



beyond construction

**SURAT PERNYATAAN DIREKSI
TENTANG
TANGGUNG JAWAB ATAS LAPORAN KEUANGAN KONSOLIDASIAN
31 MARET 2024 (TIDAK DIAUDIT) DAN 31 DESEMBER 2023 (DIAUDIT)
PT ADHI KARYA (PERSERO) TBK DAN ENTITAS ANAK**

***DIRECTOR'S STATEMENT LETTER
RELATING TO
THE RESPONSIBILITY ON THE CONSOLIDATED FINANCIAL STATEMENTS
MARCH 31, 2024 (UNAUDITED) AND DECEMBER 31, 2023 (AUDITED)
PT ADHI KARYA (PERSERO) TBK AND SUBSIDIARIES***

- | | | |
|---|---|--|
| 1. Nama/Name | : | Entus Asnawi Mukhson |
| Alamat Kantor/Office Address | : | Jl. Raya Pasar Minggu KM 18, Jakarta – 12510, |
| Alamat Domisili sesuai KTP /
Domicile as stated in ID Card | : | Jl. Cendana 7 No. 23, RT/RW. 002/006, Jaka
Sampurna, Bekasi Barat |
| Nomor Telepon/Phone Number | : | 021 – 7975312 |
| Jabatan/Title | : | Direktur Utama / President Director |
| 2. Nama/Name | : | Bani Iqbal |
| Alamat Kantor/Office Address | : | Jl. Raya Pasar Minggu KM 18, Jakarta – 12510, |
| Alamat Domisili sesuai KTP /
Domicile as stated in ID Card | : | Jl. Cipinang Kebembem II/4, RT/RW. 014/013,
Pisangan Timur, Pulogadung, Jakarta Timur |
| Nomor Telepon/Phone Number | : | 021 – 7975312 |
| Jabatan/Title | : | Direktur Keuangan / Director of Finance |

Menyatakan bahwa :

State that :

- | | |
|---|---|
| 1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian; | 1. We are responsible for the preparation and presentation of the consolidated financial statements; |
| 2. Laporan keuangan konsolidasian telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia; | 2. The consolidated financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards; |
| 3. a. Semua informasi dalam laporan keuangan konsolidasian telah dimuat secara lengkap dan benar, dan | 3. a. All information has been fully and correctly disclosed in the consolidated financial statements, and |
| b. Laporan keuangan konsolidasian tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material; | b. The consolidated financial statements do not contain misleading material information or facts, and do not conceal any information and facts; |
| 4. Kami bertanggung jawab atas sistem pengendalian Intern dalam Perseroan. | 4. We are responsible for the Company's internal control system. |

Demikian pernyataan ini dibuat dengan sebenarnya.

This statement letter has been made truthfully.

Atas nama dan mewakili Dewan Direksi

For and on behalf of the Board of Directors.

Jakarta, 30 April 2024 / Jakarta, April 30, 2024

PT ADHI KARYA (PERSERO) TBK

ENTUS ASNAWI MUKHSON

Direktur Utama /
President Director

BANI IQBAL

Direktur Keuangan /
Director of Finance