

Company Profile

# PT. BALI DANA SEJAHTERA

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Report is valid as of August 30, 2021<sup>1</sup>

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<sup>1</sup> The data is accurate as of the request date.

## 1. Confirmation of Establishment

### Company Data

Name of the Company	:	BALI DANA SEJAHTERA
Abbreviated Name	:	
Number of SK Data of the Company	:	W16-00163 HT.01.01-TH.2007
Date of SK Data of the Company	:	16 April 2007
Type of the company <sup>2</sup>	:	NON FACILITY LOCAL COMPANY
Tax Card of the Company	:	02.480.092.2-903.000
Validity of the Company	:	UNLIMITED
Status of the company <sup>3</sup>	:	LIMITED

### Notary Data<sup>4</sup>

Name of the Notary	:	I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	:	DENPASAR CITY
Deed Number	:	11
Deed Date	:	05 December 2006

### Domicile of the Company<sup>5</sup>

Address	:	BY PASS NGURAH RAI STREET KOMP.PERTOKOAN SANUR RAYA 26
Regency	:	DENPASAR CITY
Province	:	BALI

<sup>2</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>3</sup> Company can be either private or publicly listed

<sup>4</sup> The notary that made the latest amendments to the Articles of Association.

<sup>5</sup> Official registered address of the company. This may be different from their operational office.

## Purpose and Objectives (of the Company)<sup>6</sup>

<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Act as Grossier, Supplier, Leveransier, Franchise and Commission House and related business activities
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Acting as a Distributor, Agent and as corporate representatives of companies, both domestic and foreign,
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Trade-related/real estate business in example sale and house building purchase, office building, store building, apartment units, condominium rooms, office space, store space.
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Cleaning services includes Cleaning Service, liquid waste
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Includes service provision activities, recruitment, training, education by receiving wages for assisting the officer tasks and security workforce distribution for companies as well as individuals
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Includes supply and deployment services labor required by users both inside and outside of the country, accommodation and protection from pre to post placement, labor services marketing, managing recommendation letters and other letters, and running a business as an agent/representative of workforce and related business activities

## Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	3.000	Rp. 15.000.000.000

<sup>6</sup> Company's business classifications (KBLI)

## Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	1.800	Rp. 9.000.000.000

## Paid Capital

Rp 9.000.000.000 In a form of cash
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## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I GEDE SUKABEH, SARJANA HUKUM, ID Number: 517101251049 0002 Tax Card: - DOB: DENPASAR, 25 Oktober 1949	Commissioner	RAYA SESETAN STREET NO.119, DENPASAR	-	-	-
I WAYAN PARNA, BACHELOR BUSINESS ADMINISTRATION, ID Number: 22.5003.3112 49.1041 Tax Card: - DOB: KLUNGKUNG, 31 December 1949	Director	INSINYUR IDA BAGUS OKA STREET GANG SUNDU NUMBER 15	-	-	-
DANA PENSIUN PEGAWAI	-	BY PASS NGURAH RAI STREET	-	1.780	Rp. 8.900.000.000

BANK PEMBANGUN AN DAERAH BALI, SK Number :-		SANUR RAYA SHOPPING COMPLEX NO.26			
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number:-	-	NITI MANDALA RENON STREET DENPASAR	-	20	Rp. 100.000.000

## 2. Information on amendment in the Article of Association, Approval of amendment in the Article of Association and information on amendment in the Data Company

Type of amendment	
List of amendments <sup>7</sup>	: <ol style="list-style-type: none"> <li>1. Information on amendment in the Article of Association</li> <li>2. Information on amendment in the Article of Association</li> <li>3. Information on amendment in the Data Company</li> </ol>

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
Number of SK Data of the Company	: W16-00163 HT.01.01-TH.2007
Date of SK Data of the Company	: 16 April 2007
ID of latest SP change <sup>8</sup>	: C-UM.HT.01.10-218
Date of latest SP change	: 16 April 2007
Type of the company <sup>9</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-903.000
Validity of the Company	: UNLIMITED
Status of the company <sup>10</sup>	: LIMITED
Type of latest amendment <sup>11</sup>	: AMENDMENT

<sup>7</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>8</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>9</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>10</sup> Company can be either private or publicly listed

<sup>11</sup> Type of amendment made to the Articles of Association

## Notary Data<sup>12</sup>

Name of the Notary	:	I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	:	DENPASAR CITY
Deed Number	:	40
Deed Date	:	14June 2007

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<sup>12</sup> The notary that made the latest amendments to the Articles of Association.

### 3. Information on the amendment of the Articles of Association for Adjustment Against Law 40 of 2007 concerning Limited Liability Companies

Type of amendment	
List of amendments <sup>13</sup>	: 1. Information on amendment to adjust against Law No. 44 TH 2007 regarding Company

#### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
Number of SK Data of the Company	: AHU-74463.AH.01.02. Year 2008
Date of SK Data of the Company	: 16 October 2008
Type of the company <sup>14</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-903.000
Validity of the Company	: UNLIMITED
Status of the company <sup>15</sup>	: LIMITED
Type of latest amendment <sup>16</sup>	: AMENDMENT

#### Notary Data<sup>17</sup>

Name of the Notary	: I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 38
Deed Date	: 08 August 2008

<sup>13</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>14</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>15</sup> Company can be either private or publicly listed

<sup>16</sup> Type of amendment made to the Articles of Association

<sup>17</sup> The notary that made the latest amendments to the Articles of Association.



