2026

CORPORATE
PROFILE

PT. SAMPURNA SOLUSI TEKNOLOGI

AI-Driven
Digital Transformation
and Enterprise
Technology Company

Jl. Diponegoro 2 No. 83
Tulungagung, East Java, Indonesia
66217

+62 81 330733425

sampurna@safexglobal.id

PT. SAMPURNA SOLUSI TEKNOLOGI

2026

CORPORATE
PROFILE

PT. SAMPURNA SOLUSI TEKNOLOGI

JL. DIPONEGORO 2 NO. 83
TULUNGAGUNG, EAST JAVA, INDONESIA 66217

Email. cs@sampurna.co
Website. sampurna.co

Design by
Hardiono Handoko
Catur Yuli Kurniawan

Currated by
MAJOR NORMAN YUSOFF (R) AMN PJM PNBB (Namibia) psc

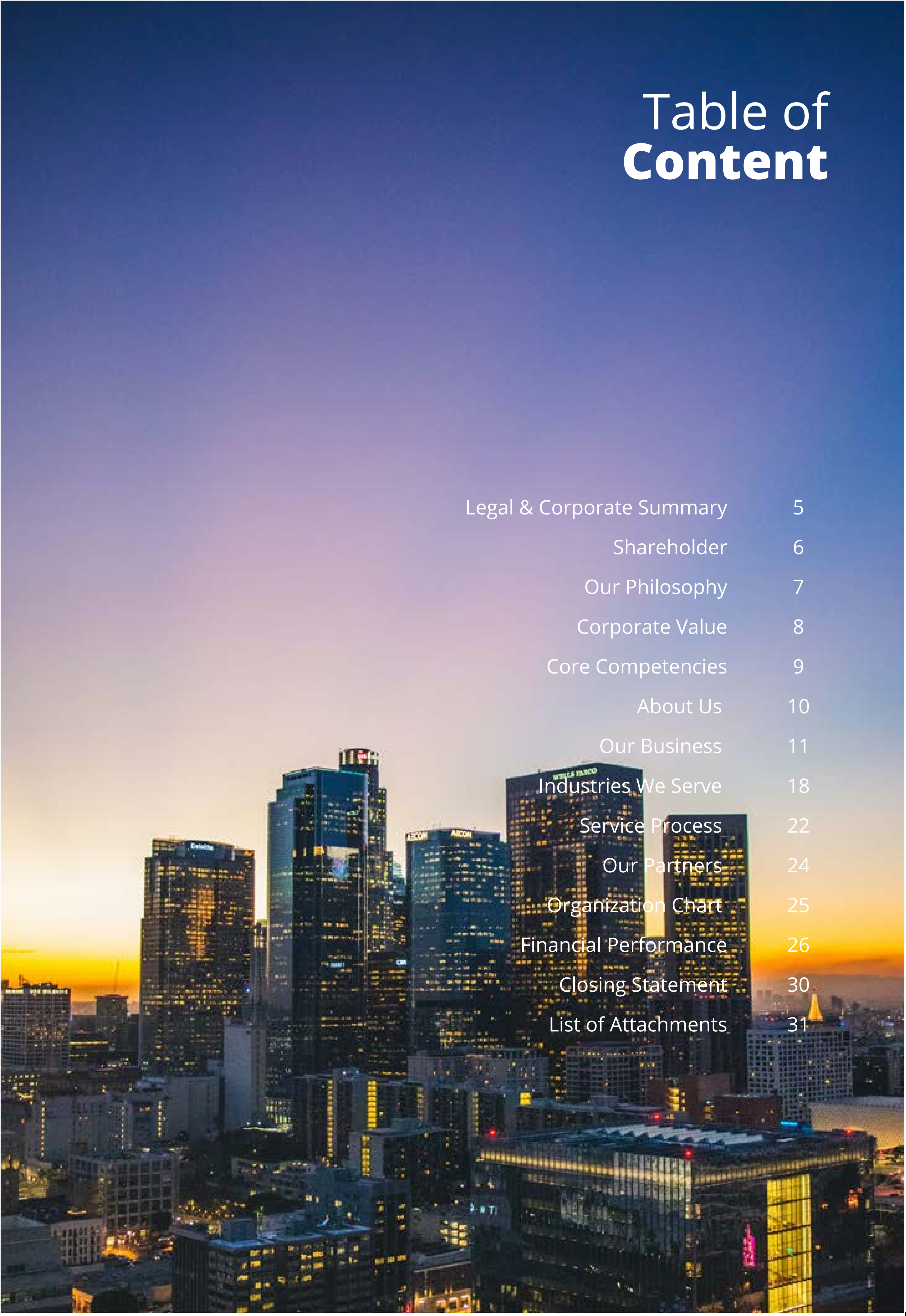

Table of **Content**

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Engineering Intelligence. **Empowering Business.**

LEGAL & CORPORATE SUMMARY:

PT. Sampurna Solusi Teknologi (PT. Perfect Technology Solution) is a legally incorporated technology company based in East Java, Indonesia. Established with a commitment to delivering innovative and secure digital solutions, the company operates within the rapidly growing sector of Information Technology and Computer Services.

DETAIL INFORMATION

Company Name	PT. SAMPURNA SOLUSI TEKNOLOGI
English Name	PT. PERFECT TECHNOLOGY SOLUTION
Business Reg. No.	2706240002595
TAX ID No. (NPWP)	19.947.657.3-629.000
Date of Incorporation	June 19, 2024
Deed of Establishment	No. 39
Notary	Mahtub Julianto, S.Ab., S.H., M.Kn. (Tulungagung Region)
Ministry of Law Reg. No.	AHU-0045226.AH.01.01.TAHUN 2024
Ministry of Law Date	June 22, 2024

CORPORATE ACTIVITIES (KBLI)

Our core business activities, as defined by the Indonesian Standard Industrial Classification (KBLI), are focused on providing end-to-end technology solutions. We specialize in the following areas:
6201 - Information Technology Activities and Other Computer Services.
6201 - Other Computer Programming Activities.
6201 - Artificial Intelligence (AI) Based Programming Activities.
6202 - Information Security Consulting Activities.
6209 - Internet Trading Application Development Activities (E-Commerce).
6202 - Computer Consulting and Other Computer Facility Management Activities.

REGISTERED & OPERATIONAL ADDRESSES

Registered Address:
Jl. Diponegoro 2 No. 83
Tulungagung, East Java, Indonesia 66217

Operational Office 1:
Graha Taman Pesona Kav 10
Kutoanyar, Tulungagung, East Java, Indonesia 66215

Operational Office 2:
Jl. KH Abu Manshur No. 2
Tawangsari, Tulungagung, East Java, Indonesia 66227

SHAREHOLDER &
DIRECTORATE STRUCTURE

The company is led and managed by experienced professionals with a clear vision for technological innovation.

DIRECTOR & SHAREHOLDER

Hardiono Handoko

Position	: Director
Address	: Jl. P. Diponegoro 2 No. 83, Tulungagung, Indonesia 66217
ID No (KTP)	: 3504012503820001
TAX ID (NPWP)	: 80.912.623.8-629.000
Passport	: E3600567
Shareholding	: 80%

COMMISSIONER & SHAREHOLDER

Hardianti Hartanto

Position	: Commissioner
Address	: Beji Estate Blok C3, Beji, Boyolangu, Tulungagung, Indonesia
ID No (KTP)	: 3504014505770009
TAX ID (NPWP)	: 76.178.694.6-629.000
Phone	: +62 819-9331-3570
Passport	: X6490085
Shareholding	: 20%

OUR **PHILOSOPHY**

“Together **We Thrive**”

To provide a complete profile, it is recommended to include a vision and mission. Here is a proposal based on your company’s activities:

Corporate **Vision**

To become a leading and trusted technology partner in Indonesia, recognized for delivering perfect, secure, and intelligent solutions that drive business growth.

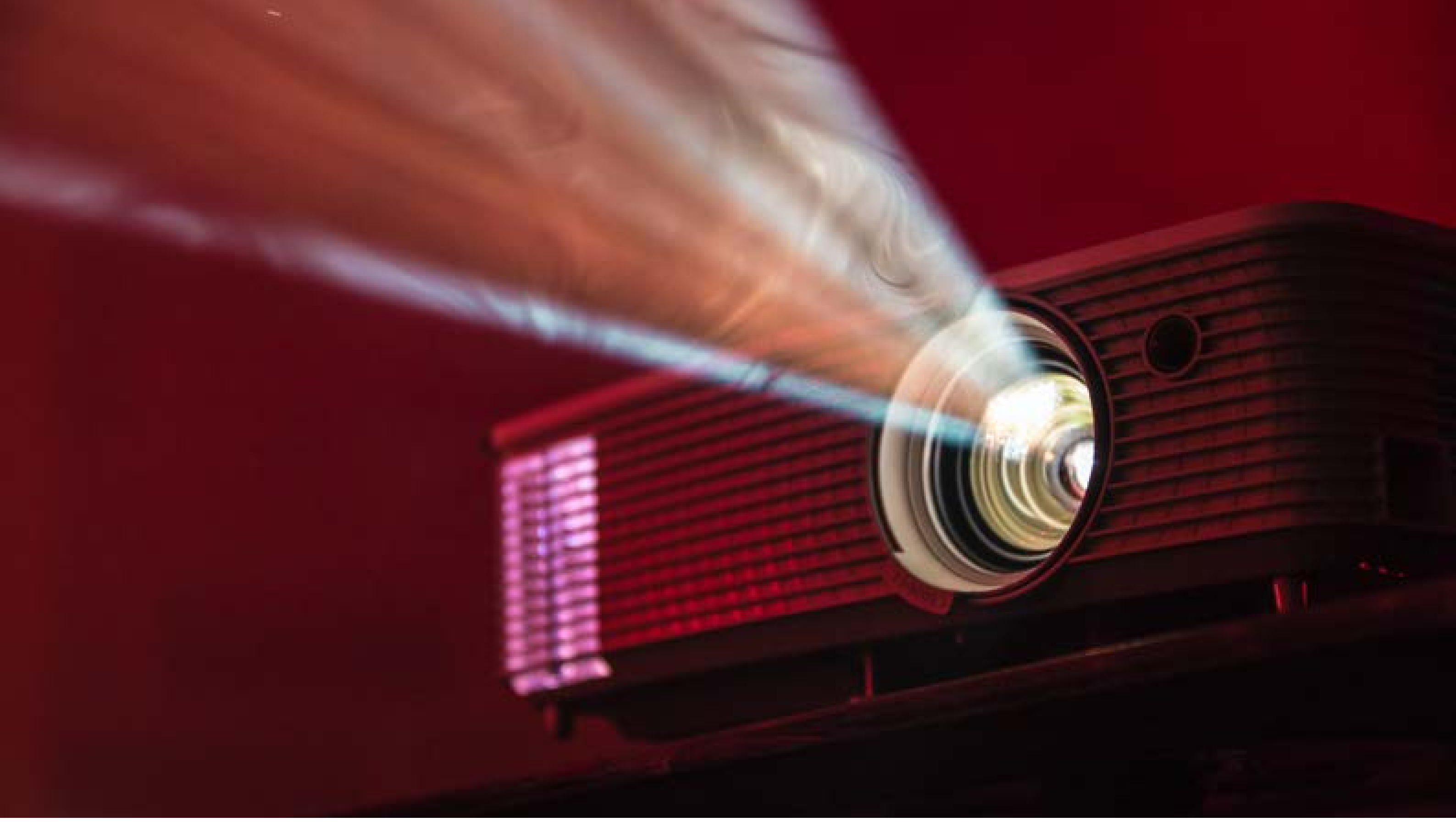
Corporate **Mision**

Innovate:
To develop cutting-edge software and AI-based solutions that solve complex business challenges.

Secure:
To provide top-tier information security consulting to protect our clients’ digital assets.

Empower:
To facilitate business expansion through robust e-commerce and internet trading platforms.

Deliver:
To maintain the highest standards of quality and reliability in all IT consulting and facility management services.



CORPORATE VALUE

W — **Work with Heart**

E — **Excellence in Quality**

C — **Care for Clients**

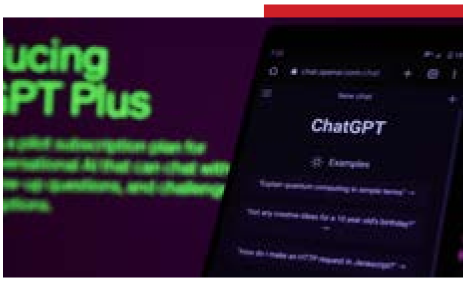
A — **Accountable and Reliable**

N — **Next Level**

CORE COMPETENCIES

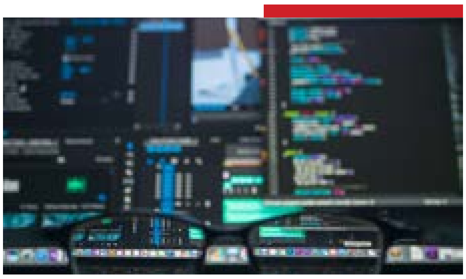
Artificial Intelligence

Expertise in developing AI-driven applications for various industries.



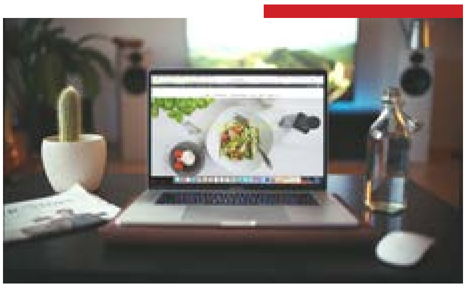
Cybersecurity

Specialized consulting to identify vulnerabilities and secure IT infrastructure.



E-Commerce & Digital Trading

Proven capability in developing application platforms for online commerce.

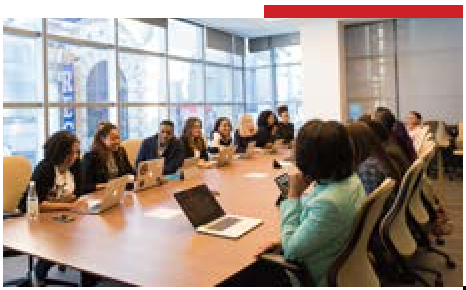


IT Management & Consulting

Comprehensive services from IT infrastructure consulting to full-scale facility management.

Partnerships

Partnership with major cloud provider like AWS or Google Cloud. Member of the Indonesian IT Association (APTIKOM)



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ABOUT US

PT. Sampurna Solusi Teknologi was born from a singular vision: to bridge the gap between traditional business operations and the transformative power of modern technology with AI-Driven applications, gadgets, and digital hardwares.

In mid-2024, our founders identified a critical challenge facing Indonesian enterprises, particularly in the rapidly developing regions of East Java: businesses were eager to digitize but lacked access to secure, intelligent, and tailored technology solutions.

Established in June 2024 our company was founded to provide a “perfect” answer to these challenges. We are not just a service provider; we are a strategic partner dedicated to delivering secure, AI-driven, and comprehensive technology solutions that empower businesses to compete confidently in the digital era.

We are committed to solving these key market problems:
Digital Inefficiency: Many organizations rely on outdated manual processes or disconnected software systems, leading to wasted time and resources. We solve this through custom programming and system integration that streamline operations.

Cybersecurity Threats: As digital adoption grows, so do the risks. Small and medium enterprises often lack the expertise to protect sensitive data. Our specialized Information Security Consulting ensures our clients’ digital assets are fortified against evolving threats.

The E-Commerce Gap: Entering the online marketplace can be daunting. We simplify this by developing robust Internet Trading Applications and E-Commerce platforms, allowing businesses to reach customers effectively.

Complexity in AI Adoption: While Artificial Intelligence promises immense value, implementation remains a challenge for many. We are at the forefront of AI-Based Programming, translating complex algorithms into practical, user-friendly applications that drive business insights.

OUR BUSINESS

we deliver end-to-end technology solutions through seven specialized business divisions. Each division is powered by a commitment to innovation, security, and excellence, ensuring that our clients receive tailored solutions that drive measurable results.

ENTERPRISE
SOFTWARE DEVELOPMENT

We design and build robust, scalable enterprise applications that streamline operations, enhance productivity, and provide real-time business intelligence. Our solutions are customized to fit the unique workflows of your organization.

Our Core Solutions:

ERP Systems (Enterprise Resource Planning): Integrate and automate core business processes including finance, supply chain, manufacturing, and human resources into a single unified platform.

CRM (Customer Relationship Management): Empower your sales and marketing teams with powerful tools to manage customer interactions, track leads, and build lasting relationships.

HRM (Human Resource Management): Simplify workforce management with comprehensive modules for payroll, attendance, recruitment, performance evaluation, and employee self-service.

Accounting Systems: Ensure financial accuracy and compliance with tailored accounting software that manages general ledgers, invoicing, taxation, and financial reporting.

Inventory Systems: Optimize supply chain efficiency with real-time inventory tracking, warehouse management, procurement automation, and demand forecasting.

ARTIFICIAL INTELLIGENCE

We harness the power of Artificial Intelligence to transform data into actionable insights and automate complex processes. Our AI solutions are designed to make your business smarter, faster, and more responsive to customer needs.

Our Core Solutions:

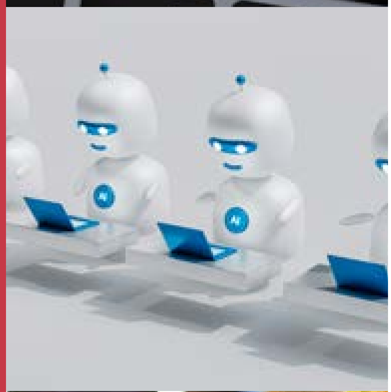
AI Automation: Automate repetitive, time-consuming tasks across departments to reduce human error and free up your workforce for higher-value activities.

AI Chatbots: Deploy intelligent, conversational agents that provide instant 24/7 customer support, answer queries, and guide users through your services.

AI Customer Service: Enhance customer experience with AI-driven sentiment analysis, personalized recommendations, and intelligent routing of support tickets.

Machine Learning: Build predictive models that uncover hidden patterns in your data, enabling accurate forecasting, risk assessment, and strategic decision-making.

AI Analytics: Gain deep, actionable insights from your big data through advanced analytics platforms that visualize trends and provide prescriptive recommendations.

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CLOUD SOLUTIONS

We help businesses transition to the cloud securely and efficiently. Our cloud services are designed to provide flexibility, scalability, and cost-efficiency, ensuring your infrastructure is always optimized for performance.

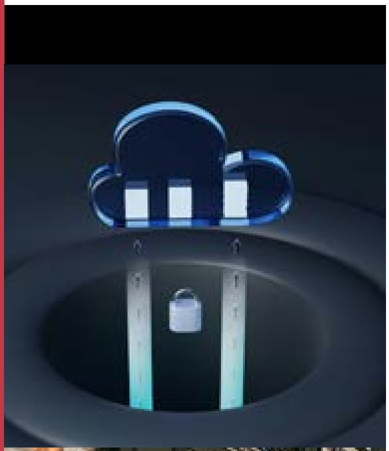
Our Core Solutions:

Cloud Migration: Seamlessly move your existing applications, data, and infrastructure to the cloud with minimal downtime and maximum security.

Server Management: Proactively monitor, maintain, and optimize your cloud servers to ensure high availability, performance, and cost control.

Cloud Infrastructure: Design and deploy robust cloud architectures tailored to your business needs, leveraging leading platforms such as AWS, Google Cloud, and Microsoft Azure.

Backup Systems: Implement automated, secure backup and disaster recovery solutions to protect your critical business data from loss or corruption.



MOBILE APPLICATION DEVELOPMENT

We create intuitive, high-performance mobile applications that engage users and drive business growth. Our cross-platform expertise ensures your app reaches the widest possible audience without compromising on quality.

Our Core Solutions:

Android Development: Build native Android applications optimized for performance, user experience, and compatibility across the vast Android ecosystem.

iOS Development: Develop sleek, high-quality native iOS applications that leverage the latest Apple technologies and provide a premium user experience.

Flutter Development: Create beautiful, natively compiled applications for mobile, web, and desktop from a single codebase, reducing development time and cost.

React Native Development: Deliver near-native performance and a smooth user experience across both iOS and Android platforms using the popular React Native framework.


WEB DEVELOPMENT

We craft powerful, secure, and user-centric web solutions that establish your digital presence and drive business results. From corporate branding to complex transactional platforms, we deliver excellence.

Our Core Solutions:

Corporate Websites: Build professional, responsive, and SEO-optimized websites that effectively communicate your brand identity and engage your target audience.

