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SEOJK.40/2016

Profil Dewan Komisaris

Board of Commissioners' Profile



Bambang Irawan Hendradi
Presiden Komisaris
President Commissioner

Lahir di Semarang pada 15 Januari 1951 berdomisili di Jakarta. Menjabat sebagai Presiden Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2002 dan diangkat kembali sebagai Presiden Komisaris pada RUPS Tahunan tanggal 5 Juni 2015. Saat ini, beliau juga menjabat sebagai Komisaris Utama PT Graha Andrasentra Propertindo Tbk (2014-sekarang), Pembina Yayasan Pendidikan Bakrie (2005-sekarang) dan Komisaris PT Bakrie Capital Indonesia (2002-sekarang). Beliau meraih gelar Sarjana Teknik Sipil Universitas Trisakti, Jakarta (1977) dan lulus dari Technische Hoge Scholl, Delft, The Netherlands (1981).

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

Born in Semarang on January 15, 1951 lives in Jakarta. Mr Hendradi has served as President Commissioner of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 28, 2002 and reappointed as Chairman at the Annual General Meeting of Shareholders on June 5, 2015. Currently, he also serves as President Commissioner of PT Graha Andrasentra Propertindo Tbk (2014-present), Advisor at Bakrie Education Foundation (2005-present) and Commissioner of PT Bakrie Capital Indonesia (2002-present). He holds a degree in Civil Engineering from Trisakti University, Jakarta (1977) and graduated from the Technische Hoge Scholl, Delft, The Netherlands (1981).

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



Armansyah Yamin
Komisaris
Commissioner

Lahir di Telung Betung pada 2 April 1953 berdomisili di Jakarta. Menjabat sebagai Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 9 Juni 2011 dan diangkat kembali sebagai Komisaris pada RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Komisaris Utama PT Bakrie Nirwana Semesta, dan Komisaris PT Bakrie & Brothers Tbk (2009-sekarang).

Beliau pernah menjabat sebagai Presiden Komisaris PT Bakrie Swasakti Utama (2011-2015), Komisaris Utama PT Graha Andrasentra Propertindo Tbk (2011- 2014), Presiden Direktur PT Arm & Ken Investment (2007-2011), Presiden Direktur Perusda BERSUJUD, Kalimantan Selatan (Mining Management & Coal Trading) (2003-2007), Presiden Komisaris PT Asuransi Ikrar Lloyd (1998-2002), Vice President Director Bakrie Trading (1993-1998), Managing Director Lewis & Peat International, Singapore (1991-1993), Head of Representative Mindo Commodity Europe, Hamburg, Germany (1987-1991), Special Project Manager PT Bakrie & Brothers (1985-1986) dan PT Bouraq Indonesia Airlines (1973-1984).

Memiliki latar belakang pendidikan Akademi Penerbangan Indonesia, Jakarta (1971-1972), Instructor and Test Pilot Program British Aerospace, Manchester, England (1976), Airline Management Course Philippine Airlines and Philippine University, Manila (1978) dan Institute Commodity of London, England (1986-1987).

Born in Telung Betung on April 2, 1953 lives in Jakarta. Appointed as Commissioner of PT Bakrieland Development Tbk based on Decisions of Extraordinary General Meeting of Shareholders dated June 9, 2011 and reappointed as a commissioner at the Annual General Meeting of Shareholders on June 5, 2015. He currently also serves as President Commissioner of PT Bakrie Nirwana Semesta and Commissioner of PT Bakrie & Brothers Tbk (2009-present).

He has served as President Commissioner of PT Bakrie Swasakti Utama (2011-2015), President Commissioner of PT Graha Andrasentra Propertindo Tbk (2011- 2014), President Director of PT Arm & Ken Investment (2007-2011), President Director of Perusda BERSUJUD, South Kalimantan (Coal mining Management & Trading) (2003-2007), President Commissioner of PT Asuransi Ikrar Lloyd (1998-2002), Vice President Director of Bakrie Trading (1993-1998), Managing Director of Lewis & Peat International, Singapore (1991-1993), Head Representative of Mindo Commodity Europe, Hamburg, Germany (1987-1991), Special Projects Manager of PT Bakrie & Brothers (1985-1986) and PT Bouraq Indonesia Airlines (1973-1984).

Mr Armansyah Yamin has an educational background in Flight Academy Indonesia, Jakarta (1971-1972), Instructor and Test Pilot Program at British Aerospace, Manchester, England (1976), Airline Management Course of Philippine Airlines and Philippine University, Manila (1978) and the Institute Commodity of London, England (1986-1987).



Kanaka Puradiredja
Komisaris Independen
Independent Commissioner

Warga negara Indonesia, berdomisili di Jakarta. Menjabat sebagai Komisaris Independen PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 19 Desember 2008 dan diangkat kembali sebagai Komisaris Independen pada RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Ketua Dewan Kehormatan Ikatan Komite Audit Indonesia, Ketua Badan Pegurus Lembaga Komisaris dan Direksi Indonesia, anggota Dewan Kehormatan Professional in Risk Management Association dan anggota Komite Audit di berbagai perusahaan publik.

Beliau mempunyai pengalaman lebih dari 30 tahun sebagai Akuntan Publik. Beliau pernah menjabat sebagai Managing Partner dan Chaiman KPMG Indonesia dan Senior Partner KAP Kanaka Puradiredja, Suhartono. Beliau menyelesaikan pendidikan Jurusan Akuntansi, Fakultas Ekonomi, Universitas Padjadjaran, Bandung dan Beliau adalah seorang Chartered Accountant Indonesia, Chartered Member dari Lembaga Komisaris dan Direksi Indonesia serta memiliki Certified Risk Management Professional.

Lives in Jakarta. Appointed as Independent Commissioner of PT Bakrieland Development Tbk based on Decisions of Extraordinary General Meeting of Shareholders dated December 19, 2008 and was reappointed as an Independent Commissioner at the Annual General Meeting of Shareholders on June 5, 2015. He currently also serves as Honorary Chairman of the Indonesian Institute of Audit Committee, Chairman of the Indonesian Institute of Commissioners and Directors, a member of the Honorary Board of Professionals in Risk Management Association and member of the Audit Committee at various public companies.

He has extensive experience of more than 30 years as a Public Accountant. He has served as Managing Partner and Chaiman of KPMG Indonesia and Senior Partner at Kanaka Puradiredja, Suhartono Public Accountant Firm (KAP). He graduated from the Accounting Department, Faculty of Economics, University of Padjadjaran, Bandung and he is a Indonesian Chartered Accountant, Chartered Member of the Indonesian Institute of Commissioners and Directors and has a Certified Risk Management Professional.

Profil Direksi

Board of Directors' Profile



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

Lahirdi Ambon, 29 Januari 1960 berdomisili di Jakarta. Menjabat sebagai Presiden Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 7 Juni 2012 dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015. Beliau juga menjabat sebagai Komisaris PT Graha Andrasentra Propertindo Tbk (Maret 2014-sekarang).

Beliau pernah menjabat Komisaris PT Bakrie Telecom (2003-2015), Direktur Utama PT Bakrie Sumatera Plantations Tbk (2000-2012), Direktur Utama PT Bakrie Power (2006-2008), Direktur Utama PT Tanjung Jati Power Company (2005-2008), Direktur PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), Direktur PT Bakrie Power (2005-2006), Direktur PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager PT Satelit Palapa Indonesia (1998-1999), Finance & Admin Director PT Sony Music Entertainment Indonesia (1997-1998), Finance Controller PT Motorola Indonesia Starpag Joint Venture (1995-1997), Finance & Admin Manager PT Philips Ralin Electronic (1992-1995), Finance & Admin Manager PT Daeng Brothers (1990-1992), Commercial Controller/Accountant PT Philips Ralin Electronic (1988-1990), Internal Officer PT Philips Ralin Electronic (1987-1988) dan Management Trainee PT Philips Ralin Electronic (1986-1987). Beliau menyelesaikan pendidikan Sarjana Ekonomi di Universitas Katolik Parahyangan, Bandung (1986).

Born in Ambon, January 29, 1960 lives in Jakarta. He has served as President Director of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 7, 2012 and reappointed by Decision of the Annual General Meeting of Shareholders on June 5, 2015. He also served as Commissioner of PT Graha Andrasentra Propertindo Tbk (March 2014-now).

He served as Commissioner of PT Bakrie Telecom (2003-2015), President Director of PT Bakrie Sumatera Plantations Tbk (2000-2012), President Director of PT Bakrie Power (2006-2008), President Director of PT Tanjung Jati Power Company (2005-2008), Director of PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), Director of PT Bakrie Power (2005-2006), Director of PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager of PT Satelit Palapa Indonesia (1998-1999), Finance & Admin Director of PT Sony Music Entertainment Indonesia (1997-1998), Finance Controller at PT Motorola Indonesia Starpag Joint Venture (1995-1997), Finance & Admin Manager of PT Philips Ralin Electronic (1992-1995), Finance & Admin Manager at PT Daeng Brothers (1990-1992), Commercial Controller/Accountant of PT Philips Ralin Electronic (1988-1990), Internal Officer at PT Philips Ralin Electronic (1987-1988) and Management Trainee of PT Philips Ralin Electronic (1986-1987). He completed his Bachelor of Economics from Parahyangan Catholic University, Bandung (1986).



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

Lahir di Jakarta, 28 Agustus 1958, berdomisili di Tangerang Selatan. Menjabat sebagai Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013 dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Direktur Utama PT Graha Andrasentra Propertindo Tbk (sejak September 2015), Direktur Utama PT Jungleland Asia (sejak Oktober 2015) dan Direktur/Komisaris di beberapa Anak Perusahaan Bisnis Bakrieland.

Beliau pernah menjabat sebagai Managing Director/CEO PT Bakrie Swasakti Utama (2010- 2013), Project Director PT Buana Sakti (Sampoerna Strategic Group) (2005-2010), Project Director PT Jakarta Realty (Agung Podomoro Group)-Property Developer (2003-2004), Asset & Development Director PT Contimas Utama Indonesia (Carrefour Group)-International Retail Chains (1999-2003), Senior Manager-Property Management Dept PT Procon Indah-Jones Lang Lasalle (International Property Management Company) (1999), Property Development & Construction Senior Manager dan Division Manager PT Ciputra Development (Ciputra Group)-Property Developer (1990-1998), Project Engineer dan Project Manager PT Rajawali Wira Bhakti Utama (Rajawali Group)-Property Development Division (1989-1990) dan Construction & Project Manager PT Encona Engineering Inc. (Encona Group)-Design, Engineering & Project Management Consultant (1984-1989). Beliau menyelesaikan pendidikan Sarjana Teknik Arsitektur di Institut Teknologi Bandung (1984).

