



EMBASSY OF HUNGARY  
JAKARTA

No. KKM/12436-3/2020/Adm

Subject: Certification letter to support ROATEX Ltd. Zrt. at the Tender Pre-Qualification for the Multilane Free Flow Transaction System

Jakarta, 20<sup>th</sup> July 2020

To whom it may concern,

Regarding ROATEX Ltd. Zrt.'s participation at the Tender Pre-Qualification for the Multilane Free Flow Transaction System initiated by the Indonesia Toll Road Agency, the Embassy of Hungary in Jakarta hereby certifies the following:

1. In Hungary, every information concerning the actual operation of a company can be found in the so-called company register extract issued by the Ministry of Justice of Hungary.
2. In the Hungarian corporate legal system, there is no such document as a separate "Business License". The circle of activities that a company is entitled to carry out is listed in the company register extract. Based on the company register extract of ROATEX Ltd. Zrt., the activities of the company are as follows: engineering activities and related technical consultancy (main activity); other professional, scientific and technical activities n.e.c., activities of head offices, business and other management consultation activities.
3. Upon registering a company, the company only receives a notification about its establishment. There is no separate formal document concerning registry.

Kindly find attached the certified copy of the company register extract of ROATEX Ltd. Zrt.

Sincerely,



Lilla Karsay  
Charges d'affaires a.i.



## IGAZSÁGÜGYI MINISZTERIUM

CÉGREGISZTRÁCIÓS ÉS AZ ELEKTRONIKUS CÉGTÁRJÁRÁSBAN  
KÖZREMŰKÖDŐ SZOLGÁLAT

### Company register extract

The data of the ROATEX Ltd. Zártkörűen Működő Részvénytársaság (1055 Budapest, Falk Miksa utca 6. 5. em.) with company number Cg.01-10-049835 company effective as at 25 June 2020 are as follows:

#### I. Data not dependent on company form

1. **General data**  
Company number: 01-10-049835  
Company form: Share company  
Registered: 2018/06/12
2. **Name of the company**  
2/1. ROATEX Ltd. Zártkörűen Működő Részvénytársaság  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
3. **Abbreviated name of the company**  
3/1. ROATEX Ltd. Zrt.  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
4. **Foreign name(s), foreign abbreviated name(s) of the company**  
4/1. ROATEX Ltd. Limited Company, ROATEX Ltd.  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
5. **Seat of the company**  
5/1. 1055 Budapest, Falk Miksa utca 6. 5. em.  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
8. **Date of the deed of foundation**  
8/1. 5 June 2018  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*  
8/2. 30 December 2019  
*Date of registration: 2020/02/03 Published: 2020/02/05*  
*Effective: 2020/02/03 ...*  
8/3. 9 April 2020  
*Date of registration: 2020/04/28 Published: 2020/04/30*  
*Effective: 2020/04/28 ...*
902. **Activities of the company**  
9/1. 7112 '08 Engineering activities and related technical consultancy  
Main activity.  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*  
9/2. 7490 '08 Other professional, scientific and technical activities n.e.c.  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*

9/3. 7010 '08 Activities of head offices  
Date of registration: 2018/06/12 Published: 2018/06/14  
Effective: 2018/06/12 ...

9/4. 7022 '08 Business and other management consultancy activities  
Date of registration: 2018/06/12 Published: 2018/06/14  
Effective: 2018/06/12 ...

11. Subscribed capital of the company

Description	Amount	Currency
Total	5 051 000	HUF

Date of change: 2020/04/09

Date of registration: 2020/04/28 Published: 2020/04/30

Effective: 2020/04/09 ...

13. Data on the senior officer(s) and person(s) entitled to representation

13/2. Nagy Szabolcs (mother's birth name: Ujvári Ágota)

Date of birth: 1973/08/17

8761 Pacsa, Csány László utca 55.

Tax identification number: 8389443155

Manner of representation: independent

Title of the person entitled to representation: CEO (senior officer)

Certified signature statement or specimen signature countersigned by lawyer has been filed.

Start of legal relationship: 2018/06/05

Date of change: 2019/08/23

Date of registration: 2019/08/23 Published: 2019/08/24

Effective: 2019/08/23 ...

15. Data on the supervisory board members

15/1 Mohammad Soetrisno Bachir (mother's birth name: Latifah Djahri)

Permanent or temporary residence of foreigner:

ID 12220 Jakarta, Selatan, Daerah Khusus Ibukota, Jl. Simprug Golf 1 Grogol Sel., Kby. Lama, Kota No. 170.