E-Commerce Platforms: Develop feature-rich online stores with secure payment gateways, inventory management, and seamless user experiences that maximize conversions.

Government Portals: Design secure, accessible, and compliant web portals for public services, ensuring transparency and efficient citizen engagement.

Booking Systems: Create intuitive online reservation and scheduling platforms for the hospitality, healthcare, transportation, and service industries.

CYBER SECURITY

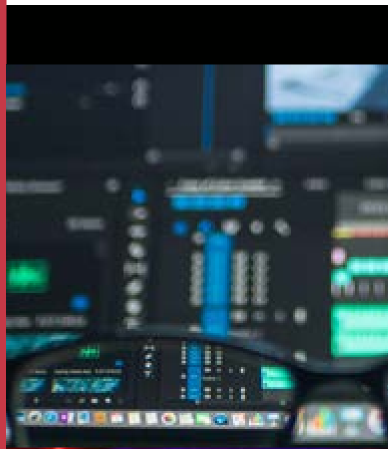
In an increasingly connected world, security is paramount. Our cybersecurity division provides comprehensive protection against evolving digital threats, safeguarding your data, reputation, and business continuity.

Our Core Solutions:

Penetration Testing: Simulate real-world cyberattacks to identify vulnerabilities in your systems, networks, and applications before malicious actors can exploit them.

Security Audit: Conduct thorough assessments of your existing security policies, procedures, and controls to ensure compliance and identify areas for improvement.

Infrastructure Protection: Implement multi-layered defense strategies, including firewalls, intrusion detection systems, endpoint protection, and zero-trust architectures, to secure your entire IT infrastructure.



IT
CONSULTING

We provide strategic guidance to help you navigate the complexities of digital transformation. Our consultants work alongside your leadership to align technology with your business goals and build a sustainable digital future.

Our Core Solutions:

Digital Transformation: Assess your current digital maturity and develop a comprehensive roadmap to modernize your operations, culture, and customer experience.

Technology Roadmap: Create a strategic, long-term plan for technology adoption that aligns with your business objectives and ensures a competitive advantage.

IT Governance: Establish robust frameworks for IT decision-making, risk management, and performance measurement to ensure your technology investments deliver maximum value.

Business Automation: Identify opportunities to automate manual workflows across your organization, improving efficiency, reducing costs, and accelerating time-to-market.

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INDUSTRIES WE SERVE

Nothing Too Big or Too Small for Our Service Range

We believe that technology is a universal enabler. Whether you are a multinational corporation or a local startup, our solutions are designed to scale with your needs and adapt to your unique industry challenges. Our client-centric approach ensures that every organization—regardless of size or sector—receives the same level of dedication, innovation, and excellence.

MANUFACTURING

We empower manufacturers to embrace Industry 4.0 through smart automation, real-time production monitoring, inventory optimization, and supply chain integration. Our ERP and AI-driven analytics help reduce downtime, improve quality control, and increase operational efficiency.

Key Solutions: ERP Systems, Inventory Systems, AI Automation, Machine Learning

LOGISTICS

In the fast-paced logistics industry, efficiency and visibility are critical. We provide end-to-end digital solutions that optimize fleet management, route planning, warehouse operations, and real-time tracking, ensuring timely deliveries and reduced operational costs.

Key Solutions: Inventory Systems, Mobile Applications, Cloud Infrastructure, AI Analytics

INDUSTRIES WE SERVE CONTINUED

HEALTHCARE

We help healthcare providers enhance patient care through secure, interoperable digital systems. From electronic medical records and telemedicine platforms to AI-powered diagnostics and patient management systems, our solutions prioritize data security and regulatory compliance.

Key Solutions: AI Chatbots, Cybersecurity, Web Development, Cloud Backup Systems

RETAIL

Transform the shopping experience with our omnichannel retail solutions. We develop intelligent e-commerce platforms, POS systems, inventory management tools, and AI-driven customer personalization engines that help retailers increase sales and build customer loyalty.

Key Solutions: E-Commerce Platforms, CRM, AI Customer Service, Mobile Application Development

FINANCIAL SERVICES

We deliver secure, reliable, and compliant technology solutions for the financial sector. Our expertise in cybersecurity, cloud infrastructure, and data analytics ensures that financial institutions can operate with confidence while delivering seamless digital experiences to their customers.

Key Solutions: Cybersecurity, Cloud Migration, IT Governance, AI Analytics

INDUSTRIES WE SERVE CONTINUED

EDUCATION

We support educational institutions in their digital transformation journey. From learning management systems and virtual classrooms to student information systems and administrative automation, we create platforms that enhance teaching, learning, and institutional management.

Key Solutions: Web Development, Enterprise Software, Cloud Solutions, Mobile Applications

HOSPITALITY

Elevate guest experiences and streamline operations with our hospitality technology solutions. We develop booking systems, property management software, customer engagement platforms, and AI-powered concierge services that help hotels, resorts, and travel businesses thrive.

Key Solutions: Booking Systems, AI Chatbots, Mobile Applications, CRM

CONSTRUCTION

We help construction firms digitize project management, resource allocation, and site monitoring. Our solutions enable better collaboration, cost control, and safety compliance across all phases of construction projects.

Key Solutions: Enterprise Software, Cloud Infrastructure, Mobile Applications, IT Consulting

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INDUSTRIES WE SERVE CONTINUED

ENERGY

Supporting the energy sector with technology that drives efficiency and sustainability. We provide solutions for asset management, predictive maintenance, real-time monitoring, and data analytics to optimize energy production and distribution.

Key Solutions: Machine Learning, AI Automation, Cloud Solutions, Cybersecurity

SMES (SMALL & MEDIUM ENTERPRISES)

We understand the unique challenges and opportunities faced by SMEs. Our cost-effective, scalable solutions are designed to help small and medium businesses compete in the digital economy—whether through e-commerce adoption, process automation, or IT infrastructure setup.

Key Solutions: Web Development, Cloud Migration, AI Chatbots, Business Automation

STARTUPS

We are passionate about supporting startups from idea to scale. Our agile development approach, MVP creation, and flexible technology solutions help startups launch quickly, iterate efficiently, and scale sustainably in competitive markets.

Key Solutions: Mobile Application Development, AI Solutions, Cloud Infrastructure, Web Development

SERVICE PROCESS

01 Requirement Analysis

With a clear understanding of your vision, we dive deep into detailed requirement gathering. This phase ensures that every feature, function, and system component is precisely defined and documented.

Deliverable: Software Requirements Specification (SRS) Document

02 Planning

Mapping the Journey to Success

With requirements finalized, we develop a comprehensive project roadmap that guides the entire development lifecycle. Our meticulous planning ensures resource optimization and risk mitigation.

Deliverable: Project Plan & Technical Architecture Document

03 UI/UX Design

Crafting Exceptional User Experiences

We believe that great software is not just functional—it is intuitive, engaging, and delightful to use. Our design team creates user-centered interfaces that prioritize usability and visual appeal.

Deliverable: UI/UX Design Prototype & Style Guide

04 Development

Building Your Solution

Our expert development team transforms designs and requirements into fully functional, secure, and scalable software. We follow industry best practices and agile methodologies to ensure efficient and transparent development.

Deliverable: Fully Functional Application (Alpha/Beta Version)

05 Testing

Ensuring Quality and Reliability

Quality is non-negotiable at PT. Sampurna Solusi Teknologi. Our dedicated QA team rigorously tests every solution to ensure it performs flawlessly across all scenarios and environments. Deliverable: Test Reports & UAT Sign-off

SERVICE PROCESS

06

Deployment

Going Live with Confidence

We execute a seamless deployment process that minimizes disruption to your business operations. Our team ensures that your new solution is properly configured, optimized, and ready for production use. Deliverable: Deployed System & Go-Live Confirmation

07

Training

Empowering Your Team

We believe that technology is only as powerful as the people using it. Our comprehensive training programs ensure your team is confident and capable of maximizing the value of your new solution.

Deliverable: Training Materials & User Certification

Our Commitment to Excellence

At every stage of our services process, PT. Sampurna Solusi Teknologi remains committed to:

- Transparency: Clear communication and regular progress updates
- Quality: Adherence to the highest industry standards
- Security: Robust protection of your data and systems
- Collaboration: True partnership with your team
- Innovation: Future-ready solutions that drive growth

OUR PARTNERS

Technology Partners: 15+ Partners

We leverage strategic partnerships to deliver cutting-edge solutions:

Category	**Partners**
Cloud Providers	AWS, Google Cloud Platform, Microsoft Azure, Alibaba Cloud
Cybersecurity	Leading security solution providers and frameworks
Development Tools	Industry-standard platforms for agile development and DevOps
Enterprise Software	Integrated solutions for ERP, CRM, and business intelligence
AI & ML Platforms	TensorFlow, PyTorch, and other AI/ML frameworks

Skilled Professionals: 20+ Team Members

Our team is our greatest asset. Each member brings specialized expertise:

Role	**Expertise**
Project Managers	Agile/Scrum certified professionals ensuring smooth delivery
Software Engineers	Backend, frontend, and full-stack development experts
AI Specialists	Machine learning engineers and data scientists
UI/UX Designers	Creative professionals crafting intuitive user experiences
QA Engineers	Rigorous testers ensuring quality and reliability
Cybersecurity Experts	Certified professionals protecting your digital assets
Cloud Architects	Infrastructure specialists optimizing cloud deployments
IT Consultants	Strategic advisors guiding digital transformation

Let Our Strengths Work for You

When you partner with PT. Sampurna Solusi Teknologi, you gain access to:

Proven Expertise	: 10+ years of combined experience
Delivery Excellence	: 50+ successful projects
Industry Knowledge	: 12 sectors served
Quality Assurance	: 95% client satisfaction
Technology Leadership	: 15+ strategic partnerships
Professional Team	: 20+ skilled experts

PT. SAMPURNA SOLUSI TEKNOLOGI

ORGANIZATION CHART
PT. SAMPURNA SOLUSI TEKNOLOGI

- **BOARD OF COMMISIONER** — HARDIANTI HARTANTO
  - **DIRECTOR** — **HARDIONO HANDOKO**
    - **FINANCE DIRECTOR** — **NORMAN YUSOFF**
    - **TONY YENGENI** — PROJECT MANAGER
      - SOFTWARE DIVISION
        - **DADIK ACHMAD R** — SOFTWARE ENGINEER
          - **MELISA KARTIKA DEWI** — UI/UX DESIGN DESIGNER
      - HARDWARE DIVISION
        - **CHRIS JENKIN** — CLOUD ARCHITECT - FREELANCE
      - **RIZKY MAHENDRA** — QA ENGINEER - FREELANCE
        - **DIMAS SAPUTRA** — HR ADMIN EXECUTIVE
      - **BIMA NUGRAHA** — IT CONSULTANT
        - **ANDIKA FIRMANSYAH** — PROJECT MANAGEMENT ADMIN

20+ PERSONNELS
PROFESSIONALS ON PAYROL IN FREELANCE MARKETPLACE

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FINANCIAL PERFORMANCE

PT MAYBANK INDONESIA TBK

NO	MONTH	TRANSACTION DETAILS				
		CURRENCY	ACCOUNT NO.	YEAR 2024	YEAR 2025	YEAR 2026
1	JANUARY	USD	2297000000		7,438,791	
2	FEBRUARY	USD	2297000000		6,256,346	
3	MARCH	USD	2297000000		4,250,631	
4	APRIL	USD	2297000000		2,494,866	
5	MAY	USD	2297000000		7,749,905	
6	JUNE	USD	2297000000		9,244,166	
7	JULY	USD	2297000000		2,480,281	
8	AUGUST	USD	2297000000		4,090,307	
9	SEPTEMBER	USD	2297000000		12,107,358	
10	OCTOBER	USD	2297000000	3,548,932		
11	NOVEMBER	USD	2297000000	2,402,817		
12	DECEMBER	USD	2297000000			
			TOTAL	**USD 5,951,209**	**USD 56,112,651**	

TOTAL TRANSACTIONS AMOUNT: USD 62,063,860.00

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FINANCIAL PERFORMANCE

CIMB NIAGA TBK

NO	MONTH	TRANSACTION DETAILS				
		CURRENCY	ACCOUNT NO.	YEAR 2024	YEAR 2025	YEAR 2026
1	JANUARY	USD	2297000000		802,601	856
2	FEBRUARY	USD	2297000000		811,344	851
3	MARCH	USD	2297000000		1,100,283	93,015
4	APRIL	USD	2297000000		451,919	715
5	MAY	USD	2297000000		425,009	84,168
6	JUNE	USD	2297000000		74,362	
7	JULY	USD	2297000000	500	990	
8	AUGUST	USD	2297000000	500	12,000	
9	SEPTEMBER	USD	2297000000	6,180,690	55,000	
10	OCTOBER	USD	2297000000	3,405,202	871	
11	NOVEMBER	USD	2297000000	289,911	866	
12	DECEMBER	USD	2297000000	2,950,184	861	
			TOTAL	**USD 12,826,987**	**USD 3,736,106**	**USD 179,605**

TOTAL TRANSACTIONS AMOUNT: USD 16,742,698.00

FINANCIAL PERFORMANCE

PT. BANK NEGARA INDONESIA, PERSERO (BNI BANK)

NO	MONTH	TRANSACTION DETAILS				
		CURRENCY	ACCOUNT NO.	YEAR 2024	YEAR 2025	YEAR 2026
1	JANUARY	USD	2297000000			5,340,729
2	FEBRUARY	USD	2297000000			3,835,244
3	MARCH	USD	2297000000			3,626,872
4	APRIL	USD	2297000000			3,696,150
5	MAY	USD	2297000000			594,479
6	JUNE	USD	2297000000			
7	JULY	USD	2297000000		987	
8	AUGUST	USD	2297000000		982	
9	SEPTEMBER	USD	2297000000		979	
10	OCTOBER	USD	2297000000		3,548,932	
11	NOVEMBER	USD	2297000000		2,402,817	
12	DECEMBER	USD	2297000000		4,039,039	
			TOTAL	**-**	**USD 9,993,736**	**USD 17,093,474**

TOTAL TRANSACTIONS AMOUNT: USD 27,087,210.00

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FINANCIAL PERFORMANCE

SUMMARY

NO	YEAR	BANK NAME		
		MAYBANK	CIMB	BNI
1	2024	**5,951,209**	**12,826,987**	-
2	2025	**56,112,651**	**3,736,106**	**9,993,736**
3	2026	-	**179,605**	**17,093,474**
TOTAL		62,063,860	16,742,698	27,087,210

TOTAL TRANSACTIONS AMOUNT: USD 105,893,768.00

IN WORDS

ONE HUNDRED FIVE MILLION EIGHT HUNDRED NINETY THREE THOUSAND SEVEN HUNDRED SIXTY EIGHT US DOLLAR

CLOSING **STATEMENT**

Finally, we are more than just a technology company—we are architects of digital transformation, partners in innovation, and believers in the boundless potential of Indonesia and Southeast Asia.

From our roots in Tulungagung to our vision of becoming a regional technology leader, we remain guided by a singular purpose: to empower businesses, communities, and individuals with intelligent, secure, and accessible technology solutions.

Our journey is just beginning. With AI as our engine and excellence as our standard, we are committed to:

1. Innovating solutions that solve real-world challenges
2. Empowering businesses to thrive in the digital economy
3. Building a sustainable future through technology
4. Inspiring the next generation of Indonesian tech leaders

We invite you to join us on this journey. Whether you are a client seeking transformation, a partner looking to collaborate, or a talent ready to make an impact—together, we can build something truly perfect.

PT. Sampurna Solusi Teknologi
AI-driven digital transformation and enterprise technology company

LIST OF **ATTACHMENTS**

LIST OF DOCUMENTS:

Memorandum of Association
Deed of Incorporation
Translation for Deed of Incorporation by Sworn Translator
Certificate of Incorporation
Business Registration Number
Company TAX ID
Proof of Address + Domicile Letter
List of Director Statement + Proof of Identity
List of Signatories Statement + Proof of Identity
Shareholder Pattern
Self Attested Photograph

COPY OF

MEMORANDUM OF ASSOCIATION

BETWEEN
HARDIONO HANDOKO
AND
NORMAN BIN MOHD YUSOFF

KESEPAKATAN BERSAMA PENYERTAAN SAHAM

DALAM PT. SAMPURNA SOLUSI TEKNOLOGI

Kesepakatan ini dibuat di Tulungagung pada hari ini Jumat tanggal 14 Juni 2024 antara :

1. **Hardiono Handoko**, Warga Negara Indonesia yang berdomisili di Tulungagung, pemegang Kartu Tanda Penduduk Nomor Induk Kependudukan 3504012503820001 beralamat di Jl. Diponegoro 2 No. 83 Tulungagung, Jawa Timur, Indonesia yang dalam hal ini bertindak selaku Direktur Utama dari Perusahaan yang didirikan atas dasar perjanjian ini. (untuk selanjutnya disebut sebagai "**Pihak Pertama**");

2. **Norman Bin Mohd Yusoff**, Warga Negara Malaysia yang berdomisili di Klang, Selangor Darul Ehsan, Malaysia, Pemegang Passport Nomor A58190209 beralamat di No. 11 Lorong Sri Damak 26C, Taman Sri Andalas, Klang 41200 Selangor Darul Ehsan, Malaysia, yang dalam hal ini bertindak selaku Direktur Keuangan dari Perusahaan yang didirikan atas dasar kesepakatan ini. (untuk selanjutnya disebut sebagai "**Pihak Kedua**");

Pihak Pertama dan Pihak Kedua masing-masing disebut sebagai Pihak, selanjutnya secara bersama-sama disebut sebagai "**Para Pihak**".

Para Pihak dengan ini menyepakati hal-hal sebagai berikut:

1. Bahwa, Pihak Kedua menyerahkan 100% Otorisasi kepada Pihak Pertama, untuk menjalankan Operasional dan Management Perusahaan PT. Sampurna Solusi Teknologi.
2. Bahwa, Para Pihak sepakat nilai permodalan yang akan ditempatkan dan disetor penuh pada awal Pendirian Perusahaan adalah sebesar USD 300.000,00 (Tiga Ratus Ribu US Dollar), yang akan disetorkan oleh Pihak Kedua pada Rekening Perusahaan.
3. Bahwa, Secepatnya Akta Pendirian Perusahaan akan dibuat dan diterbitkan oleh **Mahtub Julianto, S.Ab., S.H., M.Kn.** Notaris Kabupaten Tulungagung.

4. Bahwa, Struktur Pengurusan Perusahaan ialah sebagai Berikut:
    a. Hardiono Handoko, sebagai Direktur Utama dengan kepemilikan saham sebesar 80% (Delapan Puluh Persen) Saham.
    b. Hardianti Hartanto, sebagai Komisaris dengan kepemilikan saham sebesar 20% (Dua Puluh Persen) Saham.
5. Bahwa, Rekening Perusahaan sepenuhnya akan berada dibawah Otoritas Pihak Kedua sebagai Signatory Utama dan sebagai Maker Approver dalam Portal Bisnis Internet Banking, dan segala transaksi perusahaan.
6. Bahwa, Surat Keputusan (SK) Pengangkatan sebagai Direktur Keuangan akan diterbitkan segera untuk memenuhi persyaratan Bank, sebagai Joint Signatory.
7. Bahwa, Pihak Pertama tidak diperkenankan untuk melakukan transaksi apapun tanpa persetujuan dari Pihak Kedua, sebagai Otoritas Keuangan dalam Perusahaan.
8. Setiap Perselisihan dan permasalahan yang timbul, Para Pihak sepakat untuk menyelesaikan secara Musyawarah Mufakat untuk kepentingan bersama.

Demikian kesepakatan bersama ini dibuat dengan sebenarnya untuk dipatuhi oleh Para Pihak. Dokumen ini dinyatakan sah dan berlaku setelah ditanda tangani, diatas kertas bermaterai cukup, dicetak Rangkap 2 (Dua) Asli yang mengikat dan mempunyai kekuatan hukum yang sama.

