

DATA PERUSAHAAN

CORPORATE DATA

PROFIL DEWAN KOMISARIS

Board of Commissioners' Profile

Bambang Irawan Hendradi

Presiden Komisaris

President Commissioner

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

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

Lukman Purnomosidi

Komisaris Independen

Independent Commissioner

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

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

Kanaka Puradiredja

Komisaris Independen

Independent Commissioner

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

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

Edgardo A. Bautista

Komisaris

Commissioner

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

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



Supartono

Komisaris
Commissioner

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

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

Mark Robert Harris

Komisaris
Commissioner

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

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

PROFIL DIREKSI

Board of Directors' Profile

Hiramsyah Sambudhy Thaib

Presiden Direktur & CEO

President Director & CEO

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

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

Marudi Surachman

Direktur

Director

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

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



Hamid Mundzir

Direktur
Director

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

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

Sri Hascaryo

Direktur
Director

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

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

PROFIL KOMITE-KOMITE

Committees' Profile

Komite Audit Audit Committee

Kanaka Puradiredja

Ketua
Chairman

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

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

Soenarso Soemodiwirjo

Anggota
Member

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

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

Mohamad Hassan

Anggota
Member

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

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



**Komite Nominasi dan
Remunerasi**
**Nomination and
Remuneration Committee**

Lukman Purnomosidi

Ketua
Chairman

Catatan | Note
Keterangan CV dapat dilihat di halaman 300
Curriculum Vitae can be seen on page 300

Supartono

Anggota
Member

Catatan | Note
Keterangan CV dapat dilihat di halaman 302
Curriculum Vitae can be seen on page 302

Bambang Irawan Hendradi

Anggota
Member

Catatan | Note
Keterangan CV dapat dilihat di halaman 300
Curriculum Vitae can be seen on page 300

Komite Pemantau Risiko
Risk Monitoring Committee

Lukman Purnomosidi

Ketua
Chairman

Catatan | Note
Keterangan CV dapat dilihat di halaman 300
Curriculum Vitae can be seen on page 300

Supartono

Anggota
Member

Catatan | Note
Keterangan CV dapat dilihat di halaman 302
Curriculum Vitae can be seen on page 302

**Komite Kebijakan Corporate
Governance**
**Corporate Governance
Regulatory Committee**

Kanaka Puradiredja

Ketua
Chairman

Catatan | Note
Keterangan CV dapat dilihat di halaman 301
Curriculum Vitae can be seen on page 301

Bambang Irawan Hendradi

Anggota
Member

Catatan | Note
Keterangan CV dapat dilihat di halaman 300
Curriculum Vitae can be seen on page 300

Supartono

Anggota
Member

Catatan | Note
Keterangan CV dapat dilihat di halaman 302
Curriculum Vitae can be seen on page 302

MANAJEMEN SENIOR

Senior Management

Perusahaan Induk Holding Company

Novita Prima Dewi

(Chief Human Capital Officer)

Yudy Rizard Hakim

(Chief Corporate Affairs Officer)

Achmad Az'har

(Chief Risk Management and Support Officer)

Nuzirman Nurdin

(Corporate Secretary)

Erry Zulamri Djaelani

(Risk Management & Compliance Division Head)

A. Amri Aswono Putro

(Treasury Division Head)

Jordan Lubis

(Internal Audit Division Head)

Santoso Budi

(Corporate Legal Division Head)

Sesotyo Adhi WNT

(Corporate Human Capital Division Head)

Caroline M. Gunawan

(Capital Market Division Head)

Bram Subiandoro

(Project Management)

Yudha Muchty Zain

(Banking Relation Division Head)

Buce Yeef

(Financial Control Division Head)

Retno S. N. Priambodo

(Internal Communications Division Head)

Leani Kusdiandi

(External Communications Division Head)

Ferry Supandji

(Marketing Head)

City Property

Agus J. Alwie

(Managing Director / CEO)

Wawan D. Guratno

(Chief Business Development)

Fandrizar

(Chief Finance Officer)

Andre R. Makalam

(Chief Marketing Officer)

Indra Gunawan

(Chief Operation Officer)

Landed Residential

Darsono

(Finance Director)

Hendry Harmen

(Development Director)

Jo Eddy Respati

(Marketing Director)

Hotel and Resort

Edikar

(Director)

Henu Kusdaryono

(Director)

Adhi Trirachmadi

(Managing Director)

Nugroho Santosa

(Managing Director)

Norman S. Daulay

(Managing Director)

Property-Related Infrastructure

Harya M. Hidayat

(President Director & CEO)

Sumantri Kusumonegoro

(Chief Operations Officer)

A. Amri Aswono Putro *

(Chief Finance Officer)

Aswan Sunoto

(Chief Commercial Officer)

* Concurrently



PRODUK DAN LAYANAN

Products and Services

CITY PROPERTY

Rasuna Epicentrum
(PT Bakrie Swasakti Utama)

Aston Rasuna Residence

The 18th Residence Taman Rasuna

Rasuna Office Park

Pasar Festival

Elite Club Epicentrum

The Grove Condominium

The Grove Suites

The Wave

Bakrie Tower

Epicentrum Walk - Lifestyle &
Entertainment Center

Concert Hall & Office Tower

Wisma Bakrie 1

Wisma Bakrie 2

Sentra Timur Residence



LANDED RESIDENTIAL

Bogor Nirwana Residence
(PT Graha Andrasentra Propertindo)

Cluster Tirta Nirwana

Cluster Arga Nirwana

Cluster Padma Nirwana

Cluster The Panorama

Cluster Bukit Nirwana

Cluster Grand Harmoni

Nirwana Epicentrum
(The Jungle Water Adventure)

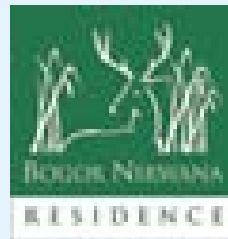
Aston Hotel & Condominium

The Jungle Mall

Orchad Walk

Batam Nirwana Residence
(PT Mutiara Permata Biru)

Ijen Nirwana Residence
(PT Duta Perkasa Unggullestari)



HOTEL & RESORT

Pullman Bali Legian Nirwana
(PT Samudra Asia Nasional)

Travellers Krakatoa Nirwana Resort
(PT Krakatau Lampung Tourism
Development)

Lagoon Nirwana Residences
(PT Libratindo Gemilang)

Pan Pacific Nirwana Bali Resort
(PT Bali Nirwana Resort)



PROPERTY-RELATED INFRASTRUCTURE

PT Bakrie Infrastructure

PT Bakrie Toll Road

Ruas jalan Tol Kanci-Pejagan sepanjang
35 km

Ruas jalan tol Pejagan – Pemalang
sepanjang 58 km *

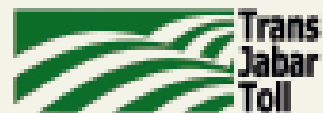
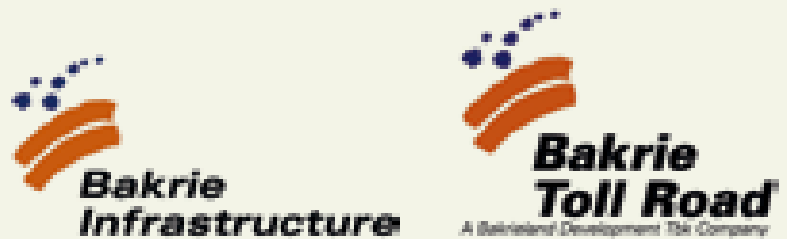
Ruas jalan tol Batang – Semarang
sepanjang 75 km *

