stamp Duty)

GARRY DIANTO, SH., M.Kn

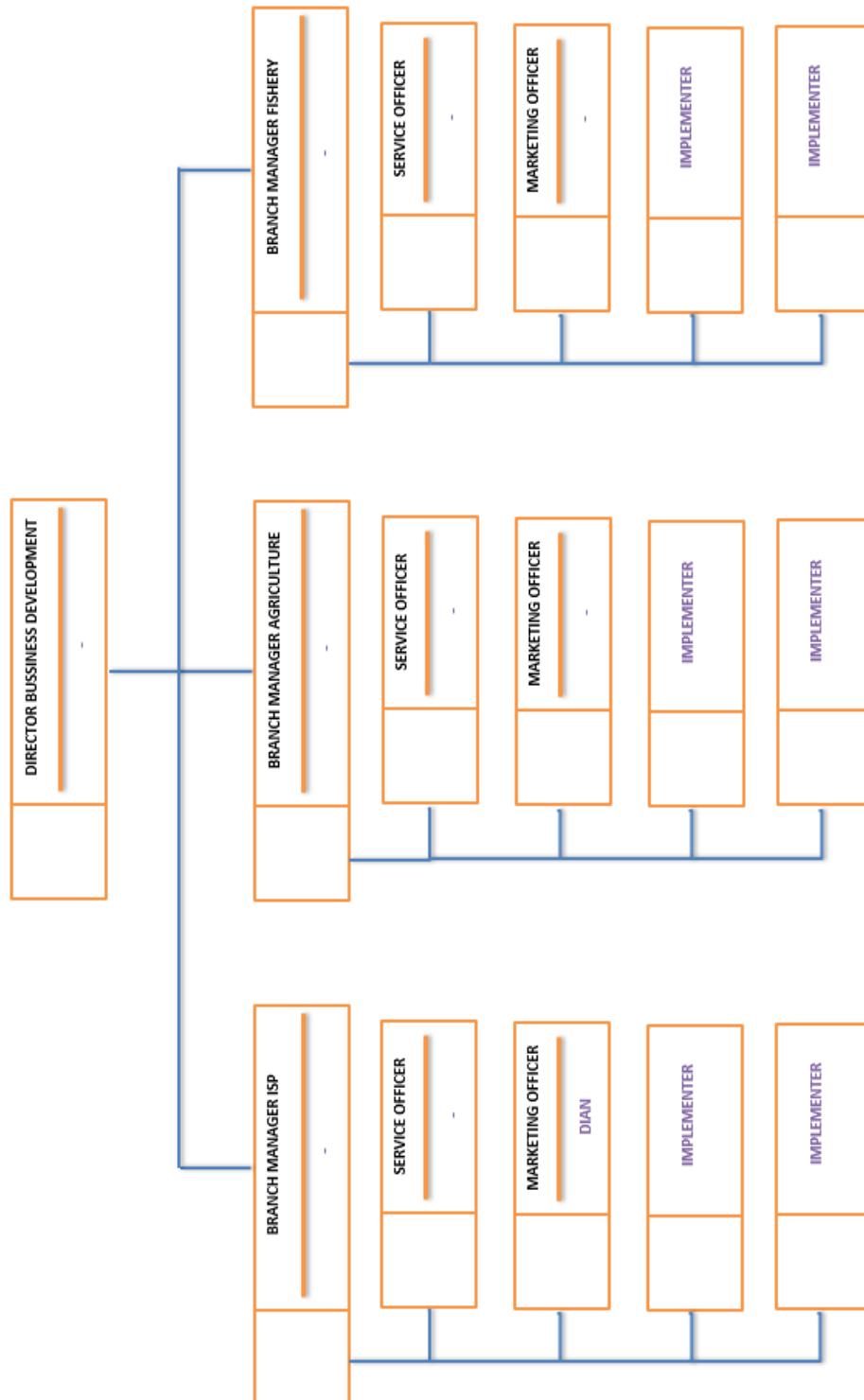
# COMPANY ORGANIZATIONAL STRUCTURE

## PT. ALPHA INDO NUSA



# BRANCH COMPANY ORGANIZATIONAL STRUCTURE

## PT. ALPHA INDO NUSA



# Legal Attachment:

## Decree of the Minister of Law and Human Rights of the Republic of Indonesia



# Legal Attachment:

## Decree of the Minister of Law and Human Rights of the Republic of Indonesia



# Attachment : Tax Registration Certificate

SKT Pajak



## Legal Attachment : United Nation Global Compact Indonesia



# Legal Attachment :

## Indonesian Trade Business License



PEMERINTAH REPUBLIK INDONESIA

### IZIN USAHA

(Surat Izin Usaha Perdagangan)

Pemerintah Republik Indonesia c.q. Lembaga Pengelola dan Penyelenggara OSS berdasarkan ketentuan Pasal 32 ayat (1) Peraturan Pemerintah Nomor 24 Tahun 2018 tentang Pelayanan Perizinan Berusaha Terintegrasi Secara Elektronik, menerbitkan Izin Usaha berupa **Surat Izin Usaha Perdagangan** kepada:

Nama Perusahaan	:	PT ALPHA INDO NUSA
Nomor Induk Berusaha	:	9120006642819
Alamat Perusahaan	:	Centennial Tower, Lantai 29, Kav. 24-25 Unit D-E, Jl. Jenderal Gatot Subroto Nomor 27
Nama KBLI	:	PERDAGANGAN BESAR SUKU CADANG ELEKTRONIK,PERDAGANGAN BESAR PERALATAN TELEKOMUNIKASI,PERDAGANGAN BESAR MESIN, PERALATAN DAN PERLENGKAPAN LAINNYA,PERDAGANGAN BESAR BAHAN MAKANAN DAN MINUMAN HASIL PERTANIAN LAINNYA
Kode KBLI	:	46521,46523,46599,46319
Barang / Jasa Dagangan Utama	:	PERDAGANGAN BESAR SUKU CADANG ELEKTRONIK DAN PERALATAN TELEKOMUNIKASI DAN BAGIAN-BAGIANNYA