## Domicile of the Company<sup>18</sup>

Address	:	SUDIRMAN STREET KOMP. RUKO GRAND SUDIRMAN BLOK A N 0.34
Regency	:	DENPASAR CITY
Province	:	BALI

## Purpose and Objectives (of the Company)<sup>19</sup>

<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Act as Grossier, Supplier, Leveransier, Franchise and Commission House and related business activities
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Trade-related/real estate business in example sale and house building purchase, office building, store building, apartment units, condominium rooms, office space, store space.
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Includes rental and purchase of motorized vehicles and other related business activities
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Non-Formal Education Services, Courses, Training and Other skills and education, as well as providing related educational facilities and infrastructure.
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Cleaning services includes Cleaning Service, liquid waste
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Management Consulting Services for Empowerment of Human Resources, Manpower and Technology Specialist as well as other related business activities
<b>Purpose</b>	:	SERVICE

<sup>18</sup> Official registered address of the company. This may be different from their operational office.

<sup>19</sup> Company's business classifications (KBLI)

<b>Objective</b>	:	Includes supply and deployment services labor required by users both inside and outside of the country, accommodation and protection from pre to post placement, labor services marketing, managing recommendation letters and other letters, and running a business as an agent/representative of workforce and related business activities
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### Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	3.000	Rp. 15.000.000.000

### Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	1.800	Rp. 9.000.000.000

### Paid Capital

Rp 9.000.000.000 In a form of cash
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### Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I GEDE SUKABEH, ID Number: 517101251049 0002 Tax Card: - DOB: DENPASAR, 25 October 1949	COMMISSIO NER	RAYA SESETAN STREET NO.119, DENPASAR	-	-	-
I WAYAN PARNA, ID Number: 517103311249 0028 Tax	DIRECTOR	JL. INSINYUR IDA BAGUS OKA GANG SUNDU NOMOR 15	-	-	-

Card: - DOB: KLUNGKUNG , 31 December 1949					
DANA PENSIUN PEGAWAI BANK PEMBANGUN AN DAERAH BALI, SK Number :-	-	BY PASS NGURAH RAI STREET PERTOKOAN SANUR RAYA NO.26	-	1.780	Rp. 8.900.000.00 0
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :-	-	NITI MANDALA RENON STREET DENPASAR	-	20	Rp. 100.000.000

#### 4. Information on the amendment of the Data Company

Type of amendment	
List of amendments <sup>20</sup>	: 1. Notification in the amendment of Board of Directors

#### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest SP change <sup>21</sup>	: AHU-AH.01.10-13263
Date of latest SP change	: 16 October 2008
Type of the company <sup>22</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-903.000
Validity of the Company	: UNLIMITED
Status of the company <sup>23</sup>	: LIMITED
Type of latest amendment <sup>24</sup>	: AMENDMENT

#### Notary Data<sup>25</sup>

Name of the Notary	: I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 01
Deed Date	: 03 August 2009

#### Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
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<sup>20</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>21</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>22</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>23</sup> Company can be either private or publicly listed

<sup>24</sup> Type of amendment made to the Articles of Association

<sup>25</sup> The notary that made the latest amendments to the Articles of Association.

I GEDE SUKABEH, ID Number: 517101251049 0002 Tax Card: - DOB: DENPASAR, 25 October 1949	COMMISSIO NER	RAYA SESETAN STREET NO.119, DENPASAR	-	-	-
I WAYAN PARNA, ID Number: 517103311249 0028 Tax Card: - DOB: KLUNGKUNG , 31 December 1949	DIRECTOR	JL. INSINYUR IDA BAGUS OKA GANG SUNDU NOMOR 15	-	-	-
DANA PENSIUN PEGAWAI BANK PEMBANGUN AN DAERAH BALI, SK Number :-	-	BY PASS NGURAH RAI STREET PERTOKOAN SANUR RAYA NO.26	-	1.780	Rp. 8.900.000.00 0
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :-	-	NITI MANDALA RENON STREET DENPASAR	-	20	Rp. 100.000.000
IDA BAGUS GEDE YADNYA, ID Number: 22.5002.1205 46.1001 Tax Card: - DOB: DENPASAR, 12 May 1946	President Commissio ner	HAYAM WURUK STREET NO.105, DENPASAR	-	-	-

## 5. Information on the amendment of the Article of Association

Type of amendment	
List of amendments <sup>26</sup>	: 1. Information on amendment in the purpose and objective of activity

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
Number of SK Data of the Company	: AHU-49304.AH.01.02.Year 2009
Date of SK Data of the Company	: 13 October 2009
Type of the company <sup>27</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-903.000
Validity of the Company	: UNLIMITED
Status of the company <sup>28</sup>	: LIMITED
Type of latest amendment <sup>29</sup>	: AMENDMENT

### Notary Data<sup>30</sup>

Name of the Notary	: I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 31
Deed Date	: 12 September 2009

<sup>26</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>27</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>28</sup> Company can be either private or publicly listed

<sup>29</sup> Type of amendment made to the Articles of Association

<sup>30</sup> The notary that made the latest amendments to the Articles of Association.