Ruas jalan tol Pasuruan – Probolinggo
sepanjang 45 km *

Ruas jalan tol Ciawi – Sukabumi
sepanjang 54 km *

PT Alberta Utilities

PT Aetra Air Jakarta



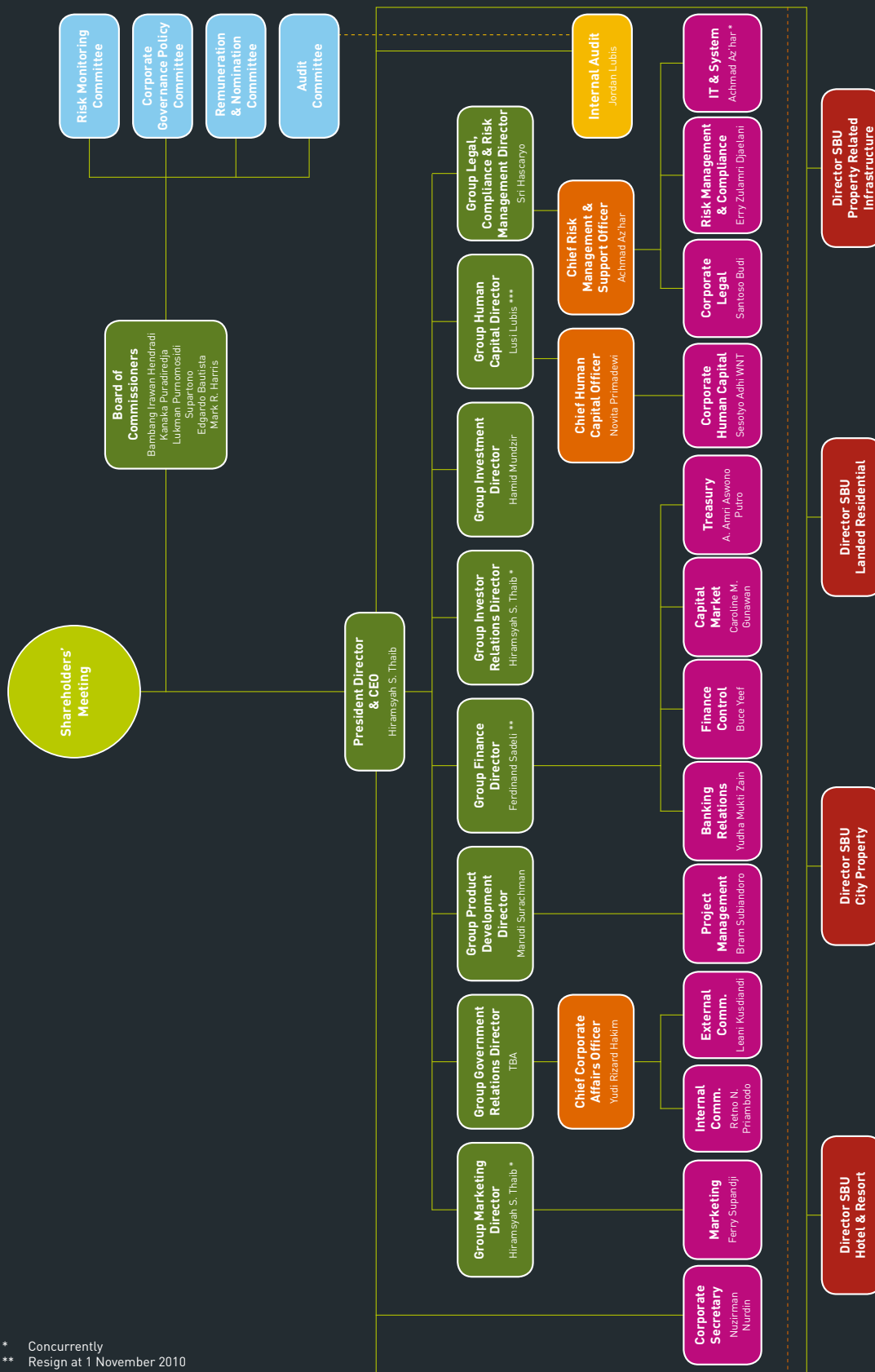
* Bakrieland melalui anak perusahaan mempunyai opsi untuk memiliki saham dan saat ini mengelola jalannya perusahaan untuk ruas-ruas jalan tol tersebut.

Through its subsidiaries, Bakrieland has an option to own shares and currently the subsidiaries manage each of those toll road sections.



STRUKTUR ORGANISASI

Organization Structure



* Concurrently
 ** Resign at 1 November 2010
 *** Not in the Company's Notarial Deed
 SBU = Strategic Business Unit

NAMA DAN ALAMAT ANAK PERUSAHAAN

Name and Address of Subsidiaries

PT Villa Del Sol

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

PT Superwish Perkasa

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

PT Bumi Daya Makmur

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

PT Bakrie Swasakti Utama

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

PT Rasuna Caturtama Corpora

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

PT Bakrie Pesona Rasuna

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

PT Rasuna Residence Development

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

PT Graha Andrasentra Propertindo

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

PT Sanggraha Pelita Sentosa

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

Jl. Bhineka Karya

Gunung Puyuh - Sukabumi, Jawa Barat
Tel. +62 0266 6250695
Fax. +62 0266 6250696

PT Dutaperkasa Unggullestari

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

PT Mutiara Permata Biru

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

PT Citra Saudara Abadi

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

PT Bakrie Nirwana Semesta

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

PT Samudra Asia Nasional

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

PT Krakatau Lampung Tourism Development

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

PT Graha Intan Bali

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

PT Berkah Puhu Lestari

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

PT Libratindo Gemilang

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



PT Bakrie Pangripta Loka

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

PT Bakrie Infrastructure

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

PT Bakrie Toll Road

Wisma Bakrie 1, 1st Floor
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920
Tel. +62 21 5250212/5200031
Fax. +62 21 5257836/5200401

PT Bakrie Graha Nirwana

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

PT Hotel Elty Tenggara

Jl. Pahlawan, Timbau, Tenggara
Kutai, Kertanegara
Tel. +62 541 664703
Fax. +62 0541 664709

PT Alberta Utilities

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

PT Nirwana Legian Hotel

Jl. Pantai Kuta, Legian, Bali
Tel. +62 0361 751770
Fax. +62 0361 753066/067

PT Bahana Sukmasejahtera

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

PT Provinces Indonesia

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

PT Bali Nirwana Resort

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

PT Bakrie Sentra Investama

Wisma Bakrie 1, 6th Floor
Jl. H.R. Rasuna Said, Kav. B-1. Jakarta 12920

PT Bakrie Graha Investama

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

PT Satria Cita Perkasa

Wisma Bakrie 2, 11th Floor
Jl. H.R. Rasuna Said Kav. B-2, Jakarta 12929
Tel. +62 21 5200428

Pan Galactic Investment

The Offices of Offshore Incorporations Limited.
P. O. Box 957, Offshore Incorporations Centre
Road Town, Tortola, British Virgin Islands.

Transglobal Finance Limited

The Offices of Offshore Incorporations Limited.
P. O. Box 957, Offshore Incorporations Centre
Road Town, Tortola, British Virgin Islands.

PT Semesta Marga Raya

Wisma Bakrie 1, 1st Floor
Jl. H.R. Rasuna Said Kav, B. 1, Jakarta 12920
Tel. +62 21 5250212/5200031
Fax. +62 21 5257836/5200401

PT Fusion Plus Indonesia

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

PT Lidogolf Prima

Jalan Raya Bogor-Sukabumi Km. 21
Bogor, 16740, West Java, Indonesia
Tel. +62 251 8220922
Fax. +62 251 8220923

PT Lido Sarana Prima

Jalan Raya Bogor-Sukabumi Km. 21
Bogor, 16740, West Java, Indonesia
Tel. +62 251 8220922
Fax. +62 251 8220923

BLD Investment Pte, Ltd.

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

BLD Asia Pte, Ltd.

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

ALAMAT KANTOR PEMASARAN UNIT USAHA/KEMITRAAN

Business Unit Marketing Offices / Partnership

Bakrie Nirwana Semesta (BNS)

Rasuna Office Park

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

Pullman Bali Legian Nirwana

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

Lagoon Nirwana Residences

Jl. Marsma Iswahjudi, RT 047
Sepinggan, Balikpapan 76114
Tel. +62 542 7028907, 7028970
Fax. +62 642 764179
www.balikpappannirwana.com

Travellers Krakatoa Nirwana Resort

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

Bakrie Swasakti Utama (BSU)

Marketing Gallery Rasuna Epicentrum

Jl. H.R. Rasuna Said, Jakarta 12960
Tel. +62 21 5290666
Fax. +62 21 52906888
www.rasunaepicentrum.com

Marketing Sentra Timur Residence

Kota Baru Perumnas Jakarta
Jl. Raya Cakung Timur
Jakarta 103950
Tel. +62 21 48704999
www.sentratimurresidence.com

Graha Andrasentra Propertindo (GAP)

Marketing Gallery Bogor Nirwana Residence

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

Ijen Nirwana Residence

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

Batam Nirwana Residence

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

Perum Perumnas

Kantor Pusat
Jl. D.I. Panjaitan Kav. 11
Jakarta 13340 Kotak Pos 137/KBY
Tel. +62 21 8194807 (hunting), 8183802
Fax. +62 21 8193825
www.perumnas.co.id

Klub Golf Lido

Jl. Raya Bogor - Sukabumi Km. 21
Bogor, 16740, West Java, Indonesia
Tel. +62 251 8220922
Fax. +62 251 8220923
www.lidolakes.com

Lido Lakes Hotel

Jl. Raya Bogor-Sukabumi Km. 21
Bogor, 16740, West Java, Indonesia
Tel. +62 251 8220922
Fax. +62 251 8220923
www.lidolakes.com



INFORMASI BAGI PEMEGANG SAHAM

Information for Shareholders

Akuntan Publik

Independent Public Accountant

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

Biro Administrasi Efek

Share Registrar

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

Pemeringkat

Rating Agency

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

Saham Tercatat

Stock Listing

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

Rapat Umum Pemegang Saham Tahunan

Annual General Meeting of Shareholders

Thursday, 9 June 2011
Rasuna Epicentrum
Jl. H.R. Rasuna Said, Kuningan
Jakarta 12960

SURAT PERNYATAAN DEWAN KOMISARIS & DIREKSI

Statement from the Boards of Commissioners and Directors

Yang bertandatangan di bawah ini telah membaca dan memeriksa dengan seksama serta menyetujui isi dari naskah Buku Laporan Tahunan Perusahaan tahun 2010, yang didalamnya juga memuat Laporan Keuangan Perusahaan untuk tahun buku 2010.