Lokasi Usaha		
- Alamat	:	Menara Centennial , Lantai 29, Kav. 24-25 Unit D-E, Jl. Jenderal Gatot Subroto No.27 RT/RW.002/002
- Desa/Kelurahan	:	Karet Semanggi
- Kecamatan	:	Setiabudi
- Kabupaten/Kota	:	Kota Adm. Jakarta Selatan
- Provinsi	:	DKI Jakarta

Surat Izin Usaha Perdagangan **TELAH berlaku efektif**.  
Izin Usaha ini berlaku selama perusahaan melakukan kegiatan operasional sesuai ketentuan perundungan-undangan.

Dikeluarkan tanggal : 21 Juni 2019



*Dokumen ini dikeluarkan dari Sistem OSS atas dasar data dari pelaku usaha. Kebenaran dan keabsahan atas data yang ditampilkan dalam dokumen ini dan data yang tersimpan dalam Sistem OSS menjadi tanggung jawab pelaku usaha sepenuhnya.*

# Legal Attachment :

## Business Registration Number



PEMERINTAH REPUBLIK INDONESIA

NOMOR INDUK BERUSAHA (NIB)  
**9120006642819**

Berdasarkan ketentuan Pasal 24 ayat (1) Peraturan Pemerintah Nomor 24 Tahun 2018 tentang Pelayanan Perizinan Berusaha Terintegrasi Secara Elektronik, Lembaga OSS menerbitkan NIB kepada:

Nama Perusahaan	:	PT ALPHA INDO NUSA
Alamat Kantor/Korespondensi	:	Centennial Tower, Lantai 29, Kav. 24-25 Unit D-E, Jl. Jenderal Gatot Subroto Nomor 27, Kel. Karet Semanggi, Kec. Setiabudi, Kota Adm. Jakarta Selatan, Prov. DKI Jakarta
NPWP	:	91.767.551.4-063.000
Nomor Telepon	:	081805010880
Nomor Fax	:	-
Email	:	alpha7indonusa@gmail.com
Kode dan Nama KBLI	:	Lihat Lampiran
Status Penanaman Modal	:	FMDN
Jenis API	:	API-U
Status API	:	Aktif
Akses Kepabeanan	:	Eksport dan Impor

1. NIB merupakan identitas Pelaku Usaha dalam rangka pelaksanaan kegiatan berusaha dan berlaku selama menjalankan kegiatan usaha sesuai ketentuan peraturan perundang-undangan.
2. NIB adalah bukti Pendaftaran Penanaman Modal/Berusaha yang sekaligus merupakan pengesahan Tanda Daftar Perusahaan, Angka Pengenal Importir, hak akses kepabeanan dan bukti pemenuhan laporan pertama kewajiban Lapor Ketenagakerjaan di Perusahaan (WLKP).
3. Lembaga OSS berwenang untuk melakukan evaluasi dan/atau perubahan atas izin usaha (izin komersial/operasional) sesuai ketentuan perundang-undangan.
4. Lembaga OSS berwenang memperbaiki status atas API-U atau API-P sesuai karakteristik pelaku usaha (perseorangan atau non-perseorangan). Keefektifan API sesuai dengan standar yang ditetapkan Kementerian Perdagangan.
5. Seluruh data yang tercantum dalam NIB dapat berubah sesuai dengan perkembangan kegiatan berusaha
6. Apabila di kemudian hari ternyata terdapat kekeliruan dalam Keputusan ini, maka akan dilakukan perbaikan sebagaimana mestinya.

Diterbitkan tanggal : 21 Juni 2019  
Perubahan ke-33 tanggal : 3 Mei 2021

Oleh : Badan Koordinasi Penanaman Modal



Dokumen ini diterbitkan melalui Sistem OSS atau daftar data dari pelaku usaha. Kebenaran dan keakuratan atas data yang ditampilkan dalam dokumen ini dan data yang tersimpan dalam Sistem OSS menjadi tanggung jawab pelaku usaha sepenuhnya.

# Attachment :

## Membership Statement From United Nation



POSTAL ADDRESS—ADRESSE POSTALE: UNITED NATIONS, N.Y. 10017  
EMAIL: INFO@UNGLOBALCOMPACT.ORG TEL: +1 312 963 3408

23 July, 2021

Dear Mr. Siswantoro,

Thank you for writing to the Secretary-General to express your company's commitment to the Global Compact's principles in the areas of human rights, labour, environment and anti-corruption. We applaud your leadership in making this decision and welcome your company's participation in the Global Compact – the world's largest corporate citizenship initiative, with thousands of business participants and other stakeholders from civil society, labour and government based in over 160 countries.

At the heart of the Global Compact is a conviction that business practices which are rooted in universal principles help the global marketplace to be more socially and economically inclusive, thus advancing collective goals of international cooperation, peace and development. Such goals are critical for the health and vibrancy of the private sector given the symbiotic relationship between business and society. Indeed, companies participating in the Global Compact are working diligently to give concrete meaning to this principle-based change approach.

The Global Compact asks participating companies to pursue two complementary goals: (1) internalize the ten principles within the company's strategies, policies and operations and (2) undertake projects to advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. We understand that implementation of universal principles into business is a long-term process, and encourage participants to follow a path of continuous improvement. This commitment requires the sustained support of leadership through ongoing activities and partnerships, as well as a company's engagement in dialogues, willingness to learn and dedication to practical actions.

As a voluntary initiative, the Global Compact draws strength from our participants' commitment and actions. To spur implementation and progress, we provide various learning and engagement opportunities for our participants. These include: 80-plus country and regional networks where issues and activities are driven at a local level; practical tools and guidance documents on the principles and other priority issues; and international and local events where multi-stakeholder participants can exchange experiences, partake in learning and problem-solving exercises, engage in dialogue and identify like-minded organizations for partnering projects.

Further details on such activities can be found in the attached guidance document, "After the Signature: A Guide to Engagement in the United Nations Global Compact" and on the Global Compact website ([www.unglobalcompact.org](http://www.unglobalcompact.org)).

