

INFORMASI HUBUNGAN AFILIASI DEWAN KOMISARIS, DIREKSI DAN PEMEGANG SAHAM

Information on the Affiliation Relations of the Board of Commissioners, Board of Directors and Shareholders

HUBUNGAN KELUARGA DAN KEPENGURUSAN DIREKSI DI PERUSAHAAN LAIN

Hubungan keluarga dan kepengurusan Perusahaan lain anggota Direksi dengan sesama anggota Direksi dan/atau anggota Dewan Komisaris serta Pemegang Saham selama periode tahun 2018 sebagai berikut:

| Nama Direksi Name of the Board of Directors | Hubungan Keluarga dengan Organ Perusahaan Family Relations with Company Organ | | | | | | Hubungan Kepengurusan di Perusahaan Lain Management Relationships in Other Companies | | | | | |
|--|--|-------------|-------------------------------|-------------|--------------------------------|-------------|---|-------------|--|-------------|---|-------------|
| | Dewan Komisaris Board of Commissioners | | Direksi Board of Directors | | Pemegang Saham Shareholders | | Sebagai Dewan Komisaris as Board of Commissioners | | Sebagai Direksi as Board of Directors | | Sebagai Pemegang Saham as Shareholders | |
| | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No |
| GNP Sugiarta Yasa | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |
| Bayu Rafisukmawan | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |
| Lies Permana Lestari | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |
| Indyruwani Asikin Natanegara | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |

FAMILY RELATIONSHIP AND MANAGEMENT OF DIRECTORS IN OTHER COMPANIES

Family relations and management of other companies of the Board of Directors members with fellow members of the Board of Directors and/or members of the Board of Commissioners and Shareholders during the period of 2018 are as follows:

HUBUNGAN KELUARGA DAN KEPENGURUSAN DEWAN KOMISARIS DI PERUSAHAAN LAIN

Hubungan keluarga dan kepengurusan Perusahaan lain anggota Direksi dengan sesama anggota Direksi dan/atau anggota Dewan Komisaris serta Pemegang Saham selama periode tahun 2018 sebagai berikut:

| Nama Komisaris Name of the Board of Commissioners | Hubungan Keluarga dengan Organ Perusahaan Family Relations with Company Organ | | | | | | Hubungan Kepengurusan di Perusahaan Lain Management Relationships in Other Companies | | | | | |
|--|--|-------------|-------------------------------|-------------|--------------------------------|-------------|---|-------------|--|-------------|---|-------------|
| | Dewan Komisaris Board of Commissioners | | Direksi Board of Directors | | Pemegang Saham Shareholders | | Sebagai Dewan Komisaris as Board of Commissioners | | Sebagai Direksi as Board of Directors | | Sebagai Pemegang Saham as Shareholders | |
| | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No | Ya Yes | Tidak No |
| Mualimin Abdi | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |
| Luizah | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |
| Farid Zainuddin | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |
| Suhardi | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ | - | ✓ |

FAMILY RELATIONSHIP AND MANAGEMENT OF THE BOARD OF COMMISSIONERS IN OTHER COMPANIES

Family relations and management of other companies of the Board of Directors members with fellow members of the Board of Directors and/or members of the Board of Commissioners and Shareholders during the period of 2018 are as follows: