

Therefore, effective upon closing of the Meeting until the closing of the 2021 AGMS, the composition of the Board of Directors and Board of Commissioners will be as follow:

Board of Directors

President Director : Anthony Cottan
Director : Rohan Marinus Lallantha St George
Director : Sjeniwati Gusman
Director : Pinky Ong Torres
Director : Fetty Kwartati

Board of Commissioners

President Commissioner : Handaka Santosa
Commissioner : Ravi Kumar Sreeramulu
Commissioner : Sandeep Achyut Naik
Independent Commissioner : Sean Gustav Standish Hughes
Independent Commissioner : Ashish Saboo

2. Approved to grant the Company's Board of Directors with the right of substitution, to re-state the decisions fo Meeting Agenda in a Notary Deed and subsequently notify The Ministry of Law and Human Rights of the Republic of Indonesia and register on the List of Companies, while also performing any actions that is necessary required by the relevant law and authorities.

Jakarta, 29 October 2019
Board of Directors
PT Map Boga Adiperkasa Tbk