Mr. Puji Siswantoro  
CEO  
PT Alpha Indo Nusa  
JAKARTA TIMUR

## Attachment :

# Membership Statement From United Nation

Credibility and accountability are critical factors for advancing the responsible business agenda – and for protecting the legitimacy of the Global Compact. Therefore, a key requirement for participation in the initiative is the annual submission of a Communication on Progress (COP) that describes your company's efforts to implement the ten principles. Your company's first COP is due within one year of joining the Global Compact, and every year thereafter. We take this integrity measure seriously and companies that fail to meet consecutive COP deadlines will be deactivated.

The Communication on Progress serves as far more than an indication of engagement in the Global Compact, and I encourage you to regard the process as a mechanism for assessing and demonstrating the impact of your company's actions to incorporate responsible practices into day-to-day operations and to bring about meaningful change in society. Guidelines for preparing and submitting your company's COP are also available in the attached guidance document.

Again, we thank you for joining the Global Compact. We are eager to hear your ideas and experiences, and encourage you to share your views with us. We stand ready to support your efforts to embrace the ten universal principles and contribute to a more sustainable and inclusive global economy.

Yours sincerely,



Sanda Ojiambo  
Executive Director  
United Nations Global Compact

## Attachment : Legal Entity Identifier (LEI) Certificate



## Attachment : IEEE Membership Certificate



# Attachment :

## Swift Membership, Esa Membership

**SUPPORT REG. NUMBER :**
**301241688**
**ALPHA INDO NUSA**

*SWIFT is at the forefront of innovative application of technology within the financial sector. They retain and hire the best minds and embrace the exciting potential of new technologies; they are committed to maintaining a market-leading platform and to delivering innovative technological solutions.*

**ENTITAS ESA: 1000037647**
**ALPHA INDO NUSA**

*The European Space Agency (ESA) is Europe's gateway to space. Its mission is to shape the development of Europe's space capability and ensure that investment in space continues to deliver benefits to the citizens of Europe and the world.*

# Attachment :

## IICOM Membership, UNDB Membership

**IIC ID : 30476**

**ALPHA INDO NUSA**

The IIC exists to inform and thereby shape the global policy agenda for the ICT and digital ecosystem. Its members believe that the impact of technological innovation on society should be evaluated and discussed openly and that policy and regulation should both maximise the public interest and promote innovation and investment.

A screenshot of a web browser displaying the International Institute of Communications (IIC) website. The URL in the address bar is [iicom.org/my-account/](https://iicom.org/my-account/). The page header includes a pink banner with the text "New: Meet our members – [see more](#)". Below the banner, there are navigation links: About, Contact Us, Membership, My Account (which is highlighted in yellow), and Logout. On the left side, there is a logo for the International Institute of Communications and a search bar. The main content area displays a welcome message: "Welcome Mr Puji Bagus Siswantoro" and "Member #30476". It also shows the member type as "Member Type - NEW (IIC User Account)". A blue button labeled "Change Password" is visible. In the top right corner of the screenshot, there is a small circular icon with a blue upward-pointing arrow.

**UNDB ID : 51390**

**ALPHA INDO NUSA**

United Nations Development Business (UNDB) is the official platform for consulting, contracting, and export opportunities. UNDB connects consultants, contractors, and suppliers to development projects worldwide by organizing procurement information to make it easily accessible and useful. UNDB is the most trusted source of procurement information from development banks, United Nations agencies, and government institutions.

A screenshot of a web browser displaying the United Nations Development Business (UNDB) website. The URL in the address bar is [devbusiness.un.org/user/51390/company-og](https://devbusiness.un.org/user/51390/company-og). The page header includes a blue banner with the text "Welcome to the United Nations" and a user profile picture for "Puji". Below the banner, there are navigation links: Contact Us, Join Us, Log out, and Shopping cart (1 item). The main content area features the United Nations logo and the text "Development Business". Below this, there is a navigation bar with links: About Us, Projects & Tenders, Resources, News & Events, and Coronavirus (COVID-19). At the bottom of the page, there is a sidebar with links: View Profile, Edit Profile, Saved Searches, Purchase History, and Company. The main content area also displays the company name "ALPHA INDO NUSA" and the text "Edit Company Profile: ALPHA INDO NUSA".

