

#### III. Formulir Informasi Peserta / Participant Information Form

## Informasi administratif Peserta Participant's administrative information

Nama Badan Usaha/ Entity Name	:	PT. Semesta Energi Services
Alamat/Address		Gd. Graha Satria 1, 2nd floor suite 203A; Jl. Fatmawati Raya No.5 Jakarta Selatan 12430
No. Telepon/ Telephone No.	:	+62 21 75920030
Situs/Alamat surel/ Website/Email	:	www.semestaenergi.co.id / info@semestaenergi.co.id

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

Status	:	Perusahaan Dalam Negeri
Negara tempat pendirian Peserta / Participant's country of stablishment	:	Indonesia
Tahun pendirian Peserta / Participant's year of establishment		2011
Alamat sah Peserta di negara tempat pendirian/Participant's legal address in the country of establishment:	:	Gd. Graha Satria 1, 2nd floor suite 203A; Jl. Fatmawati Raya No.5 Jakarta Selatan 12430

#### Direksi / Board of Directiors

Nama/ Name		Herman
No. KTP atau Paspor/ ID Card No. Or Passport No.	:	1671050512790004
Jabatan/ Position		Direktur Utama
Nama/ Name	:	Fungsiono Woen
No. KTP atau Paspor/ ID Card No. Or Passport No.		3276040908590001
Jabatan/ Position	:	Direktur



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	and the second s	Herman
Alamat/Address	:	Gd. Graha Satria 1, 2nd floor suite 203A; Jl. Fatmawati Raya No.5 Jakarta Selatan 12430
NomorTelepon/Fax / Telephone/Fax numbers	:	+62 21 75920030 / +62 21 75920031
Alamat surel/E-mail address	:	herman.huang@semestaenergi.co.id

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

   Fundantiann desarment indicating the composition of the Shareholders, Board of Directors.

Evidentiary document indicating the composition of the Shareholders, Board of Directors and Board of Commissioners

- Stuktur 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



• 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

Perwakilan Resmi PT. