

Statement

of The Board of Commissioners and Directors' Accountability for PT Mitra Adiperkasa Tbk 2018 Annual Report

We, the undersigned confirm that all the information in PT Mitra Adiperkasa Tbk 2018 annual report is complete and we take full responsibility for the accuracy of its contents.

Thus this statement has been made truthfully.

Jakarta, 15th April 2019

The Board of Commissioners
Dewan Komisaris

Mari Elka Pangestu
Independent President
Commissioner
*Presiden Komisaris
Independen*

GBPH H. Prabukusumo, S. Psi
Independent Vice President
Commissioner
Wakil Presiden Komisaris Independen

Hendry H. Batubara
Commissioner
Komisaris

Chiew Guan Choo
Commissioner
Komisaris

Johanes Ridwan
Commissioner
Komisaris



Surat Pernyataan

Anggota Dewan Komisaris dan Direksi tentang Tanggung Jawab atas Laporan Tahunan 2018 PT Mitra Adiperkasa Tbk

Kami, yang bertanda tangan di bawah ini menyatakan bahwa semua informasi dalam Laporan Tahunan PT Mitra Adiperkasa Tbk tahun 2018 telah dimuat secara lengkap dan bertanggung jawab penuh untuk kebenaran isi Laporan Tahunan Perusahaan.

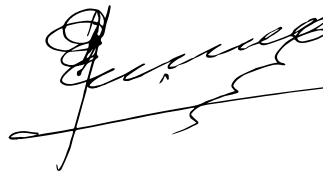
Demikian pernyataan ini dibuat dengan sebenarnya.

Jakarta, 15 April 2019

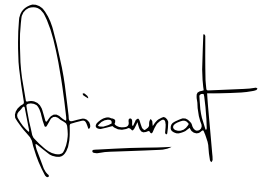
The Board of Directors Direksi



H.B.L. Mantiri
Independent President
Director
*Presiden Direktur
Independen*



V.P. Sharma
Vice President Director
Wakil Presiden Direktur



Susiana Latif
Director
Direktur



Michael D. Capper
Director
Direktur



Sintia Kolonas
Director
Direktur



Sjeniwati Gusman
Director
Direktur



Handaka Santosa
Director
Direktur

Corporate Information

INFORMASI PERUSAHAAN

Board of Commissioners

Dewan Komisaris

Mari Elka Pangestu

Independent President Commissioner

Presiden Komisaris Independen

GBPH H. Prabukusumo, S. Psi

Independent Vice President Commissioner

Wakil Presiden Komisaris Independen

Hendry Hasiholan Batubara

Commissioner | Komisaris

Chiew Guan Choo

Commissioner | Komisaris

Johanes Ridwan

Commissioner | Komisaris

Board of Directors

Direksi

H.B.L. Mantiri

Independent President Director

Presiden Direktur Independen

V.P. Sharma

Vice President Director | Wakil Presiden Direktur

Susiana Latif

Director | Direktur

Michael D. Capper

Director | Direktur

Sintia Kolonas

Director | Direktur

Sjeniwati Gusman

Director | Direktur

Handaka Santosa

Director | Direktur

Audit Committee Chairman

Ketua Komite Audit

GBPH H. Prabukusumo, S. Psi

Audit Committee Members

Anggota Komite Audit

Riono Trisongko

Wahyu Septiana

Corporate Secretary

Sekretaris Perusahaan

Eva Andrianie

E-mail: corporate.secretary@map.co.id

Investor Relations

Hubungan Investor

Fetty Kwartati

E-mail: corporate.secretary@map.co.id

Nomination & Remuneration Committee

Chairman

Ketua Komite Nominasi & Remunerasi

GBPH H. Prabukusumo, S.Psi

Nomination & Remuneration Committee

Members

Anggota Komite Nominasi & Remunerasi

Johanes Ridwan

Kiswati

Share Register Bureau

Biro Administrasi Efek

PT Datindo Entrycom

Jl. Hayam Wuruk No.28, Lantai 2

Jakarta 10120

Telp: (62-21) 5709009

Fax : (62-21) 5708914

Auditor

Kantor Akuntan

Satrio Bing Eny & Rekan

The Plaza Office Tower Lantai 32

Jl. M.H. Thamrin Kav. 28-30 Jakarta 10350, Indonesia

Telp: (62-21) 2992 3100

Fax : (62-21) 2992 8200, 2992 8300

(Member of Deloitte Touche Tomatsu Limited)

Share Listing

Saham Tercatat

Indonesia Stock Exchange

Bursa Efek Indonesia

Credit Rating Agency

Lembaga Pemeringkat Kredit

PT PEFINDO

(Pemeringkat Efek Indonesia)

Pania Tower Senayan City Lantai 17

Jl. Asia Afrika Lot.19 - Jakarta 10270

Telp: (62-21) 7278 2380

Fax : (62-21) 7278 2370

Trustee of Bond Issuance

Wali Amanat

PT CIMB NIAGA TBK

Graha Niaga Lantai 20

Jl. Jend. Sudirman Kav. 58

Jakarta 12190

Telp: (62-21) 2505050 / 2505252

Fax : (62-21) 250 5777



MAP
Mitra Adiperkasa

PT MITRA ADIPERKASA TBK

29th Floor, Sahid Sudirman Center - Jl. Jend. Sudirman Kav. 86, Jakarta 10220
Telp: (62-21) 5745808 Fax: (62-21) 5740150 Homepage: www.map.co.id