



**PT Surya Esa Perkasa Tbk
("Company")**

Draft Amendment of the Articles of Association

Related to the Meeting Agenda V of the Annual General Meeting of Shareholders regarding the Amendment of the Articles of Association of the Company, hereby announced the Draft Amendment of the Articles of Association of the Company which cover the amendment of Article 14 paragraph 1 and Article 15 paragraph 3.

The explanation of its amendment as follows :

- **Article 14 ayat 1**

Formerly:

1. The Company's Board of Directors shall consist of at least 2 (two) members of the Board of Directors. In the event that more than one member of the Board of Directors are appointed, one of them may be appointed as the President Director.

Become:

1. The Company's Board of Directors shall consist of at least 2 (two) members of the Board of Directors. One of them may be appointed as the President Director and another member of the Board of Directors may be appointed as the Vice President Director.

- **Article 15 ayat 3**

Formerly:

3. a. The President Director shall have the rights and authorities to act for and on behalf of the Board of Directors and to represent the Company.
- b. In the event that the President Director is not present or unavailable for any reason whatsoever, of which no evidence to third parties shall be required, then other member of the Board of Directors shall have the rights and authorities to act for and on behalf of the Board of Directors and to represent the Company.

Become:

3. a. The President Director shall have the rights and authorities to act for and on behalf of the Board of Directors and to represent the Company.
- b. In the event that the President Director is not present or unavailable for any reason whatsoever, of which no evidence to third parties shall be required, then the Vice President Director shall have the rights and authorities to act for and on behalf of the Board of Directors and to represent the Company.
- c. In the event that the President Director and / or the Vice President Director is not present or unavailable for any reason whatsoever, of which no evidence to third parties shall be required, then other member of the Board of Directors shall have the rights and authorities to act for and on behalf of the Board of Directors and to represent the Company.

Jakarta, 12 May 2016

PT Surya Esa Perkasa Tbk

Board of Directors