Born in Jakarta, August 28, 1958, lives in South Tangerang. He is a Director of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 28, 2013 and reappointed by Decision of the Annual General Meeting of Shareholders on June 5, 2015. He currently serves as (Is he not Pres Dir) Director of PT Graha Andrasentra Propertindo Tbk (since September 2015), President Director of PT Jungleland Asia (since October 2015) and Director/Commissioner of several Subsidiaries of Bakrieland business.

He was formerly the Managing Director/CEO of PT Bakrie Swasakti Utama (2010- 2013), Project Director of PT Buana Sakti (Sampoerna Strategic Group) (2005-2010), Project Director of PT Jakarta Realty (Agung Podomoro Group)-Property Developer (2003-2004), Asset & Development Director of PT Contimas Utama Indonesia (Carrefour Group)-International Retail Chains (1999-2003), Senior Manager-Property Management Dept. of PT Procon Indah-Jones Lang Lasalle (International Property Management Company) (1999), Property Development & Senior Construction Manager and Division Manager of PT Ciputra Development (Ciputra Group)-Property Developer (1990-1998), Project Engineer and Project Manager of PT Rajawali Wira Bhakti Utama (Rajawali Group)-Property Development Division (1989 -1990) and Construction & Project Manager PT Encona Engineering Inc. (Encona Group)-Design, Engineering & Project Management Consultant (1984-1989). He completed his Bachelor of Architectural Engineering at the Bandung Institute of Technology (1984).



Charles Marc Dressler
Direktur Independen
Independent Director

Lahir di Darlinghurst, Australia, 2 November 1966, berdomisili di Jakarta. Saat ini menjabat sebagai Direktur Independen PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013, berdasarkan Keputusan RUPS Tahunan tanggal 27 Juni 2014 diangkat sebagai Direktur Independen PT Bakrieland Development Tbk dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015.

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

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

Born in Darlinghurst, Australia, November 2, 1966, lives in Jakarta. Currently serving as Independent Director of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 28, 2013. Then, based on the decision of Annual General Meeting of Shareholders dated June 27, 2014, Mr. Dressler was appointed as an Independent Director of PT Bakrieland Development Tbk and reappointed by the AGM of Shareholders Decisions dated June 5, 2015.

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

He completed his education at the United World College (UWC), Singapore. Mr Dressler obtained Leaving Certificate at Hale School, Perth (1984) and Diploma in TAFE Institute (1986). He suspended his Bachelor of Business Course at Edith Cowan University (1989) to pursue a career in the field of industry services and property in Asia, Africa and Russia.

Manajemen

Management

Dewan Komisaris, Direksi, Chief Officers, Division Heads

Per 31 Desember 2016 | Per 31 December 2016

No.	Nama Name	Jabatan Position
PT BAKRIELAND DEVELOPMENT TBK		
1	Bambang Irawan Hendradi	President Commissioner
2	Kanaka Puradiredja	Commissioner-Independent
3	Armansyah Yamin	Commissioner
4	Ambono Janurianto	President Director & CEO
5	Agus Jayadi Alwie	Director & CDO
6	Charles Marc Dressler	Independent Director
7	Buce Yeef	Chief Financial Officer
8	Erry Zulamri Djaelani	Corporate Secretary
9	Yudy Rizard Hakim	Chief Corporate Affairs Officer
10	Handoko N. Soetrisno	Chief Corporate Human Capital Officer
11	Harsya Novwan Harri	Corporate Legal Division Head
12	Lucky Ida Royani	Corporate IT Division Head
13	Jordan Lubis	Corporate Risk Management & Compliance Division Head Corporate Internal Audit Division Head*
14	Retno Nichlany Priambodo	Corporate Affairs Division Head
PT . BAKRIE SWASAKTI UTAMA		
1	Sri Hascaryo	President Director
2	Edikar	Director/CFO
3	Dicky Setiawan	Director
4	Maulana Adnan	Chief HR & Support Officer
5	Indra Gunawan	Chief Marketing Officer
6	Andre R. Makalam	Chief Business Development Officer
7	Melky Aliandri	Chief Operation Officer
8	Rochmad Wahjudi	Chief Design & Construction Officer
PT. GRAHA ANDRASENTRA PROPERTINDO TBK		
1	Agus Jayadi Alwie	President Director
2	Adika Nuraga Bakrie	Director
3	Kurniawati Budiman	Director
4	M. Darto	Independent Director
5	Santoso Budi	Chief Legal Officer & Corporate Secretary
6	Nuzirman Nurdin	Chief Investor Relation & Corporate Affairs Officer
7	Handoko N. Soetrisno	Chief Human Resource Officer
8	A. Wahid Asyrori	Chief Marketing Officer
9	Djafarullah	Deputy Director Development
PT BAKRIE NIRWANA SEMESTA		
1	Marudi Surachman	President Director
2	N. Henu Kusdaryono	Director
3	Hendry Harmen	Chief Marketing Officer
4	Ismahadi	Chief Business Development Officer
5	Hafiz Muslim MS	Chief Administration Officer
PT BAKRIE NIRWANA REALTY		
1	Darsono	President Director
2	Sony Mulyadi	Director
3	Mohammad Taufik	Director
4	Saiful Bahri	Chief Legal & Human Resources Officer

*Concurrently

Nama & Alamat Anak Perusahaan

Name and Address of Subsidiaries

PT Citra Saudara Abadi

Jl. Moch. Toha, Taman Elang, Periuk
Tangerang, Banten
Tel. +62 21 5583959
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PT Villa Del Sol

Wisma Bakrie 2, Lt. 9
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Tel. +62 21 57942157
Fax. +62 21 57942159

PT Krakatau Lampung Tourism Development

Wisma Bakrie 2, Lt. 9
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Fax. +62 21 57942159

PT Graha Andrasentra Propertindo Tbk Perumahan Bogor Nirwana Residence

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

PT Bakrie Swasakti Utama

Epiwalk Office Suite, Lt. 6 unit A601
Komplek Rasuna Epicentrum
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Fax. +62 21 29057777

PT Superwish Perkasa

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Komplek Rasuna Epicentrum
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Jakarta 12940
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Fax. +62 21 29057777

PT Madison Global

Komp. Wijaya Grand Center, Blok F No. 83B
Jl. Wijaya II, Kelurahan Pulo, Kebayoran Baru
Jakarta Selatan

PT Bakrie Nirwana Semesta

Wisma Bakrie 2, Lantai 9
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PT Bumi Daya Makmur

Epiwalk Office Suite, Lantai 6 unit A606
Komplek Rasuna Epicentrum
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Jakarta 12940
Tel. +62 21 29426666
Fax. +62 21 29057777

PT Bakrie Infrastructure

Wisma Bakrie 1, Lt. 6 & 7
Jl. H. R. Rasuna Said Kav. B – 1
Jakarta 12920
Tel. +62 21 5257835
Fax. +62 21 5225063

PT Bakrie Graha Investama

Wisma Bakrie 1, Lt. 6
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Jakarta 12920
Tel. +62 21 57942157
Fax. +62 21 57942159

PT Bakrie Sentra Investama

Wisma Bakrie 1, Lt. 6
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Jakarta 12920
Tel. +62 21 5257835
Fax. +62 21 5225063

PT Bakrie Nirwana Realty

Perumahan Bogor Nirwana Residence
Bakrie Nirwana Realty Office
Jl. Bogor Nirwana Raya
Mulyaharja Bogor Selatan
Bogor 16132
Tel. +62 251 8211290
Fax. +62 251 8211295

PT Prima Bisnis Utama

Wisma Bakrie 1, Lt. 6
Jl. HR. Rasuna Said Kav. B-1
Kuningan, Jakarta Selatan 12920

PT Surya Global Nusantara

Wisma Bakrie 1, Lt. 6
Jl. HR. Rasuna Said Kav. B-1
Kuningan, Jakarta Selatan 12920

BLD Investment Pte, Ltd

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

Limitless World International Services 6 Limited

P.O. Box 17000 Dubai
United Arab Emirates

PT Bakrie Sukmasejahtera

Marketing Office
Bogor Nirwana Residence
Jl. Bogor Nirwana Raya
Mulyaharja Bogor Selatan
Bogor-Jawa Barat 16132
Tel. +62 251 8211290
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PT Jasa Boga Raya

Ruko Plaza Niaga 2 Blok G No.33,
Jl. MH Thamrin, Sentul City, Desa Citaringgul,
Kec. Babakan Madang, Kab. Bogor,
Jawa Barat 16132
Tel. +62 21 87961081
Fax. +62 21 87962194

PT Bakrie Pesona Rasuna

Gedung Plaza Festival
Jl. H. R. Rasuna Said Kav. C – 22
Jakarta 12940
Tel. +62 21 5263212
Fax. +62 21 5263144

PT Rasuna Residence Development

Epiwalk Office Suites Lt. 6
Unit A640, Komplek Rasuna Epicentrum
Jl. H. R. Rasuna Said, Jakarta 12940
Tel. +62 21 83705555
Fax. +62 21 83786244

PT Dwi Makmur Sedaya

Jl. Brontokosuman MG III No. 03
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PT ProVices Indonesia

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PT ProVices Lintas Mandiri

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PT ProVices Prima Mandiri

Gedung Bakrie Tower, Lantai 80, Rasuna Epicentrum
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Jakarta Selatan 12940
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Fax. +62 2129912412

PT ProVices Total Mandiri

Alamat Gedung Bakrie Tower, Lantai 80, Rasuna
Epicentrum
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PT Graha Multi Insani

Wisma Bakrie 1, Lantai 6
Jl. H. R. Rasuna Said, Kav. B-1
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PT Bakrie Pangripta Loka

Jl. Sentra Primer Timur, Ruko Commercial Park 7 No. 17
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Fax. +62 21 48703182

PT Mutiara Masyhur Sejahtera

Jl. Kahuripan Raya no. 7 Kav. 4-6
Sidoarjo-Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Maju Makmur Sejahtera

Jl. Kelantan No. 37
Perak Timur, Pabean Cantian, Surabaya
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Nugraha Adhikarsa Pratama

Jl. Kahuripan Raya Kav. 7
Sidoarjo-Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Inti Permata Sejati

Jl. Kahuripan Raya Kav. 7
Sidoarjo-Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Mitra Langgeng Sejahtera

Jl. Kahuripan Raya Kav. 7
Sidoarjo-Jawa Timur
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Megah Djati Karya

Konominium Puncak Marina
Tower 2 Lt. 2
Jl. Raya Margorejo Indah XVII/2-4
Surabaya
Tel. +62 31 8833999
Fax. +62 31 8822555