The undersigned have read and duly examined and approved the Annual Report of the Company for the year 2010, which includes the Financial Statements for the year 2010.

DEWAN KOMISARIS

BOARD OF COMMISSIONERS



Bambang Irawan Hendradi
Presiden Komisaris
President Commissioner



Lukman Purnomosidi
Komisaris Independen
Independent Commissioner



Supartono
Komisaris
Commissioner



Edgardo Bautista
Komisaris
Commissioner



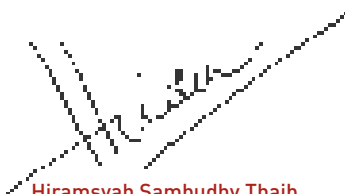
Kanaka Puradiredja
Komisaris Independen
Independent Commissioner



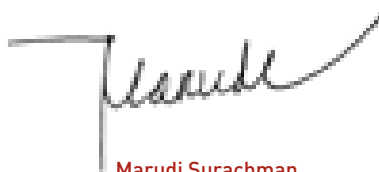
Mark Robert Harris
Komisaris
Commissioner

DIREKSI

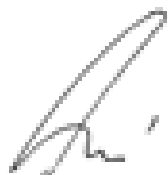
BOARD OF DIRECTORS



Hiramshyah Sambudhy Thaib
Presiden Direktur & CEO
President Director & CEO



Marudi Surachman
Direktur
Director



Hamid Mundzir
Direktur
Director



Sri Hascaryo
Direktur
Director



INDEKS UNTUK BAPEPAM-LK

Index for Bapepam-LK

Materi & Penjelasan	Halaman Page	Subject & Explanation
I. Umum		I. General
1. Dalam bahasa Indonesia yang baik dan benar, dianjurkan menyajikan juga dalam Bahasa Inggris.	✓	1. In good and correct Indonesian, it is recommended to present the report also in English.
2. Dicitak pada kertas yang berwarna terang agar mudah dibaca dan jelas.	✓	2. Printed on light-colored paper so that the text is clear and easy to read.
3. Mencantumkan identitas perusahaan dengan jelas. Nama Perusahaan dan Tahun Annual Report ditampilkan di: 1. Sampul muka 2. Samping 3. Sampul belakang 4. Setiap halaman	✓	3. Should state clearly the identity of the company. Name of company and year of the Annual Report is placed on: 1. The front cover 2. Sides 3. Back cover 2. Each page
4. Laporan Tahunan ditampilkan di website perusahaan.	✓	4. The Annual Report is presented in the company's website.
II. Ikhtisar Data Keuangan Penting		II. Summary of Key Financial Information
1. Informasi hasil usaha perusahaan dalam bentuk perbandingan selama 5 (lima) tahun buku atau sejak memulai usahanya jika perusahaan tersebut menjalankan kegiatan usahanya selama kurang dari 5 (lima) tahun. Informasi memuat antara lain: 1. Penjualan/pendapatan usaha 2. Laba (rugi) kotor 3. Laba (rugi) usaha 4. Laba (rugi) bersih 5. Laba (rugi) bersih per saham	18-21	1. Result of the Company information in comparative form over a period of 5 financial years or since the commencement of business if the company has been running its business activities for less than 5 (five) years. The information contained includes: 1. Sales/income from business 2. Gross profit (loss) 3. Business profit (loss) 4. Net profit (loss) 5. Net profit (loss) per share
2. Informasi posisi keuangan perusahaan dalam bentuk perbandingan selama 5 (lima) tahun buku atau sejak memulai usahanya jika perusahaan tersebut menjalankan kegiatan usahanya selama kurang dari 5 (lima) tahun. Informasi memuat antara lain: 1. Modal kerja bersih 2. Jumlah investasi 3. Jumlah aset 4. Jumlah kewajiban 5. Jumlah ekuitas	18-21	2. Financial information in comparative form over a period of 5 (five) financial years or since the commencement of business if the company has been running its business activities for less than 5 (five) years. The information contained includes: 1. Net working capital 2. Total investment 3. Total assets 4. Total liabilities 5. Total equity
3. Rasio keuangan dalam bentuk perbandingan selama 5 (lima) tahun buku atau sejak memulai usahanya jika perusahaan tersebut menjalankan kegiatan usahanya selama kurang dari 5 (lima) tahun. Informasi memuat 5 (lima) rasio keuangan yang umum dan relevan dengan industri perusahaan.	18-21	3. Financial Ratio in comparative form over a period of 5 (five) financial years or since the commencement of business if the company has been running its business activities for less than 5 (five) years. The information contains 5 (five) general financial ratios and relevant to the industry.
4. Laporan Tahunan wajib memuat informasi harga saham dalam bentuk tabel dan grafik. Informasi harga saham sebelum perubahan permodalan terakhir wajib disesuaikan dalam hal terjadi antara lain karena pemecahan saham, dividen saham, dan saham bonus. Informasi dalam bentuk tabel dan grafik yang memuat: 1. Harga saham tertinggi 2. Harga saham terendah 3. Harga saham penutupan 4. Volume saham yang diperdagangkan untuk setiap masa triwulan dalam 2 (dua) tahun buku terakhir (jika ada).	23	2. The Annual Report must contain information regarding share price in the form of tables and graphs. The price of shares prior to the last revision in capital should be adjusted in the event, among others, that it was due to a splitting of shares, dividend on shares, and bonus shares. Information in the form of tables and graphs includes: 1. Highest share price 2. Lowest share price 3. Closing share price 4. Quarterly of trade share volume for the last 2 (two) financial years (if any).

Materi & Penjelasan	Halaman Page	Subject & Explanation
<p>5. Laporan Tahunan wajib memuat informasi dalam 2 (dua) tahun buku terakhir mengenai obligasi, sukuk atau obligasi konvertibel yang diterbitkan.</p> <p>Informasi memuat:</p> <ol style="list-style-type: none"> 1. Jumlah obligasi/sukuk/obligasi konversi yang beredar 2. Tingkat bunga/imbalan 3. Tanggal jatuh tempo 4. Peringkat obligasi/sukuk 	24-25	<p>5. The Annual Report must contain information for the last 2 (two) financial years, regarding bonds, sukuk or convertible bonds issued.</p> <p>The information contained includes:</p> <ol style="list-style-type: none"> 1. The number of bonds/sukuk/ outstanding convertible bonds 2. Interest rate 3. Maturity date 4. Rating of bonds/sukuk
III. Laporan Dewan Komisaris dan Direksi		III. Board of Commissioners' and Board of Directors' Report
<p>1. Laporan Dewan Komisaris.</p> <p>Memuat hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> 1. Penilaian kinerja Direksi mengenai pengelolaan perusahaan. 2. Pandangan atas prospek usaha perusahaan yang disusun oleh Direksi. 3. Komite-komite yang berada dibawah pengawasan Dewan Komisaris. 4. Perubahan komposisi Dewan Komisaris (jika ada). 	38-43	<p>1. Board of Commissioners' Report.</p> <p>Contains the following items:</p> <ol style="list-style-type: none"> 1. Assessment on the performance of the Board of Directors in managing the company. 2. View on the prospects of the company's business as established by the Board of Directors. 3. Committees under the Board of Commissioners. 4. Changes in the composition of the Board of Commissioners (if any).
<p>2. Laporan Direksi.</p> <p>Memuat hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> 1. Kinerja perusahaan mencakup antara lain kebijakan strategis, perbandingan antara hasil yang dicapai dengan yang ditargetkan, dan kendala-kendala yang dihadapi perusahaan. 2. Prospek usaha. 3. Penerapan tata kelola perusahaan yang baik yang telah dilaksanakan oleh perusahaan. 4. Perubahan komposisi Direksi (jika ada). 	44-51	<p>2. Report of the Board of Directors.</p> <p>Contains the following items:</p> <ol style="list-style-type: none"> 1. The company's performance, encompassing among others strategic policies, comparison between achievement of results and targets, and challenges faced by the company. 2. Business prospects. 3. Implementation of Good Corporate Governance by the company. 4. Changes in the composition of the Board of Directors (if any).
<p>3. Tanda tangan anggota direksi dan anggota dewan komisaris.</p> <p>Memuat hal-hal sebagai berikut:</p> <ol style="list-style-type: none"> 1. Tanda tangan dituangkan pada lembaran tersendiri. 2. Pernyataan bahwa Direksi dan Dewan Komisaris bertanggung jawab penuh atas kebenaran isi laporan tahunan. 3. Ditandatangani seluruh anggota Dewan Komisaris dan anggota Direksi dengan menyebutkan nama dan jabatannya. 4. Penjelasan tertulis dalam surat tersendiri dari yang bersangkutan dalam hal terdapat anggota Dewan Komisaris atau Direksi yang tidak menandatangani laporan tahunan, atau penjelasan tertulis dalam surat tersendiri dari anggota yang lain dalam hal tidak terdapat penjelasan tertulis dari yang bersangkutan. 	317	<p>3. Signature of members of the Board of Directors and Board of Commissioners.</p> <p>Contains the following items:</p> <ol style="list-style-type: none"> 1. Signatures are set on a separate page. 2. Statement that the Board of Directors and the Board of Commissioners are fully responsible for the accuracy of the annual report. 3. Signed by all members of the Board of Commissioners and Board of Directors, stating their names and titles/ positions. 4. A written explanation in a separate letter from each member of the Board of Commissioners or Board of Directors who refuses to sign the annual report, or written explanation in a separate letter from the other members in the event that there is no written explanation provided by the said member.
IV. Profil Perusahaan		IV. Company Profile
<p>1. Nama dan alamat perusahaan.</p> <p>Informasi memuat antara lain nama dan alamat, kode pos, no. telpon, no. fax, email, dan website.</p>	Back Cover	<p>1. Name and address of the company.</p> <p>Includes information on name and address, zip code, telephone, facsimile, email, and website.</p>
<p>2. Riwayat singkat perusahaan.</p> <p>Mencakup antara lain: tanggal/tahun pendirian, nama, dan perubahan nama perusahaan (jika ada).</p>	12-13	<p>2. Brief history of the company.</p> <p>Includes among others: date/year of establishment, name and change in the company name, if any.</p>



