



DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS

THE REPUBLIC OF INDONESIA

NUMBER AMU-0044939.AM.01.02.YEAR 2022

CONCERNING

**APPROVAL OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF  
THE LIMITED LIABILITY COMPANY  
PT GOLDEN TERRAC INTERNASIONAL**

Considering : a. Whereas based on the Request of Notary SR.  
JUMALIHATI, SR., N.Ka, by virtue of copy of  
Deed Nomor 16, dated 07 July 2022  
regarding the Amendment to the Articles of  
Association of PT GOLDEN TERRAC  
INTERNASIONAL dated 07 July 2022 under  
Registration Number 4022070731243721, we  
found out that it has complied with the  
requirements for the Amendment to the  
Articles of Association of the Company;

- b. Whereas based on the consideration as  
referred in letter a, it is necessary to  
stipulate the decree of the Minister of Law  
and Human Rights concerning the Approval of



Amendment to the Articles of Association of  
PT GOLDEN TERRAC INTERNASIONAL

**HAS DECIDED:**

To ship as:

**FIRST** : Approve the Amendment to the Articles of Association of PT GOLDEN TERRAC INTERNASIONAL under Taxpayer Identification Number (NPWP) 631626447044000, having its domicile in North Jakarta since it has been in accordance with the entries of Data Form of Amendment that is stored in the database of the Legal Entity Administration System as set forth in the true copy of Deed Number 16, Dated 07 July 2022, which was drawn up before Notary SRI JUMARJAY, S.K., M.Kn, residing in East Jakarta.

**SECOND** : This Decree takes effect on the date of its stipulation.

if it turns out that in the future there is a mistake, it will be revised accordingly and/or if an error occurs, this decree will be cancelled or revoked.



Stipulated in Jakarta, dated 07 July 2022

On behalf of THE MINISTER OF LAW AND HUMAN  
RIGHTS THE REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF ADMINISTRATION OF  
LOCAL AFFAIRS



[Signed]

Cahyo Rahadian Muzhar, S.W., LL.M.

19690918 199403 1 001

NETES PRINTED ON 07 July 2022

REGISTER OF COMPANY NUMBER AHU-0129810.AH.01.11.YEAR 2022

DATED 07 July 2022.





ATTACHMENT OF DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS  
THE REPUBLIC OF INDONESIA  
NUMBER AMU-0046939.AE.01.02.YEAR 2022  
CONCERNING  
APPROVAL OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF  
THE LIMITED LIABILITY COMPANY  
PT GOLDEN TERRACE INTERNASIONAL

1. Authorized Capital : Rp.10,000,000,000.00
2. Subscribed Capital : Rp.10,000,000,000.00
3. Composition of Shareholders, Board of Commissioners and Board of Directors

Name	Capacity	Shares Classification	Number of Shares	Total
FRANS PUSKINO	President	-	1,000	Rp. 1,000,000,000
DETIKUSUNDA	Director			
I.S. NICKALA	Director	"	1,000	Rp. 1,000,000,000
TALAN JUNA	Commissionary		8,000	Rp. 8,000,000,000
LATIKUSUNA				



Stipulated in Jakarta, dated 07 July 2022

On behalf of THE MINISTER OF LAW AND  
HUMAN RIGHTS THE REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF ADMINISTRATION OF  
LEGAL AFFAIRS

[Signed]

Cahyo Rahadian Muzhar, S.H., LL.M.

19690918 199403 1 001

NOTING DATED ON 07 July 2022

REGISTER OF COMPANY NUMBER AHU-0129810.AH.01.11.YEAR 2022

DATED 07 July 2022.





MINISTRY OF LAW AND HUMAN RIGHTS  
OF THE REPUBLIC OF INDONESIA  
DIRECTORATE GENERAL OF ADMINISTRATION OF LEGAL  
AFFAIRS

Jalan H.R. Rasuna Said Kavling 6 - 7 Muningkar,  
South Jakarta  
Telephone (021) 5202387 - hunting

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Number : AS/AM.11.09-0030001      To.

Attachment:      Notary IRI JUMARIYATI,

Subject : Acceptance of      SH., M.KH.

Notification of the      JALAN RAYA PUSINTES

Change of Date of      KEMERDEKAAN NOMOR 38

Company of **PT GOLDEN**      EAST JAKARTA

**TERRAC INTERNASIONAL**

Pursuant to the data in the Entries Form of Amendment that are stored in the Legal Entity Administration System, based on the Notarial Deed Number 16, dated 07 July 2022, which was drawn up before Notary IRI JUMARIYATI, SH., M.KH, residing in EAST JAKARTA, regarding the change of the Board of Directors, the Board of Commissioners, and Transfer of Shares, **PT GOLDEN TERRAC INTERNASIONAL**, having its domicile in NORTH JAKARTA, has been accepted and recorded in the Legal Entity Administration System.



Stipulated in Jakarta, dated 07 July 2022

On behalf of THE MINISTER OF LAW AND HUMAN  
RIGHTS THE REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF ADMINISTRATION OF  
LEGAL AFFAIRS

[Signed]

Cahyo Bahadiah Muzhar, S.H., LL.M.

19690918 199403 1 001



SLIDE FRANCED ON 07 July 2022

REGISTER OF COMPANY NUMBER AHU-0129910.AH.01.11.YEAR 2022

DATED 07 July 2022.

This certification is only a description, not a product of  
State Administration.