## Purpose and Objectives (of the Company)<sup>31</sup>

<b>Purpose</b>	:	DEVELOPMENT
<b>Objective</b>	:	General Contractor (General Contractor) Development of Residential Areas (Real Estate), Flats, Industrial area (Industrial Estate), Buildings, Offices and Apartments, Condominium, Shopping Areas (Mal and Plaza), Hospital, Conference Hall, House of Worship, Water Park, Shophouse (Shop House), School, Commercial in General etc.
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	All business on the trading sector
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Includes import and export trading, between islands/regions as well as local and interinsular for self-produced goods and manufactured goods from other company
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Act as Grossier, Supplier, Leveransier, Franchise and Commission House and related business activities
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Trade-related/real estate business in example sale and house building purchase, office building, store building, apartment units, condominium rooms, office space, store space.
<b>Purpose</b>	:	TRADING
<b>Objective</b>	:	Car and motorcycle trading and other related business
<b>Purpose</b>	:	PRINTING
<b>Objective</b>	:	Empowering the results of publishing
<b>Purpose</b>	:	PRINTING
<b>Objective</b>	:	Graphic Design and Print includes designs making for pictures, symbols, logos, business cards for personal (individual) and corporate needs (corporate) and also for

<sup>31</sup> Company's business classifications (KBLI)

		important activities (national and international events) and other related support activities
<b>Purpose</b>	:	PRINTING
<b>Objective</b>	:	Offset
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Includes rental and purchase of motorized vehicles and related business activities
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Includes rental and purchase of motorized vehicles and related business activities
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Hardware Supply and Computers Rental Services and their peripherals and other business activities related
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Non-Formal Education Services, Courses, Training and Other skills and education, as well as provide related educational facilities and infrastructure.
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Cleaning services includes Cleaning Service, liquid waste
<b>Purpose</b>	:	SERVICE
<b>Objective</b>	:	Includes service provision activities, recruitment, training, education by receiving wages for assisting the officer tasks and security workforce distribution for companies as well as individuals



## 6. Information on the amendment of the Data Company

Type of amendment	
List of amendments <sup>32</sup>	: 1. Information on amendment in the Board of Directors

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest SP change <sup>33</sup>	: AHU-AH.01.10-25936
Date of latest SP change	: 13 October 2009
Type of the company <sup>34</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-904.000
Validity of the Company	: UNLIMITED
Status of the company <sup>35</sup>	: LIMITED
Type of latest amendment <sup>36</sup>	: AMENDMENT

### Notary Data<sup>37</sup>

Name of the Notary	: I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 60
Deed Date	: 22 June 2011

### Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
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<sup>32</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>33</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>34</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>35</sup> Company can be either private or publicly listed

<sup>36</sup> Type of amendment made to the Articles of Association

<sup>37</sup> The notary that made the latest amendments to the Articles of Association.

I NYOMAN SUDHARMA SH, ID Number: 22.01.001.090 8972/0211319 Tax Card: - DOB: UNGASAN, 09 August 1972	Commissioner	BR.KANGIN, DS/KEL.UNG ASAN, KEC.KUTA SELATAN	-	-	-
I GUSTI KETUT RAKA SUKARMA, SE, ID Number: 517104311252 0130 Tax Card: - DOB: DENPASAR, 31 December 1952	Director	A.YANI STREET, BR.TENGAH KEPUH,DS/K EL.PEGUYAN GAN	-	-	-
DANA PENSIUN PEGAWAI BANK PEMBANGUN AN DAERAH BALI, SK Number:-	-	BY PASS NGURAH RAI STREET PERTOKOAN SANUR RAYA NO.26	-	1.780	Rp. 8.900.000.00 0
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :-	-	NITI MANDALA STREET RENON DENPASAR	-	20	Rp. 100.000.000
I GUSTI PUTU MULIASTA, SE, ID Number: 51020513055 20001 Tax Card: - DOB:	President Commissioner	JALAK PUTIH STREET NO. 9, TABANAN	-	-	-



TABANAN, 13 May 1952					
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## 7. Information on the amendment of the Data Company and Article of Association

Type of amendment	
List of amendments <sup>38</sup>	: <ol style="list-style-type: none"> <li>1. Information on amendment in the Article of Association</li> <li>2. Increase in Paid-in Capital (Issued Capital) without Increase in Authorized Capital</li> <li>3. Information on amendment in the Number of Shares from Shareholders</li> </ol>

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest Article of Association SP change <sup>39</sup>	: AHU-AH.01.10-45512
Date of latest Article of Association SP change	: -
ID of latest Data Company SP change <sup>40</sup>	: AHU-AH.01.10-45512
Date of latest Data Company SP change	: -
Type of the company <sup>41</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-904.000
Validity of the Company	: UNLIMITED
Status of the company <sup>42</sup>	: LIMITED
Type of latest amendment <sup>43</sup>	: AMENDMENT

<sup>38</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>39</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>40</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>41</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>42</sup> Company can be either private or publicly listed

<sup>43</sup> Type of amendment made to the Articles of Association

## Notary Data<sup>44</sup>

Name of the Notary	:	I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	:	DENPASAR CITY
Deed Number	:	01
Deed Date	:	03 December 2012

## Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	3.000	Rp. 15.000.000.000

## Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	2.760	Rp. 13.800.000.000

## Paid Capital

Rp 13.800.000.000 In a form of cash
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## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I NYOMAN SUDHARMA SH, ID Number: 22.01.001.090 8972/0211319 Tax Card: - DOB: UNGASAN, 09 August 1972	Commissioner	BR.KANGIN, DS/KEL.UNG ASAN, KEC.KUTA SELATAN	-	-	-

<sup>44</sup> The notary that made the latest amendments to the Articles of Association.