Dibuat di Tulungagung, tanggal 14 Juni 2024

Pihak Pertama,	**Pihak Kedua,**
Hardiono Handoko	**Norman Bin Mohd Yusoff**

10000 METERAI TEMPEL D778BALX110136106

TRANSLATED

JOINT AGREEMENT ON SHAREHOLDING IN PT. SAMPURNA SOLUSI TEKNOLOGI

This agreement was made in Tulungagung on this day, Friday, June 14, 2024, between:

1. **Hardiono Handoko,** an Indonesian citizen residing in Tulungagung, holding Identity Card Number 3504012503820001, residing at Jl. Diponegoro 2 No. 83 Tulungagung, East Java, Indonesia, acting as the President Director of the Company established under this agreement. (hereinafter referred to as "**First Party**");

2. **Norman Bin Mohd Yusoff,** Malaysian citizen domiciled in Klang, Selangor Darul Ehsan, Malaysia, Holder of Passport Number A58190209 having his/her address at No. 11 Lorong Sri Damak 26C, Taman Sri Andalas, Klang 41200 Selangor Darul Ehsan, Malaysia, who in this case acts as President Director of PT. Safex Global Indonesia which is a company providing business capital for companies established on the basis of this agreement. (hereinafter referred to as **"Second Party");**

The First Party and the Second Party are each referred to as the Party and collectively referred to as the "**Parties**".

The Parties hereby agree on the following matters:

1. The Second Party grants 100% Authorization to the First Party to run the Operations and Management of PT. Sampurna Solusi Teknologi.
2. The Parties agree that the initial capital to be placed and fully paid at the establishment of the Company is USD 300,000 (Three Hundred Thousand US Dollars), which will be deposited by the Second Party into the Company Account.
3. The Company's Deed of Establishment will be made and issued by Mahtub Julianto S.Ab. S.H. M.Kn., Notary of Tulungagung Regency, as soon as possible.
4. The Company's Management Structure is as follows:
   a. Hardiono Handoko as President Director with 80% (Eighty Percent) share[1] ownership.

TRANSLATED

   b. Hardianti Hartanto as Commissioner with 20% (Twenty Percent) share ownership.
5. The Company Account will be fully under the Authority of the Second Party as the Main Signatory and as Maker Approver in the Internet Banking Business Portal and all company transactions.
6. The Decree (SK) of Appointment as Finance Director will be issued immediately to meet the Bank's requirements as a Joint Signatory.
7. The First Party is not permitted to carry out any transactions without the approval of the Second Party as the Financial Authority in the Company.
8. Any disputes and issues that arise will be resolved by the Parties through mutual deliberation for the common interest.

This joint agreement is made truthfully to be adhered to by the Parties. This document is declared valid and effective after being signed on sufficient stamp duty paper printed in 2 (Two) Original copies which are binding and have the same legal force.

Made in Tulungagung, June 14, 2024

First Party,	**Second Party,**
Hardiono Handoko	**Norman Bin Mohd Yusoff**

DEED OF INCORPORATION

PT. SAMPURNA SOLUSI TEKNOLOGI

DEED OF ESTABLISHMENT OF LIMITED LIABILITY COMPANY
NUMBER 39
ON DATE 19 JUNI 2024

MAHTUB JULIANTO, S.Ab., S.H., M.Kn.

NOTARIS

S.K MENTERI HUKUM DAN HAK ASASI MANUSIA REPUBLIK INDONESIA
NOMOR : AHU - 784.AH.02.01 - TAHUN 2011
TANGGAL 4 NOVEMBER 2011

Alamat :
Jl. Reco Barong No. 1 Kecamatan Ngunut, Kabupaten Tulungagung - Jawa Timur
Telp./Fax +62 355 396333 HP. 087 887 874 188
Email : mahtubjulianto@roketmail.com
Indonesia

SALINAN / GROOSE

AKTA : **AKTA PENDIRIAN PERSEROAN TERBATAS**
PT. SAMPURNA SOLUSI TEKNOLOGI

Nomor : **39**

Tanggal : **19 JUNI 2024**

MAHTUB JULIANTO, S.A.B., S.H., M.Kn.
Notaris Kabupaten Tulungagung

AKTA PENDIRIAN PERSEROAN TERBATAS
"PT. SAMPURNA SOLUSI TEKNOLOGI"
Nomor : 39.-

Pada hari ini Rabu, pada tanggal 19-06-2024 (sembilan belas Juni dua ribu dua puluh empat), Mulai pukul 08.05 WIB ----- (delapan lewat lima menit Waktu Indonesia Barat) sampai --- --dengan selesainya akta ini. ------------------------------

Berhadapan dengan saya, **MAHTUB JULIANTO**, Sarjana ---------- Administrasi Bisnis, Sarjana Hukum, Magister Kenotariatan, Notaris di Kabupaten Tulungagung, dengan dihadiri saksi---- saksi yang saya, Notaris kenal dan akan disebut nama------- namanya pada bagian akhir akta ini : ---------------------

I. **Tuan HARDIONO HANDOKO**, Lahir di Trenggalek, Pada-------- tanggal 25-03-1982(Dua Puluh Lima Maret Seribu sembilan-ratus delapan puluh dua), Warga Negara Indonesia,------- Wiraswasta, bertempat tinggal di JL.P.Diponegoro 2 NO--- 83, Rukun Tetangga 001, Rukun Warga 006, Kelurahan------ Karangwaru, Kecamatan Tulungagung, Kabupaten------------ Tulungagung, pemegang Kartu Tanda Penduduk nomor:------- 3504012503820001 dan Nomor Pokok Wajib ----------------- Pajak(NPWP)80.912.623.8-629.000,-----------------------

II. **Nyonya HARDIYANTI HARTANTO** ,Lahir di Tulungagung, Pada - tanggal 05-05-1977(lima Mei Seribu sembilan ratus tujuh-puluh tujuh), Warga Negara Indonesia, Mengurus Rumah---- Tangga, bertempat tinggal di Perum Istana Beji Blok C3,- Rukun Tetangga 002, Rukun Warga 004, Kelurahan Beji,---- Kecamatan Boyolangu, Kabupaten Tulungagung, pemegang---- Kartu Tanda Penduduk nomor 3504014505770009 dan Nomor--- Pokok Wajib Pajak(NPWP)76.178.694.6-629.000,------------

-- Para penghadap dikenal oleh saya, Notaris, melalui kartu tanda penduduk yang diperlihatkan kepada saya, Notaris.---

--- Menurut keterangannya **"PT. SAMPURNA SOLUSI TEKNOLOGI"**--

-- Para penghadap bertindak untuk diri sendiri dan dalam---
kedudukannya sebagaimana tersebut diatas dengan ini--------
menerangkan, bahwa dengan tidak mengurangi ijin dari yang--
berwenang, telah sepakat dan setuju untuk bersama-sama-----
mendirikan suatu perseroan terbatas dengan anggaran dasar--
sebagaimana yang termuat dalam akta pendiriannya ini,------
(untuk selanjutnya cukup disingkat dengan "Anggaran Dasar")
sebagai berikut :--

---------------- **NAMA DAN TEMPAT KEDUDUKAN** ---------------

----------------------- **Pasal 1:** -----------------------

(1). Perseroan Terbatas ini bernama: Perseroan Terbatas --- **PT. SAMPURNA SOLUSI TEKNOLOGI** (selanjutnya dalam------ Anggaran Dasar ini disebut **Perseroan**), **berkedudukan--- di Jl.P.Diponegoro 2 NO 83, Rukun Tetangga 001, Rukun- Warga 006,Kelurahan Karangwaru, Kecamatan Tulungagung, ---Kabupaten Tulungagung, Provinsi Jawa Timur,66217**.--

(2). Perseroan dapat membuka cabang atau kantor perwakilan, baik didalam maupun diluar wilayah Republik Indonesia sebagaimana ditetapkan oleh Direksi dengan persetujuan dari Dewan Komisaris. -------------------------------

(3). Perseroan termasuk dalam Perseroan Tertutup dengan Klasifikasi Penanaman Modal Dalam Negeri (PMDN).------

----------- **JANGKA WAKTU BERDIRINYA PERSEROAN** -------------

---------------------- **Pasal 2:** ------------------------

-- Perseroan didirikan untuk jangka waktu **tidak terbatas**. -

--------- **MAKSUD DAN TUJUAN SERTA KEGIATAN USAHA** ----------

--------------------- **Pasal 3:** -------------------------

1. Maksud dan tujuan perseroan ialah : Perseroan yang----- bergerak dalam bidang jasa konsultasi teknologi dan ---- informasi.--
2. Untuk mencapai maksud dan tujuan tersebut di atas------- Perseroan dapat melaksanakan kegiatan usaha sebagai----- berikut :---

   a. 62090 - Aktivitas Teknologi Informasi Dan Jasa Komputer Lainnya-Modal 1M.-----------------------------------

Kelompok ini mencakup kegiatan teknologi informasi dan jasa komputer lainya yang terkait dengan kegiatan yang belum diklasifikasikan di tempat lain, seperti------- pemulihan kerusakan komputer, instalasi (setting up)-- personal komputer dan instalasi perangkat lunak.------ Termasuk juga kegiatan manajemen insiden dan digital- forensik. Kelompok ini mencakup berbagai usaha yang-- berkaitan dengan komputer yang belum tercakup dalam-- golongan 6201-6202.-------------------------------------

b. **62019 - Aktivitas Pemrogaman Komputer Lainnya - Modal 1M.-**
Kelompok ini mencakup konsultasi yang berkaitan dengan---- analisis, desain dan pemrogaman dari sistem yang siap----- pakai lainya (selain yang sudah dicakup di kelompok 62011- dan 62015).--

c. **62015 - Aktivitas Pemrograman Berbasis Kecerdasan Artifisial- Modal 1 M.-------------------------------------**
Kelompok ini mencakup konsultasi yang dilanjutkan analisis dan pemrograman yang memanfaatkan teknologi kecerdasan---- artifisial (AI) termasuk subset dari AI seperti machine--- learning, natural language processing, expert system dan-- subset Ai lainya. ---------------------------------------

d. **62021 - Aktivitas Konsultasi Keamanan Informasi -Modal 1M.**
Kelompok ini mencakup kegiatan layanan konsultasi--------- perencanaan dan pengawasan keamanan informasi, pemeriksaan atau penjaminan (assurance) keamanan informasi, dan------- pembangunan dan penerapan keamanan informasi.------------

e. **62012 - Aktivitas Pengembangan Aplikasi Perdagangan Melalui Internet (E-Commerce) - Modal 1M.----------------**
Kelompok ini mencakup kegiatan pengembangan aplikasi------ perdagangan melalui internet (e-commerce). Kegiatan------- meliputi konsultasi, analisi dan pemorgraman aplikasi----- untuk kegiatan perdagangan melalui internet.-------------

f. **62029 - Aktivitas Konsultasi Komputer dan Manajemen Fasilitas Komputer Lainya - Modal 1M.-------------------**
Kelompok ini mencakup usaha konsultasi tentang tipe dan--- konfigurasi dari perangkat keras komputer dengan atau----- tanpa dikaitkan dengan aplikasi piranti lunak. Perencanaan dan perancangan sistem komputer yang mengintegrasikan-----

perangkat keras, piranti lunak dan teknologi komunikasi---
komputer. ---

------------------------ M O D A L ------------------------

------------------------ **Pasal 4:** ------------------------

(1). Modal dasar Perseroan berjumlah Rp 5.000.000.000,----- (Lima Milyar Rupiah) terbagi atas 5.000 (Lima--------- Ribu)saham, masing-masing saham bernilai nominal----- Rp 1.000.000,- (satu juta rupiah) Per Lembar Saham.---

(2). Dari modal dasar tersebut telah ditempatkan dan------- disetor 100% (seratus persen) atau sejumlah saham---- dengan nilai nominal seluruhnya sebesar-------------- Rp 5.000.000.000, (Lima Milyar Rupiah) oleh para ----- pemegang saham yang telah mengambil bagian saham dan-- rincian serta nilai nominal saham yang disebutkan pada akhir akta. --

------------------------ S A H A M ------------------------

------------------------ **Pasal 5:** ------------------------

(1). Semua saham yang dikeluarkan oleh Perseroan adalah---- saham atas nama. ------------------------------------

(2). Yang boleh memiliki dan mempergunakan hak atas saham-- adalah warga negara Indonesia dan/atau badan hukum---- Indonesia. ---

(3). Bukti pemilikan saham dapat berupa surat saham. ------

(4). Dalam hal perseroan tidak menerbitkan surat saham, --- pemilikan saham dapat dibuktikan dengan surat -------- keterangan atau catatan yang dikeluarkan oleh -------- perseroan. ---

(5). Jika dikeluarkan surat saham, maka untuk setiap saham- diberi sehelai surat saham. -------------------------

(6). Surat kolektif saham dapat dikeluarkan sebagai bukti-- pemilikan 2 (dua) saham atau lebih yang dimiliki oleh- seorang pemegang saham. -----------------------------

(7). Pada surat saham harus dicantumkan sekurang-kurangnya:

a. Nama dan alamat pemegang saham. ------------------

b. Nomor surat saham. -------------------------------

c. Nilai nominal saham. -----------------------------

d. Tanggal pengeluaran surat saham. ------------------

(8). Pada surat kolektif saham harus dicantumkan ---------- sekurang-kurangnya : ----------------------------------

a. Nama dan alamat pemegang saham. -------------------
b. Nomor surat kolektif saham. ----------------------
c. Nomor surat saham dan jumlah saham. ---------------
d. Nilai nominal saham. ------------------------------
e. Tanggal pengeluaran surat kolektif saham. ---------

(9). Surat saham dan surat kolektif saham harus ----------- ditanda-tangani oleh Direktur Utama dengan persetujuan dari Komisaris Utama atau anggota Komisaris lainnya--- sesuai dengan keputusan rapat Dewan Komisaris. -------

------------------ **PENGGANTI SURAT SAHAM** ------------------

----------------------- **Pasal 6:** -----------------------

(1). Jika surat saham rusak atau tidak dapat dipakai,------ atas permintaan mereka yang berkepentingan,----------- Direksi mengeluarkan surat saham pengganti, ---------- setelah surat saham yang rusak atau tidak dapat ------ dipakai tersebut diserahkan kembali kepada Direksi. --

(2). Surat saham sebagaimana dimaksud pada ayat (1) pasal - ini harus dimusnahkan dan dibuat berita acara oleh --- Direksi untuk dilaporkan dalam Rapat Umum Pemegang --- Saham berikutnya. -----------------------------------

(3). Jika surat saham hilang, atas permintaan mereka yang - berkepentingan, Direksi mengeluarkan surat saham ----- pengganti, setelah menurut pendapat Direksi kehilangan tersebut cukup dibuktikan dengan disertai jaminan yang dipandang perlu oleh Direksi untuk tiap peristiwa yang khusus. --

(4). .Setelah surat saham pengganti dikeluarkan, surat saham yang dinyatakan hilang tersebut tidak berlaku lagi --- terhadap Perseroan. ---------------------------------

(5). Semua biaya yang berhubungan dengan pengeluaran ------ surat saham pengganti, ditanggung oleh pemegang saham- yang berkepentingan. --------------------------------

(6). Ketentuan sebagaimana dimaksud pada ayat (1), ------- ayat (2), ayat (3), ayat (4) dan ayat (5) pasal ini -- mutatis mutandis berlaku bagi pengeluaran surat ------ kolektif saham pengganti. ----------------------------

--------------- **PEMINDAHAN HAK ATAS SAHAM** -----------------

---------------------- **Pasal 7:** -------------------------

(1). Pemindahan hak atas saham harus berdasarkan akta ----- pemindahan hak yang ditandatangani oleh yang --------- memindahkan dan yang menerima pemindahan atau kuasanya yang sah. --

(2). Pemegang saham yang hendak memindahkan hak atas ------ saham harus menawarkan terlebih dahulu kepada -------- pemegang saham lain dengan menyebutkan harga --------- serta persyaratan penjualan dan memberitahukan ------- kepada Direksi secara tertulis tentang penawaran ----- tersebut. --

(3). Pemindahan hak atas saham harus mendapat persetujuan-- dari instansi yang berwenang, jika peraturan -------- perundang-undangan mensyaratkan hal tersebut. --------

(4). Mulai hari pemanggilan Rapat Umum Pemegang Saham ----- sampai dengan hari dilaksanakannya, maka pemindahan -- hak atas saham tidak diperkenankan. -----------------

(5). Apabila karena warisan, perkawinan atau sebab lain --- saham tidak lagi menjadi milik warga negara Indonesia- atau badan hukum Indonesia, maka dalam jangka waktu -- 1 (satu) tahun sejak terjadinya hal-hal tersebut, ---- orang atau badan hukum itu wajib memindahkan hak atas- sahamnya kepada warga negara Indonesia atau ---------- badan hukum Indonesia sesuai ketentuan Anggaran Dasar.

--------------- **RAPAT UMUM PEMEGANG SAHAM** -----------------

---------------------- **Pasal 8:** -------------------------

(1). Rapat Umum Pemegang Saham selanjutnya disebut RUPS --- adalah : ---

a. RUPS Tahunan; ------------------------------------

b. RUPS lainnya, yang Anggaran Dasar ini disebut juga- RUPS Luar Biasa. ---------------------------------

(2). Istilah RUPS dalam Anggaran Dasar ini berarti --------
keduanya, yaitu : RUPS Tahunan dan RUPS Luar Biasa ---
kecuali dengan tegas ditentukan lain. ---------------
(3). Dalam RUPS Tahunan : ---------------------------------
a. Direksi menyampaikan : ----------------------------
- laporan tahunan yang telah ditelaah oleh --------
Dewan Komisaris untuk mendapat persetujuan RUPS;-
- laporan keuangan untuk mendapat pengesahan RUPS;-
b. Ditetapkan penggunaan laba, jika Perseroan --------
mempunyai saldo laba yang positif. ---------------
c. Diputuskan mata acara RUPS lainnya yang telah -----
diajukan sebagaimana mestinya dengan memperhatikan-
ketentuan Anggaran Dasar. ------------------------
(4). Persetujuan laporan tahunan dan pengesahan laporan ---
keuangan oleh RUPS Tahunan berarti memberikan --------
pelunasan dan pembebasan tanggung-jawab sepenuhnya ---
kepada anggota Direksi atas pengurusan dan -----------
Dewan Komisaris atas pengawasan yang telah dijalankan-
selama tahun buku yang lalu, sejauh tindakan tersebut-
tercermin dalam Laporan Tahunan dan Laporan Keuangan.-
(5). RUPS Luar Biasa dapat diselenggarakan sewaktu-waktu --
berdasarkan kebutuhan untuk membicarakan dan ---------
memutuskan mata acara rapat, kecuali mata acara rapat-
yang dimaksud pada ayat (3) huruf a dan huruf b ------
pasal ini, dengan memperhatikan peraturan -----------
perundang-undangan serta Anggaran Dasar. ------------

--------- **TEMPAT, PEMANGGILAN DAN PIMPINAN RUPS** -----------

----------------------- **Pasal 9**: -------------------------

(1). RUPS diadakan di tempat kedudukan Perseroan. ---------
(2). RUPS diselengarakan dengan melakukan pemanggilan -----
terlebih dahulu kepada para pemegang saham dengan ----
surat tercatat dan/atau dengan iklan dalam surat -----
kabar.---
(3). Pemanggilan dilakukan paling lambat 14(empatbelas)----
hari sebelum tanggal penyelenggaraan RUPS tanpa-------

memperhitungkan tanggal pemanggilan dan tanggal-------
penyelenggaraan RUPS. --------------------------------

(4). Dalam Pemanggilan itu harus dicantumkan acara,--------
waktu dan tempat penyelenggaraan RUPS. ---------------

(5). RUPS dipimpin oleh Direktur Utama. ------------------

(6). Jika Direktur Utama tidak ada atau berhalangan -------
karena sebab apapun yang tidak perlu dibuktikan ------
kepada pihak ketiga, RUPS dipimpin oleh salah seorang-
Direktur. ---

(7). Jika semua Direktur tidak hadir atau berhalangan -----
karena sebab apapun yang tidak perlu dibuktikan kepada
pihak ketiga, RUPS dipimpin oleh salah seorang anggota
Dewan Komisaris. ------------------------------------

(8). Jika semua anggota Dewan Komisaris tidak hadir atau --
berhalangan karena sebab apapun yang tidak perlu -----
dibuktikan kepada pihak ketiga, RUPS dipimpin oleh ---
seorang yang dipilih oleh dan di antara mereka yang -
hadir dalam Rapat. ---------------------------------

--------- **KUORUM, HAK SUARA, DAN KEPUTUSAN RUPS** -----------

------------------------ **Pasal 10:** ----------------------

(1). RUPS dapat dilangsungkan apabila kuorum kehadiran ----
sebagaimana disyaratkan dalam Undang-Undang tentang --
Perseroan Terbatas telah terpenuhi. -----------------

(2). Pemungutan suara mengenai diri orang dilakukan -------
dengan surat tertutup yang tidak ditandatangani ------
sedangkan mengenai hal lainnya dilakukan secara lisan,
kecuali apabila ketua RUPS menentukan lain tanpa ada -
keberatan dari pemegang saham yang hadir dalam RUPS.--

