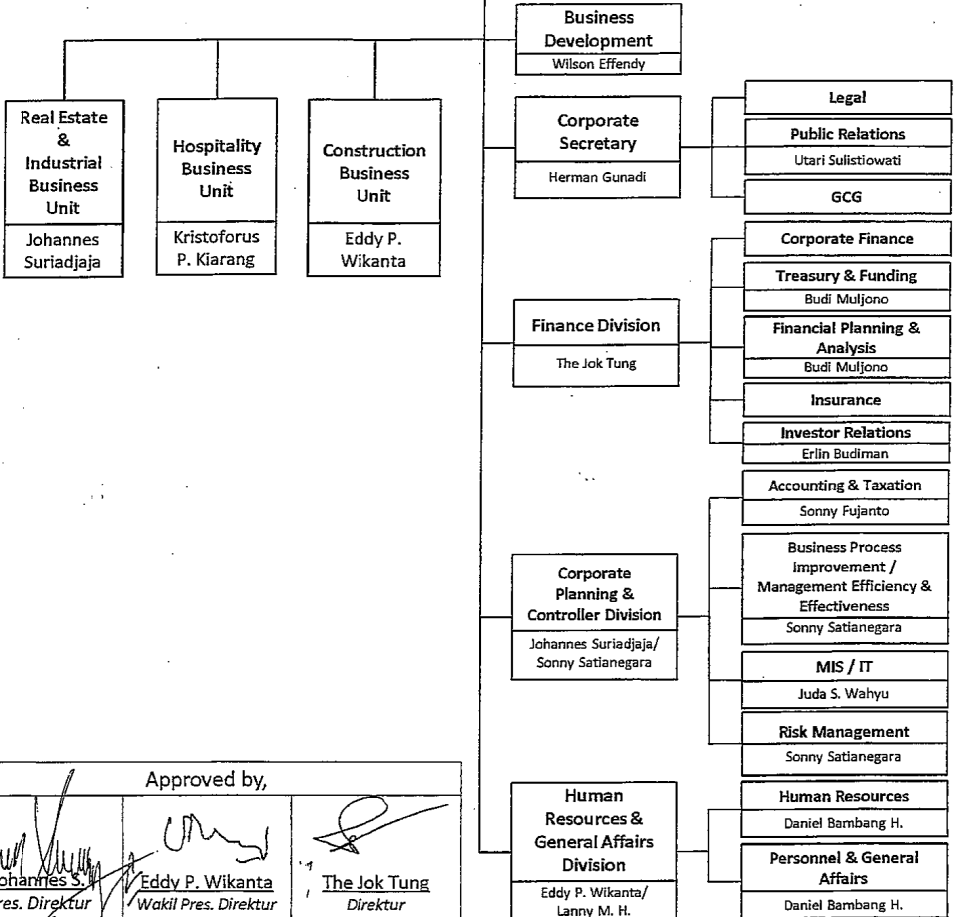


Board Of Commissioner
 Hagianto Kumala
 Emil Salim
 Royanto Rizal
 Steen Dahl Poulsen
 William Jusman
 Arini Saraswati Subianto

Audit Committee
 Candelario A. Tambis
 Mamat Ma'mun

Board of Director
 Johannes Suriadjaja
 Eddy P. Wikanta
 The Jok Tung
 Herman Gunadi

Internal Audit
 Kristoforus P. Kiarang



Approved by,

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|-------------------------------|---|--------------------------|
| | | |
| Johannes S. Pres. Direktur | Eddy P. Wikanta Wakil Pres. Direktur | The Jok Tung Direktur |

Herman Gunadi
 Direktur