I GUSTI KETUT RAKA SUKARMA, SE, ID Number: 517104311252 0130 Tax Card: - DOB: DENPASAR, 31 December 1952	Director	A.YANI STREET, BR.TENGAH KEPUH,DS/K EL.PEGUYAN GAN	-	-	-
DANA PENSIUN PEGAWAI BANK PEMBANGUN AN DAERAH BALI, SK Number:-	-	BY PASS NGURAH RAI STREET PERTOKOAN SANUR RAYA NO.26	-	2.710	Rp. 13.550.000.0 00
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :-	-	NITI MANDALA STREET RENON DENPASAR	-	50	Rp. 250.000.000
I GUSTI PUTU MULIASTA, SE, ID Number: 51020513055 20001 Tax Card: - DOB: TABANAN, 13 May 1952	President Commissione r	JALAK PUTIH STREET NO. 9, TABANAN	-	-	-

## 8. Information on the amendment of the Data Company and Article of Association

Type of amendment	
List of amendments <sup>45</sup>	: <ol style="list-style-type: none"> <li>1. Information on amendment in the Article of Association</li> <li>2. Increase in Paid-in Capital (Issued Capital) without Increase in Authorized Capital</li> <li>3. Information on amendment in the Number of Shares from Shareholders</li> </ol>

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest Article of Association SP change <sup>46</sup>	: AHU-AH.01.10-38486
Date of latest Article of Association SP change	: -
ID of latest Data Company SP change <sup>47</sup>	: AHU-AH.01.10-38486
Date of latest Data Company SP change	: -
Type of the company <sup>48</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-904.000
Validity of the Company	: UNLIMITED
Status of the company <sup>49</sup>	: LIMITED
Type of latest amendment <sup>50</sup>	: AMENDMENT

<sup>45</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>46</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>47</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>48</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>49</sup> Company can be either private or publicly listed

<sup>50</sup> Type of amendment made to the Articles of Association

## Notary Data<sup>51</sup>

Name of the Notary	:	I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	:	DENPASAR CITY
Deed Number	:	03
Deed Date	:	02 August 2013

## Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	3.000	Rp. 15.000.000.000

## Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	2.780	Rp. 13.900.000.000

## Paid Capital

Rp. 13.900.000.000 In a form of cash
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## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I NYOMAN SUDHARMA SH, ID Number: 22.01.001.090 8972/0211319 Tax Card: - DOB: UNGASAN, 09 August 1972	Commissioner	BR.KANGIN, DS/KEL.UNGASAN, KEC.KUTA SELATAN	-	-	-

<sup>51</sup> The notary that made the latest amendments to the Articles of Association.



I GUSTI KETUT RAKA SUKARMA, SE, ID Number: 517104311252 0130 Tax Card: - DOB: DENPASAR, 31 December 1952	Director	A.YANI STREET, BR.TENGAH KEPUH,DS/K EL.PEGUYAN GAN	-	-	-
DANA PENSIUN PEGAWAI BANK PEMBANGUN AN DAERAH BALI, SK Number:-	-	BY PASS NGURAH RAI STREET PERTOKOAN SANUR RAYA NO.26	-	2.710	Rp. 13.550.000.0 00
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :-	-	NITI MANDALA STREET RENON DENPASAR	-	70	Rp. 350.000.000
I GUSTI PUTU MULIASTA, SE, ID Number: 51020513055 20001 Tax Card: - DOB: TABANAN, 13 May 1952	President Commissione r	JALAK PUTIH STREET NO. 9, TABANAN	-	-	-

## 9. Information on the amendment of the Article of Association

Type of amendment	
List of amendments <sup>52</sup>	: 1. Information on amendment in the Article of Association - Article 4 verse 2 - Article 4 verse 1

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest SP change <sup>53</sup>	: AHU-10475.40.21.2014
Date of latest SP change	: 31 December 2014
Type of the company <sup>54</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-904.000
Validity of the Company	: UNLIMITED
Status of the company <sup>55</sup>	: LIMITED
Type of latest amendment <sup>56</sup>	: AMENDMENT

### Notary Data<sup>57</sup>

Name of the Notary	: I GEDE SEMESTER WINARNO, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 87
Deed Date	: 24 December 2014

<sup>52</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>53</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>54</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>55</sup> Company can be either private or publicly listed

<sup>56</sup> Type of amendment made to the Articles of Association

<sup>57</sup> The notary that made the latest amendments to the Articles of Association.

## Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	3.000	Rp. 15.000.000.000

## Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	2.780	Rp. 13.900.000.000

## Paid Capital

Rp. 13.900.000.000 In a form of cash
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## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I NYOMAN SUDHARMA SH, ID Number: 22.01.001.090 8972/0211319 Tax Card: - DOB: UNGASAN, 09 August 1972	Commissioner	BR.KANGIN, DS/KEL.UNG ASAN, KEC.KUTA SELATAN	-	-	-
I GUSTI KETUT RAKA SUKARMA, SE, ID Number: 517104311252 0130 Tax Card: - DOB: DENPASAR, 31 December 1952	Director	A.YANI STREET, BR.TENGAH KEPUH,DS/K EL.PEGUYAN GAN	-	-	-

DANA PENSIUN PEGAWAI BANK PEMBANGUN AN DAERAH BALI, SK Number:-	-	BY PASS NGURAH RAI STREET PERTOKOAN SANUR RAYA NO.26	-	2.710	Rp. 13.550.000.0 00
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :-	-	NITI MANDALA STREET RENON DENPASAR	-	90	Rp. 450.000.000
I GUSTI PUTU MULIASTA, SE, ID Number: 51020513055 20001 Tax Card: - DOB: TABANAN, 13 May 1952	President Commissioner	JALAK PUTIH STREET NO. 9, TABANAN	-	-	-

## 10. Information on the amendment of the Data Company

Type of amendment	
List of amendments <sup>58</sup>	: 1. Information on amendment in the Data Company - Director and Commissioner

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest SP change <sup>59</sup>	: AHU-AH.01.03-0941152
Date of latest SP change	: 15 June 2015
Type of the company <sup>60</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-904.000
Validity of the Company	: UNLIMITED
Status of the company <sup>61</sup>	: LIMITED
Type of latest amendment <sup>62</sup>	: AMENDMENT

### Notary Data<sup>63</sup>

Name of the Notary	: I GUSTI NGURAH AGUNG PUTRA WIBAWA, SH., M.KN
Domicile of the Notary	: BADUNG
Deed Number	: 02
Deed Date	: 10 June 2015

<sup>58</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>59</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>60</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>61</sup> Company can be either private or publicly listed

<sup>62</sup> Type of amendment made to the Articles of Association

<sup>63</sup> The notary that made the latest amendments to the Articles of Association.

## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I GUSTI NGURAH SUDHANA, SE., ID Number: 5103020802 590002 Tax Card: - DOB: BADUNG, 08 February 1959	DIRECTOR	Banjar Panca Yasa Pupuan	-	-	-
DANA PENSIUN PEGAWAI BANK PEMBANGUNAN DAERAH BALI, SK Number :KEP576/KM.10/2012 SK Date :09 October 2012	-	BY PASS STREET NGURAH RAI PERTOKOAN SANUR RAYA NO.26	-	2.710	Rp. 13.550.000.00
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :251/BH/PAD/KWK.22/III/1996 SK Date :27 March 1996	-	NITI MANDALA STREET RENON DENPASAR	-	90	Rp. 450.000.000
NYOMAN MULYASA, SH., ID Number: 517104181057 0001 Tax	COMMISSIO NER	Bedahulu Street XIV/2 Dusun Praja Sari	-	-	-



Card: - DOB: Denpasar, 18 October 1957					
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## 11. Information on the amendment of the Article of Association and Agreement on the amendment of the Article of Association

Type of amendment	
List of amendments <sup>64</sup>	: <ol style="list-style-type: none"> <li>1. Agreement on amendment in the Article of Association               <ul style="list-style-type: none"> <li>- Increase in authorized capital</li> </ul> </li> <li>2. Information on amendment in the Article of Association               <ul style="list-style-type: none"> <li>- Article 4 verse 2</li> <li>- Article 4 verse 1</li> </ul> </li> </ol>

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
Number of SK Data of the Company	: AHU-0001909.AH.01.02..Year 2016
Date of SK Data of the Company	: 29 January 2016
ID of latest SP change <sup>65</sup>	: AHU-AH.01.03-0009098
Date of latest SP change	: 29 January 2016
Type of the company <sup>66</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-904.000
Validity of the Company	: UNLIMITED
Status of the company <sup>67</sup>	: LIMITED
Type of latest amendment <sup>68</sup>	: AMENDMENT

<sup>64</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>65</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>66</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>67</sup> Company can be either private or publicly listed

<sup>68</sup> Type of amendment made to the Articles of Association



## Notary Data<sup>69</sup>

Name of the Notary	:	I GUSTI NGURAH AGUNG PUTRA WIBAWA, SH., M.KN
Domicile of the Notary	:	BADUNG
Deed Number	:	06
Deed Date	:	23 January 2016

## Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	5.000	Rp. 25.000.000.000

## Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	2.820	Rp. 14.100.000.000

## Paid Capital

Rp. 14.100.000.000 In a form of cash
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## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I GUSTI NGURAH SUDHANA, SE., ID Number: 5103020802 590002 Tax Card: - DOB: BADUNG, 08 February 1959	DIRECTOR	Banjar Panca Yasa Pupuan	-	-	-

<sup>69</sup> The notary that made the latest amendments to the Articles of Association.

DANA PENSIUN PEGAWAI BANK PEMBANGUN AN DAERAH BALI, SK Number :KEP576/KM.1 0/2012 SK Date :09 October 2012	-	BY PASS STREET NGURAH RAI PERTOKOAN SANUR RAYA NO.26	-	2.710	Rp. 13.550.000.0 00
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :251/BH/PAD/ KWK.22/III/19 96 SK Date :27 March 1996	-	NITI MANDALA STREET RENON DENPASAR	-	110	Rp. 550.000.000
NYOMAN MULYASA, SH., ID Number: 517104181057 0001 Tax Card: - DOB: Denpasar, 18 October 1957	COMMISSIO NER	Bedahulu Street XIV/2 Dusun Praja Sari	-	-	-

## 12. Information on the amendment of the Article of Association

Type of amendment	
List of amendments <sup>70</sup>	: 1. Information on amendment in the Article of Association - Increase in Issued/Paid-in Capital

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest SP change <sup>71</sup>	: AHU-AH.01.03-0215989
Date of latest SP change	: 26 June 2018
Type of the company <sup>72</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 02.480.092.2-904.000
Validity of the Company	: UNLIMITED
Status of the company <sup>73</sup>	: LIMITED
Type of latest amendment <sup>74</sup>	: AMENDMENT

### Notary Data<sup>75</sup>

Name of the Notary	: KETUT AMBARASARI. SH., M.KN
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 1
Deed Date	: 04 June 2018

<sup>70</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>71</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>72</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>73</sup> Company can be either private or publicly listed

<sup>74</sup> Type of amendment made to the Articles of Association

<sup>75</sup> The notary that made the latest amendments to the Articles of Association.

## Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	5.000	Rp. 25.000.000.000

## Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 5.000.000	2.926	Rp. 14.630.000.000

## Paid Capital

Rp. 14.630.000.000 In a form of cash
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## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
I GUSTI NGURAH SUDHANA, SE., ID Number: 5103020802 590002 Tax Card: - DOB: BADUNG, 08 February 1959	DIRECTOR	Banjar Panca Yasa Pupuan	-	-	-
DANA PENSIUN PEGAWAI BANK PEMBANGUNAN DAERAH BALI, SK Number :KEP576/KM.10/2012 SK Date :09 October 2012	-	Sudirman Agung Complex Blok A No. 34 Denpasar	-	2.816	Rp. 14.080.000.000

KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :251/BH/PAD/ KWK.22/III/19 96 SK Date :27 March 1996	-	NITI MANDALA STREET RENON DENPASAR	-	110	Rp. 550.000.000
NYOMAN MULYASA, SH., ID Number: 517104181057 0001 Tax Card: - DOB: Denpasar, 18 October 1957	COMMISSIO NER	Bedahulu Street XIV/2 Dusun Praja Sari	-	-	-

### 13. Information on the amendment of the Data Company

Type of amendment	
List of amendments <sup>76</sup>	: 1. Information on amendment in the Data Company - Director and Commissioner

#### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest SP change <sup>77</sup>	: AHU-AH.01.03-0360476
Date of latest SP change	: 16 November 2019
Type of the company <sup>78</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 024800922904000
Validity of the Company	: UNLIMITED
Status of the company <sup>79</sup>	: LIMITED
Type of latest amendment <sup>80</sup>	: AMENDMENT

#### Notary Data<sup>81</sup>

Name of the Notary	: I MADE WIDIADA, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 14
Deed Date	: 07 November 2019

<sup>76</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>77</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>78</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>79</sup> Company can be either private or publicly listed

<sup>80</sup> Type of amendment made to the Articles of Association

<sup>81</sup> The notary that made the latest amendments to the Articles of Association.

## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
DANA PENSIUN PEGAWAI BANK PEMBANGUNAN DAERAH BALI, SK Number:KEP5 76/KM.10/201 2 SK Date :09 October 2012	-	Sudirman Agung Complex Blok A No. 34 Denpasar	-	2.816	Rp. 14.080.000.000
DRS. EC. I WAYAN SUGIARTA, MM, ID Number: 51020504106 30001 Tax Card: - DOB: Tabanan, 04 October 1963	PRESIDENT COMMISSIONER	Gunung Agung Street Number : 24,	-	-	-
I DEWA NYOMAN SUSIAWAN, SE. MM, ID Number: 51030210085 70001 Tax Card: - DOB: Badung, 10 August 1957	COMMISSIONER	Lingkungan Celuk Kapal	-	-	-
IR. GEDE ARIMBAWA, ID Number: 517104130764 0001 Tax Card: - DOB: Singaraja, 13 July 1964	DIRECTOR	Buana Kubu Street Nomor : 60 B	-	-	-

KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :251/BH/PAD/ KWK.22/III/19 96 SK Date :27 Maret 1996	-	NITI MANDALA STREET RENON DENPASAR	-	110	Rp. 550.000.000
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## 14. Approval on the amendment of the Article of Association

Type of amendment	
List of amendments <sup>82</sup>	: 1. Approval on the amendment of the Article of Association - Purpose and Objective of Activity

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
Number of SK Data of the Company	: AHU-0105358.AH.01.02.Year 2019
Date of SK Data of the Company	: 17 December 2019
Type of the company <sup>83</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 024800922904000
Validity of the Company	: UNLIMITED
Status of the company <sup>84</sup>	: LIMITED
Type of latest amendment <sup>85</sup>	: AMENDMENT

### Notary Data<sup>86</sup>

Name of the Notary	: I MADE WIDIADA, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 6
Deed Date	: 02 December 2019

<sup>82</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>83</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>84</sup> Company can be either private or publicly listed

<sup>85</sup> Type of amendment made to the Articles of Association

<sup>86</sup> The notary that made the latest amendments to the Articles of Association.

## Purpose and Objectives (of the Company)<sup>87</sup>

<b>Purpose</b>	:	OTHER SERVICES ACTIVITY
<b>Objective</b>	:	OTHER PERSONAL SERVICE ACTIVITIES
		UNSPECIFIED OTHER PERSONAL SERVICE ACTIVITIES
		UNSPECIFIED OTHER PERSONAL SERVICE ACTIVITIES
		UNSPECIFIED OTHER PERSONAL SERVICE ACTIVITIES
<b>Purpose</b>	:	PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
<b>Objective</b>	:	OTHER PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
		UNSPECIFIED OTHER PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
		UNSPECIFIED OTHER PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
		UNSPECIFIED OTHER PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	LABOR ACTIVITIES
		LABOR PLACEMENT ACTIVITIES
		LABOR PLACEMENT ACTIVITIES
		SELECTION AND PLACEMENT ACTIVITIES OF DOMESTIC MANPOWER
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	LABOR ACTIVITIES
		CERTAIN TIME LABOR PROVISION ACTIVITIES
		CERTAIN TIME LABOR PROVISION ACTIVITIES

<sup>87</sup> Company's business classifications (KBLI)

		CERTAIN TIME LABOR PROVISION ACTIVITIES
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SECURITY AND INVESTIGATION ACTIVITIES
		PRIVATE SECURITY ACTIVITY (PERSONAL)
		PRIVATE SECURITY ACTIVITY (PERSONAL)
		PRIVATE SECURITY ACTIVITY
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SECURITY AND INVESTIGATION ACTIVITIES
		SECURITY SYSTEM SERVICE ACTIVITIES
		SECURITY SYSTEM SERVICE ACTIVITIES
		SECURITY SYSTEM SERVICE ACTIVITIES
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SECURITY AND INVESTIGATION ACTIVITIES
		INVESTIGATION ACTIVITIES
		INVESTIGATION ACTIVITIES
		INVESTIGATION ACTIVITIES
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SERVICE PROVIDER ACTIVITIES FOR BUILDING AND GARDEN
		ACTIVITIES OF COMBINED SUPPORTING SERVICES FACILITY