(3). Suara blanko dan suara yang tidak sah dianggap -------
tidak dikeluarkan secara sah dan tidak dihitung dalam-
menentukan jumlah suara yang dikeluarkan dalam RUPS. -

(4). RUPS dapat mengambil keputusan berdasarkan musyawarah-
untuk mufakat atau berdasarkan suara setuju dari -----
jumlah suara yang dikeluarkan dalam RUPS sebagaimana--
ditentukan dalam Undang-Undang. --------------------

------------------------ D I R E K S I ------------------------

------------------------ **Pasal 11:** ------------------------

(1). Perseroan diurus dan dipimpin oleh Direksi yang ------ terdiri dari seorang anggota Direksi atau lebih. -----

(2). Jika diangkat lebih dari seorang anggota Direksi, ---- seorang diantaranya dapat diangkat sebagai Direktur - Utama, sedangkan yang lain sebagai Direktur. ---------

(3). Anggota Direksi diangkat oleh RUPS, untuk jangka waktu 5 (lima) tahun tanpa mengurangi hak RUPS untuk ------- memberhentikannya sewaktu-waktu. --------------------

(4). Jika oleh suatu sebab apapun jabatan seorang atau ---- lebih atau semua anggota Direksi lowong, maka dalam--- jangka waktu 30 (tigapuluh) hari sejak terjadi ------- lowongan harus diselenggarakan RUPS, untuk mengisi --- lowongan itu dengan memperhatikan ketentuan peraturan-perundang-undangan dan Anggaran Dasar. ---------------

(5). Jika oleh sebab apapun semua jabatan anggota Direksi-- lowong, maka untuk sementara Perseroan diurus oleh --- anggota Dewan Komisaris yang ditunjuk oleh Rapat Dewan Komisaris. --

(6). Anggota Direksi berhak mengundurkan diri dari -------- jabatannya dengan memberitahukan secara tertulis ----- kepada perseroan paling kurang 30 (tigapuluh) hari --- sebelum tanggal pengunduran dirinya. ----------------

(7). Jabatan anggota Direksi berakhir, jika : -------------

a. mengundurkan diri sesuai ketentuan ayat (6); ------

b. tidak lagi memenuhi persyaratan yang ditentukan --- dalam peraturan perundang-undangan; ---------------

c. meninggal dunia; ----------------------------------

d. diberhentikan berdasarkan keputusan RUPS. ---------

--------------- **TUGAS DAN WEWENANG DIREKSI** ---------------

------------------------ **Pasal 12:** ------------------------

(1). Direksi berhak mewakili Peseroan didalam dan diluar -- Pengadilan tentang segala hal dan dalam segala ------- kejadian, mengikat perseroan dengan pihak lain dan --- pihak lain dengan Perseroan, serta menjalankan segala-

tindakan, baik mengenai kepengurusan maupun ----------
kepemilikan, dengan pembatasan bahwa untuk : ---------
a. meminjam atau meminjamkan uang atas nama Perseroan-
(tidak termasuk mengambil uang Perseroan di Bank);-
b. mendirikan suatu usaha atau turut serta pada ------
perusahaan lain, baik di dalam maupun di luar -----
negeri; ---
harus dengan persetujuan Dewan Komisaris. ------------
(2). a. Direktur Utama berhak dan berwenang bertindak untuk
dan atas nama Direksi serta mewakili Perseroan.----
b. Dalam hal Direktur Utama tidak hadir atau ---------
berhalangan karena sebab apapun yang tidak perlu --
dibuktikan kepada pihak ketiga, maka salah seorang-
anggota Direksi lainnya berhak dan berwenang ------
bertindak untuk dan atas nama Direksi serta -------
mewakili Perseroan. -------------------------------
(3). Dalam hal hanya ada seorang anggota Direksi, maka ----
segala tugas dan wewenang yang diberikan kepada ------
Direktur Utama atau anggota Direksi yang lain dalam -
anggaran dasar Perseroan berlaku pula baginya. -------

---------------------- **RAPAT DIREKSI** ----------------------

------------------------- **Pasal 13:** -------------------------

(1). Penyelenggaraan Rapat Direksi dapat dilakukan setiap
waktu apabila dipandang perlu oleh dan/atau atas ----
permintaan tertulis dari: ---------------------------
a. seorang anggota Direksi atau lebih; -------------
b. seorang anggota Dewan Komisaris atau lebih; atau -
c. seorang pemegang saham atau lebih yang ----------
bersama-sama mewakili 1/10 (satu per sepuluh) atau
lebih dari jumlah seluruh saham dengan hak suara.-
(2). Panggilan Rapat Direksi dilakukan oleh anggota ------
Direksi yang berhak bertindak untuk dan atas nama ---
Direksi menurut ketentuan pasal 9 Anggaran Dasar ini.
(3). Pemanggilan Rapat Direksi dilakukan dengan surat ----
tercatat atau dengan surat yang disampaikan langsung-
kepada setiap anggota Direksi dengan mendapat tanda -

terima, paling lambat 3 (tiga) hari sebelum --------- penyelenggaraan Rapat diadakan, tanpa memperhitungkan tanggal pemanggilan dan tanggal Rapat. --------------

(4). Dalam pemanggilan itu harus dicantumkan acara, waktu- dan tempat penyelenggaraan Rapat. -------------------

(5). Rapat Direksi diadakan di tempat kedudukan Perseroan- atau tempat kegiatan usaha Perseroan. Apabila semua - anggota Direksi hadir atau diwakili, pemanggilan ---- terlebih dahulu tersebut tidak disyaratkan dan ------ Rapat dapat diselengarakan di manapun dan berhak ---- mengambil keputusan yang sah serta mengikat. --------

(6). Rapat Direksi dipimpin oleh Direktur Utama dan dalam- hal Direktur Utama tidak dapat hadir atau ----------- berhalangan yang tidak perlu dibuktikan kepada pihak- ketiga, Rapat dipimpin oleh seorang anggota Direksi - yang dipilih oleh dan dari anggota Direksi yang ----- hadir. --

(7). Seorang anggota Direksi dapat diwakili dalam Rapat - Direksi hanya oleh anggota Direksi lainnya ---------- berdasarkan surat kuasa. ---------------------------

(8). Rapat Direksi adalah sah dan berhak mengambil ------- keputusan yang mengikat apabila lebih dari ---------- ½ (satu per dua) jumlah anggota Direksi yang hadir --- atau diwakili dalam Rapat. ------------------------

(9). Keputusan Rapat Direksi diambil berdasarkan --------- musyawarah untuk mufakat. Apabila tidak tercapai, --- maka keputusan diambil dengan pemungutan suara ------ berdasarkan suara setuju paling sedikit lebih dari -- ½ (satu per dua) jumlah suara yang dikeluarkan dalam- Rapat. ---

(10). Apabila suara yang setuju dan tidak setuju berimbang, ketua Rapat Direksi yang akan menentukan. -----------

(11). a. Setiap anggota Direksi yang hadir berhak --------- mengeluarkan 1 (satu) suara dan tambahan 1 (satu)- suara untuk setiap anggota Direksi lain yang ----- diwakilinya. ----------------------------------

b. Pemungutan suara mengenai diri orang dilakukan --- dengan surat tertutup yang tidak ditandatangani, - sedangkan mengenai hal-hal lainnya dilakukan ----- secara lisan, kecuali apabila ketua Rapat ------- menentukan lain tanpa ada keberatan dari yang ---- hadir. --

c. Suara blanko dan suara yang tidak sah dianggap --- tidak dikeluarkan secara sah tidak dihitung dalam- menentukan jumlah suara. ------------------------

(12). Direksi dapat juga mengambil keputusan yang sah ----- tanpa mengadakan Rapat Direksi, dengan ketentuan ---- semua anggota Direksi memberikan persetujuan mengenai usul yang diajukan secara tertulis dengan ---------- menandatangani persetujuan tersebut. Keputusan yang - diambil dengan cara demikian mempunyai kekuatan yang- sama dengan keputusan yang diambil dengan sah dalam - Rapat Direksi.--------------------------------------

------------------- **DEWAN KOMISARIS** ---------------------

--------------------- **Pasal 14:** -----------------------

(1). Dewan Komisaris terdiri dari seorang Komisaris atau - lebih. Apabila diangkat lebih dari Komisaris, maka -- seorang diantaranya dapat diangkat sebagai Komisaris- Utama. ---

(2). Yang boleh diangkat sebagai anggota Dewan Komisaris - hanya warga negara Indonesia yang memenuhi ---------- persyaratan yang ditentukan peraturan -------------- perundang-undangan.---------------------------------

(3). Anggota Dewan Komisaris diangkat oleh RUPS untuk ---- jangka waktu 5 (lima) tahun tanpa mengurangi hak RUPS- untuk memberhentikan sewaktu-waktu. -----------------

(4). Jika oleh sebab apapun jabatan anggota Dewan -------- Komisaris lowong, maka dalam jangka waktu 30 -------- (tigapuluh) hari sejak terjadinya lowongan harus ---- diselenggarakan RUPS untuk mengisi lowongan itu ----- dengan memperhatikan ketentuan pada ayat (2) pasal--- ini. --

(5). ~~Anggota Dewan~~ Komisaris berhak mengundurkan diri dari jabatannya dengan memberitahukan secara tertulis ---- kepada Perseroan sekurang-kurangnya 30(tigapuluh) --- hari sebelum tanggal pengunduran dirinya. ------------

(6). Jabatan anggota Dewan Komisaris berakhir, apabila: --
 a. kehilangan Kewarganegaraan Indonesia; ------------
 b. mengundurkan diri sesuai dengan ketentuan ayat(5)- pasal ini; --
 c. tidak lagi memenuhi persyaratan yang ditentukan -- peraturan perundang-undangan; --------------------
 d. meninggal dunia; ----------------------------------
 e. diberhentikan berdasarkan keputusan RUPS; --------

----------- **TUGAS DAN WEWENANG DEWAN KOMISARIS** ------------

----------------------- **Pasal 15:** ------------------------

(1). Dewan Komisaris setiap waktu dalam jam kerja kantor - Perseroan berhak memasuki bangunan dan halaman atau - tempat lain yang dipergunakan atau yang dikuasai ---- oleh Perseroan dan berhak memeriksa semua pembukuan,- surat dan alat bukti lainnya, memeriksa dan --------- mencocokkan keadaan uang kas dan lain-lain serta ---- berhak untuk mengetahui segala tindakan yang telah -- dijalankan oleh Direksi. ----------------------------

(2). Direksi dan setiap anggota Direksi wajib untuk ------ memberikan penjelasan tentang segala hal yang ------- ditanyakan oleh Dewan Komisaris. -------------------

(3). Apabila seluruh anggota Direksi diberhentikan ------- sementara dan Perseroan tidak mempunyai seorangpun -- anggota Direksi, maka untuk sementara Dewan Komisaris diwajibkan mengurus Perseroan. Dalam hal demikian, -- Dewan Komisaris berhak untuk memberikan kekuasaan --- sementara kepada seorang atau lebih di antara anggota Dewan Komisaris atas tanggungan Dewan Komisaris. -----

(4). Dalam hal hanya ada seorang anggota Dewan Komisaris,- maka segala tugas dan wewenang yang diberikan kepada- Komisaris Utama atau anggota Dewan Komisaris yang --- lain dalam Anggaran Dasar ini berlaku pula baginya.--

------------------ RAPAT DEWAN KOMISARIS -------------------

----------------------- Pasal 16: -------------------------

-- Ketentuan sebagaimana dimaksud dalam pasal 13 ---------
mutatis-mutandis berlaku bagi rapat Dewan Komisaris. ------

-------------- RENCANA KERJA, TAHUN BUKU ------------------

----------------- DAN LAPORAN TAHUNAN ---------------------

---------------------- Pasal 17: --------------------------

(1). Direksi menyampaikan rencana kerja yang memuat juga - anggaran tahunan Perseroan kepada Dewan Komisaris --- untuk mendapat persetujuan, sebelum tahun buku ------ dimulai. ---

(2). Rencana kerja sebagaimana dimaksud pada ayat (1) ---- pasal ini harus disampaikan paling lambat 30 -------- (tigapuluh) hari sebelum dimulainya tahun buku yang - akan datang. ---

(3). Direksi menyusun laporan tahunan dan menyediakannya-- di kantor perseroan untuk dapat diperiksa oleh para-- pemegang saham terhitung sejak tanggal pemanggilan--- RUPS Tahunan. --

----------- PENGGUNAAN LABA DAN PEMBAGIAN DIVIDEN ---------

------------------------ Pasal 18: ------------------------

(1). Laba bersih Perseroan dalam suatu tahun buku seperti- tercantum dalam neraca dan perhitungan laba rugi ---- yang telah disahkan oleh RUPS Tahunan dan merupakan-- saldo laba yang positif, dibagi menurut cara -------- penggunaannya yang ditentukan oleh RUPS tersebut.----

(2). Jika perhitungan laba rugi pada suatu tahun buku----- menunjukkan kerugian yang tidak dapat ditutup ------- dengan dana cadangan, maka kerugian itu akan tetap--- dicatat dan dimasukkan dalam perhitungan laba rugi--- dan dalam tahun buku selanjutnya Perseroan dianggap-- tidak mendapat laba, selama kerugian yang tercatat--- dan dimasukkan dalam perhitungan laba rugi itu belum- sama tertutup seluruhnya. ---------------------------

----------------------- DIVIDEN INTERIM -------------------

----------------------- PASAL 19. -------------------------

1. Dengan memperhatikan ketentuan dalam peraturan ------ perundang-undangan Perseroan dapat membagikan dividen-- interim sebelum tahun buku Perseroan berakhir. --------
2. Pembagian dividen interim ditetapkan berdasarkan ------- keputusan Direksi setelah memperoleh persetujuan Dewan- Komisaris. --
3. Dalam hal setelah tahun buku berakhir ternyata Perseroan menderita kerugian dividen interim yang telah dibagikan- harus dikembalikan oleh pemegang saham kepada---------- Perseroan.--
4. Direksi dan Dewan Komisaris bertanggung-jawab secara---- tanggung renteng atas kerugian Perseroan dalam hal------ pemegang saham tidak dapat mengembalikan dividen interim sebagaimana dimaksud pada ayat (3) pasal ini. ----------

------------------ **PENGGUNAAN CADANGAN** ------------------

---------------------- **Pasal 20:** ----------------------

(1). Penyisihan laba bersih untuk cadangan sampai mencapai- 20% (duapuluh persen) dari jumlah modal ditempatkan--- dan disetor hanya boleh dipergunakan untuk menutup---- kerugian yang tidak dipenuhi oleh cadangan lain. ------

(2). Jika jumlah cadangan telah melebihi 20% (duapuluh----- persen), RUPS dapat memutuskan agar jumlah ----------- kelebihannya digunakan bagi keperluan Perseroan. -----

(3). Cadangan sebagaimana dimaksud pada ayat (1) pasal ini- yang belum dipergunakan untuk menutup kerugian dan---- kelebihan cadangan sebagaimana dimaksud pada ayat (2)- pasal ini yang penggunaannya belum ditentukan oleh---- RUPS harus dikelola oleh dan dengan cara yang tepat--- menurut pertimbangan Direksi agar memperoleh laba,---- setelah mendapat persetujuan Dewan Komisaris dan------ memperhatikan peraturan perundang-undangan. ----------

------------------ **KETENTUAN PENUTUP** ------------------

---------------------- **Pasal 21:** ----------------------

(1). Dengan tetap memperhatikan ketentuan yang tercantum--- pada ayat (2) pasal ini berlaku Undang-Undang tentang- Perseroan Terbatas dan peraturan perundang-undangan---

lainnya sepanjang tidak atau belum diatur secara -----
tersendiri dalam anggaran dasar ini; ----------------

(2). Segala sesuatu yang tidak atau belum cukup diatur----- dalam Anggaran Dasar ini, akan diputus dalam RUPS;----

-- Akhirnya, para penghadap yang masih tetap bertindak----- sebagaimana di atas menerangkan bahwa: ------------------

1. Untuk pertama kalinya telah diambil bagian dan disetor-- penuh dengan uang tunai melalui kas Perseroan sejumlah-- 5.000 (Lima Ribu)saham atau seluruhnya dengan nilai----- nominal Rp 5.000.000.000(Lima Milyar Rupiah) yaitu---- oleh para pendiri : -----------------------------------

   - **Tuan HARDIONO HANDOKO**,------------------------------ selaku pemilik atau pemegang sejumlah 80% (Delapan puluh persen) saham atau 4M (Empat Milyar Rupiah), terbagi sebanyak empat ribu lembar saham dengan nilai perlembar saham satu juta rupiah.-------------------
   - **Nyonya HARDIYANTI HARTANTO**,------------------------- selaku pemilik atau pemegang sejumlah 20% (Dua puluh persen) saham atau 1M (Satu Milyar Rupiah), terbagi sebanyak seribu lembar saham dengan nilai perlembar saham satu juta rupiah.------------------------------

   Sehingga seluruhnya berjumlah 5.000(Lima Ribu)saham;--- Dengan nilai nominal seluruhnya sebesar---------------- Rp 5.000.000.000,- (Lima Milyar Rupiah)--------------

2. Menyimpang dari ketentuan dalam Pasal 11 dan Pasal 14---- Anggaran Dasar ini mengenai tata cara pengangkatan------ anggota Direksi dan Komisaris, telah diangkat sebagai :-

   - **Direktur Utama** : **Tuan HARDIONO HANDOKO**. Lahir di--- Trenggalek, Pada tanggal 25-03-------- 1982(Dua puluh lima Maret Seribu ----- sembilan ratus delapan puluh dua),---- Warga Negara Indonesia,------- ------- Wiraswasta, bertempat tinggal di ----- JL.P.Diponegoro 2 NO 83, Rukun ------- Tetangga 001, Rukun Warga 006, ------- Kelurahan Karangwaru, Kecamatan ------

Tulungagung, Kabupaten Tulungagung,---
pemegang Kartu Tanda Penduduk nomor:--
3504012503820001 dan Nomor Pokok Wajib
Pajak(NPWP)80.912.623.8-629.000,------

- **Komisaris Utama** : **Nyonya HARDIYANTI HARTANTO**.-----
,Lahir di Tulungagung, Pada tanggal--
05-05-1977(lima Mei Seribu sembilan---
ratus tujuh- puluh tujuh), Warga -----
Negara Indonesia, Mengurus Rumah-----
Tangga, bertempat tinggal di Perum ---
Istana Beji Blok C3,Rukun Tetangga ---
002, Rukun Warga 004, Kelurahan Beji,-
Kecamatan Boyolangu, Kabupaten -------
Tulungagung, pemegang Kartu Tanda ----
Penduduk nomor 3504014505770009 dan---
Nomor Pokok Wajib--------------------
Pajak(NPWP)76.178.694.6-629.000,------

Pengangkatan Direksi Utama dan Komisaris Utama --------
tersebut telah diterima oleh masing-masing yang -------
bersangkutan. ---------------------------------------

-- Selanjutnya para penghadap (pendiri) yang masih tetap --
bertindak sebagaimana di atas menerangkan dengan ini ------
memberi kuasa dengan hak substitusi, baik sebagian maupun -
seluruhnya kepada saya, Notaris, -------------------------
-------------------- **k h u s u s** : ---------------------
untuk dan atas nama pemberi kuasa dalam mengajukan --------
permohonan pengesahan atas Perseroan Terbatas ------------
PT. SAMPURNA SOLUSI TEKNOLOGI tersebut yang didirikan -----
----- berdasarkan akta -ini kepada instansi yang berwenang
------(Menteri Hukum dan Hak Asasi Manusia Republik ------
Indonesia).---
Untuk keperluan tersebut, penerima kuasa berhak: ---------
Membuat atau meminta dibuatkan dan menandatangani serta ---
mengajukan segala surat, akta atau dokumen; menghadap -----

kepada siapapun dan dimanapun; memberikan dan meminta serta menerima segala macam keterangan; membayar semua biaya yang diperlukan dan meminta tanda terima yang sah atas --------- pembayaran tersebut atau melakukan segala perbuatan lain -- yang diperlukan atau apabila dipandang perlu demi --------- tercapainya maksud dan tujuan pemberian kuasa ini, -------- sepanjang segala sesuatunya tidak bertentangan dengan hukum yang ada. --

Apabila dalam rangka memperoleh pengesahan tersebut ------- diperlukan/disyaratkan adanya perubahan atas akta pendirian Perseroan Terbatas **PT. SAMPURNA SOLUSI TEKNOLOGI** tersebut - yang-- termuat dalam akta ini, maka para penghadap ------- (Pendiri) yang- masih tetap bertindak sebagaimana di atas - memberi kuasa----dengan hak substitusi kepada Direksi----- Perseroan, untuk dan-- atas nama pemberi kuasa (pendiri)-- dalam rangka mengadakan--perubahan atas akta-akta -------- termaksud.---

Untuk keperluan tersebut, penerima kuasa berhak: ---------- membuat atau minta dibuatkan dan menandatangani serta ----- mengajukan segala surat, akta atau dokumen yang berkenaan - dengan perubahan atas akta pendirian, sepanjang perbuatan - itu sebatas dan dalam rangka mendapatkan pengesahan ------- termaksud; menghadap kepada siapapun dan di manapun; ------ memberikan dan meminta serta menerima segala macam -------- keterangan, jawaban, bukti; membayar semua biaya yang ----- diperlukan dan meminta tanda terima yang sah atas --------- pembayaran tersebut atau melakukan segala perbuatan lain -- yang diperlukan atau apabila dipandang perlu demi --------- tercapainya maksud dan tujuan pemberian kuasa ini, -------- sepanjang segala sesuatunya tidak bertentangan dengan hukum yang ada. --

---------------- **DEMIKIANLAH AKTA INI** ---------------------

- Dibuat dan dilangsungkan di Tulungagung, pada hari,------ tanggal serta pada jam seperti disebutkan pada bagian awal- akta ini dengan dihadiri oleh para saksi : ---------------

- **Nyonya NIKEN AYUNINGTYAS**, Lahir di Tulungagung, tanggal 02-07-1991 (dua juli sembilan ratus sembilan puluh satu), Warga Negara Indonesia, bertempat tinggal di Dusun Glotan, Rukun Tetangga 001, Rukun Warga 003, Desa Tanggung, Kecamatan Campurdarat, Kabupaten Tulungagung, Pemegang Kartu Tanda Penduduk Nomor : 3504164207910001,

- **Nona PUTRI INTAN PERMATASARI**, Lahir di Tulungagung, tanggal 10-09-2000 (sepuluh september dua ribu),Warga Negara Indonesia, bertempat tinggal di Dusun Krandekan, Rukun Tetangga 001, Rukun Warga 002, Desa wonorejo, Kecamatan Rejotangan, Kabupaten Tulungagung, pemegang Kartu Tanda Penduduk Nomor : 350410500900004, - ----------
- keduanya pegawai Kantor Notaris, sebagai saksi-saksi.---
- Segera setelah akta ini dibacakan oleh saya,------------ Notaris kepada para penghadap dan saksi-saksi,maka akta-ini ditandatangani oleh para penghadap tersebut, saksi--saksi dan saya, Notaris.------------------------------
- Dilangsungkan dengan tanpa perubahan, penambahan dan-----coretan.---
- Minuta akta ini telah ditanda-tangani dengan semestinya.-

------ **DIBERIKAN SEBAGAI SALINAN YANG SAMA BUNYINYA** -------

Notaris di Kabupaten Tulungagung

MAHTUB JULIANTO, S.Ab., S.H., M.Kn.