Materi & Penjelasan	Halaman Page	Subject & Explanation
<p>3. Bidang usaha.</p> <p>Meliputi jenis produk dan atau jasa yang dihasilkan</p>	<p>12-13 308-311</p>	<p>3. Field of business.</p> <p>Includes the types of products and or services produced.</p>
<p>4. Struktur Organisasi.</p> <p>Dalam bentuk bagan meliputi nama dan jabatan.</p>	<p>310</p>	<p>4. Organization structure.</p> <p>In the form of a chart with names and titles.</p>
<p>5. Visi dan misi perusahaan.</p> <p>Mencakup penjelasan visi dan misi perusahaan.</p>	<p>14-15</p>	<p>5. Company vision and mission.</p> <p>Includes explanation on the company's vision and mission</p>
<p>6. Identitas dan riwayat hidup singkat anggota Dewan Komisaris</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> 1. Nama 2. Jabatan (termasuk jabatan pada perusahaan atau lembaga lain) 3. Umur 4. Pendidikan 5. Pengalaman kerja 	<p>300-302</p>	<p>6. Identity and history of members of the Board of Commissioners.</p> <p>The information should contain:</p> <ol style="list-style-type: none"> 1. Name 2. Title (including in other company or institution) 3. Age 4. Education 5. Working experience
<p>7. Identitas dan riwayat hidup singkat anggota Direksi.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> 1. Nama 2. Jabatan (termasuk jabatan pada perusahaan atau lembaga lain) 3. Umur 4. Pendidikan 5. Pengalaman kerja 	<p>303-304</p>	<p>7. Identity and history of members of the Board of Directors.</p> <p>The information should contain:</p> <ol style="list-style-type: none"> 1. Name 2. Title (including in other company or institution) 3. Age 4. Education 5. Working experience
<p>8. Jumlah Karyawan (komparatif 2 tahun) dan deskripsi pengembangan kompetensinya (misal: aspek pendidikan dan pelatihan karyawan).</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> 1. Jumlah karyawan untuk masing-masing level organisasi 2. Jumlah karyawan untuk masing-masing tingkat pendidikan 3. Pelatihan karyawan yang telah dilakukan dengan mencerminkan adanya persamaan kesempatan kepada seluruh karyawan 4. Biaya yang telah dikeluarkan 	<p>122-123</p>	<p>8. Number of employees (comparative in two years) and description of competence building (for example: education and training of employees).</p> <p>The information should contain:</p> <ol style="list-style-type: none"> 1. Number of employees for each level of the organization. 2. Number of employees for each level of education. 3. Training of employees that has been and will be conducted shown the availability of equal opportunity to all employees. 4. Expenses incurred.
<p>9. Komposisi pemegang saham.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Nama pemegang saham yang memiliki 5% atau lebih saham 2. Direktur dan komisaris yang memiliki saham 3. Pemegang saham masyarakat dengan kepemilikan saham masing-masing kurang dari 5%. 	<p>22, 195</p>	<p>9. Composition of shareholders.</p> <p>Should include:</p> <ol style="list-style-type: none"> 1. Names of shareholders having 5% or more shares. 2. Directors and Commissioners who own shares. 3. Public shareholders having respective share ownership of less than 5%.
<p>10. Daftar anak perusahaan dan atau perusahaan asosiasi.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> 1. Nama Anak Perusahaan/Perusahaan Asosiasi. 2. Persentase kepemilikan saham. 3. Keterangan tentang bidang usaha anak perusahaan atau perusahaan asosiasi. 4. Keterangan status operasi perusahaan anak atau perusahaan asosiasi (telah beroperasi atau belum beroperasi). 	<p>29</p>	<p>10. List of subsidiaries and/or affiliated companies.</p> <p>The information contains, among others:</p> <ol style="list-style-type: none"> 1. Name of subsidiaries/affiliated companies. 2. Percentage of share ownership. 3. Information on the field of business of the subsidiary or affiliated company. 4. Explanation regarding the operational status of the subsidiary or affiliated company (already operating or not yet operating).

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<p>11. Kronologi pencatatan saham.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Kronologis pencatatan saham. 2. Jenis tindakan korporasi (corporate action) yang menyebabkan perubahan jumlah saham. 3. Perubahan jumlah saham dari awal pencatatan sampai dengan akhir tahun buku. 4. Nama bursa dimana saham perusahaan dicatatkan. 	23	<p>11. Chronology of shares listing.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Chronology of shares listing. 2. Types of corporate action that caused changes in the number of shares. 3. Changes in the number of shares from the beginning of listing up to the end of the financial year. 4. Name of stock exchange where the company's shares is listed.
<p>12. Kronologi pencatatan efek lainnya.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Kronologis pencatatan efek lainnya. 2. Jenis tindakan korporasi (corporate action) yang menyebabkan perubahan jumlah efek lainnya. 3. Perubahan jumlah efek lainnya dari awal pencatatan sampai dengan akhir tahun buku. 4. Nama Bursa dimana efek lainnya perusahaan dicatatkan 5. Peringkat efek. 	24	<p>12. Chronology of other securities listing.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Chronology of other securities listing. 2. Types of corporate action that caused changes in the number of securities. 3. Changes in the number of securities from the initial listing up to the end of the financial year. 4. Name of stock exchange where the company's other securities is listed. 5. Rating of the securities.
<p>13. Nama dan alamat lembaga dan atau profesi penunjang pasar modal.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> 1. Nama dan alamat BAE 2. Nama dan alamat Kantor Akuntan Publik 3. Nama dan alamat Perusahaan Pemeringkat 	316	<p>13. Name and address of capital market institutions and or supporting professions.</p> <p>The information contains, among others:</p> <ol style="list-style-type: none"> 1. Name and address of Share Registrar. 2. Name and address of the Public Accountants' Office. 3. Name and address of the securities rating company.
<p>14. Akuntan publik perusahaan.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> 1. Jumlah periode akuntan telah melakukan audit laporan keuangan tahunan perusahaan. 2. Jumlah periode Kantor Akuntan Publik telah melakukan audit laporan keuangan tahunan perusahaan. 3. Besarnya fee audit. 4. Jasa lain yang diberikan akuntan selain jasa financial audit. 	195	<p>14. Company's public accountant.</p> <p>The information should contain:</p> <ol style="list-style-type: none"> 1. How many audit periods has the accountant audited the financial statements of the company. 2. How many audit periods has the public accountant firm audited the financial statements of the company. 3. The amount of audit fee. 4. Other service provided by the accountant in addition to financial audit.
<p>15. Penghargaan dan atau sertifikasi yang diterima perusahaan baik yang berskala nasional maupun internasional.</p> <p>Informasi memuat antara lain:</p> <ol style="list-style-type: none"> 1. Nama penghargaan dan atau sertifikat. 2. Tahun perolehan. 3. Badan pemberi penghargaan dan atau sertifikat. 4. Masa berlaku (untuk sertifikasi). 	36-37	<p>15. Award and certification received by the company, both on a national scale and international scale.</p> <p>Information should include:</p> <ol style="list-style-type: none"> 1. Name of award. 2. Year of receiving award. 3. Institution presenting the awards or certificates. 4. Period of validity (for certifications).
<p>16. Nama dan alamat anak perusahaan dan atau kantor cabang atau kantor perwakilan (jika ada).</p>	313-314	<p>16. Name and address of subsidiary and or branch office or representative office (if any).</p>
V. Analisa dan Pembahasan Manajemen atas Kinerja Perusahaan		V. Management Analysis and Discussion on Company Performance
<p>1. Tinjauan operasi per segmen usaha.</p> <p>Memuat uraian mengenai:</p> <ol style="list-style-type: none"> 1. Produksi/kegiatan usaha 2. Penjualan/pendapatan usaha 3. Profitabilitas 4. Peningkatan/penurunan kapasitas produksi untuk masing-masing segmen usaha 	56-93 243-257	<p>1. Operational review per business segment.</p> <p>Contains description of:</p> <ol style="list-style-type: none"> 1. Production/business activity 2. Sales/revenue 3. Profitability 4. Increase/decrease in production capacity in each business segment