## Attachment :

# OSS Membership, LKPM Membership

**BUSINESS NUMBER :**
**9120006642819**
**ALPHA INDO NUSA**

*The implementation of Risk-Based Business Licensing through the Online Single Submission System (OSS) is the implementation of Law Number 11 of 2020 concerning Job Creation. Risk-Based OSS must be used by Business Actors, Ministries/Institutions, Local Governments, Special Economic Zones (SEZ) Administrators, and the Free Port Free Trade Area Concession Agency (KPBPB).*

The screenshot shows the OSS dashboard with a message in Indonesian:

- PENTING! Anda sudah dapat melihat, mengunduh, dan mencetak dokumen Izin Komersial atau Operasional yang telah berlaku efektif pada OSS 1.1. Silakan klik [di sini](#)
- Anda dapat melihat seluruh KBLI yang diajukan pada OSS 1.1, namun yang tercantum dalam cetakan NIB adalah KBLI yang perizinan berusahanya telah berlaku efektif pada OSS 1.1. Jika dibutuhkan, Anda dapat memproses perizinan berusaha berbasis risiko untuk KBLI yang belum berlaku efektif dengan membuka menu Perizinan Berusaha dan klik Pengembangan.

Icons for NIB, Sertifikat Standar, and Izin are displayed.

**BUSINESS NUMBER :**
**9120006642819**
**ALPHA INDO NUSA**

*Investment Activity Report ("LKPM") is a report on the progress of investment realization and problems faced by business actors that must be prepared and submitted periodically. For medium and large scale business actors, they are required to report LKPM every 3 months.*

Daftar Nomor Induk Berusaha (ALPHA INDO NUSA)

Filter By KBLI

Kode KBLI

Cari

Pilih Proyek Utama

Tanggal , Nomor 9120006642819 Izin, Surat Izin Usaha Perdagangan (SIUP)
46523, Perdagangan Besar Peralatan Telekomunikasi Nilai Investasi: Rp.0.00 Menara Centennial , Lantai 29, Kav. 24-25 Unit D-E, Jl. Jenderal Gatot Subroto No.27 RT/RW.002/002, Kota Administrasi Jakarta Selatan
46521, Perdagangan Besar Suku Cadang Elektronik Nilai Investasi: Rp.0.00 Menara Centennial , Lantai 29, Kav. 24-25 Unit D-E, Jl. Jenderal Gatot Subroto No.27 RT/RW.002/002, Kota Administrasi Jakarta Selatan

Show Applications

# Attachment :

## SatNOGS DB Membership, IAFASTRO Membership

**USER ID : SISWANTORO**  
**ALPHA INDO NUSA**

*SatNOGS DB is an effort to create an holistic, unified, global database for all artificial objects in space (satellites and spacecrafts). You can view and export the data, contribute to it, or even connect your application using our API. It's part of the SatNOGS project.*

**Welcome to SatNOGS DB**

**New Satellites**

- ORESAT0** # VTFA-5315-6080-2422-3537
- NOUR 02** NOUR 02, NOOR-2 NOOR-02
- New Satellite** # NSOD-4905-7086-0705-3889

**Latest Data**

- FOX-1C** AO-95 Fox-1Cliff
- OPS-SAT** # NRVR-2280-9172-8926-1963
- Bobcat-1** W8PZS

**Recent Contributors**

- ACRI-ST - 12907 frames
- PEOSAT-U - 6746 frames
- PEOSAT - 6532 frames
- N2ACQ - 5800 frames
- PEOSAT-O - 5071 frames
- F1SXJ - 4230 frames
- F4KMQ CS UPEC - 4216 frames
- W7KKE - 3352 frames
- F6HDW - 3155 frames
- Piszkesteto UHF - 3133 frames
- EA6TC - 2668 frames
- F4CQJ - 2369 frames
- GAO UHF - 2130 frames
- ZR1ADC - 1676 frames
- EA5WA Pobla Llarga - 1579 frames
- F6OBT - 1283 frames
- KB6LTY - 889 frames