		ACTIVITIES OF COMBINED SUPPORTING SERVICES FACILITY
		ACTIVITIES OF COMBINED SUPPORTING SERVICES FACILITY
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SERVICE PROVIDER ACTIVITIES FOR BUILDING AND GARDEN
		CLEANING ACTIVITIES
		GENERAL BUILDING CLEANING ACTIVITIES
		GENERAL BUILDING CLEANING ACTIVITIES
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SERVICE PROVIDER ACTIVITIES FOR BUILDING AND GARDEN
		CLEANING ACTIVITIES
		GENERAL BUILDING CLEANING ACTIVITIES AND OTHER INDUSTRY
		GENERAL BUILDING CLEANING ACTIVITIES AND OTHER INDUSTRY
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SERVICE PROVIDER ACTIVITIES FOR BUILDING AND GARDEN
		CLEANING ACTIVITIES
		MAINTENANCE SERVICE ACTIVITY AND GARDEN MAINTENANCE
		MAINTENANCE SERVICE ACTIVITY AND GARDEN MAINTENANCE

		MAINTENANCE ACTIVITY AND GARDEN MAINTENANCE
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	WHOLESALE TRADING, NON CAR AND MOTORCYCLE
		WHOLESALE TRADING ON RETURN BASIS (FEE) OR CONTRACT
		WHOLESALE TRADING ON RETURN BASIS (FEE) OR CONTRACT
		WHOLESALE TRADING ON RETURN BASIS (FEE) OR CONTRACT
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	WHOLESALE TRADING, NON CAR AND MOTORCYCLE
		VARIOUS GOODS WHOLESALE TRADING
		VARIOUS GOODS WHOLESALE TRADING
		VARIOUS GOODS WHOLESALE TRADING
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	RETAIL TRADING, NON CAR AND MOTORCYCLE
		VARIOUS GOODS RETAIL TRADING IN THE STORE
		RETAIL TRADING MAINLY FOOD, BEVERAGES OR TOBACCO IN THE STORE
		VARIOUS GOODS RETAIL TRADE MAINLY FOOD, BEVERAGE OR TOBACCO NOT IN SUPERMARKET/MINIMARKET (TRADITIONAL)
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	RETAIL TRADING, NON CAR AND MOTORCYCLE
		CULTURAL GOODS AND RECREATIONAL IN SPECIFIED STORE RETAIL TRADING

		SPECIFIED RETAIL TRADING ON STATIONARY AND PRINTING AND PUBLISHING IN STORE
		RETAIL TRADE OF STATIONARY AND DRAWING
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	RETAIL TRADING, NON CAR AND MOTORCYCLE
		CULTURAL GOODS AND RECREATIONAL IN SPECIFIED STORE RETAIL TRADING
		RETAIL TRADING OF PAPER, PAPER CARDBOARD AND GOODS FROM PAPER/CARDON
		RETAIL TRADING OF PAPER, PAPER CARDBOARD AND GOODS FROM PAPER/CARDON
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	RETAIL TRADING, NON CAR AND MOTORCYCLE
		CULTURAL GOODS AND RECREATIONAL IN SPECIFIED STORE RETAIL TRADING
		RETAIL TRADING OF SPORTS EQUIPMENT IN STORE
		RETAIL TRADING OF SPORTS EQUIPMENT IN STORE
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SECURITY AND INVESTIGATION ACTIVITIES
		PRIVATE SECURITY ACTIVITY (PERSONAL)
		PRIVATE SECURITY ACTIVITY (PERSONAL)
		PRIVATE SECURITY ACTIVITY
<b>Purpose</b>	:	TRANSPORTATION AND WAREHOUSING
<b>Objective</b>	:	LAND TRANSPORTATION AND TRANSPORTATION THROUGH PIPELINE
		NON BUS LAND TRANSPORTATION



		OTHER LAND TRANSPORTATION FOR PASSENGER
		RENTAL TRANSPORTATION
<b>Purpose</b>	:	TRANSPORTATION AND WAREHOUSING
<b>Objective</b>	:	WAREHOUSING AND TRANSPORTATION SUPPORTING ACTIVITIES
		TRANSPORTATION SUPPORTING ACTIVITIES
		LAND TRANSPORTATION SUPPORTING ACTIVITIES
		OTHER LAND TRANSPORTATION SUPPORTING ACTIVITIES

## 15. Approval on the amendment of the Article of Association

Type of amendment	
List of amendments <sup>88</sup>	: 1. Approval on the amendment of the Article of Association - Purpose and Objective of Activity

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
Number of SK Data of the Company	: AHU-0058613.AH.01.02.Year 2020
Date of SK Data of the Company	: 27 August 2020
Type of the company <sup>89</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 024800922904000
Validity of the Company	: UNLIMITED
Status of the company <sup>90</sup>	: LIMITED
Type of latest amendment <sup>91</sup>	: AMENDMENT

### Notary Data<sup>92</sup>

Name of the Notary	: I MADE WIDIADA, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 39
Deed Date	: 24 August 2020

<sup>88</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>89</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>90</sup> Company can be either private or publicly listed

<sup>91</sup> Type of amendment made to the Articles of Association

<sup>92</sup> The notary that made the latest amendments to the Articles of Association.