NOTARIS KABUPATEN TULUNGAGUNG

SCAN OF SWORN TRANSLATION DOC:

PT. SAMPURNA SOLUSI TEKNOLOGI

DEED OF ESTABLISHMENT OF LIMITED LIABILITY COMPANY
NUMBER 39
ON DATE 19 JUNI 2024

TRANSLATION

(Logo)

MAHTUB JULIANTO, S.Ag., S.H., M.Kn.

NOTARY

DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

NUMBER: AHU-784.AH.02.01-OF 2011

4th of NOVEMBER 2011

Address:

Jl. Reco Barong No. 1 Ngunut District, Tulungagung Regency – East Java

Telephone/Fax +62 355 396333 Handphone 087 887 874 188

Email: mahtubjulianto@roketmail.com

Indonesia

COPY / GROSSE

DEED : DEED OF ESTABLISHMENT OF LIMITED LIABILITY COMPANY "PT. SAMPURNA SOLUSI TEKNOLOGI"

Number : 39

Date : 19th of June 2024

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

-- The appearers are known to me, the Notary, through the identity card shown to me, the Notary. ---

-- According to the statement "PT. SAMPURNA SOLUSI TEKNOLOGI " ---

-- The parties acting for themselves and in their positions as mentioned above hereby declare that, without prejudice to permission from the authorities, they have agreed and concurred to jointly establish a limited liability company with the articles of association as contained in this deed of establishment, (hereinafter simply abbreviated as "Articles of Association") as follows: --------

------------------------------ NAME AND DOMICILE --------------------------------

--- Article 1: ---

(1) This Limited Liability Company is named: Limited Liability Company **PT. SAMPURNA SOLUSI TEKNOLOGI** (hereinafter in these Articles of Association referred to as the **Company**), **domiciled at Jl.P. Diponegoro 2 NO 83, Rukun Tetangga 001, Rukun Warga 006, Karangwaru Village, Tulungagung District, Tulungagung Regency, East Java Province, 66217.** --

(2) The Company may open branches or representative offices both within and outside the territory of the Republic of Indonesia as determined by the Board of Directors with approval from the Board of Commissioners. -

(3) The company is classified as a Private Limited Company with Domestic Investment Classification (PMDN). ---

---------- PERIOD OF ESTABLISHMENT OF THE COMPANY -------------

--------------------------------------- Article 2: ---

The company is established for an unlimited period of time. ----------------------

----------- AIMS, OBJECTIVES AND BUSINESS ACTIVITIES --------------

-- **Article 3:** --

1. The aims and objectives of the company are: A company engaged in the field of technology and information consulting services. ---------------------

2. To achieve the aims and objectives above, the Company may carry out the following business activities: --

   a. **62090 - Information Technology Activities and Other Computer Services-Capital 1M.** ---------------------------------------

      This group includes information technology activities and other computer services related to activities that have not been classified elsewhere, such as computer damage recovery, personal computer setup and software installation. --

      Also includes incident management and digital forensics activities. This group includes various computer-related businesses that are not yet included in groups 6201-6202. ------------------------------------

   b. **62019 - Other Computer Programming Activities - Capital 1M.** This group includes consultations related to the analysis, design and programming of other ready-to-use systems (other than those already covered in groups 62011 and 62015). --------------------------

   c. **62015 - Artificial Intelligence Based Programming Activities - Capital 1M.** ---

      This group includes consultations followed by analysis and programming that utilize artificial intelligence (AI) technology, including subsets of AI such as machine learning, natural language processing, expert systems and other subsets of AI. -------------------

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B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

d. **62021 - Information Security Consulting Activities - Capital 1M.** ---

This group includes information security planning and monitoring consulting service activities, information security inspection or assurance, and information security development and implementation. ---

e. **62012 - Internet Trading Application Development Activities (E-Commerce) - Capital 1M.** --

This group includes activities for developing trading applications via the internet (e-commerce). Activities include consultation, analysis and application programming for trading activities via the internet. ---

f. **62029 - Computer Consulting Activities and Other Computer Facility Management Capital 1M.** ------------------------------------

This group includes consulting efforts regarding the type and configuration of computer hardware with or without being linked to software applications. Planning and designing computer systems that integrate hardware, software and computer communication technology. ---

------------------------------------ **CAPITAL** ------------------------------------

------------------------------------ **Article 4:** ------------------------------------

(1) The authorized capital of the Company is IDR 5.000.000.000,- (Five Billion Rupiah) divided into 5,000 (Five Thousand) shares, each share has a nominal value of IDR 1,000,000.- (one million rupiah) Per Share.-

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(2) Of the authorized capital, 100% (one hundred percent) or a number of shares with a total nominal value of IDR 5,000,000,000 (Five Billion Rupiah) have been placed and paid up by the shareholders who have subscribed for the shares and the details and nominal value of the shares are stated in end of deed. --

------------------------------------- **SHARE** ---

------------------------------------- **Article 5:** --

(1) All shares issued by the Company are registered shares. --------------------

(2) Those who may own and exercise rights to shares are Indonesian citizens and/or Indonesian legal entities. --

(3) Proof of share ownership can be in the form of a share certificate ---------

(4) In the event that the company does not issue share certificates, share ownership can be proven by a statement letter or record issued by the company. ---

(5) If a share certificate is issued, then for each share a share certificate is provided. ---

(6) Collective share certificates can be issued as proof of ownership of 2 (two) or more shares owned by a shareholder. --------------------------------

(7) Share certificate must include at least: ---

a. Name and address of shareholder. --

b. Share certificate number. --

c. Nominal value of shares. ---

d. Issuance date of share certificate. --

(8) Collective share certificates must include at least: ---------------------------

a. Name and address of shareholder. --

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b. Collective share certificate number. --

c. Share certificate number and number of shares. -------------------------

d. Nominal value of shares. ---

e. Issuance date of collective share certificate. -----------------------------

(9) Share certificates and collective share certificates must be signed by the President Director with the approval of the President Commissioner or other members of the Board of Commissioners in accordance with the decision of the meeting of the Board of Commissioners. ---------------------

--------------- **REPLACEMENT OF SHARE CERTIFICATES** -----------------

-------------------------------------- **Article 6:** ---

(1) If the share certificate is damaged or cannot be used, at the request of those concerned, the Board of Directors issues a replacement share certificate, after the damaged or unusable share certificate is returned to the Board of Directors. ---

(2) Share certificates as referred to in paragraph (1) of this article must be destroyed and minutes are made by the Board of Directors to be reported at the next General Meeting of Shareholders. ---------------------------------

(3) If a share certificate is lost, at the request of those concerned, the Board of Directors issues a replacement share certificate, after in the opinion of the Board of Directors the loss is sufficiently proven by accompanying guarantees deemed necessary by the Board of Directors for each specific event. --

(4) After a replacement share certificate is issued, the share certificate declared lost is no longer valid for the Company. -----------------------------

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(5) All costs related to the issuance of replacement share certificates are borne by the concerned shareholders. --

(6) The provisions as referred to in paragraph (1), paragraph (2), paragraph (3), paragraph (4) and paragraph (5) of this article, apply mutatis mutandis to the issuance of replacement of collective share certificates. --

-------------------- **TRANSFER OF RIGHTS TO SHARES** ------------------------

------------------------------------- **Article 7:** --

(1) The transfer of rights to shares must be based on a deed of transfer of rights signed by the transferor and transferee or their legal proxy. ---------

(2) Shareholders who wish to transfer their rights to shares must first offer their shares to other shareholders by stating the price and terms of sale and notifying the Board of Directors in writing about the offer. ------------

(3) The transfer of rights to shares must obtain approval from the competent authority, if statutory regulations require this. --------------------------------

(4) Commencing from the day the General Meeting of Shareholders is summoned until the day it is held, transfer of rights to shares is not permitted. ---

(5) If due to inheritance, marriage or other reasons the shares no longer belong to an Indonesian citizen or Indonesian legal entity, then within 1 (one) year after the occurrence of these cases, the person or legal entity is obliged to transfer the rights to the shares to Indonesian citizen or an Indonesian legal entity in accordance with the provisions of the Articles of Association. ---

---------------- **GENERAL MEETING OF SHAREHOLDERS** ----------------

------------------------------------- **Article 8:** --

(1) The General Meeting of Shareholders, hereinafter referred to as the GMS, is: --

a. an Annual GMS; --

b. Other GMS, which in this Articles of Association, is also referred to as Extraordinary GMS. --

(2) The term GMS in these Articles of Association means both, namely Annual GMS and Extraordinary GMS unless expressly provided otherwise. --

(3) At the Annual GMS: --

a. The Board of Directors submit; ---

– annual report that has been reviewed by the Board of Commissioners to obtain approval from the GMS; -------------

– financial reports to obtain approval from the GMS; ------------

b. The use of profits is determined if the Company has a positive profit balance. ---

c. It is decided that other GMS agenda items have been proposed accordingly, with due observance of the provisions of the Articles of Association. ---

(4) Approval of the annual report and validation of the financial report by the Annual GMS means granting complete dischage and release of responsibility to the members of the Board of Directors for the management and the Board of Commissioners for the supervision that has been carried out during the previous financial year, provided these actions are reflected in the Annual Report and Financial Report. -----------

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(5) An Extraordinary GMS may be held at any time based on the need to discuss and decide on the meeting agendas, except for meeting agendas referred to in paragraph (3) letter a and letter b of this article, with due observance of the statutory regulations and the Articles of Association. ---

-------- LOCATION, SUMMON AND CHAIRMAN OF THE GMS ---------

--------------------------------------- Article 9: --

(1) The GMS is held at the domicile of the Company. ----------------------------

(2) The GMS is held by giving prior notice to the shareholders through registered mail and/or by advertisement in a newspaper. ---------------------

(3) The summon is made no later than 14 (fourteen) days before the date of the GMS without due observance of the date of the summon and the date of the GMS. ---

(4) In the summon, the agenda, time and place of the GMS must be stated. ---

(5) The GMS is chaired by the President Director. -------------------------------

(6) If the President Director is absent or unavailable due to any reason that does not need to be proven to a third party, the GMS is chaired by one of the Directors. ---

(7) If all Directors are absent or are unable to attend for any reason that does not need to be proven to a third party, the GMS is chaired by a member of the Board of Commissioners. ---

(8) If all members of the Board of Commissioners are absent or are unable to attend for any reason that does not need to be proven to a third party, the GMS is chaired by a person selected by and among those present at the Meeting. ---

----- QUORUM, VOTING RIGHTS AND DECISIONS OF THE GMS -----

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---------------------------------- **Article 10:** --

(1) The GMS may be held if the quorum of attendance as required by the Limited Liability Company Law has been met. -------------------------------

(2) Voting on individuals shall be conducted by unsigned secret ballot, whereas voting on other matters shall be conducted orally, unless the chairman of the GMS decides otherwise without any objections from the shareholders present at the GMS. ---

(3) Blank votes and invalid votes shall be deemed not legally cast and shall not be counted in determining the total number of votes cast at the GMS

(4) The GMS may make decisions based on deliberation to reach a consensus or based on the affirmative votes of the number of votes cast at the GMS as stipulated by the Law. --

------------------------- **BOARD OF DIRECTORS** -------------------------------

---------------------------------- **Article 11:** --

(1) The company is managed and led by a Board of Directors consisting of one or more members. ---

(2) If more than one member of the Board of Directors is appointed, one of them may be appointed as the President Director, while the others shall be Directors. --

(3) Members of the Board of Directors are appointed by the General Meeting of Shareholders (GMS) for a term of 5 (five) years without prejudice to the rights of the GMS to dismiss them at any time. ------------

(4) If for any reason the position of one or more or all members of the Board of Directors becomes vacant, a GMS must be held within 30 (thirty) days from the occurrence of such vacancy to fill the vacancy, with due

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observance of the provisions of the legislation and the Articles of Association. --

(5) If for any reason all positions of the members of the Board of Directors become vacant, the company is temporarily managed by a member of the Board of Commissioners appointed by the Meeting of the Board of Commissioners. --

(6) A member of the Board of Directors has the right to resign from their position by providing written notice to the company at least 30 (thirty) days prior to the date of their resignation. ----------------------------------

(7) The term of office of a member of the Board of Directors ends if: ---------

a. resign in accordance with the provisions of paragraph (6); -----------

b. no longer meet the requirements stipulated in the legislation; --------

c. passes away; --

d. dismissed based on a decision of the GMS. ---------------------------

---- DUTIES AND AUTHORITY OF THE BOARD OF DIRECTORS ------

------------------------------------ **Article 12:** ---

(1) The Board of Directors has the right to represent the Company both in and out of court on all matters and in all events, bind the company with other parties and other parties with the Company, and carry out all actions, both concerning management and ownership, with the restriction that for: --

a. borrowing or lending money on behalf of the Company (excluding withdrawing Company funds from the Bank); ------------------------

b. establishing a business or participating in other companies, both domestically and abroad; ---

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approval from the Board of Commissioners is required. --------------------

(2) a. The President Director has the right and authority to act for and on behalf of the Board of Directors and to represent the Company. ------------

b. In the event that the President Director is absent or unable to attend for any reason, which need not be proven to third parties, one of the other members of the Board of Directors has the right and authority to act for and on behalf of the Board of Directors and to represent the Company. --

(3) In the event that there is only one member of the Board of Directors, then all duties and authority given to the President Director or other members of the Board of Directors in the articles of association of the Company also apply to him. --

-------------- **MEETINGS OF THE BOARD OF DIRECTORS** ---------------

-------------------------------------- **Article 13:** --

(1) The Meeting of the Board of Directors may be convened at any time deemed necessary by and/or upon written request from: --------------------

a. one or more members of the Board of Directors; -----------------------

b. one or more members of the Board of Commissioners; or ------------

c. one or more shareholders representing together 1/10 (one tenth) or more of the total voting shares. ---

(2) The summons for the Meeting of the Board of Directors shall be issued by a member of the Board of Directors authorized to act for and on behalf of the Board of Directors in accordance with Article 9 of these Articles of Association. ---

(3) The summons for the Meeting of the Board of Directors shall be made by registered mail or by a letter delivered directly to each member of the Board of Directors with a receipt acknowledgment, at the latest 3 (three) days before the meeting is held, excluding the date of the summons and the date of the meeting. --

(4) The summons must state the agenda, time, and place of the meeting. ------

(5) The Meeting of the Board of Directors shall be held at the domicile of the Company or at the place of business of the Company. If all members of the Board of Directors are present or represented, the prior summons is not required, and the meeting may be held anywhere and shall have the right to make valid and binding decisions. ---------------------------------

(6) The Meeting of the Board of Directors shall be chaired by the President Director, and in the event that the President Director is absent or unable to attend, which need not be proven to third parties, the meeting shall be chaired by a member of the Board of Directors chosen by and from among the members of the Board of Directors present. ----------------------

(7) A member of the Board of Directors may be represented at the Board meeting only by another member of the Board of Directors based on a power of attorney. --

(8) The Meeting of the Board of Directors is valid and entitled to make binding decisions if more than one half of the members of the Board of Directors are present or represented at the meeting. ---------------------------

(9) Decisions of the Meeting of the Board of Directors shall be made by deliberation to reach a consensus. If consensus is not reached, decisions

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shall be made by a vote based on the affirmative vote of at least more than one half of the votes cast at the meeting. ----------------------------------

(10) If the votes are tied, the chairman of the Board meeting shall decide. -----

(11) a. Each member of the Board of Directors present is entitled to cast one (1) vote and an additional one (1) vote for each other member of the Board of Directors they represent. --

b. Voting on individuals shall be conducted by unsigned secret ballot, while voting on other matters shall be conducted orally, unless the chairman of the meeting decides otherwise without any objections from those present. --

c. Blank votes and invalid votes shall be considered not legally cast and shall not be counted in determining the total number of votes --------------

(12) The Board of Directors may also make valid decisions without holding a Meeting of the Board of Directors, provided that all members of the Board of Directors give their written approval to the proposed decisions by signing the approval. Decisions made in this manner have the same validity as decisions made at a duly convened Meeting of the Board of Directors ting. --

------------------------- **BOARD OF COMMISSIONERS** --------------------------

--------------------------------------- **Article 14:** ---

(1) The Board of Commissioners shall consist of one or more Commissioners. If more than one Commissioner is appointed, one of them may be appointed as the President Commissioner. ---------------------

(2) Only Indonesian citizens who meet the requirements stipulated by the legislation may be appointed as members of the Board of Commissioners. --

(3) Members of the Board of Commissioners are appointed by the General Meeting of Shareholders (GMS) for a term of 5 (five) years, without prejudice to the rights of the GMS to dismiss them at any time. ------------

(4) If for any reason the position of a member of the Board of Commissioners becomes vacant, a GMS must be held within 30 (thirty) days from the occurrence of such vacancy to fill the vacancy, with due observance of the provisions of paragraph (2) of this article. ---------------

(5) A member of the Board of Commissioners has the right to resign from their position by providing written notice to the Company at least 30 (thirty) days prior to the date of their resignation. ----------------------------

(6) The term of office of a member of the Board of Commissioners expire if: --

a. Indonesian citizenship is lost; --

b. resign in accordance with the provisions of paragraph (5) of this article; ---

c. no longer meet the requirements stipulated by the legislation; -------

d. passes away; ---

e. dismissed based on a decision of the GMS. ----------------------------

---------------------- DUTIES AND AUTHORITY OF ----------------------------

------------------- THE BOARD OF COMMISSIONERS ------------------------

-------------------------------------- Article 15: --

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(2) Only Indonesian citizens who meet the requirements stipulated by the legislation may be appointed as members of the Board of Commissioners. --