**USER ID : SISWANTORO**  
**ALPHA INDO NUSA**

*The International Astronautical Federation (IAF) is an international space advocacy organization based in Paris, and founded in 1951 as a non-governmental organization to establish a dialogue between scientists around the world and to lay the information for international space cooperation. It has over 390 members from 68 countries across the world. They are drawn from space agencies, companies, universities, professional associations, museums, government organizations and learned societies. The IAF organizes the annual International Astronautical Congress (IAC).*

**INTERNATIONAL ASTRONAUTICAL FEDERATION**  
*Connecting @ll Space People*

Welcome, Mr. Siswantoro!

**RESTRICTED AREA**

**SUBMISSION SYSTEM**

- [Online Abstract, Manuscript/Presentation Submission](#)
- [IAC 2022 Special Session Proposals Submission](#)
- [Instructions](#)
- [Congress Browser \(Lite\)](#)
- [My Papers Archive](#)
- [Surveys and proposals](#)

# Attachment :

## ITU Membership, Kubos Satellite Membership

**BUSINESS NUMBER :**

**9120006642819**

**ALPHA INDO NUSA**

ITU is committed to connecting all the world's people – wherever they live and whatever their means. Through our work, we protect and support everyone's right to communicate. In line with its mandate and the WSIS outcome documents, the ITU continues playing a key role in WSIS implementation and follow-up.

The screenshot shows the ITU member profile page at [itu.int/net/iwm/private/frmUserProfile.aspx](http://itu.int/net/iwm/private/frmUserProfile.aspx). The user is logged in as 'siswantoro'. The profile section includes fields for Title (Mr), Last/Family Name (Siswantoro), First/Given Name(s) (Puji Bagus), E-Mail Address (bagus@alphaindonusa.com), Country (Indonesia), and a question/answer pair for 'What is the first name of your mother?' (Response: sudjati). A success message indicates the profile has been updated.

**USER ID : PUJI BAGUS SISWANTORO ALPHA INDO NUSA**

Through a cloud-native architecture and robust integrations with external applications and services, Major Tom helps companies visualize, understand, and control data across their entire space and ground infrastructure.

The screenshot shows the Major Tom satellite tracking dashboard at [app.majortom.cloud/missions/117/dashboards/162](http://app.majortom.cloud/missions/117/dashboards/162). The interface includes a sidebar with icons for MAIN, TRACKING, and ADD NEW DASHBOARD. The main area displays a world map with several satellite icons and labels for locations like Hawaii, Panama, Svalbard, Norway, and Singapore. A blue '+' button is visible in the bottom right corner of the map area.

# Attachment :

## SAP Partnership, WTO Membership

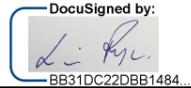
**USER ID : SISWANTORO**  
**ALPHA INDO NUSA**

*SatNOGS DB is an effort to create an holistic, unified, global database for all artificial objects in space (satellites and spacecrafts). You can view and export the data, contribute to it, or even connect your application using our API. It's part of the SatNOGS project.*

IN WITNESS WHEREOF, the Parties hereto have caused this SAP PartnerEdge Schedule to be executed by their respective authorized representatives.

Accepted By:

**Business Objects Software Ltd (IE001)**  
(SAP)



Name:	Liam Ryan
Title:	Director
Date:	November 15, 2021

Accepted By:

**ALPHA INDO NUSA**  
(Partner)



Name:	Puji Bagus Siswantoro
Title:	CEO
Date:	November 13, 2021

**USER ID : SISWANTORO**  
**ALPHA INDO NUSA**

*The World Trade Organization is an intergovernmental organization that regulates and facilitates international trade between nations. Governments use the organization to establish, revise, and enforce the rules that govern international trade.*

wto.org/english/forums\_e/personalization\_e/xpersonalization\_e/mywto\_e.htm

Privacy policy | Contact us | Site map | A-Z | Welcome Puji Bagus Siswantoro | myWTO | Logout

French | Spanish

**WORLD TRADE ORGANIZATION**

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home > community > mywto

**WTO: PERSONALIZATION**

**myWTO**

myWTO is where you can personalize the WTO website and configure email alerts to follow your areas of interest.