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<p>2. Uraian atas kinerja keuangan perusahaan.</p> <p>Analisis kinerja keuangan yang mencakup perbandingan antara kinerja keuangan tahun yang bersangkutan dengan tahun sebelumnya (dalam bentuk narasi dan tabel), antara lain mengenai:</p> <ol style="list-style-type: none"> 1. Aset lancar, aset tidak lancar, dan jumlah aset 2. Kewajiban lancar, kewajiban tidak lancar, dan jumlah kewajiban 3. Penjualan/pendapatan usaha 4. Beban usaha 5. Laba (Rugi) bersih 	257-270	<p>2. Description of company's financial performance.</p> <p>Financial performance analysis which includes a comparison between the financial performance of the current year and that of the previous year (in the form of narration and tables), among others concerning:</p> <ol style="list-style-type: none"> 1. Current assets, non-current assets, and total assets 2. Current liabilities, non-current liabilities, and total liabilities 3. Sales/revenue 4. Operating expenses 5. Net income (loss)
<p>3. Bahasan dan analisis tentang kemampuan membayar hutang dan tingkat kolektibilitas piutang perusahaan.</p> <p>Penjelasan tentang:</p> <ol style="list-style-type: none"> 1. Kemampuan membayar hutang 2. Tingkat kolektibilitas piutang 	271-274	<p>3. Discussion and analysis on the capacity to pay debts and the company's collectable accounts receivable.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> 1. Capability to pay debts. 2. Collectable accounts receivable.
<p>4. Bahasan tentang struktur modal (capital structure), kebijakan manajemen atas struktur modal (capital structure policies), dan tingkat solvabilitas perusahaan.</p> <p>Penjelasan atas:</p> <ol style="list-style-type: none"> 1. Struktur modal (capital structure) 2. Kebijakan manajemen atas struktur modal (capital structure policies) 3. Tingkat solvabilitas perusahaan 	270-271	<p>4. Discussion on company's capital structure, capital structure policies, and solvability rate.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> 1. Capital structure 2. Capital structure policies 3. Company's solvability rate
<p>5. Bahasan mengenai ikatan yang material untuk investasi barang modal.</p> <p>Penjelasan tentang:</p> <ol style="list-style-type: none"> 1. Tujuan dari ikatan tersebut 2. Sumber dana yang diharapkan untuk memenuhi ikatan-ikatan tersebut 3. Mata uang yang menjadi denominasi 4. Langkah-langkah yang direncanakan perusahaan untuk melindungi risiko dari posisi mata uang asing yang terkait. <p>Catatan: apabila perusahaan tidak mempunyai ikatan terkait investasi barang modal, agar diungkapkan.</p>	291-292	<p>5. Discussion on significant material commitments for capital investment.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> 1. Objective of such commitments 2. Source of funds expected to fulfil the commitments 3. Denominated currency 4. Steps taken by the company to protect the position of related foreign currency against risks. <p>Note: Should be disclosed if the company has no material commitment for capital investment</p>
<p>6. Bahasan dan analisis tentang informasi keuangan yang telah dilaporkan yang mengandung kejadian yang sifatnya luar biasa dan jarang terjadi.</p> <p>Penjelasan mengenai:</p> <ol style="list-style-type: none"> 1. Kejadian yang sifatnya luar biasa dan jarang terjadi 2. Dampaknya terhadap kondisi keuangan perusahaan <p>Catatan: apabila tidak ada kejadian yang sifatnya luar biasa dan jarang terjadi, agar diungkapkan.</p>	290 Tidak ada pengungkapan/ Not disclosed)	<p>6. Discussion and analysis of financial information that was reported concerning extraordinary and rare events.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> 1. Extraordinary and rare events 2. Impact to the company financial condition <p>Note: Should be disclosed if there is no extraordinary and rare event.</p>
<p>7. Uraian tentang komponen-komponen substansial dari pendapatan dan beban lainnya, untuk dapat mengetahui hasil usaha perusahaan.</p> <p>Penjelasan mengenai:</p> <ol style="list-style-type: none"> 1. Komponen substansial dari pendapatan lainnya 2. Komponen substansial dari beban lainnya 	260-264	<p>7. Information regarding substantial components of earnings and other expenses, in order to disclose the company's business results.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> 1. Substantial component of other incomes 2. Substantial component of other expenses

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<p>8. Jika laporan keuangan mengungkapkan peningkatan atau penurunan yang material dari penjualan/pendapatan bersih, maka wajib disertai dengan bahasan tentang sejauh mana perubahan tersebut dapat dikaitkan antara lain dengan, jumlah barang atau jasa yang dijual, dan atau adanya produk atau jasa baru.</p> <p>Penjelasan mengenai:</p> <ol style="list-style-type: none"> 1. Besaran peningkatan/penurunan penjualan atau pendapatan bersih 2. Peningkatan/penurunan material dari penjualan atau pendapatan bersih dikaitkan dengan jumlah barang atau jasa yang dijual, dan atau adanya produk atau jasa baru 	<p>Tidak ada pengungkapan/ Not disclosed</p>	<p>8. If the financial statement discloses a material increase or decrease in the sales or net income, then an explanation should be included concerning the extent that such changes can be linked to, among others, the amount of goods or services sold, and or the existence of new products or services.</p> <p>Explanation on:</p> <ol style="list-style-type: none"> 1. The increase/decrease in sales or net income 2. The increase / decrease in material from the sales or net income related to the amount of goods or services sold, and or any new products or services
<p>9. Bahasan tentang dampak perubahan harga terhadap penjualan/pendapatan bersih perusahaan serta laba operasi perusahaan selama 2 (dua) tahun atau sejak perusahaan memulai usahanya, jika baru memulai usahanya kurang dari 2 (dua) tahun.</p> <p>Ada atau tidak ada pengungkapan.</p>	<p>255-256</p>	<p>9. Discussion on the impact of price change to the company's sales and net income and the operational profit of the company for the past two (2) years or since the company commenced its business, if the company has been operating for less than two years.</p> <p>Is this disclosed or not.</p>
<p>10. Informasi dan fakta material yang terjadi setelah tanggal laporan akuntan.</p> <p>Uraian kejadian penting setelah tanggal laporan akuntan termasuk dampaknya terhadap kinerja dan risiko usaha di masa mendatang.</p> <p>Catatan: apabila tidak ada kejadian penting setelah tanggal laporan akuntan, agar diungkapkan</p>	<p>291</p>	<p>10. Material Information and acts that occurred after the date of the accountant's report.</p> <p>Description of important events after the date of the accountant's report including their impact on performance and business risks in the future.</p> <p>Note: should be disclosed if there is no significant events after the date of accountant report</p>
<p>11. Uraian tentang prospek usaha perusahaan.</p> <p>Uraian mengenai prospek perusahaan sehubungan dengan industri, ekonomi secara umum dan pasar internasional serta dapat disertai data pendukung kuantitatif jika ada sumber data yang layak dipercaya.</p>	<p>69, 77, 84, 93 277-279</p>	<p>11. Description of the company's business prospects.</p> <p>Information on the company prospects in connection with industry, economy in general, and the international market, which can be accompanied with supporting quantitative data if there is a reliable data source.</p>
<p>12. Uraian tentang aspek pemasaran.</p> <p>Uraian tentang pemasaran atas produk dan jasa perusahaan, antara lain meliputi pangsa pasar.</p>	<p>96-101 254-255</p>	<p>12. Information on marketing aspects.</p> <p>Information regarding the marketing of the company's products and services, among others concerning the market segment.</p>
<p>13. Pernyataan mengenai kebijakan dividen dan tanggal serta jumlah dividen kas per saham dan jumlah dividen per tahun yang diumumkan atau dibayar selama 2 tahun buku terakhir.</p> <p>Memuat uraian mengenai:</p> <ol style="list-style-type: none"> 1. Jumlah dividen 2. Jumlah dividen per saham 3. Payout ratio untuk masing-masing tahun <p>Catatan: apabila tidak ada pembagian dividen, agar diungkapkan alasan tidak membagikan dividen</p>	<p>24, 50, 292</p>	<p>13. Statement regarding the dividend policy and the date and amount of cash dividend per share and amount of dividend per year as announced or paid during the past two (2) years.</p> <p>Contains information on:</p> <ol style="list-style-type: none"> 1. Amount of dividend 2. Dividend per share 2. Pay-out ratio for each year <p>Note: if there is no dividend payment, disclose the reasons for not making a dividend payment</p>