(3) Members of the Board of Commissioners are appointed by the General Meeting of Shareholders (GMS) for a term of 5 (five) years, without prejudice to the rights of the GMS to dismiss them at any time. ------------

(4) If for any reason the position of a member of the Board of Commissioners becomes vacant, a GMS must be held within 30 (thirty) days from the occurrence of such vacancy to fill the vacancy, with due observance of the provisions of paragraph (2) of this article. ----------------

(5) A member of the Board of Commissioners has the right to resign from their position by providing written notice to the Company at least 30 (thirty) days prior to the date of their resignation. -----------------------------

(6) The term of office of a member of the Board of Commissioners expire if: --

a. Indonesian citizenship is lost; ---

b. resign in accordance with the provisions of paragraph (5) of this article; ---

c. no longer meet the requirements stipulated by the legislation; -------

d. passes away; ---

e. dismissed based on a decision of the GMS. -----------------------------

----------------------- DUTIES AND AUTHORITY OF -----------------------------

------------------- THE BOARD OF COMMISSIONERS ------------------------

-------------------------------------- Article 15: --

(1) The Board of Commissioners has the right to enter the buildings, grounds, or other places used or controlled by the Company at any time during office hours and has the right to inspect all books, documents, and other evidence, examine and verify the state of the cash and other matters, and has the right to be informed of all actions carried out by the Board of Directors. ---

(2) The Board of Directors and each member of the Board of Directors are obligated to provide explanations on all matters inquired about by the Board of Commissioners. ---

(3) If all members of the Board of Directors are temporarily dismissed and the Company does not have any member of the Board of Directors, the Board of Commissioners is temporarily required to manage the Company. In such event, the Board of Commissioners has the right to grant temporary authority to one or more of its members at the expense of the Board of Commissioners. ---

(4) In the event there is only one member of the Board of Commissioners, all duties and authorities assigned to the President Commissioner or other members of the Board of Commissioners in these Articles of Association shall also apply to that member. ---------------------------------

---------- **MEETINGS OF THE BOARD OF COMMISSIONERS** -------------

------------------------------------ **Article 16:** --

-- The provisions referred to in Article 13 shall apply mutatis mutandis to the meetings of the Board of Commissioners. ---

--------- **WORK PLAN, FISCAL YEAR, AND ANNUAL REPORT** -----------

-------------------------------------- **Article 17:** --

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(1) The Board of Directors shall submit a work plan, which also includes the annual budget of the Company, to the Board of Commissioners for approval before the fiscal year begins. --

(2) The work plan referred to in paragraph (1) of this article must be submitted no later than 30 (thirty) days before the start of the upcoming fiscal year. --

(3) The Board of Directors shall prepare the annual report and make it available at the office of the Company for inspection by the shareholders from the date of the summon of the Annual General Meeting of Shareholders (AGMS). --

----------- **USE OF PROFITS AND DIVIDEND DISTRIBUTION** ------------

------------------------------------ **Article 18:** --

(1) The net profit of the Company for a fiscal year, as stated in the balance sheet and profit and loss statement approved by the Annual General Meeting of Shareholders (AGMS) and constituting a positive retained earnings balance, shall be distributed according to the use determined by the AGMS. --

(2) If the profit and loss statement for a fiscal year shows a loss that cannot be covered by the reserve fund, the loss shall be recorded and carried forward in the profit and loss statement, and in the subsequent fiscal year, the Company shall be deemed not to have made a profit until the recorded loss carried forward in the profit and loss statement is fully covered. ---

---------------------------- **INTERIM DIVIDENDS** --------------------------------

----------------------------------- **Article 19.** --

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1. In accordance with the provisions of the legislation, the Company may distribute interim dividends before the end of the fiscal year of the Company.--

2. The distribution of interim dividends shall be determined by the decision of the Board of Directors after obtaining approval from the Board of Commissioners. --

3. In the event that after the end of the fiscal year it is found that the Company has incurred a loss, any interim dividends distributed must be returned by the shareholders to the Company. ----------------------------------

4. The Board of Directors and the Board of Commissioners shall be jointly liable for the losses of the Company if the shareholders fail to return the interim dividends as referred to in paragraph (3) of this article. -------------

---------------------- UTILIZATION OF RESERVES ----------------------------

------------------------------------- Article 20: ---

(1) Allocation of retained earnings for reserves up to 20% (twenty percent) of the subscribed and paid up capital may only be used to cover losses not covered by other reserves. ---

(2) If the amount of reserves exceeds 20% (twenty percent), the General Meeting of Shareholders (GMS) may decide to use the excess amount for the purposes of the Company. --

(3) Reserves as referred to in paragraph (1) of this article that have not been used to cover losses and excess reserves as referred to in paragraph (2) of this article whose use has not been determined by the GMS shall be managed appropriately by the Board of Directors to generate profits,

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after obtaining approval from the Board of Commissioners and in compliance with the applicable legislation. -----------------------------------

--------------------------- **CLOSING PROVISIONS** --------------------------------

------------------------------------ **Article 21:** --

(1) While adhering to the provisions stated in paragraph (2) of this article, the Limited Liability Company Law and other applicable legislation shall apply, provided they are not specifically regulated separately in these Articles of Association. ---

(2) Anything not adequately regulated in these Articles of Association shall be decided upon in a General Meeting of Shareholders (GMS). ------------

-- Finally, the undersigned, who continue to act as above, declare that: -----------

1. For the first time, full participation and payment in cash through the treasury of the Company amounting to 5,000 (Five Thousand) shares or in full with a nominal value of IDR 5,000,000,000 (Five Billion Rupiah) were taken and paid up by the founders: --------------------------------------

   - **Mr. HARDIONO HANDOKO**, --

     as the owner or holder of 80% (Eighty percent) of the shares or 4M (Four Billion Rupiah), divided into four thousand shares with a per-share value of one million rupiah. -----------------------------------

   - **Mrs. HARDIYANTI HARTANTO**, -----------------------------------

     as the owner or holder of 20% (Twenty percent) of the shares or 1M (One Billion Rupiah), divided into one thousand shares with a per-share value of one million rupiah. -----------------------------------

   With the result totaling 5,000 (Five Thousand) shares; -----------------------

   With a total nominal value of IDR 5,000,000,000,- (Five Billion Rupiah).

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2. Notwithstanding the provisions in Article 11 and Article 14 of these Articles of Association regarding procedures for appointing members of the Board of Directors and Commissioners, the following have been appointed as: --

- **President Director** : **Mr. HARDIONO HANDOKO**, Born in Trenggalek, on 25-03-1982 (the Twenty fifth of March one thousand nine hundred and eighty two), Indonesian Citizen, Entrepreneur, residing at JL. P. Diponegoro 2 NO 83, Rukun Tetangga 001, Rukun Warga 006, Karangwaru Sub-district, Tulungagung District, Tulungagung Regency, holder of National Identity Card number 3504012503820001 and Taxpayer Identification Number (NPWP) 80.912.623.8-629.000, -------
- **President Commissioner** : **Mrs. HARDIYANTI HARTANTO**, Born in Tulungagung, On 05-05-1977 (the fifth of May One thousand nine hundred and seventy seven), Indonesian Citizen, Housewife, residing in Perum Istana Beji Block C3, Rukun Tetangga 002, Rukun

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Warga 004, Beji Sub-district, Boyolangu District, Tulungagung Regency, holder of National Identity Card number 3504014505770009 and Taxpayer Identification Number (NPWP) 76.178.694.6-629.000, -------

The appointment of the President Director and President Commissioner has been accepted by each person concerned. ----------------------------------

-- Furthermore, the undersigned (founders) who continue to act as stated above hereby declare that they hereby grant me, the Notary, with full authority, including the right of substitution, either in part or in whole. -----------------------

-- **limited**: --

for and on behalf of the assignor in submitting a request for validation of the Limited Liability Company **PT. SAMPURNA SOLUSI TEKNOLOGI** is established based on this deed to the authorized agency (Minister of Law and Human Rights of the Republic of Indonesia). ---

For these purposes, the assignee has the right to: -------------------------------------

Make or request to be made and sign and submit all letters, deeds or documents; facing anyone and anywhere, giving and requesting and receiving all kinds of information, paying all necessary fees and requesting a valid receipt for said payment or carrying out all other necessary actions or, if deemed necessary to achieve the aims and objectives of this power of attorney, provided everything does not conflict with existing laws. --------------------------

If in order to obtain this approval it is necessary/required that changes be made to the deed of establishment of the Limited Liability Company PT.

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SAMPURNA SOLUSI TEKNOLOGI is contained in this deed, then the appearers (Founders) who are still acting as above give power of attorney with the right of substitution to the Directors of the Company, for and on behalf of the appearers (founders) in order to make changes to the said deeds. ------------

For this purpose, the assignee has the right to: make or request to be made and to sign and submit all letters, deeds or documents relating to changes to the deed of establishment, provided the action is limited to and in the context of obtaining the said authorization, facing anyone and anywhere, giving and requesting and receive all kinds of information, answers, proof of payment of all necessary fees and ask for a valid receipt for the payment or carry out all other actions that are necessary or if deemed necessary in order to achieve the aims and objectives of this power of attorney, as long as everything does not conflict with the existing law. --

---------------------------- **IN WITNESS WHEREOF** ------------------------------

- Made and held in Tulungagung, on the day, date, and at the time as mentioned at the beginning of this deed, in the presence of witnesses: -----------

– **Ms. NIKEN AYUNINGTYAS**, born in Tulungagung on 02-07-1991 (the second of July one thousand nine hundred and ninety one), Indonesian Citizen, residing at Dusun Glotan, Rukun Tetangga 001, Rukun Warga 003, Tanggung Village, Campurdarat District, Tulungagung Regency, holder of National Identity Card Number: 3504164207910001. ---

– **Ms. PUTRI INTAN PERMATASARI**, born in Tulungagung on 10-09-2000 (the tenth of September two thousand), Indonesian Citizen, residing at Dusun Krandekan, Rukun Tetangga 001, Rukun Warga 002,

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Wonorejo Village, Rejotangan District, Tulungagung Regency, holder of Identity Card Number: 3504105009000004, -----------------------------------

----

both employees of the Notary Office, as witnesses. --------------------------

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Immediately after this deed is announced by me, the Notary, to the appearers and witnesses, it is signed by the appearers, witnesses, and myself, the Notary. --

----

Held without any changes, additions, or strikeouts. --------------------------

----

The minutes of this deed have been duly signed. -----------------------------

------------------------ **ISSUED AS COUNTERPART** -----------------------------

Notary in Tulungagung Regency

(Stamp and signature)

MAHTUB JULIANTO, S.Ab., S.H., M.Kn.

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SCAN

CERTIFICATE OF INCORPORATION

Reg. No. : AHU-0045226.AH.01.01.TAHUN 2024
Date : June 22, 2024

KEPUTUSAN MENTERI HUKUM DAN HAK ASASI MANUSIA REPUBLIK INDONESIA
NOMOR AHU-0045226.AH.01.01.TAHUN 2024
TENTANG
PENGESAHAN PENDIRIAN BADAN HUKUM PERSEROAN TERBATAS
PT SAMPURNA SOLUSI TEKNOLOGI

Menimbang : a Bahwa berdasarkan Permohonan Notaris MAHTUB JULIANTO S.AB, S.H., M.KN., sesuai salinan Akta Nomor 39 Tanggal 19 Juni 2024 yang dibuat oleh MAHTUB JULIANTO S.AB, S.H., M.KN. tentang Pendirian Badan Hukum PT SAMPURNA SOLUSI TEKNOLOGI tanggal 21 Juni 2024 dengan Nomor Pendaftaran 4024062135105846 telah sesuai dengan persyaratan pengesahan Pendirian Badan Hukum Perseroan;

b Bahwa berdasarkan pertimbangan sebagaimana dimaksud dalam huruf a, perlu menetapkan keputusan Menteri Hukum dan Hak Asasi Manusia tentang Pengesahan Pendirian Badan Hukum PT SAMPURNA SOLUSI TEKNOLOGI.

M E M U T U S K A N :

Menetapkan :

KESATU : Mengesahkan pendirian badan hukum - PT SAMPURNA SOLUSI TEKNOLOGI - yang berkedudukan di KABUPATEN TULUNGAGUNG karena telah sesuai dengan Data Format Isian Pendirian yang disimpan di dalam database Sistem Administrasi Badan Hukum sebagaimana salinan Akta Nomor 39 Tanggal 19 Juni 2024 yang dibuat oleh MAHTUB JULIANTO S.AB, S.H., M.KN., yang berkedudukan di KABUPATEN TULUNGAGUNG.

KEDUA : Modal dasar, modal yang ditempatkan dan modal disetor sebagaimana yang tercantum dalam akta yang disebut pada poin PERTAMA.

KETIGA : Jenis Perseroan PMDN FASILITAS.

KEEMPAT : Susunan Pemegang Saham, Dewan Komisaris dan Direksi *Terlampir*.

KELIMA : Keputusan ini berlaku sejak tanggal ditetapkan.
Apabila ternyata dikemudian hari terdapat kekeliruan maka akan diperbaiki sebagaimana mestinya dan/atau apabila terjadi kesalahan, keputusan ini akan dibatalkan atau dicabut.

Ditetapkan di Jakarta, Tanggal 22 Juni 2024.

a.n. MENTERI HUKUM DAN HAK ASASI MANUSIA
REPUBLIK INDONESIA
DIREKTUR JENDERAL ADMINISTRASI HUKUM UMUM,

Cahyo Rahadian Muzhar, S.H., LLM.
19690918 199403 1 001

DICETAK PADA TANGGAL 22 Juni 2024
DAFTAR PERSEROAN NOMOR AHU-0123197.AH.01.11.TAHUN 2024 TANGGAL 22 Juni 2024

LAMPIRAN KEPUTUSAN MENTERI HUKUM DAN HAK ASASI MANUSIA REPUBLIK INDONESIA
NOMOR AHU-0045226.AH.01.01.TAHUN 2024
TENTANG
PENGESAHAN PENDIRIAN BADAN HUKUM PERSEROAN TERBATAS
PT SAMPURNA SOLUSI TEKNOLOGI

1. Modal Dasar : Rp. 5.000.000.000
2. Modal Ditempatkan : Rp. 5.000.000.000
3. Susunan Pemegang Saham, Dewan Komisaris dan Direksi

Nama	Jabatan	Klasifikasi Saham	Jumlah Lembar Saham	Total
HARDIONO HANDOKO	DIREKTUR	-	4.000	Rp. 4.000.000.000
HARDIYANTI HARTANTO	KOMISARIS	-	1.000	Rp. 1.000.000.000

Ditetapkan di Jakarta, Tanggal 22 Juni 2024.

a.n. MENTERI HUKUM DAN HAK ASASI MANUSIA
REPUBLIK INDONESIA
DIREKTUR JENDERAL ADMINISTRASI HUKUM UMUM,

Cahyo Rahadian Muzhar, S.H., LLM.
19690918 199403 1 001

DICETAK PADA TANGGAL 22 Juni 2024
DAFTAR PERSEROAN NOMOR AHU-0123197.AH.01.11.TAHUN 2024 TANGGAL 22 Juni 2024

1. Pengesahan Pendirian

DATA PERSEROAN

Nama Perseroan	: SAMPURNA SOLUSI TEKNOLOGI
Nama Singkatan	:
Jenis Perseroan	: PMDN FASILITAS
Jangka Waktu Perseroan	: TIDAK TERBATAS
Status Perseroan	: TERTUTUP
Nomor Telepon	: 081330733425

DATA NOTARIS

Nama Notaris	: MAHTUB JULIANTO S.AB, S.H., M.Kn.
Kedudukan Notaris	: KABUPATEN TULUNGAGUNG
Nomor Akta	: 39
Tanggal Akta	: 19 Juni 2024

KEDUDUKAN PERSEROAN

Alamat	: Jl.P.Diponegoro 2 NO 83
RT	: 001
RW	: 006
Kode Pos	: 66217
Kelurahan	: KARANGWARU
Kecamatan	: TULUNGAGUNG
Kabupaten	: KABUPATEN TULUNGAGUNG
Provinsi	: JAWA TIMUR

MAKSUD DAN TUJUAN

Data KBLI Tahun : 2020

No	Kode KBLI	Judul KBLI	Uraian KBLI
1	62012	Aktivitas Pengembangan Aplikasi Perdagangan Melalui Internet (E-Commerce)	Kelompok ini mencakup kegiatan pengembangan aplikasi perdagangan melalui internet (e-commerce). Kegiatan meliputi konsultasi, analisi dan pemograman aplikasi untuk kegiatan perdagangan melalui internet.
2	62015	Aktivitas Pemrograman Berbasis Kecerdasan Artifisial	Kelompok ini mencakup konsultasi yang dilanjutkan analisis dan pemrograman yang memanfaatkan teknologi kecerdasan artifisial (AI) termasuk subset dari AI seperti machine learning, natural language processing, expert system, dan subset AI lainnya.

3	62019	Aktivitas Pemrograman Komputer Lainnya	Kelompok ini mencakup konsultasi yang berkaitan dengan analisis, desain dan pemrograman dari sistem yang siap pakai lainnya (selain yang sudah dicakup di kelompok 62011 dan 62015). Kegiatan ini biasanya menyangkut analisis kebutuhan pengguna komputer dan permasalahannya, pemecahan permasalahan, dan membuat perangkat lunak berkaitan dengan pemecahan masalah tersebut. Termasuk pula penulisan program sederhana sesuai kebutuhan pengguna komputer. Perancangan struktur dan isi dari, dan/atau penulisan kode komputer yang diperlukan untuk membuat dan mengimplementasikan, seperti piranti lunak sistem (pemutakhiran dan perbaikan), piranti lunak aplikasi (pemutakhiran dan perbaikan), basis data dan laman web. Termasuk penyesuaian perangkat lunak, misalnya modifikasi dan penyesuaian konfigurasi aplikasi yang sudah ada sehingga berfungsi dalam lingkungan sistem informasi klien. Kegiatan penyesuaian perangkat lunak sejenis yang dilaksanakan sebagai bagian yang tak terpisahkan dari penjualan perangkat lunak dimasukkan dalam subgolongan 47413.
4	62021	Aktivitas Konsultasi Keamanan Informasi	Kelompok ini mencakup kegiatan layanan konsultasi perencanaan dan pengawasan keamanan informasi, pemeriksaan atau penjaminan (assurance) keamanan informasi, dan pembangunan dan penerapan keamanan informasi.
5	62029	Aktivitas Konsultasi Komputer dan Manajemen Fasilitas Komputer Lainnya	Kelompok ini mencakup usaha konsultasi tentang tipe dan konfigurasi dari perangkat keras komputer dengan atau tanpa dikaitkan dengan aplikasi piranti lunak. Perencanaan dan perancangan sistem komputer yang mengintegrasikan perangkat keras, piranti lunak dan teknologi komunikasi komputer. Konsultasi biasanya menyangkut analisis kebutuhan pengguna komputer dan permasalahannya, serta memberikan jalan keluar yang terbaik. Unit yang diklasifikasikan dalam subgolongan ini dapat menyediakan komponen sistem perangkat keras dan piranti lunak sebagai bagian dari jasa yang terintegrasi atau komponen ini dapat disediakan oleh pihak ketiga atau vendor. Unit yang diklasifikasikan dalam subgolongan ini pada umumnya menginstal sistem dan melatih serta mendukung pengguna sistem. Termasuk penyediaan manajemen dan pengoperasian sistem komputer klien dan/atau fasilitas pengolahan data di tempat klien, demikian juga jasa pendukung terkait.
6	62090	Aktivitas Teknologi Informasi Dan Jasa Komputer Lainnya	Kelompok ini mencakup kegiatan teknologi informasi dan jasa komputer lainnya yang terkait dengan kegiatan yang belum diklasifikasikan di tempat lain, seperti pemulihan kerusakan komputer, instalasi (setting up) personal komputer dan instalasi perangkat lunak. Termasuk juga kegiatan manajemen insiden dan digital forensik. Kelompok ini mencakup berbagai usaha yang berkaitan dengan komputer yang belum tercakup dalam golongan 6201-6202.

MODAL DASAR

Klasifikasi Saham	Harga Per Lembar	Jumlah Lembar Saham	Total
-	Rp. 1000000	5.000	Rp. 5.000.000.000

MODAL DITEMPATKAN

Klasifikasi Saham	Harga Per Lembar	Jumlah Lembar Saham	Total
-	Rp. 1000000	5.000	Rp. 5.000.000.000

MODAL DISETOR

Rp 5.000.000.000

Dalam bentuk uang.