**VIDEOS**

What you can do with myWTO

# Attachment :

## Company Information Sheet (CIS)

### *Corporate Information*

<b>Full Name of Corporation</b>	<b>PT ALPHA INDO NUSA</b>
<b>Date of Incorporation</b>	June 18th, 2019
<b>Incorporated in</b>	Jakarta, Indonesia
<b>Notarial Deed</b>	Garry Dianto, S.H., M.Kn. Kabupaten Serang
<b>Registration Num</b>	302
<b>Registered Address</b>	Centennial Tower LT.29 Kav. 24-25 Unit D-E Jl. Jend Gatot Subroto No.27 Karet Semanggi, Setiabudi, Jakarta Selatan 12930
<b>Director</b>	Puji Bagus Siswantoro
<b>Chairman</b>	Retno Isti Kurniawati
<b>Share holders</b>	Puji Bagus Siswantoro Ummi Kalsum Retno Isti Kurniawati
<b>Phone / Fax</b>	(021) 30499661 / 30499661
<b>E-mail</b>	alpha@alphaindonusa.com

### *Bank Information*

<b>Bank Name</b>	<b>PT MAYBANK INDONESIA</b>
<b>Bank Branch</b>	Bank Maybank
<b>Bank Address</b>	JL. Suryakencana No 231 Bogor 16126 Indonesia
<b>Swift Code</b>	IBBKIDJA
<b>Account Name</b>	PT ALPHA INDO NUSA
<b>Account Number</b>	2402002303
<b>Bank Officer Name</b>	Adhitya Prayoga Alfariedy
<b>Bank Phone</b>	+622518356046
<b>Bank e-mail</b>	APrayoga@maybank.co.id

### *Personal Information*

<b>Name</b>	<b>PUJI BAGUS SISWANTORO</b>
<b>Nick Name</b>	Bagus
<b>Position</b>	President Director
<b>Gender</b>	Male
<b>Date of Birth</b>	August 1st, 1980
<b>Passport Num</b>	C2832577
<b>Contact Num</b>	+628111460880
<b>E-mail</b>	pujibagussiswantoro@gmail.com

## Attachment :

### Tax ID Number, Nationality ID Number, Passport



I hereby, that the information provided herein is accurate and true:

Signature

For and on behalf of PT. ALPHA INDO NUSA

Name	:	Puji Bagus Siswantoro
Position	:	President Director

# THANK YOU FOR THE BUSINESS

**COMPANY**  
**PT. ALPHA INDO NUSA**  
THE LEADING GATE OF TECHNOLOGY AND GOODS

**CONTACT**  
Mobile : +628111460880  
Phone : 622130499661  
Website : alphaindonusa.com  
Email : alpha@alphaindonusa.com

**ADDRESS**  
Centennial Tower LT.29 Kav. 25-24 Unit D-E  
Jl. Jend Gatot Subroto No.27  
Karet Semanggi, Setiabudi, Jakarta Selatan, Indonesia 129309

# THANK YOU FOR THE BUSINESS

## COMPANY

**PT. ALPHA INDO NUSA**

THE LEADING GATE OF TECHNOLOGY AND GOODS

## CONTACT

Mobile :+ 628111460880

Phone :+ 622130499661

Website : [alphaindonusa.com](http://alphaindonusa.com)

Email : [alpha@alphaindonusa.com](mailto:alpha@alphaindonusa.com)

## ADDRESS

Centennial Tower LT.29 Kav. 25-24 Unit D-E

Jl. Jend Gatot Subroto No.27

Karet Semanggi, Setiabudi, Jakarta Selatan, Indonesia 129309