PT Alberta Utilities

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

BLD Asia Pte, Ltd

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

PT Hotel Elty Tenggarong

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

Alamat proyek:

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

PT Jungleland Asia

Jl. Jungleland Boulevard No. 1
Kawasan Sentul Nirwana
Desa Karang Tengah Kec. Babakan Madang
Kab. Bogor

PT Sanggraha Pelita Sentosa

Jl. Setia Mekar Raya, Tambun
Tel. +62 21 5257835
Fax. +62 21 5225063

PT Graha Intan Bali

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

Alamat Pemasaran

City Property

1. Proyek Rasuna Epicentrum

A. Epiwalk Office Suite, Lantai 6 Unit A601

Komplek Rasuna Epicentrum
Jl. HR. Rasuna Said Kuningan
Tel. +62 21 29426666
Fax. +62 21 29057777

B. Kantor Marketing Epicentrum

Epiwalk-South Gate
Kompleks Epicentrum
Jl. HR. Rasuna Said, Jakarta Selatan 12940
Tel. +62 21 52906666
Fax. +62 21 52906888
www.rasunaepicentrum.com

C. Plaza Festival-PT Bakrie Pesona Rasuna

Gedung Plaza Festival
Jl. HR. Rasuna Said Kav. C-22
Jakarta Selatan 12940
Tel. +62 21 5263212
Fax. +62 21 5263144
www.plazafestival.co.id

2. Proyek Awana Condotel & Townhouse**A. PT Graha Multi Insani**

Jl. Mayjen Sutoyo No. 52
Mantrijeron-Yogyakarta 55143
Tel. +62 274 376032
Fax. +62 274 381143
www.awana-yogyakarta.com

B. Proyek Hadiningrat Terrace Apartemen

PT Graha Multi Insani
Jl. Dr. Sarjito No. 7 B Terban
Gondokusuman – Yogyakarta 55223
www.hadiningrat-terrace.com

3. Proyek Rusunami Sentra Timur Residence**PT Bakrie Pangripta Loka**

Sentra Timur Residence
Jl. Sentra Primer Timur, Jakarta Timur 13950
Tel. +62 21 48704999
Fax. +62 21 48703182
www.sentratimur.com

4. Proyek Kahuripan Nirwana Village**PT Mutiara Masyhur Sejahtera**

Jl. Raya Kahuripan Nirwana, Kav. 7 Sidoarjo
Tel. +62 31 58203099
www.kahuripan nirwana.com

Landed Residential**1. Proyek Perumahan Bogor Nirwana Residence**

PT Graha Andrasentra Propertindo Tbk
Marketing Gallery Bogor Nirwana Residence
Jl. Bogor Nirwana Raya
Jl. Dreded – Pahlawan
Bogor 16132
Tel. +62 251 8211290
Fax. +62 251 8211295
www.bnr.co.id

2. The Jungle Adventure-The Most Adventurous Waterpark

Bogor Nirwana Residence
Jl. Dreded-Pahlawan,
Bogor 16132
Tel. +62 251 8212666
Fax. +62 251 8211295
www.thejungleadventure.com

Hotels & Resorts**1. Krakatoa Nirwana Resort**

Jl. Trans Sumatera km. 45, Desa Merak Belatung
Kalianda, Lampung Selatan 35551
Tel. +62 727 322900
Fax. +62 727 322323

2. Hotel Grand Elty Singgasana

Jl. Pahlawan no. 1 Tenggaraong
Kalimantan Timur 75511 – Indonesia
Tel. +62 541 664703
Fax. +62 541 664709
www.grandelty.com

Informasi Bagi Pemegang Saham

Information for Shareholders

Biro Administrasi Efek

PT Sinartama Gunita Plaza
Sinar Mas Land Plaza, Menara 1, 9th Floor
Jl. M.H. Thamrin No. 51
Jakarta 10350 Indonesia
Tel. +62 21 392 2332
Fax. +62 21 392 3003
Website : www.sinartama.co.id
E-mail : helpdesk1@sinartama.co.id

Akuntan Publik

Kosasih, Nurdiyaman, Mulyadi Tjahjo & Rekan
Gedung Jaya, 1st Floor Suite L01, A3
Jl. M.H. Thamrin No. 12
Jakarta 10340 Indonesia
Tel. +62 21 3192 8000
Fax. +62 21 3192 8151

Notaris

Aryanti Artisari, S.H., M.Kn.
Menara Sudirman, 18th Floor
Jl. Jend. Sudirman Kav. 60
Jakarta 12190 Indonesia
Tel. +62 21 5204778
Fax. +62 21 5204779
E-mail : aryanti.artisari@gmail.com

Pencatatan Saham

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

Share Registrar

PT Sinartama Gunita
Sinar Mas Land Plaza, Tower 1, 9th Floor
Jl. M.H. Thamrin No. 51
Jakarta 10350 Indonesia
Tel. +62 21 392 2332
Fax. +62 21 392 3003
Website : www.sinartama.co.id
E-mail : helpdesk1@sinartama.co.id

Public Accountant

Kosasih, Nurdiyaman, Tjahjo & Rekan
Gedung Jaya, 1st Floor Suite L01, A3
Jl. M.H. Thamrin No. 12
Jakarta 10340 Indonesia
Tel. +62 21 3192 8000
Fax. +62 21 3192 8151

Notary

Aryanti Artisari, S.H., M.Kn.
Menara Sudirman, 18th Floor
Jl. Jend. Sudirman Kav. 60
Jakarta 12190 Indonesia
Tel. +62 21 5204778
Fax. +62 21 5204779
E-mail : aryanti.artisari@gmail.com

Stock Listing

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

Surat Pernyataan Dewan Komisaris dan Direksi

STATEMENT FROM THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS

Yang bertandatangan di bawah ini telah membaca dan memeriksa dengan seksama serta menyetujui isi dari naskah Buku Laporan Tahunan Perusahaan tahun 2016, yang di dalamnya juga memuat Laporan Keuangan Perusahaan untuk tahun buku 2016.

Jakarta, April 2017

The undersigned have read and duly examined and approved the Annual Report of the Company for the year 2016, which includes the Financial Statements for the year 2016.

Dewan Komisaris

Board of Commissioners



Bambang Irawan Hendradi
Presiden Komisaris
President Commissioner

Direksi

Board of Directors



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



Armansyah Yamin
Komisaris
Commissioner



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



Kanaka Puradiredja
Komisaris Independen
Independent Commissioner



Charles Marc Dressler
Direktur Independen
Independent Director

Referensi Silang Surat Edaran Otoritas Jasa Keuangan Nomor 30/SEOJK.40/2016

Cross References to the Financial Services Authority Regulation Number 30/SEOJK.40/2016

Keterangan	Halaman Page	Description
I. KETENTUAN UMUM		I. GENERAL PROVISION
1. Laporan Tahunan Emiten atau Perusahaan Publik merupakan sumber informasi penting bagi investor atau pemegang saham sebagai salah satu dasar pertimbangan dalam pengambilan keputusan investasi dan sarana pengawasan terhadap Emiten atau Perusahaan Publik.	√	1. Annual Report of a listed company is one of the most important sources as the base for investors or shareholders in making investment decision, and is a means of monitoring issuers or public company.
2. Seiring dengan perkembangan Pasar Modal dan meningkatnya kebutuhan investor atau pemegang saham atas keterbukaan informasi, Direksi dan Dewan Komisaris dituntut untuk meningkatkan kualitas keterbukaan informasi melalui Laporan Tahunan Emiten atau Perusahaan Publik.	√	2. Along with the development of Capital Market and the growing needs of investors or shareholders regarding information disclosure, the Board of Directors and the Board of Commissioners are required to improve the quality of information disclosure through annual report.
3. Laporan Tahunan yang disusun secara teratur dan informatif dapat memberikan kemudahan bagi investor atau pemegang saham dalam memperoleh informasi yang dibutuhkan.	√	3. Annual Report should be prepared in an orderly manner and should be informative to provide conveniences for the investors or shareholders in getting the information they need.
4. Surat Edaran Otoritas Jasa Keuangan ini merupakan pedoman bagi Emiten atau Perusahaan Publik yang wajib diterapkan dalam menyusun Laporan Tahunan.	√	4. This Circular Letter of the Financial Service Agency serves a guidelines for Issuers or Public Companies that should be applied in preparing their Annual Report.
II. BENTUK LAPORAN TAHUNAN		II. FORMAT OF ANNUAL REPORT
1. Laporan Tahunan disajikan dalam bentuk dokumen cetak dan salinan dokumen elektronik.	√	1. Annual Report should be presented in the printed format and in electronic document copy.
2. Laporan Tahunan yang disajikan dalam bentuk dokumen cetak, dicetak pada kertas yang berwarna terang, berkualitas baik, berukuran A4, dijilid, dan dapat diperbanyak dengan kualitas yang baik.	√	2. The printed version of the Annual Report should be printed on light-colored paper of fine quality, in A4 size, bound and can be reproduced in good quality.
3. Laporan Tahunan yang disajikan dalam bentuk salinan dokumen elektronik merupakan Laporan Tahunan yang dikonversi dalam format pdf.	√	3. The Annual Report presented in electronic document format is the Annual Report converted into pdf format.
III. ISI LAPORAN TAHUNAN		III. CONTENT OF ANNUAL REPORT
1. Ketentuan Umum		1. General Provision
a. Laporan Tahunan paling sedikit memuat informasi mengenai:		a. Annual Report should contain at least the following information:
1) ikhtisar data keuangan penting;	30	1) summary of key financial information;
2) informasi saham (jika ada);	32	2) stock information (if any);
3) laporan Direksi;	48-57	3) the Board of Directors report;
4) laporan Dewan Komisaris;	40-46	4) the Board of Commissioners report;
5) profil Emiten atau Perusahaan Publik;	2-38, 241-253	5) profile of Issuer or Public Company;
6) analisis dan pembahasan manajemen;	61-139	6) management discussion and analysis;
7) tata kelola Emiten atau Perusahaan Publik;	140-201	7) corporate governance applied by the Issuer or Public Company;
8) tanggung jawab sosial dan lingkungan Emiten atau Perusahaan Publik;	202-239	8) corporate social and environmental responsibility of the Issuer or Public Company;
9) laporan keuangan tahunan yang telah diaudit; dan	√	9) audited annual report; and