## Purpose and Objectives (of the Company)<sup>93</sup>

<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	LABOR ACTIVITIES
		CERTAIN TIME LABOR PROVISION ACTIVITIES
		CERTAIN TIME LABOR PROVISION ACTIVITIES
		CERTAIN TIME LABOR PROVISION ACTIVITIES
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	SECURITY AND INVESTIGATION ACTIVITIES
		PRIVATE SECURITY ACTIVITY (PERSONAL)
		PRIVATE SECURITY ACTIVITY (PERSONAL)
		PRIVATE SECURITY ACTIVITY
<b>Purpose</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS, EMPLOYMENT, TRAVEL AGENT AND OTHER BUSINESS SUPPORT
<b>Objective</b>	:	RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS
		RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS CAR, BUS, TRUCK AND OTHER RELATED
		RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS CAR, BUS, TRUCK AND OTHER RELATED
		RENTAL AND BUSINESS LEASING ACTIVITIES WITHOUT OPTION RIGHTS CAR, BUS, TRUCK AND OTHER RELATED
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	WHOLESALE TRADING, NON CAR AND MOTORCYCLE
		HOUSE APPLIANCES WHOLESALE TRADING

<sup>93</sup> Company's business classifications (KBLI)

		STATIONERY WHOLESALE TRADING AND PRINTING AND PUBLISHING RESULT
		VARIOUS PRINTING AND PUBLISHING GOODS WHOLESALE TRADING
<b>Purpose</b>	:	WHOLESALE AND RETAIL TRADING; CAR AND MOTORCYCLE REPAIR AND MAINTENANCE
<b>Objective</b>	:	WHOLESALE TRADING, NON CAR AND MOTORCYCLE
		HOUSE APPLIANCES WHOLESALE TRADING
		STATIONERY WHOLESALE TRADING AND PRINTING AND PUBLISHING RESULT
		STATIONERY WHOLESALE TRADING AND DRAWING
<b>Purpose</b>	:	EDUCATION
<b>Objective</b>	:	EDUCATION
		OTHER EDUCATION
		OTHER UNSPECIFIED EDUCATION
		MANAGEMENT AND BANKING EDUCATION SERVICES
<b>Purpose</b>	:	PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
<b>Objective</b>	:	OTHER PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
		UNSPECIFIED OTHER PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
		UNSPECIFIED OTHER PROFESSIONAL ACTIVITY, SCIENTIFIC AND TECHNICAL
		BUSINESS AND BROKER CONSULTATION ACTIVITY
<b>Purpose</b>	:	CONSTRUCTION
<b>Objective</b>	:	SPECIFIED CONSTRUCTION
		ELECTRICAL SYSTEM INSTALLATION, WATER (PIPE) AND OTHER CONSTRUCTION INSTALLATION
		ELECTRICAL SYSTEM INSTALLATION

		ELECTRONICA INSTALLATION
<b>Purpose</b>	:	CONSTRUCTION
<b>Objective</b>	:	SPECIFIED CONSTRUCTION
		ELECTRICAL SYSTEM INSTALLATION, WATER (PIPE) AND OTHER CONSTRUCTION INSTALLATION
		WATER CHANNEL INSTALLATION (PLAMBING), HEATER AND COOLER
		COOLING INSTALLATION AND AIR VENTILATION
<b>Purpose</b>	:	CONSTRUCTION
<b>Objective</b>	:	SPECIFIED CONSTRUCTION
		ELECTRICAL SYSTEM INSTALLATION, WATER (PIPE) AND OTHER CONSTRUCTION INSTALLATION
		WATER CHANNEL INSTALLATION (PLAMBING), HEATER AND COOLER
		WATER CHANNEL INSTALLATION (PLAMBING)

## 16. Information on the amendment of the Data Company

Type of amendment	
List of amendments <sup>94</sup>	: 1. Information on amendment in the Data Company - Director and Commissioner

### Company Data

Name of the Company	: BALI DANA SEJAHTERA
Abbreviated Name	:
ID of latest SP change <sup>95</sup>	: AHU-AH.01.03-0396030
Date of latest SP change	: 24 June 2021
Type of the company <sup>96</sup>	: NON FACILITY LOCAL COMPANY
Tax Card of the Company	: 024800922904000
Validity of the Company	: UNLIMITED
Status of the company <sup>97</sup>	: LIMITED
Type of latest amendment <sup>98</sup>	: AMENDMENT

### Notary Data<sup>99</sup>

Name of the Notary	: I MADE WIDIADA, SH
Domicile of the Notary	: DENPASAR CITY
Deed Number	: 11
Deed Date	: 03 June 2021

<sup>94</sup> The report shows the current status of the company. Amendments refer to changes made to the Articles of Association.

<sup>95</sup> SP changes refer to the latest amendments to the company's Articles of Association

<sup>96</sup> A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk. (publicly listed)

<sup>97</sup> Company can be either private or publicly listed

<sup>98</sup> Type of amendment made to the Articles of Association

<sup>99</sup> The notary that made the latest amendments to the Articles of Association.

## Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
DANA PENSIUN PEGAWAI BANK PEMBANGUNAN DAERAH BALI, SK Number :KEP576/KM.10/2012 SK Date :09 October 2012	-	Sudirman Agung Complex Blok A No. 34 Denpasar	-	2.816	Rp. 14.080.000.000
I DEWA NYOMAN SUSIAWAN, SE. MM, ID Number: 51030210085 70001 Tax Card: - DOB: Badung, 10 August 1957	COMMISSIONER	Lingkungan Celuk Kapal	-	-	-
I GST LANANG SUMARTHA, ID Number: 517101210551 0002 Tax Card: - DOB: KARANGASEM, 21 May 1951	DIRECTOR	TUKAD PANCORAN STREET V NO 1	-	-	-
KOPERASI KARYAWAN EKA SEJAHTERA, SK Number :251/BH/PAD/KWK.22/III/19	-	NITI MANDALA STREET RENON DENPASAR	-	110	Rp. 550.000.000



96 SK Date :27 March 1996					
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