Person in charge of deliveries: Orbán Kinga (mother's birth name: Simon Mária)

1077 Budapest, Almásy utca 3. 2. em. 16.

Start of legal relationship: 2018/06/05

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

15/2. Peter Ong (mother's birth name: Oei Si Moy)

Permanent or temporary residence of foreigner:

ID 12190 Jakarta Selatan, Daerah Khusus Ibukota, Jl. Tulodong Bawah Senayan, Kby. Baru, Kota No. 12.

Person in charge of deliveries: Orbán Kinga (mother's birth name: Simon Mária)

1077 Budapest, Almásy utca 3. 2. em. 16.

Start of legal relationship: 2018/06/05

Date of registration: 2018/06/12 Published: 2018/06/14

Effective: 2018/06/12 ...

15/3. Csigi Levente (mother's birth name: Lőrincz Klára)

Permanent or temporary residence of foreigner:

RO 400132 Kolozsvár/Cluj-Napoca, Traian Mosoiu utca 44/3.

Person in charge of deliveries: Dr. Szász Emese (mother's birth name: Sándor Mária)

1111 Budapest, Bartók Béla út 18. 2. em. 3.

Start of legal relationship: 2018/06/05

- Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
20. **Statistical code of the company**  
20/1 26356349-7112-114-01.  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
21. **Tax number of the company**  
21/1 *Tax number: 26356349-2-41.*  
*Community tax number: HU26356349.*  
*Tax number status: valid tax number*  
*Beginning of status: 2018/06/11*  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
32. **Account number of the company**  
32/1. 58600551-11251891-00000000  
*Date of opening the account: 2018/06/06.*  
*The account is handled by the DUNA TAKARÉK BANK Zrt. Budapest Aulich utcai Fiók (1054 Budapest, Aulich utca 3.).*  
*Company number: 08-10-001869*  
*Date of registration: 2018/06/19 Published: 2018/06/21*  
*Effective: 2018/06/19 ...*
- 32/2. 58600551-58101131-00000000  
*Date of opening the account: 2019/01/24.*  
*The account is handled by the DUNA TAKARÉK BANK Zrt. Budapest Aulich utcai Fiók (1054 Budapest, Aulich utca 3.).*  
*Company number: 08-10-001869*  
*Date of registration: 2019/01/31 Published: 2019/02/02*  
*Effective: 2019/01/31 ...*
45. **Electronic contact details of the company**  
45/1. *Company's mailing address: roatex@yahoo.com*  
*E-mail address of the company: roatex@yahoo.com*  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
49. **Company numbers**  
49/1. *Company number: 01-10-049835*  
*Registered by the Company Court of Budapest-Capital Tribunal.*  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*
59. **Official electronic contact details of the company**  
59/1. *Official electronic contact details of the company : 26356349#cegkapu*  
*Date of change: 2018/12/04*  
*Date of registration: 2018/12/04 Published: 2018/12/06*  
*Effective: 2018/12/04 ...*
60. **European Unique Identifier**  
60/1 *European Unique Identifier: HUOCCSZ.01-10-049835*  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*

## II. Data dependent on company form

3. **The share transfer is restricted by the deed of foundation**  
3/1. The share transfer is restricted by the deed of foundation.  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*

9. **Type of management**  
9/1. board of Directors consisting of one person  
*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*

10. **Number and face value of shares**  
10/2. Type of share: osztalék-elsőbbségi részvény  
Serial number: A

Quantity	Face value	Currency
1000	1000	HUF

Description: osztalék elsőbbségi részvény.

*Date of registration: 2018/06/12 Published: 2018/06/14*  
*Effective: 2018/06/12 ...*

- 10/3. Type of share: törzsrészvény  
Serial number: A

Quantity	Face value	Currency
4051	1000	HUF

Description: nyomdai úton előállított névre szóló törzsrészvény.

*Date of change: 2020/04/09*  
*Date of registration: 2020/04/28 Published: 2020/04/30*  
*Effective: 2020/04/09 ...*

The IM Company Information Service certifies that the data of this copy are based on the final court decrees. There is no unconsidered modification pending in company matter.

Prepared: 2020/06/25 13:19:52. At the date of issue, the provided data are identical with the data of the company registration system.

Microsec zrt.