Keterangan	Halaman Page	Description
10) surat pernyataan anggota Direksi dan anggota Dewan Komisaris tentang tanggung jawab atas Laporan Tahunan;	254	10) statement that the Board of Directors and the Board of Commissioners are fully responsible for the Annual Report;
b. Laporan Tahunan dapat menyajikan informasi berupa gambar, grafik, tabel, dan/atau diagram dengan mencantumkan judul dan/atau keterangan yang jelas, sehingga mudah dibaca dan dipahami;	√	b. Annual Report may present the information in form of images, charts, tables, and diagrams are presented by mentioning the title and/or clear description, that is easy to read and be understood;
2. Uraian Isi Laporan Tahunan		2. Description of Content of Annual Report
a. Ikhtisar Data Keuangan Penting Ikhtisar Data Keuangan Penting memuat informasi keuangan yang disajikan dalam bentuk perbandingan selama 3 (tiga) tahun buku atau sejak memulai usahanya jika Emiten atau Perusahaan Publik tersebut menjalankan kegiatan usahanya kurang dari 3 (tiga) tahun, paling sedikit memuat:	30	a. Summary of Key Financial Information Summary of Key Financial Information contains financial information presented in comparison with previous 3 (three) fiscal years or since commencement of business if the Issuers or the Public Company commencing the business less than 3 (three) years, at least contain:
1) pendapatan/penjualan;	√	1) income/sales;
2) laba bruto;	√	2) gross profit;
3) laba (rugi);	√	3) profit (loss);
4) jumlah laba (rugi) yang dapat diatribusikan kepada pemilik entitas induk dan kepentingan non pengendali;	√	4) total profit (loss) attributable to equity holders of the parent entity and non-controlling interest;
5) total laba (rugi) komprehensif;	√	5) total comprehensive profit (loss);
6) jumlah laba (rugi) komprehensif yang dapat diatribusikan kepada pemilik entitas induk dan kepentingan non pengendali;	√	6) total comprehensive profit (loss) attributable to equity holders of the parent entity and non controlling interest;
7) laba (rugi) per saham;	√	7) earning (loss) per share;
8) jumlah aset;	√	8) total assets;
9) jumlah liabilitas;	√	9) total liabilities;
10) jumlah ekuitas;	√	10) total equities;
11) rasio laba (rugi) terhadap jumlah aset;	√	11) profit (loss) to total assets ratio;
12) rasio laba (rugi) terhadap ekuitas;	√	12) profit (loss) to equities ratio;
13) rasio laba (rugi) terhadap pendapatan/ penjualan;	√	13) profit (loss) to income ratio;
14) rasio lancar;	√	14) current ratio;
15) rasio liabilitas terhadap ekuitas;	√	15) liabilities to equities ratio;
16) rasio liabilitas terhadap jumlah aset; dan	√	16) liabilities to total assets ratio; and
17) informasi dan rasio keuangan lainnya yang relevan dengan Emiten atau Perusahaan Publik dan jenis industrinya;	√	17) other information and financial ratios relevant to the Issuer or Public Company and type of industry;
b. Informasi Saham	32	b. Stock Information
Informasi Saham (jika ada) paling sedikit memuat:		Stock Information (if any) at least contains:
1) saham yang telah diterbitkan untuk setiap masa triwulan (jika ada) yang disajikan dalam bentuk perbandingan selama 2 (dua) tahun buku terakhir, paling sedikit meliputi:	√	1) shares issued for each three-month period in the last 2 (two) fiscal years (if any), at least covering:
a) jumlah saham yang beredar;	√	a) number of outstanding shares;
b) kapitalisasi pasar berdasarkan harga pada Bursa Efek tempat saham dicatatkan;	√	b) market capitalization based on the price at the Stock Exchange where the shares listed on;
c) harga saham tertinggi, terendah, dan penutupan berdasarkan harga pada Bursa Efek tempat saham dicatatkan; dan	√	c) highest share price, lowest share price, closing share price at the Stock Exchange where the shares listed on; and
d) volume perdagangan pada Bursa Efek tempat saham dicatatkan;	√	d) share volume at the Stock Exchange where the shares listed on;
Informasi pada huruf a) diungkap oleh Emiten yang merupakan Perusahaan Terbuka yang sahamnya tercatat maupun tidak tercatat di Bursa Efek;	√	Information in point a) should be disclosed by the Issuer, the public company whose shares is listed or not listed in the Stock Exchange;
Informasi pada huruf b), c), dan huruf d) hanya diungkapkan jika Emiten merupakan Perusahaan Terbuka dan sahamnya tercatat di Bursa Efek;	√	Information in point b), point c), and point d) only be disclosed if the Issuer is a public company whose shares is listed in the Stock Exchange;

Keterangan	Halaman Page	Description
2) dalam hal terjadi aksi korporasi, seperti pemecahan saham (<i>stock split</i>), penggabungan saham (<i>reverse stock</i>), dividen saham, saham bonus, dan perubahan nilai nominal saham, informasi saham sebagaimana dimaksud pada angka 1) ditambahkan penjelasan paling sedikit mengenai:	√	2) in the event of corporate actions, including stock split, reverse stock, dividend, bonus share, and change in par value of shares, then the share price referred to in point 1), should be added with explanation on:
a) tanggal pelaksanaan aksi korporasi;	√	a) date of corporate action;
b) rasio pemecahan saham (<i>stock split</i>), penggabungan saham (<i>reverse stock</i>), dividen saham, saham bonus, dan perubahan nilai nominal saham;	√	b) stock split ratio, reverse stock, dividend, bonus shares, and change in par value of shares;
c) jumlah saham beredar sebelum dan sesudah aksi korporasi; dan	√	c) number of outstanding shares prior to and after corporate action; and
d) harga saham sebelum dan sesudah aksi korporasi;	√	d) share price prior to and after corporate action;
3) dalam hal terjadi penghentian sementara perdagangan saham (<i>suspension</i>), dan/atau penghapusan pencatatan saham (<i>delisting</i>) dalam tahun buku, Emiten atau Perusahaan Publik menjelaskan alasan penghentian sementara perdagangan saham (<i>suspension</i>) dan/atau penghapusan pencatatan saham (<i>delisting</i>) tersebut; dan	n/a	3) in the event that the company's shares were suspended and/or delisted from trading during the year under review, then the Issuers or Public Company should provide explanation on the reason for the suspension and/or delisting; and
4) dalam hal penghentian sementara perdagangan saham (<i>suspension</i>) dan/atau penghapusan pencatatan saham (<i>delisting</i>) sebagaimana dimaksud pada angka 3) masih berlangsung hingga akhir periode Laporan Tahunan, Emiten atau Perusahaan Publik menjelaskan tindakan yang dilakukan untuk menyelesaikan penghentian sementara perdagangan saham (<i>suspension</i>) dan/atau penghapusan pencatatan saham (<i>delisting</i>) tersebut;	n/a	4) in the event that the suspension and/or delisting as referred to in point 3) was still in effect until the date of the Annual Report, then the Issuer or the Public Company should also explain the corporate actions taken by the company in resolving the suspension and/or delisting;
c. Laporan Direksi		c. The Board of Directors Report
Laporan Direksi paling sedikit memuat:	48-57	The Board of Directors Report should at least contain the following items:
1) uraian singkat mengenai kinerja Emiten atau Perusahaan Publik, paling sedikit meliputi:	50-52	1) the performance of the Issuer or Public Company, at least covering:
a) strategi dan kebijakan strategis Emiten atau Perusahaan Publik;	√	a) strategy and strategic policies of the Issuer or Public Company;
b) perbandingan antara hasil yang dicapai dengan yang ditargetkan; dan	√	b) comparison between achievement of results and targets; and
c) kendala yang dihadapi Emiten atau Perusahaan Publik;	√	c) challenges faced by the Issuer or Public Company;
2) gambaran tentang prospek usaha;	53-54	2) description on business prospects;
3) penerapan tata kelola Emiten atau Perusahaan Publik; dan	54	3) implementation of good corporate governance by Issuer or Public Company; and
4) perubahan komposisi anggota Direksi dan alasan perubahannya (jika ada);	57	4) changes in the composition of the Board of Directors and the reason behind (if any);
d. Laporan Dewan Komisaris	40-46	d. The Board of Commissioners Report
Laporan Dewan Komisaris paling sedikit memuat:		The Board of Commissioners Report should at least contain the following items:
1) penilaian terhadap kinerja Direksi mengenai pengelolaan Emiten atau Perusahaan Publik;	42-43	1) assessment on the performance of the Board of Directors in managing the Issuer or the Public Company;
2) pengawasan terhadap implementasi strategi Emiten atau Perusahaan Publik;	43	2) supervision on the implementation of the strategy of the Issuer or Public Company;
3) pandangan atas prospek usaha Emiten atau Perusahaan Publik yang disusun oleh Direksi;	44	3) view on the business prospects of the Issuer or Public Company as established by the Board of Directors;
4) pandangan atas penerapan tata kelola Emiten atau Perusahaan Publik;	44-45	4) view on the implementation of the corporate governance by the Issuer or Public Company;