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<p>14. Realisasi penggunaan dana hasil penawaran umum (dalam hal perusahaan masih diwajibkan menyampaikan laporan realisasi penggunaan dana).</p> <p>Memuat uraian mengenai:</p> <ol style="list-style-type: none"> 1. Total perolehan dana 2. Rencana penggunaan dana 3. Rincian penggunaan dana 4. Saldo dana 5. Tanggal persetujuan RUPS atas perubahan penggunaan dana (jika ada) 	279-288	<p>14. Realization of utilization of proceeds from the limited public offering (in a case that a company is obligated to report the realization of utilization of proceeds).</p> <p>Contains information on:</p> <ol style="list-style-type: none"> 1. Total funds obtained 2. Plan of unitization of funds 3. Details of utilization of proceeds 4. Balance 5. Date of GMS approval on utilization of funds amended (if any)
<p>15. Informasi material mengenai investasi, ekspansi, divestasi, akuisisi atau restrukturisasi hutang/modal.</p> <p>Memuat uraian mengenai:</p> <ol style="list-style-type: none"> 1. Tujuan dilakukannya transaksi 2. Nilai transaksi atau jumlah yg direstrukturisasi 3. Sumber dana <p>Catatan: apabila tidak mempunyai transaksi dimaksud, agar diungkapkan.</p>	290	<p>15. Material information concerning investment, expansion, divestment, acquisition or debt/capital restructuring.</p> <p>Contains information on:</p> <ol style="list-style-type: none"> 1. Objective of the transaction 2. Value of transactions or number of restructuring 3. Source of funds <p>Note: should be disclosed if there are no such transactions.</p>
<p>16. Informasi transaksi material yang mengandung benturan kepentingan dan/atau transaksi dengan pihak afiliasi.</p> <p>Memuat uraian mengenai:</p> <ol style="list-style-type: none"> 1. Nama pihak yang bertransaksi 2. Sifat hubungan afiliasi 3. Penjelasan mengenai kewajaran transaksi 4. Realisasi transaksi pada periode berjalan <p>Catatan: apabila tidak mempunyai transaksi dimaksud, agar diungkapkan.</p>	289-290	<p>16. Description on material transactions which have significant effects and/or affiliated transactions.</p> <p>Contains information on:</p> <ol style="list-style-type: none"> 1. Name of transacting parties 2. Nature of affiliation 3. Description of fairness of the transaction 4. Realization of transactions during the period <p>Note: should be disclosed if there are no such transactions.</p>
<p>17. Uraian mengenai perubahan peraturan perundang-undangan yang berpengaruh signifikan terhadap perusahaan.</p> <p>Uraian memuat antara lain: perubahan peraturan perundang-undangan dan dampaknya terhadap perusahaan.</p> <p>Catatan: apabila tidak terdapat perubahan peraturan perundang-undangan yang berpengaruh signifikan, agar diungkapkan.</p>	290-291	<p>17. Description of changes in legislation which have a significant effect on the company.</p> <p>Description should contain among others: any changes in legislation dan its impact to the company.</p> <p>Note: should be disclosed if there is no change in regulation which have a significant effect.</p>
<p>18. Uraian mengenai perubahan kebijakan akuntansi.</p> <p>Uraian memuat antara lain: perubahan kebijakan akuntansi, alasan dan dampaknya terhadap laporan keuangan.</p>	274-277	<p>18. Description of changes in the accounting policies.</p> <p>Description should contain among others: changes in accounting policies, rationale and impact on the financial statements.</p>
VI. Tata Kelola Perusahaan		VI. Corporate Governance
<p>1. Uraian Dewan Komisaris.</p> <p>Uraian memuat antara lain:</p> <ol style="list-style-type: none"> 1. Uraian pelaksanaan tugas Dewan Komisaris 2. Pengungkapan prosedur penetapan remunerasi 3. Besarnya remunerasi untuk setiap anggota dewan komisaris. 4. Frekuensi pertemuan 5. Tingkat kehadiran dewan komisaris dalam pertemuan 	179-181 193-194	<p>1. Description of the Board of Commissioners.</p> <p>The information should contain:</p> <ol style="list-style-type: none"> 1. Description of the duties of the Board of Commissioners 2. Disclosure of remuneration procedure 3. Remuneration amount for each member of the Board of Commissioners 4. Frequency of meetings 5. Meeting attendance of the Board of Commissioners

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<p>2. Uraian Direksi.</p> <p>Uraian memuat antara lain:</p> <ol style="list-style-type: none"> 1. Ruang lingkup pekerjaan dan tanggung jawab masing-masing anggota Direksi. 2. Pengungkapan prosedur penetapan remunerasi 3. Besarnya remunerasi untuk setiap anggota direksi. 4. Frekuensi pertemuan 5. Tingkat kehadiran anggota direksi dalam pertemuan 6. Program pelatihan dalam rangka meningkatkan kompetensi Direksi 	<p>187-191 193-194</p>	<p>2. Description of the Board of Directors.</p> <p>The information should include:</p> <ol style="list-style-type: none"> 1. Scope of work and responsibility of each member of the Board of Directors. 2. Disclosure of remuneration procedure 3. Remuneration amount for each member of the Board of Directors 4. Frequency of meetings 5. Meeting attendance of the Board of Directors 6. Training programs to improve competence of the Board of Directors
<p>3. Komite Audit.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Nama, jabatan, dan riwayat hidup singkat anggota komite audit 2. Uraian tugas dan tanggung jawab. 3. Frekuensi pertemuan dan tingkat kehadiran komite audit 4. Laporan singkat pelaksanaan kegiatan komite audit 5. Independensi anggota komite audit 	<p>182-183 223-225</p>	<p>3. Audit Committee.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Name, title, and brief history of the members of the Audit Committee 2. Description of tasks and responsibilities 3. Frequency of meetings and the attendance of the Audit Committee 4. Activity report of the Audit Committee 5. Independence of the members of the Audit Committee.
<p>4. Komite Nominasi dan Remunerasi</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Nama, jabatan, dan riwayat hidup singkat anggota Komite Nominasi dan Remunerasi 2. Independensi anggota Komite Nominasi dan Remunerasi 3. Uraian tugas dan tanggung jawab 4. Uraian pelaksanaan kegiatan Komite Nominasi dan Remunerasi 5. Frekuensi pertemuan dan tingkat kehadiran Komite Nominasi dan Remunerasi 	<p>184-185 228-229</p>	<p>4. Nomination and Remuneration Committee</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Name, title, and brief history of the members of the Nomination and Remuneration Committee 2. Independence of the members of the Nomination and Remuneration Committee 3. Description of tasks of the Nomination and Remuneration Committee 4. Activities carried out by the Nomination and Remuneration Committee 5. Frequency of meetings and the attendance of the Nomination and Remuneration Committee
<p>5. Komite Pemantau Risiko</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Nama, jabatan, dan riwayat hidup singkat anggota Komite Monitoring Risiko 2. Independensi anggota Komite Monitoring Risiko. 3. Uraian tugas dan tanggung jawab 4. Uraian pelaksanaan kegiatan Komite Monitoring Risiko 5. Frekuensi pertemuan dan tingkat kehadiran Komite Monitoring Risiko 	<p>183-184 226-227</p>	<p>5. Risk Monitoring Committee</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Name, title, and brief history of the members of the Risk Monitoring Committee 2. Independence of the members of the Risk Monitoring Committee 3. Description of tasks of the Risk Monitoring Committee 4. Activities carried out by the Risk Monitoring Committee 5. Frequency of meetings and the attendance of the Risk Monitoring Committee
<p>6. Komite Kebijakan Corporate Governance</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Nama, jabatan, dan riwayat hidup singkat anggota Komite Kebijakan Corporate Governance 2. Independensi anggota Komite Kebijakan Corporate Governance 3. Uraian tugas dan tanggung jawab 4. Uraian pelaksanaan kegiatan Komite Kebijakan Corporate Governance 5. Frekuensi pertemuan dan tingkat kehadiran Komite Kebijakan Corporate Governance 	<p>186-187 230-233</p>	<p>6. Corporate Governance Policy Committee</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Name, title, and brief history of the members of the Corporate Governance Policy Committee 2. Independence of the members of the Corporate Governance Policy Committee 3. Description of tasks of the Corporate Governance Policy Committee 4. Activities carried out by the Corporate Governance Policy Committee 5. Frequency of meetings and the attendance of the Corporate Governance Policy Committee



