

**SURAT PERNYATAAN DIREKSI
TENTANG
TANGGUNG JAWAB ATAS
LAPORAN KEUANGAN KONSOLIDASIAN
30 September 2020
DAN UNTUK TAHUN YANG BERAKHIR
PADA TANGGAL TERSEBUT
PT SANURHASTA MITRA Tbk DAN
ENTITAS ANAKNYA**

**DIRECTORS' STATEMENT LETTER
RELATING TO
THE RESPONSIBILITY ON
CONSOLIDATED FINANCIAL STATEMENTS
September 30, 2020
AND FOR THE YEAR
THEN ENDED
PT SANURHASTA MITRA Tbk AND
ITS SUBSIDIARIES**

Kami yang bertanda tangan di bawah ini:

We, the undersigned:

- | | | | | | |
|----------------------------|---|---|---|----|-------------------------------|
| 1. Nama | : | Ifiandiaz Nazsir | : | 1. | Name |
| Alamat Kantor | : | Gedung Equity Tower Lt. 11 unit D, SCBD
Lot. 9,
Jln. Jend. Sudirman, Kavling 52-53,
Jakarta Selatan. | : | | Office Address |
| Alamat Domisili sesuai KTP | : | Jl. Melati 29, RT/RW 010/002
Kel. Cipete Selatan, Cilandak,
Jakarta Selatan | : | | Domicile as stated in ID Card |
| Nomor Telepon | : | 021 - 29035620 | : | | Phone Number |
| Jabatan | : | Direktur Utama / President Director | : | | Position |
| 2. Nama | : | Gunawan Angkawibawa | : | 2. | Name |
| Alamat Kantor | : | Gedung Equity Tower Lt. 11 unit D, SCBD
Lot. 9,
Jln. Jend. Sudirman, Kavling 52-53,
Jakarta Selatan. | : | | Office Address |
| Alamat Domisili sesuai KTP | : | The Green Cluster Blossom ville J.16/1,
RT/RW 002/010,
Kel. Cilenggang, Serpong,
Tangerang Selatan | : | | Domicile as stated in ID Card |
| Nomor Telepon | : | 021 - 29035620 | : | | Phone Number |
| Jabatan | : | Direktur / Director | : | | Position |

Menyatakan bahwa:

Declare that:

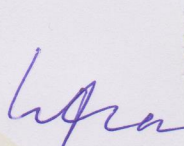
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|--|--|
| 1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian PT Sanurhasta Mitra Tbk dan Entitas Anaknya ("Grup"); | 1. We are responsible for the preparation and presentation of PT Sanurhasta Mitra Tbk and Its Subsidiaries' ("The Group") consolidated financial statements; |
| 2. Laporan keuangan konsolidasian Grup telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia; | 2. The Group's consolidated financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards; |
| 3. a. Semua informasi dalam laporan keuangan konsolidasian Grup telah dimuat secara lengkap dan benar; | 3. a. All information in the Group's consolidated financial statements have been disclosed in a complete and truthful manner; |
| b. Laporan keuangan konsolidasian Grup tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material; | b. The Group's consolidated financial statements do not contain any incorrect material information or facts, nor do they omit any material information or facts; |
| 4. Kami bertanggung jawab atas sistem pengendalian internal Grup. | 4. We are responsible for the Group's internal control systems. |

Demikian pernyataan ini dibuat dengan sebenarnya.


This statement letter is made truthfully.

Jakarta, 27 September 2020 / September 27, 2020

Atas nama dan mewakili Direksi / For and on behalf of the Board of Directors



Ifiandiaz Nazsir
Direktur Utama / President Director





Gunawan Angkawibawa
Direktur / Director

PT. SANURHASTA MITRA Tbk.
Equity Tower Lt. 11
Unit 11D SCBD Lot. 9
Jl. Jend. Sudirman Kav. 52-53,
JAKARTA 12190

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