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5) perubahan komposisi anggota Dewan Komisaris dan alasan perubahannya (jika ada); dan	46	5) changes in the composition of the Board of Commissioners and the reason behind (if any); and
6) frekuensi dan cara pemberian nasihat kepada anggota Direksi;	43	6) the frequency and procedure of providing advice to members of the Board of Directors;
e. Profil Emiten atau Perusahaan Publik	2-38, 241-253	e. Profile of the Issuer or Public Company
Profil Emiten atau Perusahaan Publik paling sedikit memuat:		Profile of the Issuer or Public Company should cover at least:
1) nama Emiten atau Perusahaan Publik termasuk apabila terdapat perubahan nama, alasan perubahan, dan tanggal efektif perubahan nama pada tahun buku;	20-21, 34-35	1) name of Issuer or Public Company, including change of name, reason of change, and the effective date of the change of name during the year under review;
2) akses terhadap Emiten atau Perusahaan Publik termasuk kantor cabang atau kantor perwakilan yang memungkinkan masyarakat dapat memperoleh informasi mengenai Emiten atau Perusahaan Publik, meliputi:	Back Cover	2) access to Issuer or Public Company, including branch office or representative office, where public can have access of information of the Issuer or Public Company, which include:
a) alamat;	√	a) address;
b) nomor telepon;	√	b) telephone number;
c) nomor faksimile;	√	c) facsimile number;
d) alamat surat elektronik; dan	√	d) e-mail address; and
e) alamat Situs Web;	√	e) website address;
3) riwayat singkat Emiten atau Perusahaan Publik;	20-21, 34-35	3) brief history of the Issuer or Public Company;
4) visi dan misi Emiten atau Perusahaan Publik;	22-25	4) vision and mission of the Issuer or Public Company;
5) kegiatan usaha menurut anggaran dasar terakhir, kegiatan usaha yang dijalankan pada tahun buku, serta jenis barang dan/atau jasa yang dihasilkan;	16-17	5) line of business according to the latest Articles of Association, and types of products and/or services produced;
6) struktur organisasi Emiten atau Perusahaan Publik dalam bentuk bagan, paling sedikit sampai dengan struktur 1 (satu) tingkat di bawah Direksi, disertai dengan nama dan jabatan;	29	6) structure of organization of the Issuer or Public Company in chart form, at least 1 (one) level below the Board of Directors, with the names and titles;
7) profil Direksi, paling sedikit memuat:	245-247	7) the Board of Directors profiles include:
a) nama dan jabatan yang sesuai dengan tugas dan tanggung jawab;	√	a) name and short description of duties and functions;
b) foto terbaru;	√	b) latest photograph;
c) usia;	√	c) age;
d) kewarganegaraan;	√	d) citizenship;
e) riwayat pendidikan;	√	e) education;
f) riwayat jabatan, meliputi informasi:	√	f) history position, covering information on:
(1) dasar hukum penunjukan sebagai anggota Direksi pada Emiten atau Perusahaan Publik yang bersangkutan;	√	(1) legal basis for appointment as member of the Board of Directors to the said Issuer or Public Company;
(2) rangkap jabatan, baik sebagai anggota Direksi, anggota Dewan Komisaris, dan/atau anggota komite serta jabatan lainnya (jika ada); dan	√	(2) dual position, as member of the Board of Directors, member of the Board of Commissioners, and/or member of committee, and other position (if any); and
(3) pengalaman kerja beserta periode waktunya baik di dalam maupun di luar Emiten atau Perusahaan Publik;	√	(3) working experience and period in and outside the Issuer or Public Company;
g) pendidikan dan/atau pelatihan yang telah diikuti anggota Direksi dalam meningkatkan kompetensi dalam tahun buku (jika ada); dan	173	g) competency enhancement education and/or training program for member of the Board of Directors during the year under review (if any); and
h) hubungan Afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, dan pemegang saham utama (jika ada) meliputi nama pihak yang terafiliasi;	174	h) disclosure of affiliation with other members of the Board of Directors, members of the Board of Commissioners, and major shareholders (if any) including name of the affiliated party;

Keterangan	Halaman Page	Description
8) profil Dewan Komisaris, paling sedikit memuat:	242-244	8) the Board of Commissioners profiles, at least include:
a) nama;	√	a) name;
b) foto terbaru;	√	b) latest photograph;
c) usia;	√	c) age;
d) kewarganegaraan;	√	d) citizenship;
e) riwayat pendidikan;	√	e) education;
f) riwayat jabatan, meliputi informasi:	√	f) history position, covering information on:
(1) dasar hukum penunjukan sebagai anggota Dewan Komisaris yang bukan merupakan Komisaris Independen pada Emiten atau Perusahaan Publik yang bersangkutan;	√	(1) legal basis for the appointment as member of the Board of Commissioners who is not Independent Commissioner at the said Issuer or Public Company;
(2) dasar hukum penunjukan pertama kali sebagai anggota Dewan Komisaris yang merupakan Komisaris Independen pada Emiten atau Perusahaan Publik yang bersangkutan;	√	(2) legal bases for the first appointment as member of the Board of Commissioners who also Independent Commissioner at the said Issuer or Public Company;
(3) rangkap jabatan, baik sebagai anggota Dewan Komisaris, anggota Direksi, dan/atau anggota komite serta jabatan lainnya (jika ada); dan	√	(3) dual position; as member of the Board of Commissioners, member of the Board of Directors, and/or member of committee and other position (if any); and
(4) pengalaman kerja beserta periode waktunya baik di dalam maupun di luar Emiten atau Perusahaan Publik;	√	(4) working experience and period in and outside the Issuer or Public Company;
g) pendidikan dan/atau pelatihan yang telah diikuti anggota Dewan Komisaris dalam meningkatkan kompetensi dalam tahun buku (jika ada);	158	g) competency enhancement education and/or training program for member of the Board of Commissioner during the year under review (if any);
h) hubungan Afiliasi dengan anggota Dewan Komisaris lainnya dan pemegang saham utama (jika ada) meliputi nama pihak yang terafiliasi; dan	174	h) affiliation with other members of the Board of Commissioners, and major shareholders (if any) including name of the affiliated party; and
i) pernyataan independensi Komisaris Independen dalam hal Komisaris Independen telah menjabat lebih dari 2 (dua) periode (jika ada);	160	i) statement of independence of Independent Commissioner in the event that the Independent Commissioner has been appointed more than 2 (two) periods (if any);
9) dalam hal terdapat perubahan susunan anggota Direksi dan/atau anggota Dewan Komisaris yang terjadi setelah tahun buku berakhir sampai dengan batas waktu penyampaian Laporan Tahunan, susunan yang dicantumkan dalam Laporan Tahunan adalah susunan anggota Direksi dan/atau anggota Dewan Komisaris yang terakhir dan sebelumnya;	√	9) in the event that there were changes in the composition of the Board of Commissioners and/or the Board of Directors occurring between the period after year-end until the date the Annual Report submitted, then the last and the previous composition of the Board of Commissioners and/or the Board of Directors shall be stated in the Annual Report;
10) jumlah karyawan dan deskripsi sebaran tingkat pendidikan dan usia karyawan dalam tahun buku;	122-124	10) number of employees and description of distribution of education level and age of the employee in the year under review;
11) nama pemegang saham dan persentase kepemilikan pada akhir tahun buku, yang terdiri dari:	28, 32	11) names of shareholders and ownership percentage at the end of the fiscal year, including:
a) pemegang saham yang memiliki 5% (lima persen) atau lebih saham Emiten atau Perusahaan Publik;	√	a) shareholders having 5% (five percent) or more shares of Issuer or Public Company;
b) anggota Direksi dan anggota Dewan Komisaris yang memiliki saham Emiten atau Perusahaan Publik; dan	√	b) Commissioners and Directors who own shares of the Issuers or Public Company; and
c) kelompok pemegang saham masyarakat, yaitu kelompok pemegang saham yang masing-masing memiliki kurang dari 5% (lima persen) saham Emiten atau Perusahaan Publik;	√	c) groups of public shareholders, or groups of shareholders, each with less than 5% (five percent) ownership shares of the Issuers or Public Company;

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12) jumlah pemegang saham dan persentase kepemilikan per akhir tahun buku berdasarkan klasifikasi:	28, 32	12) number of shareholders and ownership percentage at the end of the fiscal year, based on:
a) kepemilikan institusi lokal;	√	a) ownership of local institutions;
b) kepemilikan institusi asing;	√	b) ownership of foreign institutions;
c) kepemilikan individu lokal; dan	√	c) ownership of local individual; and
d) kepemilikan individu asing;	√	d) ownership of foreign individual;
13) informasi mengenai pemegang saham utama dan pengendali Emiten atau Perusahaan Publik, baik langsung maupun tidak langsung, sampai kepada pemilik individu, yang disajikan dalam bentuk skema atau bagan;	28, 32	13) information on major shareholders and controlling shareholders the Issuers of Public Company, directly or indirectly, and also individual shareholder, presented in the form of scheme or diagram;
14) nama entitas anak, perusahaan asosiasi, perusahaan ventura bersama dimana Emiten atau Perusahaan Publik memiliki pengendalian bersama entitas, beserta persentase kepemilikan saham, bidang usaha, total aset, dan status operasi Emiten atau Perusahaan Publik tersebut (jika ada);	28	14) name of Subsidiaries, associated companies, joint venture controlled by Issuers or Public Company, with entity, percentage of stock ownership, line of business, total assets and operating status of the Issuers of Public Company (if any);
Untuk entitas anak, ditambahkan informasi mengenai alamat entitas anak tersebut;	249-252	For Subsidiaries, include the addresses of the said Subsidiaries;
15) kronologi pencatatan saham, jumlah saham, nilai nominal, dan harga penawaran dari awal pencatatan hingga akhir tahun buku serta nama Bursa Efek dimana saham Emiten atau Perusahaan Publik dicatatkan (jika ada);	32	15) chronology of share listing, number of shares, par value, and bid price from the beginning of listing up to the end of the financial year, and name of Stock Exchange where the Issuers of Public Company shares are listed;
16) kronologi pencatatan Efek lainnya selain Efek sebagaimana dimaksud pada angka 15), yang paling sedikit memuat nama Efek, tahun penerbitan, tanggal jatuh tempo, nilai penawaran, dan peringkat Efek (jika ada);	32	16) chronology of securities listing in addition to the said security in point 15), which at least should contain the name of the Securities, year of issuance, date of maturity, bid price, and rating of the securities (if any);
17) nama dan alamat lembaga dan/atau profesi penunjang pasar modal;	251	17) name and address of capital market supporting institutions and/or professionals;
18) dalam hal terdapat profesi penunjang pasar modal yang memberikan jasa secara berkala kepada Emiten atau Perusahaan Publik, diungkapkan informasi mengenai jasa yang diberikan, komisi (<i>fee</i>), dan periode penugasan; dan	178-179	18) in the event that the capital market supporting professionals provide services on a regular basis to the Issuer or the Public Company, then information on the services provided, fee and period of assignment should be disclosed; and
19) penghargaan dan/atau sertifikasi yang diterima Emiten atau Perusahaan Publik baik yang berskala nasional maupun internasional dalam tahun buku terakhir (jika ada), yang memuat:	38-39	19) awards and/or certification of national and international scales bestowed on the Issuer or Public Company during the last fiscal year (if any), covering:
a) nama penghargaan dan/atau sertifikasi;	√	a) name of award and/or certification;
b) badan atau lembaga yang memberikan; dan	√	b) organization/institution that gives the awards; and
c) masa berlaku penghargaan dan/atau sertifikasi (kalau ada);	√	c) award/certificate validity period (if any);
f. Analisis dan Pembahasan Manajemen	61-139	f. Management Discussion and Analysis
Analisis dan pembahasan manajemen memuat analisis dan pembahasan mengenai laporan keuangan dan informasi penting lainnya dengan penekanan pada perubahan material yang terjadi dalam tahun buku, yaitu paling sedikit memuat:		Management Analysis and Discussion Annual should contain discussion and analysis on financial statements and other material information emphasizing material changes that occurred during the year under review, at least including:
1) tinjauan operasi per segmen operasi sesuai dengan jenis industri Emiten atau Perusahaan Publik, paling sedikit mengenai:	69-90, 92-100	1) operational review per business segment, according to the type of industry of the Issuer or Public Company including:
a) produksi, yang meliputi proses, kapasitas, dan perkembangannya;	60-90	a) production, including process, capacity, and growth;
b) pendapatan/penjualan; dan	92-100	b) income/sales; and
c) profitabilitas;	100	c) profitability;