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<p>7. Uraian mengenai kebijakan penetapan remunerasi bagi Direksi yang dikaitkan dengan kinerja perusahaan.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Prosedur penetapan remunerasi tertuang dalam SOP 2. Indikator kinerja untuk mengukur performance Direksi yang dikaitkan dengan remunerasi 	193-194	<p>7. Description of the remuneration policy for the Board of Directors that related to the company performance.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Remuneration procedures stipulated in SOP 2. Performance indicators to measure the performance of the Board of Directors related to the remuneration
<p>8. Uraian tugas dan fungsi Sekretaris Perusahaan.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Nama dan riwayat jabatan singkat sekretaris perusahaan 2. Uraian pelaksanaan tugas sekretaris perusahaan 	208-213	<p>8. Description of tasks and function of Corporate Secretary.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Name and brief history of the position of Corporate Secretary. 2. Description of the tasks performed by the Corporate Secretary.
<p>9. Uraian mengenai unit audit internal.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Nama ketua unit audit internal 2. Kualifikasi/sertifikasi sebagai profesi audit internal 3. Struktur atau kedudukan unit audit internal 4. Keberadaan piagam unit audit internal 5. Uraian pelaksanaan tugas 	102-105	<p>9. Description of the internal audit.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Name of the head of internal audit unit 2. Qualification/certification as an internal audit profession 3. Structure or position of the internal audit unit 4. The existence of an internal audit unit charter 5. Description of duties
<p>10. Uraian mengenai manajemen risiko perusahaan.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. Penjelasan mengenai risiko-risiko yang dihadapi perusahaan (misalnya risiko yang disebabkan oleh fluktuasi kurs atau suku bunga, persaingan usaha, pasokan bahan baku, ketentuan negara lain atau peraturan internasional, dan kebijakan pemerintah) 2. Upaya untuk mengelola risiko 	106-117	<p>10. Description of the company's risk management unit.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. Description of the risks faced by the company (eg the risk caused by fluctuations in exchange rates or interest rates, competition, supply of raw materials, foreign or international regulations, and government policies) 2. Efforts to manage the risks
<p>11. Uraian mengenai komitmen perusahaan terhadap perlindungan konsumen.</p> <p>Mencakup antara lain informasi tentang:</p> <ol style="list-style-type: none"> 1. Keberadaan Pusat Pengaduan Konsumen 2. Uraian mengenai tindak lanjut terhadap pengaduan 3. Tingkat penyelesaian pengaduan yang diterima 4. Program peningkatan layanan kepada konsumen 	220-222	<p>11. Description of company's commitment toward cosumer protection.</p> <p>Includes among others:</p> <ol style="list-style-type: none"> 1. The existence of Consumer Complaint Center 2. Description of follow-up on complaints 3. The level of completion of complaints received 4. Program to improve service to consumers
<p>12. Uraian mengenai aktivitas dan biaya yang dikeluarkan berkaitan dengan tanggung jawab sosial perusahaan terutama mengenai program pengembangan masyarakat yang telah dilakukan.</p> <p>Mencakup antara lain informasi tentang:</p> <ol style="list-style-type: none"> 1. Pembentukan Pusat Pengaduan Konsumen. 2. Program peningkatan layanan kepada konsumen. 3. Biaya yang telah dikeluarkan. 	136-159	<p>12. Description on the activities and expenses incurred related to corporate social responsibility, particularly on community development program.</p> <p>Information includes among others:</p> <ol style="list-style-type: none"> 1. Setting up Center for Consumer Complaint. 2. Program for improving services to consumers. 3. Expenses incurred.
<p>13. Uraian mengenai aktivitas dan biaya yang dikeluarkan berkaitan dengan tanggung jawab sosial perusahaan terutama aktivitas lingkungan.</p> <p>Mencakup antara lain informasi tentang:</p> <ol style="list-style-type: none"> 1. Aktivitas pelestarian lingkungan 2. Aktivitas pengelolaan lingkungan 3. Sertifikasi atas pengelolaan lingkungan 4. Biaya yang telah dikeluarkan 	142-143 158-159	<p>13. Description on the activities and expenses incurred related to corporate social responsibility, particularly on environmental program.</p> <p>Information includes among others:</p> <ol style="list-style-type: none"> 1. Environmental conservation activities 2. Environmental management activities 3. Certification of environmental management 4. Expenses incurred

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<p>14. Perkara penting yang sedang dihadapi oleh perusahaan, Direksi dan anggota Dewan Komisaris yang menjabat pada periode laporan tahunan.</p> <p>Mencakup antara lain:</p> <ol style="list-style-type: none"> 1. pokok perkara/gugatan 2. status penyelesaian perkara/gugatan 3. pengaruhnya terhadap kondisi keuangan perusahaan <p>Catatan: dalam hal tidak berperkara, agar diungkapkan</p>	195-196	<p>14. Important cases faced by the issuer or public company, current members of the Board of Directors and Board of Commissioners.</p> <p>Information includes among others:</p> <ol style="list-style-type: none"> 1. Material of the case/claim. 2. Status of settlement of case/claim. 3. Potential impacts on the financial condition of the company <p>Notes: in case not litigants, to be disclosed</p>
<p>15. Akses informasi dan data perusahaan.</p> <p>Uraian mengenai tersedianya akses informasi dan data perusahaan kepada publik, misalnya melalui website, media massa, mailing list, buletin dan sebagainya.</p>	205-206 209	<p>15. Access to corporate information and data.</p> <p>Description on the availability of access to corporate information and data to the public, for example through website, mass media, mailing list, bulletin etc.</p>
<p>16. Etika Perusahaan.</p> <p>Memuat uraian antara lain:</p> <ol style="list-style-type: none"> 1. Keberadaan code of conduct 2. Isi code of conduct 3. Penyebaran code of conduct kepada karyawan dan upaya penegakannya 4. Pernyataan mengenai budaya perusahaan (corporate culture) yang dimiliki perusahaan 	16 172-175	<p>16. Company Ethics.</p> <p>Contains information on:</p> <ol style="list-style-type: none"> 1. The existence of the Code of Conduct 2. Content of the Code of Conduct 3. Distribution of the Code of Conduct to the employees and efforts to uphold the Code 4. Statement concerning the corporate culture
<p>17. Pengungkapan mengenai whistleblowing system.</p> <p>Memuat uraian antara lain:</p> <ol style="list-style-type: none"> 1. Keberadaan whistleblowing system 2. Mekanisme whistleblowing system 3. Penggunaan dan output whistleblowing system 	173-175	<p>17. Disclosures of the whistleblowing system.</p> <p>Contains information on:</p> <ol style="list-style-type: none"> 1. The existence of whistleblowing system 2. Mechanism of whistleblowing system 3. Use and output of whistleblowing system
VII. Informasi Keuangan		VII. Financial Information
<p>1. Surat Pernyataan Direksi tentang Tanggung Jawab Direksi atas Laporan Keuangan.</p> <p>Kesesuaian dengan peraturan Bapepam-LK No. VIII.G.11 tentang Tanggung Jawab Direksi atas Laporan Keuangan.</p>	√	<p>1. Statement by the Board of Directors concerning the Responsibility of the Board of Directors on the Financial Statement.</p> <p>Compliance with Bapepam Regulation No.VIII.G.11 on Responsibility of the Board of Directors on the Financial Statements.</p>
<p>2. Opini auditor independen atas laporan keuangan.</p>	Audited Report ii	<p>2. Independent auditor's opinion on the financial statements.</p>
<p>3. Deskripsi Auditor Independen di Opini.</p> <p>Deskripsi memuat tentang:</p> <ol style="list-style-type: none"> 1. Nama & tanda tangan 2. Tanggal Laporan Audit 3. No. ijin KAP dan nomor ijin Akuntan Publik 	Audited Report iii	<p>3. Description of the Independent Auditor in the Opinion.</p> <p>The description contains:</p> <ol style="list-style-type: none"> 1. Name and signature. 2. Date of the audit report. 3. KAP and Independent Auditor license number
<p>4. Laporan keuangan yang lengkap.</p> <p>Memuat secara lengkap unsur-unsur laporan keuangan:</p> <ol style="list-style-type: none"> 1. Neraca 2. Laporan laba rugi 3. Laporan perubahan ekuitas 4. Laporan arus kas 5. Catatan atas laporan keuangan. 	Audited Report 1-119	<p>4. Consolidated financial statements.</p> <p>Contains all elements of the financial statement:</p> <ol style="list-style-type: none"> 1. Balance sheet 2. Profit loss statements 3. Equity statement 4. Cash flow report 5. Notes to the financial statement