PENGURUS DAN PEMEGANG SAHAM

Nama	Jabatan	Alamat	Klasifikasi Saham	Jumlah Lembar Saham	Total
HARDIONO HANDOKO, *TTL: TRENGGALEK, 25 Maret 1982*	DIREKTUR	JL.P.DIPONEGORO 2 NO 83	-	4.000	Rp. 4.000.000.000
HARDIYANTI HARTANTO, *TTL: Tulungagunng, 05 Mei 1977*	KOMISARIS	Perum Istana Beji Blok C3	-	1.000	Rp. 1.000.000.000

TRANSLATION

(Logo)

DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

NUMBER AHU-0045226.AH.01.01.OF 2024

APPROVAL OF ESTABLISHMENT OF LIMITED LIABILITY COMPANY LEGAL ENTITY

PT SAMPURNA SOLUSI TEKNOLOGI

Considering : a That based on the Application of Notary MAHTUB JULIANTO, S.AB, S.H., M.KN., in accordance with the copy of Deed Number 39 dated the 19th of June 2024 made before MAHTUB JULIANTO, S.AB, S.H., M.KN., regarding the Establishment of the Legal Entity PT SINAR PERKASA LOGISTIK dated the 21st of June 2024 with Registration Number 4024062135105846 is in accordance with the requirements for approval of the Establishment of a Company Legal Entity;

b That based on the considerations referred to in letter a, it is necessary to stipulate a decree of the Minister of Law and Human Rights regarding the Approval of the Establishment of the Legal Entity PT SAMPURNA SOLUSI TEKNOLOGI.

TO DECIDE:

Stipulating :

FIRST : Approved the establishment of a legal entity - PT SAMPURNA SOLUSI TEKNOLOGI - domiciled in TULUNGAGUNG REGENCY due to in accordance with the Establishment Form Data registered in the Legal Entity Administration System database as a copy of Deed Number 39 dated the 19th of June 2024 made before MAHTUB JULIANTO, S.AB, S.H., M.KN., domiciled in TULUNGAGUNG

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

REGENCY.

SECOND : Authorized capital, issued capital and paid capital as stated in the deed referred to in the FIRST point.

THIRD : Type of Company is PMDN FACILITY.

FOURTH : Composition of Shareholders, Board of Commissioners and Board of Directors is *Attached.*

FIFTH : This decree applies from the date stipulated.

If in the future there are mistakes, it will be corrected accordingly and/or if an error occurs, this decision will be null and void.

Stipulated in Jakarta, 22nd of June 2024.

o.b. MINISTER OF LAW AND HUMAN RIGHTS
REPUBLIC OF INDONESIA

(QR Code)

DIRECTOR GENERAL OF GENERAL LAW
ADMINISTRATION,

(Signature)

Cahyo Rahadian Muzhar, S.H., LLM.

19690918 199403 1 001

PRINTED ON the 22nd of June 2024

COMPANY REGISTRATION NUMBER AHU-0123197.AH.01.11.OF 2024 DATED 22nd of June 2024

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

(Logo)

DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

NUMBER AHU-0045232.AH.01.01.OF 2024

APPROVAL OF ESTABLISHMENT OF LIMITED LIABILITY COMPANY LEGAL ENTITY

PT. SAMPURNA SOLUSI TEKNOLOGI

1. Authorized Capital : IDR 5.000.000.000
2. Issued Capital : IDR 5.000.000.000
3. Composition of Shareholders, Board of Commissioners and Board of Directors

NAME	POSITION	SHARE CLASSIFICATION	NUMBER OF SHARES	TOTAL
HARDIONO HANDOKO	DIRECTOR	-	4.000	IDR 4.000.000.000
HARDIYANTI HARTANTO	COMMISSIONER	-	1.000	IDR 1.000.000.000

Stipulated in Jakarta, 22nd of June 2024.

o.b. MINISTER OF LAW AND HUMAN RIGHTS

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

(QR Code) REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF GENERAL LAW

ADMINISTRATION,

(Signature)

Cahyo Rahadian Muzhar, S.H., LLM.

19690918 199403 1 001

PRINTED ON the 22nd of June 2024

COMPANY REGISTRATION NUMBER AHU-0123205.AH.01.11.OF 2024 DATED 22nd of June 2024

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

1. Legalization of the Establishment

DATA OF THE COMPANY		
Name of the Company	:	SINAR PERKASA LOGISTIK
Abbreviated Name	:	
Type of Company	:	PMDN FACILITY
The Span of the Company	:	UNLIMITED
Status of the Company	:	PRIVATE
Phone Number	:	081330733425

DATA OF THE NOTARY PUBLIC		
Name of the Notary Public	:	MAHFUB JULIANTO S.AB, S.H., M.Kn.
Domicile of the Notary Public	:	TULUNGAGUNG DOMICILE
Deed Number	:	40
Date of Deed	:	19th of June 2024

DOMICILE OF COMPANY		
Address	:	Jl. P. Diponegoro 2 NO 83
RT (Neighborhood Association)	:	001
RW (Community Association)	:	006
Post Code	:	66217
Sub-District	:	KARANGWARU
District	:	TULUNGAGUNG
Regency	:	TULUNGAGUNG REGENCY
Province	:	EAST JAVA

AIMS AND PURPOSES

Data of Indonesian Business Classification (IBC) of: 2020

No	IBC Code	IBC Title	IBC Description

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

1	46900	Wholesale Trade in Various Kinds of Goods	This group includes the business of wholesale trade of various goods without specializing in any particular goods (without any specific specialization), including warehousing.
2	52101	Warehousing and Storage	This group includes businesses engaged in the temporary storage of goods before they are shipped to their final destination, with a commercial purpose.
3	52291	Transportation Management Services	This group includes businesses involved in the shipping and or packing of goods in large volumes, via rail transport, land transport, sea transport, and air transport.
4	52292	Freight Forwarding Activities for Rail Transport and Land Transport	This group includes businesses involved in the shipping and or packing of goods in large volumes, whether transported by rail or land vehicles.
5	52293	Shipload Expedition Activities	This group includes businesses involved in the shipping and or packing of goods in large volumes for transportation.
6	52294	Air Freight Forwarding Activities	This group includes businesses involved in the shipping and/or packing of goods in large volumes, transported by air.

AUTHORIZED CAPITAL

Share Classification	Price Per Share	Number of Shares	Total
-	IDR. 1000000	5.000	IDR. 5.000.000.000

ISSUED CAPITAL

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

Share Classification	Price Per Share	Number of Shares	Total
-	IDR. 1000000	5.000	IDR. 5.000.000.000

PAID-UP CAPITAL
IDR. 5.000.000.000 **In the form of money.**

ADMINISTRATOR AND SHAREHOLDERS

Name	Position	Address	Share Classification	Number of Shares	Total
HARDIONO HANDOKO, *Place Date of Birth: Trenggalek, 25th of March 1982*	DIRECTOR	Jl. P. Diponegoro 2 NO 83	-	4.000	IDR. 4.000.000.000
HARDIYANTI HARTANTO, Place Date of Birth: TULUNGAGUNG, 5th of May 1977	COMMISSIONER	Perum Istana Beji Blok C3	-	1.000	IDR. 1.000.000.000

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

SCAN

BUSINESS IDENTIFICATION NUMBER

BUSINESS ID NO : 2706240002595

PEMERINTAH REPUBLIK INDONESIA

PERIZINAN BERUSAHA BERBASIS RISIKO
NOMOR INDUK BERUSAHA: 2706240002595

Berdasarkan Undang-Undang Nomor 6 Tahun 2023 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang Nomor 2 Tahun 2022 tentang Cipta Kerja Menjadi Undang-Undang, Pemerintah Republik Indonesia menerbitkan Nomor Induk Berusaha (NIB) kepada:

1. Nama Pelaku Usaha	: PT SAMPURNA SOLUSI TEKNOLOGI
2. Alamat Kantor	: Jl.P.Diponegoro 2 NO 83, Desa/Kelurahan Karangwaru, Kec. Tulungagung, Kab. Tulungagung, Provinsi Jawa Timur, Kode Pos: 66217
No. Telepon	: 081330733425
Email	: sampurna@safexglobal.id
3. Status Penanaman Modal	: PMDN
4. Kode Klasifikasi Baku Lapangan Usaha Indonesia (KBLI)	: Lihat Lampiran
5. Skala Usaha	: Usaha Kecil

NIB ini berlaku di seluruh wilayah Republik Indonesia selama menjalankan kegiatan usaha dan berlaku sebagai Angka Pengenal Impor (API-P), hak akses kepabeanan, pendaftaran kepesertaan jaminan sosial kesehatan dan jaminan sosial ketenagakerjaan, serta bukti pemenuhan laporan pertama Wajib Lapor Ketenagakerjaan di Perusahaan (WLKP).

Pelaku Usaha dengan NIB tersebut di atas dapat melaksanakan kegiatan berusaha sebagaimana terlampir dengan tetap memperhatikan ketentuan peraturan perundang-undangan.

Diterbitkan di Jakarta, tanggal: 27 Juni 2024

Menteri Investasi/
Kepala Badan Koordinasi Penanaman Modal,

Ditandatangani secara elektronik

Dicetak tanggal: 27 Juni 2024

1. *Dokumen ini diterbitkan sistem OSS berdasarkan data dari Pelaku Usaha, tersimpan dalam sistem OSS, yang menjadi tanggung jawab Pelaku Usaha.*
2. *Dalam hal terjadi kekeliruan isi dokumen ini akan dilakukan perbaikan sebagaimana mestinya.*
3. *Dokumen ini telah ditandatangani secara elektronik menggunakan sertifikat elektronik yang diterbitkan oleh BSrE-BSSN.*
4. *Data lengkap Perizinan Berusaha dapat diperoleh melalui sistem OSS menggunakan hak akses.*

Balai Sertifikasi Elektronik

PEMERINTAH REPUBLIK INDONESIA

PERIZINAN BERUSAHA BERBASIS RISIKO
LAMPIRAN
NOMOR INDUK BERUSAHA: 2706240002595

Lampiran berikut ini memuat daftar bidang usaha untuk:

No.	Kode KBLI	Judul KBLI	Lokasi Usaha	Tingkat Risiko	Perizinan Berusaha		
					Jenis	Status	Keterangan
1	62012	Aktivitas Pengembangan Aplikasi Perdagangan Melalui Internet (E-Commerce)	Jl. Diponegoro 2 No. 83, Desa/Kelurahan Karangwaru, Kec. Tulungagung, Kab. Tulungagung, Provinsi Jawa Timur Kode Pos: 66217 Usaha Mikro berjalan sejak: Juni 2024	Rendah	NIB	Terbit	-
2	62019	Aktivitas Pemrograman Komputer Lainnya	Jl. Diponegoro 2 No. 83, Desa/Kelurahan Karangwaru, Kec. Tulungagung, Kab. Tulungagung, Provinsi Jawa Timur Kode Pos: 66217 Usaha Mikro berjalan sejak: Juni 2024	Rendah	NIB	Terbit	-
3	62090	Aktivitas Teknologi Informasi Dan Jasa Komputer Lainnya	Jl. Diponegoro 2 No. 83, Desa/Kelurahan Karangwaru, Kec. Tulungagung, Kab. Tulungagung, Provinsi Jawa Timur Kode Pos: 66217 Usaha Mikro berjalan sejak: Juni 2024	Rendah	NIB	Terbit	-
4	62015	Aktivitas Pemrograman Berbasis Kecerdasan Artifisial	Jl. Diponegoro 2 No. 83, Desa/Kelurahan Karangwaru, Kec. Tulungagung, Kab. Tulungagung, Provinsi Jawa Timur Kode Pos: 66217 Usaha Mikro berjalan sejak: Juni 2024	Menengah Rendah	NIB	Terbit	-
					Sertifikat Standar	Terbit	-
5	62021	Aktivitas Konsultasi Keamanan Informasi	Jl. Diponegoro 2 No. 83, Desa/Kelurahan Karangwaru, Kec. Tulungagung, Kab. Tulungagung, Provinsi Jawa Timur Kode Pos: 66217	Menengah Tinggi	NIB	Terbit	-
					Sertifikat Standar	- Belum Terverifikasi - Lakukan pemenuhan persyaratan melalui	Lakukan pemenuhan standar melalui oss.go.id paling lambat 90 (sembilan puluh) hari kerja sebelum

			Usaha Mikro berjalan sejak: Juni 2024			oss.go.id	waktu perkiraan mulai beroperasi/produksi
6	62029	Aktivitas Konsultasi Komputer dan Manajemen Fasilitas Komputer Lainnya	Jl. Diponegoro 2 No. 83, Desa/Kelurahan Karangwaru, Kec. Tulungagung, Kab. Tulungagung, Provinsi Jawa Timur Kode Pos: 66217 Usaha Mikro berjalan sejak: Juni 2024	Menengah Tinggi	NIB	Terbit	-
					Sertifikat Standar	- Belum Terverifikasi - Lakukan pemenuhan persyaratan melalui oss.go.id	Lakukan pemenuhan standar melalui oss.go.id paling lambat 90 (sembilan puluh) hari kerja sebelum waktu perkiraan mulai beroperasi/produksi

1. Dengan ketentuan bahwa NIB tersebut hanya berlaku untuk Kode dan Judul KBLI yang tercantum dalam lampiran ini.
2. Pelaku Usaha wajib memenuhi persyaratan dan/atau kewajiban sesuai Norma, Standar, Prosedur, dan Kriteria (NSPK) Kementerian/Lembaga (K/L).
3. Verifikasi dan/atau pengawasan pemenuhan persyaratan dan/atau kewajiban Pelaku Usaha dilakukan oleh Kementerian/Lembaga/Pemerintah Daerah terkait.
4. Lampiran ini merupakan bagian tidak terpisahkan dari dokumen NIB tersebut.

TRANSLATION

(Logo)

THE GOVERNMENT OF THE REPUBLIC OF INDONESIA

RISK-BASED BUSINESS LICENSING

BUSINESS INDEX NUMBER: 2706240002595

According to Law Number 6 of 2023 regarding Stipulation of Government Regulation in Lieu of Law Number 2 of 2022 regarding Job Creation Into Law, the Government of the Republic of Indonesia issues Business Index Number to:

1.	Name of Businessperson	: PT SAMPURNA SOLUSI TEKNOLOGI
2.	Address	: Jl. P.Diponegoro 2 NO. 83, Karangwaru Village/Sub-district,. Tulungagung District, Tulungagung Regency, East Java Province, Post Code: 66217
	Telephone No.	: 081330733425
	Email	: sinar@safexglobal.id
3.	Capital Investment Status	: PMDN
4.	Indonesian Business Classification Code	: See Attachment
5.	Scale of Business	: Small Scale

This Business Index Number is valid throughout the territory of the Republic of Indonesia while carrying out business activities and is valid as an Import Identification Number (API-P),

1. This document is issued by Online Single Submission (OSS) system according to the data of the Businessperson, it is documented in the OSS system which becomes the responsibility of the Businessperson. *2. If there is an error in the content of this document, refinement shall be done as it should be.* *3. This document has been signed electronically using an electronic certificate issued by Electronic Certification Agency-State Cyber and Code Agency.* *4. Complete data of the Business Licensing can be obtained through OSS system using access rights.*	(Logo)	Electronic Certification Agency

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

customs access rights, registration of social health security and employment social security, as well as proof of fulfillment of the first Compulsory Employment Report in Companies (WLKP).

The Businessperson with the above mentioned Business Index Number can carry out their business activity as attached with due observance of the provisions of the legislation.

Issued in Jakarta, on: the 27th of June 2024

Minister of Investment/

Head of Investment Coordination Agency

(QR Code)

Signed electronically

Printed on: the 27th of June 2024

1. This document is issued by Online Single Submission (OSS) system according to the data of the Businessperson, it is documented in the OSS system which becomes the responsibility of the Businessperson. *2. If there is an error in the content of this document, refinement shall be done as it should be.* *3. This document has been signed electronically using an electronic certificate issued by Electronic Certification Agency-State Cyber and Code Agency.* *4. Complete data of the Business Licensing can be obtained through OSS system using access rights.*	(Logo)	Electronic Certification Agency

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

(Logo)

THE GOVERNMENT OF THE REPUBLIC OF INDONESIA

RISK-BASED BUSINESS LICENSING

ATTACHMENT

BUSINESS INDEX NUMBER: 2706240005532

The following attachment contains the list of business fields:

No.	Indonesian Business Classification Code	Indonesian Business Classification Title	Business Location	Risk Classification	Business Licensing		
					Type	Status	Information
1	63122	Internet Trading Application Development Activities (E-Commerce)	Jl. DIPONEGORO 2 NO. [illegible] Karangwaru Village/Sub-district, Tulungagung District, Tulungagung Regency, East Java Province Post Code 66217 Micro Business Available since: June 2024	Low	Business Index Number	Issued	-

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

No	Indonesian Business Classification Code	Indonesian Business Classification Title	Business Location	Risk Classification	Business Licensing		
					Type	Status	Information
2	62019	Other Computer Programming Activities	JL. DIPONEGORO 2 NO. 81, Karangwaru Village Sub-district, Tulungagung District, Tulungagung Regency, East Java Province Post Code 66217 Micro Business running since June 2024	Low	Business Index Number	Issued	-
3	62090	Other Information Technology Activities and Computer Services	JL. DIPONEGORO 2 NO. 81, Karangwaru Village Sub-district, Tulungagung District, Tulungagung Regency, East Java Province Post Code 66217 Micro Business running since June 2024	Low	Business Index Number	Issued	

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

TRANSLATION

No.	Indonesian Business Classification Code	Indonesian Business Classification Title	Business Location	Risk Classification	Business Licensing		
					Type	Status	Information
4	62015	Artificial Intelligence Based Programming Activities	JL. DIPONEGORO 3 NO. 83, Karangwaru Village/Sub-district, Tulungagung District, Tulungagung Regency, East Java Province Post Code 66217 Micro Business running since June 2024	Medium Low	Business Index Number	Issued	-
					Standard Certificate	Issued	
5	62021	Information Security Consulting Activities	JL. DIPONEGORO 3 NO. 83, Karangwaru Village/Sub-district, Tulungagung District, Tulungagung Regency, East Java Province Post Code 66217 Micro Business running since June 2024	Medium High	Business Index Number	Issued	
					Standard Certificate	Not Verified - Fulfill requirements across goal	Fulfill standards are assigned no later than 90 (ninety) working days before

I, **MUHAMMAD ARIFIN**, Sworn Translator in the Republic of Indonesia based on the laws and regulations in force in the Republic of Indonesia, hereby certify and declare, in accordance with my oath of office, that this document is a true, faithful, and complete translation of the source document that provided to me.

Bali, 15 JUL 2024

MUHAMMAD ARIFIN
PENERJEMAH TERSUMPAH
B. Indonesia ke B. Inggris - B. Inggris ke B. Indonesia

MUHAMMAD ARIFIN
Sworn Translator [Indonesian to English and English to Indonesian]
Decree of the Minister of Law and Human Rights of the Republic of Indonesia
No. AHU-55 AH.03.07.2022 dated October 5th, 2022.