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2) kinerja keuangan komprehensif yang mencakup perbandingan kinerja keuangan dalam 2 (dua) tahun buku terakhir, penjelasan tentang penyebab adanya perubahan dan dampak perubahan tersebut, paling sedikit mengenai:	90-101	2) comprehensive financial performance analysis which includes a comparison between the financial performance of the last 2 (two) fiscal years, and explanation on the causes and effects of such changes, among others concerning:
a) aset lancar, aset tidak lancar, dan total aset;	90-91	a. current assets, non-current assets, and total assets;
b) liabilitas jangka pendek, liabilitas jangka panjang, dan total liabilitas;	91-92	b) short term liabilities, long term liabilities, total liabilities;
c) ekuitas;	92	c) equities;
d) pendapatan/penjualan, beban, laba (rugi), penghasilan komprehensif lain, dan total laba (rugi) komprehensif; dan	92-100	d) sales/operating revenues, expenses and profit (loss), other comprehensive revenues, and total comprehensive profit (loss); and
e) arus kas;	100-101	e) cash flows;
3) kemampuan membayar utang dengan menyajikan perhitungan rasio yang relevan;	101	3) the capacity to pay debts by including the computation of relevant ratios;
4) tingkat kolektibilitas piutang Emiten atau Perusahaan Publik dengan menyajikan perhitungan rasio yang relevan;	101	4) accounts receivable collectability of the Issuer or Public Company, including the computation of the relevant ratios;
5) struktur modal (<i>capital structure</i>) dan kebijakan manajemen atas struktur modal (<i>capital structure</i>) tersebut disertai dasar penentuan kebijakan dimaksud;	102	5) capital structure and management policies concerning capital structure, including the basis for determining the said policy;
6) bahasan mengenai ikatan yang material untuk investasi barang modal dengan penjelasan paling sedikit meliputi:	n/a	6) discussion on material ties for the investment of capital goods, including the explanation on at least:
a) tujuan dari ikatan tersebut;	n/a	a) the purpose of such ties;
b) sumber dana yang diharapkan untuk memenuhi ikatan tersebut;	n/a	b) source of funds expected to fulfill the said ties;
c) mata uang yang menjadi denominasi; dan	n/a	c) currency of denomination; and
d) langkah yang direncanakan Emiten atau Perusahaan Publik untuk melindungi risiko dari posisi mata uang asing yang terkait;	n/a	d) steps taken by the Issuer of Public Company to protect the position of a related foreign currency against risks;
7) bahasan mengenai investasi barang modal yang direalisasikan dalam tahun buku terakhir, paling sedikit meliputi:	n/a	7) discussion on investment of capital goods which was realized in the last fiscal year, at least include:
a) jenis investasi barang modal;	n/a	a) type of investment of capital goods;
b) tujuan investasi barang modal; dan	n/a	b) objective of the investment of capital goods; and
c) nilai investasi barang modal yang dikeluarkan;	n/a	c) value of the investment of capital goods;
8) informasi dan fakta material yang terjadi setelah tanggal laporan akuntan (jika ada);	102-105	8) material information and facts that occurring after the date of the accountant's report (if any);
9) prospek usaha dari Emiten atau Perusahaan Publik dikaitkan dengan kondisi industri, ekonomi secara umum dan pasar internasional disertai data pendukung kuantitatif dari sumber data yang layak dipercaya;	105-107	9) information on the prospects of the Issuer or the Company in connection with industry, economy in general, accompanied with supporting quantitative data if there is a reliable data source;
10) perbandingan antara target/proyeksi pada awal tahun buku dengan hasil yang dicapai (realisasi), mengenai:	n/a	10) comparison between target/projection at beginning of year and result (realization), concerning:
a) pendapatan/penjualan;	n/a	a) income/sales;
b) laba (rugi);	n/a	b) profit (loss);
c) struktur modal (<i>capital structure</i>); atau	n/a	c) capital structure; or
d) hal lainnya yang dianggap penting bagi Emiten atau Perusahaan Publik;	n/a	d) others that deemed necessary for the Issuer or Public Company;
11) target/proyeksi yang ingin dicapai Emiten atau Perusahaan Publik untuk 1 (satu) tahun mendatang, mengenai:	n/a	11) target/projection at most for the next one year of the Issuer or Public Company, concerning:
a) pendapatan/penjualan;	n/a	a) income/sales;

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b) laba (rugi);	n/a	b) profit (loss);
c) struktur modal (<i>capital structure</i>);	n/a	c) capital structure; or
d) kebijakan dividen; atau	n/a	d) dividend policy;
e) hal lainnya yang dianggap penting bagi Emiten atau Perusahaan Publik;	n/a	e) or others that deemed necessary for the Issuer or Public Company;
12) aspek pemasaran atas barang dan/atau jasa Emiten atau Perusahaan Publik, paling sedikit mengenai strategi pemasaran dan pangsa pasar;	68-69, 74, 79-81, 84	12) marketing aspects of the company's products and/or services the Issuer or Public Company, among others marketing strategy and market share;
13) uraian mengenai dividen selama 2 (dua) tahun buku terakhir (jika ada), paling sedikit:	107	13) description regarding the dividend policy during the last 2 (two) fiscal years, at least:
a) kebijakan dividen;	107	a) dividend policy;
b) tanggal pembayaran dividen kas dan/atau tanggal distribusi dividen non kas;	107	b) the date of the payment of cash dividend and/or date of distribution of non-cash dividend;
c) jumlah dividen per saham (kas dan/atau non kas); dan	107	c) amount of cash per share (cash and/or non cash); and
d) jumlah dividen per tahun yang dibayar;	107	d) amount of dividend per year paid;
14) realisasi penggunaan dana hasil Penawaran Umum, dengan ketentuan:	n/a	14) use of proceeds from Public Offerings, under the condition of:
a) dalam hal selama tahun buku, Emiten memiliki kewajiban menyampaikan laporan realisasi penggunaan dana, maka diungkapkan realisasi penggunaan dana hasil Penawaran Umum secara kumulatif sampai dengan akhir tahun buku; dan	n/a	a) during the year under review, on which the Issuer has the obligation to report the realization of the use of proceeds, then the realization of the cumulative use of proceeds until the year end should be disclosed; and
b) dalam hal terdapat perubahan penggunaan dana sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum, maka Emiten menjelaskan perubahan tersebut;	n/a	b) in the event that there were changes in the use of proceeds as stipulated in the Regulation of the Financial Services Authority on the Report of the Utilization of Proceeds from Public Offering, then Issuer should explain the said changes;
15) informasi material (jika ada), antara lain mengenai investasi, ekspansi, divestasi, penggabungan/peleburan usaha, akuisisi, restrukturisasi utang/modal, transaksi Afiliasi, dan transaksi yang mengandung benturan kepentingan, yang terjadi pada tahun buku, antara lain memuat:	108-117	15) material information (if any), among others concerning investment, expansion, divestment, acquisition, debt/capital restructuring, transactions with related parties and transactions with conflict of interest that occurred during the year under review, among others include:
a) tanggal, nilai, dan objek transaksi;		a) transaction date, value, and object;
b) nama pihak yang melakukan transaksi;		b) name of transacting parties;
c) sifat hubungan Afiliasi (jika ada);		c) nature of related parties (if any);
d) penjelasan mengenai kewajaran transaksi; dan		d) description of the fairness of the transaction; and
e) pemenuhan ketentuan terkait;		e) compliance with related rules and regulations;
16) perubahan ketentuan peraturan perundang-undangan yang berpengaruh signifikan terhadap Emiten atau Perusahaan Publik dan dampaknya terhadap laporan keuangan (jika ada); dan	n/a	16) changes in regulation which have a significant effect on the Issuer or Public Company and impacts on the company (if any); and
17) perubahan kebijakan akuntansi, alasan dan dampaknya terhadap laporan keuangan (jika ada);	108	17) changes in the accounting policy, rationale and impact on the financial statement (if any);
g. Tata Kelola Emiten atau Perusahaan Publik		g. Corporate Governance of the Issuer or Public Company
Tata kelola Emiten atau Perusahaan Publik paling sedikit memuat uraian singkat mengenai:	141-201	Corporate Governance of the Issuer or Public Company contains at least:
1) Direksi, mencakup antara lain:		1) the Board of Directors, covering:
a) tugas dan tanggung jawab masing-masing anggota Direksi;	171-172	a) the tasks and responsibilities of each member of the Board of Directors;
b) pernyataan bahwa Direksi memiliki pedoman atau piagam (<i>charter</i>) Direksi;	174	b) statement that the Board of Directors has already have board manual or charter;

