



PT PUTRA MANDIRI JEMBAR Tbk

Investments Holding Company

SURAT PERNYATAAN DIREKSI
TENTANG TANGGUNG JAWAB ATAS
LAPORAN KEUANGAN KONSOLIDASIAN INTERIM
PER 30 SEPTEMBER 2020

PT PUTRA MANDIRI JEMBAR Tbk
DAN ENTITAS ANAKNYA

BOARD OF DIRECTOR'S STATEMENT
REGARDING THE RESPONSIBILITY OF
INTERIM CONSOLIDATED FINANCIAL STATEMENTS
AS OF 30 SEPTEMBER 2020

PT PUTRA MANDIRI JEMBAR Tbk
AND ITS SUBSIDIARIES

Kami yang bertanda-tangan di bawah ini:

We, the undersigned:

- | | | | | | |
|---|----------------------------|---|--|---|-------------------------------|
| 1 | Nama | : | Fritz Gunawan | : | Name |
| | Alamat kantor | : | Dipo Tower Lantai 18, Jalan Jendral
Gatot Subroto Kav 51-52, Slipi
Jakarta Barat | : | Office address |
| | Alamat domisili sesuai KTP | : | Warung Buncit XIX/3
RT 003/RW 001, Pancoran
Jakarta Selatan | : | Domicile as stated in ID Card |
| | Nomor telepon | : | +6221-300 6000 | : | Telephone number |
| | Jabatan | : | Presiden Direktur/ President Director | : | Position |
| 2 | Nama | : | Ie Putra | : | Name |
| | Alamat kantor | : | Dipo Tower Lantai 18, Jalan Jendral
Gatot Subroto Kav 51-52, Slipi
Jakarta Barat | : | Office address |
| | Alamat domisili sesuai KTP | : | Citra 5 Blok E 5/16
RT 003/RW 016, Kalideres
Jakarta Barat | : | Domicile as stated in ID Card |
| | Nomor telepon | : | +6221-300 6000 | : | Telephone number |
| | Jabatan | : | Direktur Keuangan/ Finance Director | : | Position |

menyatakan bahwa:

declared that:

- | | |
|--|--|
| 1. Bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian interim PT Putra Mandiri Jembar Tbk (Perusahaan) dan Entitas anaknya; | 1. Responsible for the preparation of the interim consolidated financial statements PT Putra Mandiri Jembar Tbk (the Company) and its subsidiaries; |
| 2. Laporan keuangan konsolidasian interim Perusahaan telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia; | 2. The interim consolidated financial statements of the Company have been prepared in accordance with Indonesian Financial Accounting Standards; |
| 3. a. Semua informasi dalam laporan keuangan konsolidasian interim telah dimuat secara lengkap dan benar; | 3. a. All information contained in the interim consolidated financial statements of the Company have been fully and correctly disclosed; |
| b. Laporan keuangan konsolidasian interim tidak mengandung informasi atau fakta material yang tidak benar dan tidak menghilangkan informasi atau fakta material; | b. The interim consolidated financial statements of the Company do not contain any incorrect information or material fact, nor do they omit information or material facts; |
| 4. Bertanggung jawab atas sistem pengendalian internal dalam Perusahaan dan Entitas anaknya. | 4. Responsible for internal control system of the Company and its subsidiaries. |

Demikian pernyataan ini dibuat dengan sebenarnya.

This statement has been made truthfully.

Jakarta, 27 Oktober 2020 / 27 October 2020


Fritz Gunawan
Presiden Direktur/ President Director


Ie Putra
Direktur Keuangan/ Finance Director