

# PT Citra Marga Nusaphala Persada Tbk

Infrastructure Solution Enterprise



## I. Formulir Informasi Peserta / Participant Information Form

### Informasi administratif Peserta

#### Participant's administrative information

Nama Badan Usaha/ Entity Name : Konsorsium CMNP-CPI-Delameta-Sky Toll

Alamat/Address : Gedung Citra Marga Jl. Yos Sudarso Kav 28  
Jakarta Utara

No. Telepon/ Telephone No. : 021-65306930

Situs/Alamat surel/ Website/Email : [www.citramarga.com](http://www.citramarga.com)/sekper@citramarga.com

**Dalam hal Konsorsium, nama resmi setiap anggota/ In the case of a Consortium, the legal name of each member :**

**Status** : PT Citra Marga Nusaphala Persada Tbk

**Negara tempat pendirian Peserta / Participant's country of establishment** : Indonesia

**Tahun pendirian Peserta / Participant's year of establishment** : 1987

**Alamat sah Peserta di negara tempat pendirian/Participant's legal address in the country of establishment:** : Gedung Citra Marga Jl. Yos Sudarso Kav 28  
Jakarta Utara

### Direksi / Board of Directors

Nama/ Name : Fitria Yusuf

No. KTP atau Paspor/ ID Card No. or Passport No. : 3171064912820002

Jabatan/ Position : Direktur Utama

Nama/ Name : Hasyim

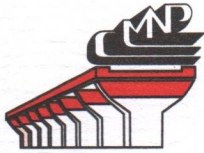
No. KTP atau Paspor/ ID Card No. or Passport No. : 3175010307670001

Jabatan/ Position : Direktur Independen

Nama/ Name : Bambang Hartadi

No. KTP atau Paspor/ ID Card No. or Passport No. : 3275052202570003

Jabatan/ Position : Direktur Independen



# PT Citra Marga Nusaphala Persada Tbk

Infrastructure Solution Enterprise



**Informasi lengkap mengenai pemegang saham induk (*ultimate beneficial ownership*), atau dalam hal merupakan perusahaan yang sebagian besar sahamnya terdaftar di bursa efek, rincian mengenai status terdaftar di bursa efek tersebut. *Full details of ultimate beneficial ownership, or, in the case of a company where a majority of the shares are listed on a stock exchange, details of the listing:***

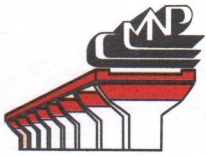
**Informasi perwakilan resmi Peserta /  
Participant's representative  
information**

Nama/Name	: BP2S SG/BNP PARIBAS SINGAPORE BRANCH WEALTH MANAGEMENT
Alamat/Address	: BNP Paribas Singapore (Wealth Management) 10 Collyer Quay #35-00 Ocean Financial Centre Singapore 049315
Nomor Telepon/Fax/Telephone/Fax numbers	:(65) 6210 388 Fax (65) 62103861
Alamat surel/E-mail address	: <a href="mailto:wealthmanagement@asia.bnpparibas.com">wealthmanagement@asia.bnpparibas.com</a>

**Terlampir adalah salinan dari dokumen-dokumen asli berikut:**

***Attached are copies of the following original documents:***

- Anggaran Dasar, Dokumen Pendirian Perusahaan, dan dokumen pendaftaran Peserta (termasuk setiap anggota Konsorsium, sepanjang berlaku)  
*Articles of Incorporation or Documents of Constitution, and documents of registration of the Participant (including each member of the Consortium, where applicable)*
- Tanda Daftar Perusahaan(TDP)  
*Company Registration Certificate*
- Untuk Konsorsium, Perjanjian Konsorsium (yang wajib dilegalisasi oleh notaris publik di Indonesia)  
*In the case of a Consortium, the Consortium agreement*
- Dokumen bukti yang mengindikasikan komposisi pemegang saham, direksi dan dewan komisaris  
*Evidentiary document indicating the composition of the Shareholders, Board of Directors and Board of Commissioners*
- Struktur Organisasi  
*Organizational structure*
- Surat Izin Usaha Peserta dan setiap anggota Konsorsium  
*Business License of the Participant or of each member of a Consortium*
- Fotokopi KTP/Paspor anggota direksi Peserta dan anggota direksi dari setiap anggota Konsorsium  
*Copy of ID Card/Passport of the members of the board of directors of the Participant or of each member of a Consortium*



# PT Citra Marga Nusaphala Persada Tbk

*Infrastructure Solution Enterprise*



- SPT (Surat Pemberitahuan) atau bukti pajak lainnya yang menyatakan Peserta telah memenuhi seluruh kewajiban pajaknya  
*Tax Return (SPT) or document stating that the Participant has fulfilled all of its tax obligations.*

Official Representative of  
**PT Citra Marga Nusaphala Persada Tbk**

**Fitria Yusuf**  
Direktur Utama