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c) prosedur, dasar penetapan, struktur, dan besarnya remunerasi masing-masing anggota Direksi, serta hubungan antara remunerasi dengan kinerja Emiten atau Perusahaan Publik;	176-177	c) procedure, legal basis, structure, and amount of remuneration of each member of the Board of Directors, relation between remuneration and performance of the Issuer or Public Company;
d) kebijakan dan pelaksanaan tentang frekuensi rapat Direksi, termasuk rapat bersama Dewan Komisaris, dan tingkat kehadiran anggota Direksi dalam rapat tersebut;	172-173	d) the policies and the frequency of the meeting of the Board of Directors, including the joint meeting with Board of Commissioners, and attendance of member of the Board of Directors in the said meeting;
e) informasi mengenai keputusan RUPS 1 (satu) tahun sebelumnya, meliputi:	152	e) information on the resolution from the AGM of the previous 1 (one) year, covering:
(1) keputusan RUPS yang direalisasikan pada tahun buku; dan	152	(1) AGM resolutions that were realized during the fiscal year; and
(2) alasan dalam hal terdapat keputusan yang belum direalisasikan;	152	(2) explanation for the unrealized resolution;
f) informasi mengenai keputusan RUPS pada tahun buku, meliputi:	151-156	f) information regarding the AGM resolution in the year under review, including:
(1) keputusan RUPS yang direalisasikan pada tahun buku; dan	151-156	(1) AGM resolutions that were realized during the fiscal year; and
(2) alasan dalam hal terdapat keputusan yang belum direalisasikan; dan	151-156	(2) explanation for the unrealized resolution;
g) penilaian terhadap kinerja komite yang mendukung pelaksanaan tugas Direksi;	n/a	g) assessment on the performance of the committee under the Board of Directors;
2) Dewan Komisaris, mencakup antara lain:		2) the Board of Commissioners, among others include:
a) tugas dan tanggung jawab Dewan Komisaris;	157	a) duties and responsibilities of the Board of Commissioners;
b) pernyataan bahwa Dewan Komisaris memiliki pedoman atau piagam (<i>charter</i>) Dewan Komisaris;	158	b) statement that the Board of Commissioner has already have the board manual or charter;
c) prosedur, dasar penetapan, struktur, dan besarnya remunerasi masing-masing anggota Dewan Komisaris;	176-177	c) procedure, legal basis, structure, and amount of remuneration for each member of Board of Commissioners;
d) kebijakan dan pelaksanaan tentang frekuensi rapat Dewan Komisaris, termasuk rapat bersama Direksi, dan tingkat kehadiran anggota Dewan Komisaris dalam rapat tersebut;	158	d) policies and frequency of meeting of the Board of Commissioners, including meeting with the Board of Directors, and attendance of each member of the Board of Commissioners in the said meetings;
e) kebijakan Emiten atau Perusahaan Publik tentang penilaian terhadap kinerja anggota Direksi dan anggota Dewan Komisaris dan pelaksanaannya, paling sedikit meliputi:	175	e) policies of the Issuer or Public Company regarding the assessment on the performance of the Board of Directors and Board of Commissioners and the implementation, at least covering:
(1) prosedur pelaksanaan penilaian kinerja;	175	(1) procedure for the implementation of performance assessment;
(2) kriteria yang digunakan; dan	175	(2) criteria for assessment; and
(3) pihak yang melakukan penilaian;	175	(3) assessor;
f) penilaian terhadap kinerja komite yang mendukung pelaksanaan tugas Dewan Komisaris; dan	45	f) assessment on the performance of the committees under the Board of Commissioners; and
g) dalam hal Dewan Komisaris tidak membentuk Komite Nominasi dan Remunerasi, dimuat informasi paling sedikit mengenai:	166-170, 176-177	g) in the event that the Board of Commissioners does not establish the Nomination and Remuneration Committee, than should contain at least:
(1) alasan tidak dibentuknya komite; dan	166-170, 176-177	(1) reason not to establish the committee; and
(2) prosedur nominasi dan remunerasi yang dilakukan dalam tahun buku;	166-170, 176-177	(2) procedure of nomination and remuneration performed in the year under review;
3) Dewan Pengawas Syariah, bagi Emiten atau Perusahaan Publik yang menjalankan kegiatan usaha berdasarkan prinsip syariah sebagaimana tertuang dalam anggaran dasar, paling sedikit memuat:	n/a	3) Sharia Supervisory Board, for Issuer or Public Company that conduct business based on sharia law, as stipulated in the articles of association, at least containing:

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a) nama;	n/a	a) name;
b) tugas dan tanggung jawab Dewan Pengawas Syariah; dan	n/a	b) duty and responsibility of Sharia Supervisory Board; and
c) frekuensi dan cara pemberian nasihat dan saran serta pengawasan pemenuhan Prinsip Syariah di Pasar Modal terhadap Emiten atau Perusahaan Publik;	n/a	c) frequency and procedure in providing advice and suggestion, as well as the compliance of Sharia Principles by the Issuer or Public Company in the Capital Market;
4) Komite Audit, mencakup antara lain:	160-165	4) Audit Committee, among others covering:
a) nama dan jabatannya dalam keanggotaan komite;	√	a) name and position in the committee;
b) usia;	√	b) age;
c) kewarganegaraan;	√	c) citizenship;
d) riwayat pendidikan;	√	d) education background;
e) riwayat jabatan, meliputi informasi:	√	e) history of position; including:
(1) dasar hukum penunjukan sebagai anggota komite;	√	(1) legal basis for the appointment as member of the committee;
(2) rangkap jabatan, baik sebagai anggota Dewan Komisaris, anggota Direksi, dan/atau anggota komite serta jabatan lainnya (jika ada); dan	√	(2) dual position, as member of Board of Commissioners, member of Board of Directors, and/or member of committee, and other position (if any); and
(3) pengalaman kerja beserta periode waktunya baik di dalam maupun di luar Emiten atau Perusahaan Publik;	√	(3) working experience and period in and outside the Issuer or Public Company;
f) periode dan masa jabatan anggota Komite Audit;	n/a	f) period and terms of office of the member of Audit Committee;
g) pernyataan independensi Komite Audit;	163	g) statement of independence of the Audit Committee;
h) kebijakan dan pelaksanaan tentang frekuensi rapat Komite Audit dan tingkat kehadiran anggota Komite Audit dalam rapat tersebut;	163	h) policies and implementation of the frequency of meeting of the Audit Committee and attendance of member of Audit Committee;
i) pendidikan dan/atau pelatihan yang telah diikuti dalam tahun buku (jika ada); dan	n/a	i) education and/or training during the year under review (if any); and
j) pelaksanaan kegiatan Komite Audit pada tahun buku sesuai dengan yang dicantumkan dalam pedoman atau piagam (<i>charter</i>) Komite Audit;	164-165	j) the activities of the Audit Committee in the year under review, in accordance with the Audit Committee Charter;
5) komite lain yang dimiliki Emiten atau Perusahaan Publik dalam rangka mendukung fungsi dan tugas Direksi dan/atau Dewan Komisaris, seperti Komite Nominasi dan Remunerasi, mencakup antara lain:	166-170	5) other committee of the Issuer or the Public Company formed to support the function and duty of the Board of Directors and/or the Board of Commissioners, such as Nomination and Remuneration Committee, containing:
a) nama dan jabatannya dalam keanggotaan komite;	167	a) name and position in the Committee;
b) usia;	167	b) age;
c) kewarganegaraan;	167	c) citizenship;
d) riwayat pendidikan;	167	d) education background;
e) riwayat jabatan, meliputi informasi:	167	e) history of position, including:
(1) dasar hukum penunjukan sebagai anggota komite;	167	(1) legal basis for the appointment as member of the committee;
(2) rangkap jabatan, baik sebagai anggota Dewan Komisaris, anggota Direksi, dan/atau anggota komite serta jabatan lainnya (jika ada); dan	167	(2) dual position, as member of Board of Commissioners, member of Board of Directors, and/or member of committee, and other position (if any); and
(3) pengalaman kerja beserta periode waktunya baik di dalam maupun di luar Emiten atau Perusahaan Publik;	167	(3) working experience and period in and outside the Issuer or Public Company;
f) periode dan masa jabatan anggota komite;	160	f) period and terms of office of the member of Audit Committee;
g) uraian tugas dan tanggung jawab;	166	g) description of duty and responsibility;

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h) pernyataan bahwa telah memiliki pedoman atau piagam (<i>charter</i>) komite;	n/a	h) statement that the Committee has already have the Charter;
i) pernyataan independensi komite;	168	i) statement of independence of the Committee;
j) kebijakan dan pelaksanaan tentang frekuensi rapat komite dan tingkat kehadiran anggota komite dalam rapat tersebut;	168	j) policies and frequency of meeting of the committee, and attendance of each member of the committee in the said meetings;
k) pendidikan dan/atau pelatihan yang telah diikuti dalam tahun buku (jika ada); dan	n/a	k) education and/or training during the year under review (if any); and
l) uraian singkat pelaksanaan kegiatan komite pada tahun buku;	169-170	l) brief description on the activities of the committee;
6) Sekretaris Perusahaan, mencakup antara lain:	192-195	6) Corporate Secretary, including:
a) nama;	192	a) name;
b) domisili;	192	b) domicile;
c) riwayat jabatan, meliputi informasi:	192	c) history of position, including:
(1) dasar hukum penunjukan sebagai Sekretaris Perusahaan; dan	192	(1) legal basis for the appointment as Corporate Secretary; and
(2) pengalaman kerja beserta periode waktunya baik di dalam maupun di luar Emiten atau Perusahaan Publik;	192	(2) working experience and period in and outside the Issuer or Public Company;
d) riwayat pendidikan;	192	d) education background;
e) pendidikan dan/atau pelatihan yang diikuti dalam tahun buku; dan	193	e) education and/or training during the year under review; and
f) uraian singkat pelaksanaan tugas Sekretaris Perusahaan pada tahun buku;	194-195	f) brief description on the implementation of duties of the Corporate Secretary in the year under review;
7) Unit Audit Internal, mencakup antara lain:	187	7) Internal Audit Unit, among others including:
a) nama kepala Unit Audit Internal;	187	a) name of Head of Internal Audit Unit;
b) riwayat jabatan, meliputi informasi:	187	b) history of position, including:
(1) dasar hukum penunjukan sebagai kepala Unit Audit Internal; dan	187	(1) legal basis for the appointment as Head of Internal Audit Unit; and
(2) pengalaman kerja beserta periode waktunya baik di dalam maupun di luar Emiten atau Perusahaan Publik;	187	(2) working experience and period in and outside the Issuer or Public Company;
c) kualifikasi atau sertifikasi sebagai profesi audit internal (jika ada);	187	c) qualification or certification as internal auditor (if any);
d) pendidikan dan/atau pelatihan yang diikuti dalam tahun buku;	n/a	d) education and/or training during the year under review;
e) struktur dan kedudukan Unit Audit Internal;	187	e) structure and position of Internal Audit Unit;
f) uraian tugas dan tanggung jawab;	187-188	f) description of duties and responsibilities;
g) pernyataan bahwa telah memiliki pedoman atau piagam (<i>charter</i>) Unit Audit Internal; dan	187	g) statement that the Internal Audit Unit has already have Internal Audit Unit charter; and
h) uraian singkat pelaksanaan tugas Unit Audit Internal pada tahun buku;	188	h) brief description on the implementation of duty of Internal Audit Unit during the year under review;
8) uraian mengenai sistem pengendalian internal (<i>internal control</i>) yang diterapkan oleh Emiten atau Perusahaan Publik, paling sedikit mengenai:	n/a	8) description on internal control system adopted by the Issuer or Public Company, at least covering:
a) pengendalian keuangan dan operasional, serta kepatuhan terhadap peraturan perundang-undangan lainnya; dan	n/a	a) financial and operational control, and compliance to the other prevailing rules; and
b) tinjauan atas efektivitas sistem pengendalian internal;	n/a	b) review on the effectiveness of internal control systems;
9) sistem manajemen risiko yang diterapkan oleh Emiten atau Perusahaan Publik, paling sedikit mengenai:	181-186	9) risk management system implemented by the company, at least includes:

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a) gambaran umum mengenai sistem manajemen risiko Emiten atau Perusahaan Publik;	181	a) general description about the company's risk management system the Issuer or Public Company;
b) jenis risiko dan cara pengelolaannya; dan	181-184	b) types of risk and the management; and
c) tinjauan atas efektivitas sistem manajemen risiko Emiten atau Perusahaan Publik;	184-185	c) review the effectiveness of the risk management system applied by the Issuer or Public Company;
10) perkara penting yang dihadapi oleh Emiten atau Perusahaan Publik, entitas anak, anggota Direksi dan anggota Dewan Komisaris (jika ada), antara lain meliputi:	196	10) important cases faced by the Issuer or Public Company, Subsidiaries, current members of the Board of Commissioners and the Board of Directors, among others include:
a) pokok perkara/gugatan;	196	a) substance of the case/claim;
b) status penyelesaian perkara/gugatan; dan	196	b) status of settlement of case/claim; and
c) pengaruhnya terhadap kondisi Emiten atau Perusahaan Publik;	196	c) potential impacts on the condition of the Issuer or Public Company;
11) informasi tentang sanksi administratif yang dikenakan kepada Emiten atau Perusahaan Publik, anggota Dewan Komisaris dan Direksi, oleh otoritas Pasar Modal dan otoritas lainnya pada tahun buku (jika ada);	197	11) information about administrative sanctions imposed to Issuer or Public Company, members of the Board of Commissioners and the Board of Directors, by the Capital Market Authority and other authorities during the last fiscal year (if any);
12) informasi mengenai kode etik Emiten atau Perusahaan Publik meliputi:	150-151	12) information about codes of conduct of the Issuer or Public Company, includes:
a) pokok-pokok kode etik;	√	a) key points of the code of conduct;
b) bentuk sosialisasi kode etik dan upaya penegakannya; dan	√	b) socialization of the code of conduct and enforcement; and
c) pernyataan bahwa kode etik berlaku bagi anggota Direksi, anggota Dewan Komisaris, dan karyawan Emiten atau Perusahaan Publik;	√	c) statement that the code of conduct is applicable for the Board of Commissioners, the Board of Directors, and employees of the Issuer of Public Company;
13) informasi mengenai budaya perusahaan (<i>corporate culture</i>) atau nilai-nilai perusahaan (jika ada);	26	13) information about corporate culture (if any) of the Issuer or Public Company;
14) uraian mengenai program kepemilikan saham oleh karyawan dan/atau manajemen yang dilaksanakan Emiten atau Perusahaan Publik (jika ada), antara lain mengenai:	176	14) description of employee or management stock ownership program of the Issuer or Public Company, among others contains:
a) jumlah saham dan/atau opsi;	176	a) number of share and/or option;
b) jangka waktu pelaksanaan;	176	b) period;
c) persyaratan karyawan dan/atau manajemen yang berhak; dan	176	c) requirement for eligible employee and/or management; and
d) harga pelaksanaan;	176	d) exercised price;
15) uraian mengenai sistem pelaporan pelanggaran (<i>whistleblowing system</i>) di Emiten atau Perusahaan Publik (jika ada), antara lain meliputi:	198-199	15) description of whistleblowing system at the Issuer or Public Company (if any), among others include:
a) cara penyampaian laporan pelanggaran;	√	a) mechanism for violation reporting;
b) perlindungan bagi pelapor;	√	b) protection for the whistleblower;
c) penanganan pengaduan;	√	c) handling of violation reports;
d) pihak yang mengelola pengaduan; dan	√	d) unit responsible for handling of violation report; and
e) hasil dari penanganan pengaduan, paling sedikit meliputi:	n/a	e) results from violation report handling, at least includes:
(1) jumlah pengaduan yang masuk dan diproses dalam tahun buku; dan	n/a	(1) number of complaints received and processed during the fiscal year; and
(2) tindak lanjut pengaduan;	n/a	(2) follow up of complaints;
16) penerapan atas Pedoman Tata Kelola Perusahaan Terbuka bagi Emiten yang menerbitkan Efek Bersifat Ekuitas atau Perusahaan Publik, meliputi:	n/a	16) implementation of the Guidelines of Corporate Governance for Public Companies for Issuer issuing Equity-based Securities or Public Company, including:
a) pernyataan mengenai rekomendasi yang telah dilaksanakan; dan/atau	n/a	a) statement regarding recommendation that have been implemented; and/or

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b) penjelasan atas rekomendasi yang belum dilaksanakan, disertai alasan dan alternatif pelaksanaannya (jika ada);	n/a	b) description of recommendation that have not been implemented, along with the reason and alternatives of implementation (if any);
h. Tanggung Jawab Sosial dan Lingkungan Emiten atau Perusahaan Publik		h. Social and Environmental Responsibility of the Issuer or Public Company
1) Informasi mengenai tanggung jawab sosial dan lingkungan Emiten atau Perusahaan Publik meliputi kebijakan, jenis program, dan biaya yang dikeluarkan, antara lain terkait aspek:	204-239	1) Information on social and environmental responsibility of the Issuer or Public Company that covers policies, types of programs, and cost, among others related to:
a) lingkungan hidup, antara lain:	206-210	a) environment, among others:
(1) penggunaan material dan energi yang ramah lingkungan dan dapat didaur ulang;	206-207	(1) the use of environmentally friendly and recyclable materials and energy;
(2) sistem pengolahan limbah Emiten atau Perusahaan Publik;	207	(2) the waste treatment systems of the Issuer or Public Company;
(3) mekanisme pengaduan masalah lingkungan; dan	210	(3) mechanism for filling complaint on environmental issues; and
(4) sertifikasi di bidang lingkungan yang dimiliki;	-	(4) environmental certifications;
b) praktik ketenagakerjaan, kesehatan, dan keselamatan kerja, antara lain:	210-218	b) employment practices, occupational health and safety, among others:
(1) kesetaraan gender dan kesempatan kerja;	√	(1) gender equality and equal work opportunity;
(2) sarana dan keselamatan kerja;	√	(2) work and safety facilities;
(3) tingkat perpindahan (<i>turnover</i>) karyawan;	√	(3) employee turnover;
(4) tingkat kecelakaan kerja;	√	(4) work incident rate;
(5) pendidikan dan/atau pelatihan;	√	(5) education and/or training;
(6) remunerasi; dan	√	(6) remuneration; and
(7) mekanisme pengaduan masalah ketenagakerjaan;	√	(7) mechanism for filling complaint on employment issues;
c) pengembangan sosial dan kemasyarakatan, antara lain:	218-225	c) social and community development, among others:
(1) penggunaan tenaga kerja lokal;	√	(1) the use of local work force;
(2) pemberdayaan masyarakat sekitar Emiten atau Perusahaan Publik antara lain melalui penggunaan bahan baku yang dihasilkan oleh masyarakat atau pemberian edukasi;	√	(2) empowerment of local communities among others through the use of raw material produced by the community or by providing education;
(3) perbaikan sarana dan prasarana sosial;	√	(3) improvement of public social facilities and infrastructure;
(4) bentuk donasi lainnya; dan	√	(4) other form of donation; and
(5) komunikasi mengenai kebijakan dan prosedur anti korupsi di Emiten atau Perusahaan Publik, serta pelatihan mengenai anti korupsi (jika ada);	√	(5) dissemination of the policies and procedures of anti-corruption at the Issuers or Public Company, and training on anti-corruption (if any);
d) tanggung jawab barang dan/atau jasa, antara lain:	225-231	d) products and/or services responsibilities, among others:
(1) kesehatan dan keselamatan konsumen;	227-229	(1) consumers' health and safety;
(2) informasi barang dan/atau jasa; dan		(2) products and/or services information; and
(3) sarana, jumlah, dan penanggulangan atas pengaduan konsumen.	229-230	(3) facilities, number, and resolution of consumer complaint.

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2) Dalam hal Emiten atau Perusahaan Publik menyajikan informasi mengenai tanggung jawab sosial dan lingkungan sebagaimana dimaksud pada angka 1) pada laporan tersendiri seperti laporan tanggung jawab sosial dan lingkungan atau laporan keberlanjutan (sustainability report), Emiten atau Perusahaan Publik dikecualikan untuk mengungkapkan informasi mengenai tanggung jawab sosial dan lingkungan dalam Laporan Tahunan; dan	√	2) In the event that the Issuer or the Public Company imparts information on social and environmental responsibility as referred to in point 1) in separate report such corporate social and environmental responsibility report, or sustainability report, then the Issuers or the Public Company is excluded from disclosing information on social and environmental responsibility in Annual Report; and
3) Laporan sebagaimana dimaksud pada angka 2) disampaikan kepada Otoritas Jasa Keuangan bersamaan dengan penyampaian Laporan Tahunan;	√	3) The said report in point 2) should be submitted to the Financial Service Authority along with the Annual Report;
i. Laporan Keuangan Tahunan yang Telah Diaudit	√	i. Audited Annual Financial Statement
Laporan keuangan tahunan yang dimuat dalam Laporan Tahunan disusun sesuai dengan Standar Akuntansi Keuangan di Indonesia dan telah diaudit oleh Akuntan. Laporan keuangan dimaksud memuat pernyataan mengenai pertanggungjawaban atas laporan keuangan sebagaimana diatur dalam peraturan perundang-undangan di sektor Pasar Modal yang mengatur mengenai tanggung jawab Direksi atas laporan keuangan atau peraturan perundang-undangan di sektor Pasar Modal yang mengatur mengenai laporan berkala Perusahaan Efek dalam hal Emiten merupakan Perusahaan Efek; dan		Financial Statements included in Annual Report should be prepared in accordance with the Financial Accounting Standards in Indonesia and audited by an Accountant. The said financial statement should be included with statement of responsibility for financial report as stipulated in the legislations in the Capital Markets sector governing the responsibility of the Board of Directors on the financial report or the legislations in the Capital Markets sector governing the periodic reports of securities company in the event the Issuer is a Securities Company; and
j. Surat Pernyataan Anggota Direksi dan Anggota Dewan Komisaris tentang Tanggung Jawab atas Laporan Tahunan	254	j. Letter of Statement of the Board of Directors and the Board of Commissioners regarding the Responsibility for Annual Reporting
Surat pernyataan anggota Direksi dan anggota Dewan Komisaris tentang tanggung jawab atas Laporan Tahunan disusun sesuai dengan format Surat Pernyataan Anggota Direksi dan Anggota Dewan Komisaris tentang Tanggung Jawab atas Laporan Tahunan sebagaimana tercantum dalam Lampiran yang merupakan bagian tidak terpisahkan dari Surat Edaran Otoritas Jasa Keuangan ini.		Letter of statement of the Board of Directors and the Board of Commissioners regarding the responsibility for Annual Reporting should be prepared according to the format of letter of statement of member of Board of Directors and the Board of Commissioners regarding the responsibility for Annual Reporting as attached in the Attachment, which is an integral part of this Circulation Letter of the Financial Services Authority.