Address	: Jalan Raya Kuta 127, Kuta 80361, Badung, Bali, Indonesia
Telephone	: +62 818 420 444 Email: info@muhammadarifin.com
Register No.	: 4112407521715 15

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SCAN

TAX IDENTIFICATION NUMBER

TAX ID : 19.947.657.3-629.000

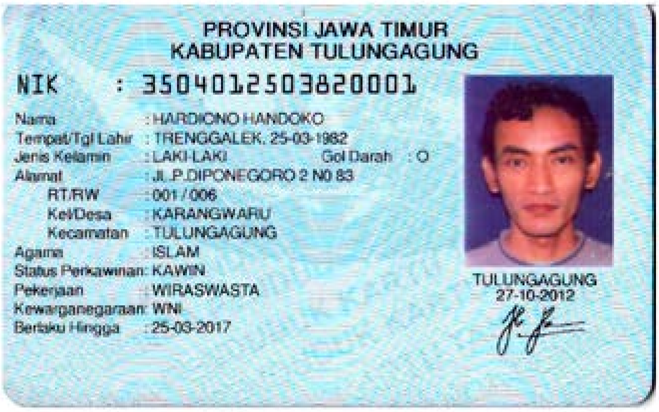
PROOF OF ADDRESS

LIST OF DIRECTORS

LIST OF SIGNATORIES

sampurna.co . cs@sampurna.co

NATIONAL ID AND TAX ID
AS DIRECTOR & SIGNATORY



PROVINSI JAWA TIMUR
KABUPATEN TULUNGAGUNG

NIK : 3504012503820001

Nama : HARDIONO HANDOKO
Tempat/Tgl Lahir : TRENGGALEK, 25-03-1982
Jenis Kelamin : LAKI-LAKI Gol Darah : O
Alamat : JL.P.DIPONEGORO 2 NO 83
RT/RW : 001 / 006
Kel/Desa : KARANGWARU
Kecamatan : TULUNGAGUNG
Agama : ISLAM
Status Perkawinan: KAWIN
Pekerjaan : WIRASWASTA
Kewarganegaraan: WNI
Berlaku Hingga : 25-03-2017

TULUNGAGUNG
27-10-2012

KEMENTERIAN KEUANGAN REPUBLIK INDONESIA
DIREKTORAT JENDERAL PAJAK

NPWP : 80.912.623.8-629.000
HARDIONO HANDOKO
NIK : 3504012503820001

JL. P.DIPONEGORO GG. 2 NO. 83 RT. 001 RW. 006
KARANGWARU, TULUNGAGUNG
KAB. TULUNGAGUNG JAWA TIMUR

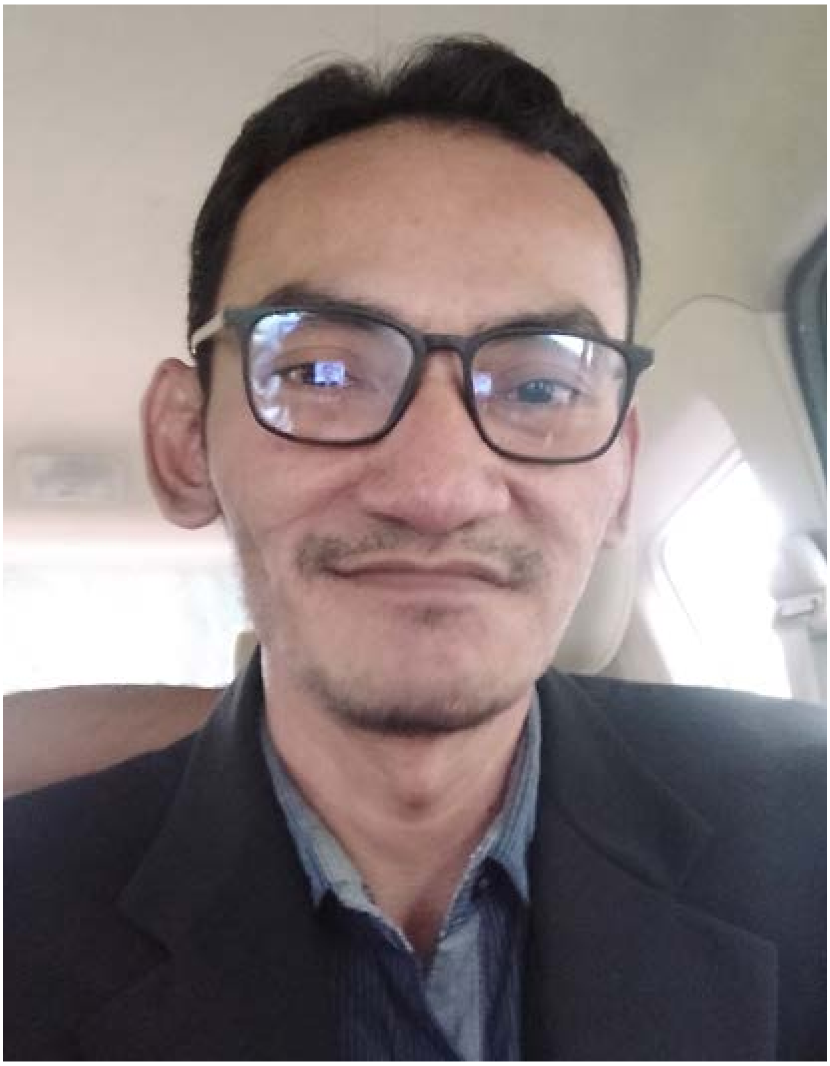
KPP PRATAMA TULUNGAGUNG

sampurna.co . cs@sampurna.co

PASSPORT SCAN
AS DIRECTOR & SIGNATORY


REPUBLIK INDONESIA
REPUBLIC OF INDONESIA
IDN PASPOR PASSPORT
JENIS / TYPE: P
KODE NEGARA / COUNTRY CODE: IDN
NO. PASPOR / PASSPORT NO.: E3600567
NAMA LENGKAP / FULL NAME: HARDIONO HANDOKO
KEWARGANEGARAAN / NATIONALITY: INDONESIA
TGL. LAHIR / DATE OF BIRTH: 25 MAR 1982
KELAMIN / SEX: L/M
TEMPAT LAHIR / PLACE OF BIRTH: TRENGGALEK
TGL. PENGELUARAN / DATE OF ISSUE: 21 JUL 2023
TGL. HABIS BERLAKU / DATE OF EXPIRY: 21 JUL 2033
NO.REG.: 1A13CF8219AXQW
KANTOR YANG MENGELUARKAN / ISSUING OFFICE: BLITAR
P<IDNHANDOKO<<HARDIONO<<<<<<<<<<<<<<<<<<<<<<<
E3600567<1IDN8203254M3307216350401250300018 2

PHOTOGRAPH
AS DIRECTOR & SIGNATORY



No. : 0018/SST-ID/06/2025
Date : June 18, 2025

Subject : Statement Letter of Company Directors

Dear Sir/Madam,

Through this letter, we hereby confirm the current composition of the Board of Directors of PT. Sampurna Solusi Teknologi, as registered and operating under the laws of the Republic of Indonesia, with the following details:

List of Company Directors

Name	: Hardiono Handoko
Position	: Director
Nationality	: Indonesian
Date of Birth	: March 25, 1982
ID Number (KTP)	: 3504012503820001
Passport Number	: E3600567
Address	: Jl. P. Diponegoro 2 No. 83 Tulungagung, Jawa Timur 66217

This letter is issued upon the request of your institution for administrative purposes and reflects the valid and updated composition of the company's Board of Directors as of the date stated above.

Should you require any further information, please do not hesitate to contact us.

Thank you for your attention and cooperation.

Sincerely,
For and on behalf of
PT. SAMPURNA SOLUSI TEKNOLOGI

PT. SAMPURNA SOLUSI TEKNOLOGI

Hardiono Handoko
Director

PT. SAMPURNA SOLUSI TEKNOLOGI

No. : 0019/SST-ID/06/2025
Date : June 18, 2025

Subject : Statement Letter of Authorized Signatories

Dear Sir/Madam,

We hereby confirm the following individual(s) as the authorized signatory(ies) of PT. Sampurna Solusi Teknologi, with the authority to sign banking and financial documents on behalf of the company:

List of Authorized Signatories

Name	: Hardiono Handoko
Position	: Director
Nationality	: Indonesian
Date of Birth	: March 25, 1982
ID Number (ID)	: 3504012503820001

Name	: Norman Bin Mohd Yusoff
Position	: Financial Director
Nationality	: Malaysian
Date of Birth	: December 10, 1955
ID Number (MY)	: 551210106323

This authorization remains valid unless officially revoked or amended by the company through a written notice.

Thank you for your kind attention and cooperation.

Sincerely,
For and on behalf of
PT. SAMPURNA SOLUSI TEKNOLOGI

PT. SAMPURNA SOLUSI TEKNOLOGI

Hardiono Handoko
Director

PASSPORT SCAN
AS FINANCIAL DIRECTOR & SIGNATORY

SHARE HOLDING PATTERN OF THE COMPANY

COMPANY DOMICILE LETTER

LETTER OF APPOINTMENT AS FINANCIAL DIRECTOR

No. : 0020/SST-ID/06/2025
Date : June 18, 2025

Subject : Shareholding Pattern of PT. Sampurna Solusi Teknologi

Dear Sir/Madam,

We hereby confirm the shareholding structure of PT. Sampurna Solusi Teknologi, as of the date of this letter, is as follows:

Shareholding Pattern

NO	SHAREHOLDER NAME	TYPE	NO. OF SHARES	% OWNERSHIP
1.	Hardiono Handoko	Individual	4.000	80%
2.	Hardiyanti Hartanto	Individual	1.000	20%
TOTAL SHARES				100%

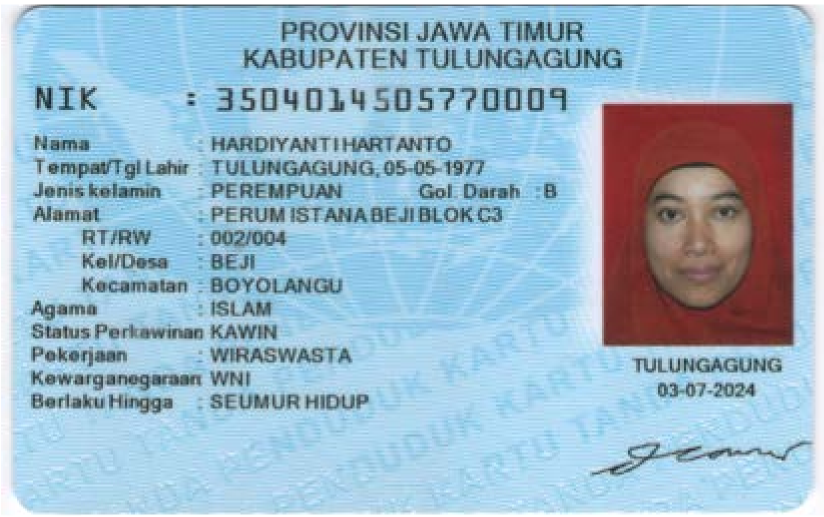
This structure is in accordance with the Articles of Association and is valid as of today's date. Should you require any further information, please do not hesitate to contact us.

Thank you for your attention and cooperation.

Sincerely,
For and on behalf of
PT. SAMPURNA SOLUSI TEKNOLOGI

Hardiono Handoko
Director

NATIONAL ID AND TAX ID
AS COMMISIONER AND SHAREHOLDER


PROVINSI JAWA TIMUR
KABUPATEN TULUNGAGUNG

NIK : 3504014505770009

Nama : HARDIYANTI HARTANTO
Tempat/Tgl Lahir : TULUNGAGUNG, 05-05-1977
Jenis kelamin : PEREMPUAN Gol. Darah : B
Alamat : PERUM ISTANA BEJI BLOK C3
RT/RW : 002/004
Kel/Desa : BEJI
Kecamatan : BOYOLANGU
Agama : ISLAM
Status Perkawinan : KAWIN
Pekerjaan : WIRASWASTA
Kewarganegaraan : WNI
Berlaku Hingga : SEUMUR HIDUP

TULUNGAGUNG
03-07-2024


npwp

KPP PRATAMA TULUNGAGUNG

76.178.694.6-629.000

HARDIYANTI HARTANTO

NPWP16 : 3504 0145 0577 0009

PERUM ISTANA BEJI NO. C3 RT. 002 RW. 004
BEJI, BOYOLANGU
KAB. TULUNGAGUNG JAWA TIMUR
Tanggal Terdaftar 16/06/2016

djp

NAFARA

SURAT KETERANGAN DOMISILI

NO. 026 / VO - TA / VI / 2024

Kami yang bertanda tangan dibawah ini, bertindak atas nama PT. Nafara Pro Nusantara:

Nama : Moh Irfan

Jabatan : Manajer Eksekutif

Dengan ini menerangkan bahwa,

Perusahaan Atas Nama:

PT. Sampurna Solusi Teknologi

Adalah benar berdomisili di tempat kami dengan alamat:

Jl. Diponegoro 2 No. 83, RT 001 RW 006 Kelurahan Karangwaru, Kecamatan Tulungagung, Kabupaten Tulungagung, Propinsi Jawa Timur, Indonesia 66217

Masa berlaku surat ini ialah selama 1 tahun 2 bulan, terhitung sejak tanggal **19 Juni 2024** sampai dengan **19 September 2025**. Demikian surat keterangan ini dibuat untuk dipergunakan sebagaimana mestinya

Dibuat di Tulungagung, Tanggal 27 Juni 2024

PT. Nafara Pro Nusantara,

nafara

Moh Irfan

Manajer Eksekutif

TRANSLATION

CERTIFICATE OF DOMICILE

NO. 026 / VO - TA / VI / 2024

We, the undersigned, acting on behalf of PT. Nafara Pro Nusantara:

Name : Moh Irfan

Position : Executive Manager

Hereby declares that,

The Company Named:

PT. Sampurna Solusi Teknologi

Is domiciled at our location at:
Jl. Diponegoro 2 No. 83, RT 001 RW 006, Karangwaru Village, Tulungagung District, Tulungagung Regency, East Java Province, Indonesia 66217

The validity period of this certificate is 1 year and 2 months, commencing from June 19, 2024, to September 19, 2025. This certificate is made for proper use.

Done in Tulungagung, June 27, 2024
PT. Nafara Pro Nusantara,

Moh Irfan
Executive Manager

PT. SAMPURNA SOLUSI TEKNOLOGI

SURAT KEPUTUSAN

NOMOR: 001/SST/VI/2024

TENTANG

PENGANGKATAN DIREKTUR KEUANGAN

MENIMBANG:

1. Bahwa, telah didirikannya perusahaan PT. SAMPURNA SOLUSI TEKNOLOGI, berdasarkan SK Menteri Hukum dan Hak Asasi Manusia Republik Indonesia, Nomor AHU-0045226.AH.01.01.TAHUN 2024
2. Bahwa, telah ditetapkannya Anggaran Dasar Perseroan, sesuai Akta Pendirian Nomor 40 Tanggal 19 Juni 2024 yang dibuat dihadapan Notaris MAHTUB JULIANTO, S.Ab., S.H., M.Kn.
3. Bahwa, seiring perkembangan perusahaan diperlukan personil penanggungjawab untuk mengisi posisi tersebut, maka atas kebijakan jajaran pemegang saham, telah diputuskan pengangkatan Direktur Keuangan.

MENGINGAT:

1. Undang-undang Nomor 40 Tahun 2007 Tentang Perseroan Terbatas beserta Peraturan Pelaksanaannya.
2. Anggaran Dasar PT. SAMPURNA SOLUSI TEKNOLOGI beserta Peraturan Perusahaan dan Pedoman Tata Kelola Perusahaan yang telah terbentuk.

MEMUTUSKAN

MENETAPKAN:

1. Mengangkat Saudara/i **NORMAN BIN MOHD YUSOFF** sebagai DIREKTUR KEUANGAN di perusahaan PT. SAMPURNA SOLUSI TEKNOLOGI, untuk mulai bekerja efektif pada Masa Jabatan 2024 s/d 2029.
2. Pengangkatan ini mulai berlaku sejak tanggal diterbitkannya Surat Keputusan ini.
3. Menentukan Tugas dan Tanggung Jawab yang melekat pada jabatan tersebut yang terlampir dalam Surat Keputusan ini.

Ditetapkan di : Tulungagung
Tanggal : 28 Juni 2024

PT. SAMPURNA SOLUSI TEKNOLOGI,

PT. SAMPURNA SOLUSI TEKNOLOGI

HARDIONO HANDOKO
Direktur Utama

Jl. P. Diponegoro 2 No. 83
Tulungagung, Jawa Timur, Indonesia 66217
+62 81330733425
sampurna@safexglobal.id

JOB DESCRIPTION
DIREKTUR KEUANGAN

NOMOR DOKUMEN	: SK/SST-DU/01	NAMA JABATAN	: **DIREKTUR KEUANGAN**
VERSI DOKUMEN	: 001	DIVISI	: -
TANGGAL EFEKTIF	: 28/06/2026	ATASAN LANGSUNG	: DIREKTUR UTAMA
HALAMAN	: hal 2 dari 2	BAWAHAN	: Manajer, Jajaran Staff

TUGAS UTAMA

Membantu Direktur Utama mewujudkan visi dan misi perusahaan, Melakukan evaluasi kinerja perusahaan bersama para direksi yang lain, mewakili direktur utama dalam rapat perusahaan dan mengelola rekening perusahaan.

TANGGUNG JAWAB

Melakukan evaluasi secara umum dan berkoordinasi dengan jajaran direksi.

NO	DESKRIPSI	SKALA WAKTU H/M/B/T
1.	Melakukan pengawasan kinerja keuangan perusahaan secara umum.	H
2.	Menghadiri rapat manajemen dan rapat direksi.	H
3.	Melaksanakan tugas yang didelegasikan oleh Direktur Utama.	H
4.	Mewakili Direktur Utama urusan perbankan dan kunjungan kerja.	M/B
5.	Memberikan arahan kepada jajaran direksi untuk meningkatkan kinerja keuangan.	H

KEWENANGAN

Melakukan tindakan, keputusan, dan ketentuan sesuai proporsi jabatan

1.	Menjadi Authorized Signatory dalam Penandatangan Dokumen Keuangan pada Rekening Perusahaan
2.	Memberikan perintah kepada staf sesuai dengan arahan Direktur Utama.
3.	Memeriksa hasil kerja dan melakukan evaluasi kinerja manajemen keuangan secara umum.

INDIKATOR

Kinerjanya dikatakan baik, jika tercapai indikasi berikut:

1.	Tercapainya stabilitas kinerja finansial dan operasional perusahaan.
2.	Meningkatnya kinerja perusahaan secara umum hingga tercapainya visi, misi, dan perencanaan usaha.

TRANSLATION

DECREE
NUMBER: 001/SST/VI/2024

CONCERNING
THE APPOINTMENT OF THE DIRECTOR OF FINANCE

CONSIDERING:

1. That, the company PT. SAMPURNA SOLUSI TEKNOLOGI has been established, based on Decree of the Minister of Law and Human Rights of the Republic of Indonesia, Number AHU-0045226.AH.01.01.TAHUN 2024.
2. That, the Company's Articles of Association have been stipulated, in accordance with Deed of Establishment Number 40 dated June 19, 2024, drawn up before Notary MAHTUB JULIANTO, S.Ab., S.H., M.Kn.
3. That, as the company's development requires responsible personnel to fill this position, therefore, at the discretion of the shareholders, it has been decided to appoint a Director of Finance.

REMEMBER

1. Law Number 40 of 2007 concerning Limited Liability Companies and its Implementing Regulations.
2. The Articles of Association of PT. SAMPURNA SOLUSI TEKNOLOGI, along with the Company Regulations and Corporate Governance Guidelines that have been established.

DECISSION

ASSIGN

1. To appoint Mr./Mr. NORMAN BIN MOHD YUSOFF as DIRECTOR OF FINANCE at PT. SAMPURNA SOLUSI TEKNOLOGI, to begin work effectively from the 2024 to 2029 term.
2. This appointment shall be effective as of the date of issuance of this Decree.
3. Determining the Duties and Responsibilities inherent in the position as attached to this Decree.

Established in : Tulungagung
Date : June 28, 2024

PT. SAMPURNA SOLUSI TEKNOLOGI,

HARDIONO HANDOKO
PRESIDENT DIRECTOR

JOB DESCRIPTION

TRANSLATION

FINANCE DIRECTOR

DOCUMENT NUMBER : SK/SST-DU/01
DOCUMENT VERSION : 001
EFFECTIVE DATE : June 28, 2026
PAGE : page 2

POSITION NAME : **FINANCE DIRECTOR**
DIVISION : -
IMMEDIATE SUPERVISOR: PRESIDENT DIRECTOR
SUBSCRIPTION : Managers, Staff

MAIN DUTIES

Assist the President Director in realizing the company's vision and mission, conduct company performance evaluations with other directors, represent the President Director in company meetings, and manage the company's accounts.

RESPONSIBILITY

Conducting general evaluations and coordinating with the board of directors.

NO	DESCRIPTION	TIME SCALE H/M/B/T
1.	Conduct general monitoring of the company's financial performance.	H
2.	Attending management meetings and board meetings.	H
3.	Carry out tasks delegated by the President Director.	H
4.	Representing the President Director for banking affairs and working visits.	M/B
5.	Provide direction to the board of directors to improve financial performance.	H

AUTHORITY

Carry out actions, decisions and provisions in accordance with the proportion of the position

1.	Becoming an Authorized Signatory in Signing Financial Documents on Company Accounts
2.	Give orders to staff in accordance with the direction of the Main Director.
3.	Checking work results and conducting general financial management performance evaluations.

INDICATOR

Its performance is said to be good if the following indications are achieved:

1.	Achieving stability in the company's financial and operational performance.
2.	Improving the company's performance in general until the vision, mission and business planning are achieved.

sampurna.co . cs@sampurna.co

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PT. SAMPURNA
SOLUSI
TEKNOLOGI

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