



PT ARTHAVEST Tbk

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SURAT PERSETUJUAN KOMISARIS
COMMISSIONER APPROVAL LETTER

(No.001/AV/VI/2016-KOM)

Setelah menimbang dan memperhatikan sebagaimana yang di persyaratkan dalam peraturan Badan Pengawas Pasar Modal (Bapepam) Nomor IX.I.5 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit dan peraturan Bursa Efek Indonesia (BEI) Nomor Kep-315/BEJ/062000 tentang pembentukan Komite Audit dalam rangka penyelenggaraan Good Corporate Governance, dengan ini Dewan Komisaris Perseroan memutuskan menerima pengunduran diri :

After careful consideration the requirements stated under the Capital Market and Financial Institutions Supervisory Agency (Bapepam) regulations No. IX.I.5 regarding the Establishment and Implementation Guidance of the Audit Committee and the Indonesia Stock Exchange (BEI) regulation No. Kep-315/BEJ/062000 regarding the formation of the Audit Committee in maintaining a Good Corporate Governance, the Board of Commissioners of PT. Arthavest Tbk. has hereby decided to accept the resignation of:

- Masni Chou sebagai Anggota Komite Audit Perseroan terhitung tanggal 17 Juni 2016.
Masni Chou from the company's audit committee member effective per 17th June 2016.

Dan mengangkat :
And appointed:

- **Andre Salim** sebagai Anggota Komite Audit Perseroan terhitung tanggal 20 Juni 2016.
Andre Salim as the company's audit committee member effective per 20th June 2016.

Demikian Surat Keputusan ini dibuat untuk dijalankan sebagaimana mestinya.
Therefore, this letter has been made to be executed accordingly. Thank you for your kind attention and cooperation

Jakarta, 18 Juni 2016

Buntardjo Hartadi Sutanto
Komisaris Utama
Head Commissioner