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<p>5. Perbandingan tingkat profitabilitas.</p> <p>Perbandingan laba/rugi usaha tahun berjalan dengan tahun sebelumnya.</p>	<p>Audited Report 4-5 & 18</p>	<p>5. Comparison of profitability.</p> <p>Comparison of profit/loss from operations for the year by the previous year.</p>
<p>6. Penyajian Laporan Arus Kas.</p> <p>Memenuhi ketentuan sebagai berikut:</p> <ol style="list-style-type: none"> 1. Pengelompokan dalam tiga kategori aktivitas: aktivitas operasi, investasi, dan pendanaan 2. Penggunaan metode langsung (direct method) untuk melaporkan arus kas dari aktivitas operasi 3. Pengungkapan aktivitas yang tidak mempengaruhi arus kas 4. Pemisahan penyajian antara penerimaan kas dan atau pengeluaran kas kepada pelanggan (customer), karyawan, pemasok, dan pembayaran pajak selama tahun berjalan pada aktivitas operasi 5. Penyajian penambahan dan pembayaran hutang jangka panjang serta dividen pada aktivitas pendanaan. 	<p>Audited Report 9</p>	<p>6. Presentation Report of Cash Flow.</p> <p>Meets the following provisions:</p> <ol style="list-style-type: none"> 1. Uses a direct method. 2. Grouped into three categories of activity: operational activity, investment, and funding. 3. Disclosing activities that do not influence the cash flow. 4. Separating the presentation between cash receipt and or cash expended to the customer, employee, supplier, and payment of taxes during the current year for operational activities. 5. Presenting the addition and payment of long-term debt as well as dividend in funding.
<p>7. Ikhtisar Kebijakan Akuntansi.</p> <p>Meliputi sekurang-kurangnya:</p> <ol style="list-style-type: none"> 1. Konsep dasar penyajian laporan keuangan 2. Pengakuan pendapatan dan beban 3. Penilaian investasi (penyertaan pada entitas lain) 4. Persediaan 5. Sewa 	<p>Audited Report 18-36</p>	<p>7. Summary of Accounting Policy.</p> <p>Includes at least:</p> <ol style="list-style-type: none"> 1. Basic concept in presenting financial statements. 2. Recognition of income and expense. 3. Assessment of investment (shares in other entity) 4. Inventories 5. Leases
<p>8. Pengungkapan yang berhubungan dengan properti investasi.</p> <p>Hal-hal yang harus diungkapkan antara lain:</p> <ol style="list-style-type: none"> 1. Uraian mengenai kebijakan akuntansi yang dipilih antara model nilai wajar dan model biaya 2. Metode dan asumsi signifikan yang diterapkan dalam menentukan nilai wajar dari properti investasi 3. Apakah penentuan nilai wajar properti investasi didasarkan atas penilaian oleh penilai independen. Apabila tidak ada penilaian seperti itu, hal tersebut harus diungkapkan 4. Rekonsiliasi nilai tercatat properti investasi pada awal dan akhir periode 5. Jumlah yang diakui dalam laporan laba rugi yang berasal dari properti investasi (penghasilan rental, beban operasi langsung, perubahan kumulatif dalam nilai wajar) 	<p>Audited Report 50-51</p>	<p>8. Disclosures relating to investment properties.</p> <p>Issues that should be disclosed are:</p> <ol style="list-style-type: none"> 1. Description of the selected accounting policies between the fair value model and cost model 2. The methods and significant assumptions applied in determining the fair value of investment properties 3. Determination of the fair value of investment property based on valuation by independent valuers. If no such assessment, it should be disclosed 4. Reconciliation of the carrying value of investment property at the beginning and end of period 5. The amounts recognized in the consolidated income derived from investment property (rental income, operating expenses directly, the cumulative change in fair value)
<p>9. Pengungkapan yang berhubungan dengan Perpajakan.</p> <p>Hal-hal yang harus diungkapkan selain Jenis dan Jumlah Hutang Pajak</p> <ol style="list-style-type: none"> 1. Rekonsiliasi antara beban (penghasilan) pajak dengan hasil perkalian laba akuntansi dengan tarif yang berlaku dengan mengungkapkan dasar perhitungan tarif pajak yang berlaku. 2. Rekonsiliasi fiskal dan perhitungan beban pajak kini 3. Pernyataan bahwa Laba Kena Pajak (LKP) hasil rekonsiliasi menjadi dasar dalam pengisian SPT Tahunan PPh Badan. 4. Rincian aset dan kewajiban pajak tangguhan yang disajikan pada neraca untuk setiap periode penyajian, dan jumlah beban (penghasilan) pajak tangguhan yang diakui pada laporan laba rugi apabila jumlah tersebut tidak terlihat dari jumlah aset atau kewajiban pajak tangguhan yang diakui pada neraca. 5. Pengungkapan ada atau tidak ada sengketa pajak 	<p>Audited Report 62-65</p>	<p>9. Disclosure related to taxation</p> <p>Issues that should be disclosed in addition to Type and Amount of Tax Debt</p> <ol style="list-style-type: none"> 1. Reconciliation between tax charge (income) and the result of multiplying the accounting profit with the current rate and disclosing the basis for calculating the tax rate. 2. Fiscal reconciliation and calculation of current tax. 3. Statement that the amount of Taxable Profit as calculated through reconciliation is in accordance with the Tax Return. 4. Details of the assets and liabilities in deferred tax presented in the balance sheet in each period of presentation, and amount of charge (income) of deferred tax acknowledged in the profit loss statement if the said amount is not evident in the asset or liability of deferred tax acknowledged in the balance sheet. 5. Disclosure of whether or not there is a tax dispute.

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<p>10. Pengungkapan yang berhubungan dengan Aset Tetap.</p> <p>Hal-hal yang harus diungkapkan:</p> <ol style="list-style-type: none"> 1. Metode penyusutan yang digunakan 2. Uraian mengenai kebijakan akuntansi yang dipilih antara model revaluasi dan model biaya 3. Metode dan asumsi signifikan yang digunakan dalam mengestimasi nilai wajar aset tetap (model revaluasi) atau pengungkapan nilai wajar aset tetap (model biaya) 4. Jumlah tercatat bruto dan akumulasi penyusutan pada awal dan akhir periode untuk tiap kelompok aset tetap 5. Rekonsiliasi jumlah tercatat pada awal dan akhir periode untuk tiap kelompok aset, yang menunjukkan: penambahan, aset yang diklasifikasi sebagai tersedia untuk dijual/kelompok lepasan, penggabungan usaha, revaluasi, rugi penurunan nilai, penyusutan, selisih nilai tukar neto, atau perubahan lain 	<p>Audited Report 51-55</p>	<p>10. Disclosure related to fixed assets.</p> <p>Issues that should be disclosed:</p> <ol style="list-style-type: none"> 1. Depreciation method used 2. Description of the selected accounting policies between the revaluation model and cost model 3. The methods and significant assumptions used in estimating the fair value of fixed assets (revaluation model) or disclosure of the fair value of fixed assets (cost model) 4. Gross amount and accumulated depreciation at the beginning and end of the period for each class of fixed assets 5. Reconciliation amount at the beginning and end of the period for each group of assets, which shows: the addition, assets classified as available for sale/disposal groups, mergers, revaluation, impairment losses, depreciation, net foreign exchange, or other changes
<p>11. Perkembangan Terakhir Standar Akuntansi Keuangan dan Peraturan Lainnya.</p> <p>Hal-hal yang harus diungkapkan:</p> <ol style="list-style-type: none"> 1. Penjelasan mengenai standar akuntansi keuangan dan peraturan baru yang diterapkan dan mempengaruhi aktivitas perusahaan; dan 2. Dampak penerapan standar akuntansi keuangan dan peraturan baru tersebut. 	<p>Audited Report 110-112</p>	<p>11. Updates on Financial Accounting Standards and Other Regulations.</p> <p>Issues that should be disclosed:</p> <ol style="list-style-type: none"> 1. Explanation of financial accounting standards and new regulations are implemented and affects the activity of enterprise; 2. Impact of implementation of financial accounting standards and new regulations.
<p>12. Pengungkapan yang berhubungan dengan Instrumen Keuangan.</p> <p>Hal-hal yang harus diungkapkan:</p> <ol style="list-style-type: none"> 1. Persyaratan, kondisi dan kebijakan akuntansi untuk setiap kelompok instrumen keuangan 2. Klasifikasi instrumen keuangan 3. Nilai wajar tiap kelompok instrumen keuangan 4. Penjelasan risiko yang terkait dengan instrumen keuangan: risiko pasar, risiko kredit dan risiko likuiditas 5. Tujuan dan kebijakan manajemen risiko keuangannya 	<p>Audited Report 20-24</p>	<p>12. Disclosures relating to Financial Instruments.</p> <p>Issues that should be disclosed:</p> <ol style="list-style-type: none"> 1. Terms, conditions and accounting policies for each class of financial instruments 2. Classification of financial instruments 3. The fair value of each group of financial instruments 4. Explanation of the risks associated with financial instruments: market risk, credit risk and liquidity risk 5. Objectives and financial risk management policy

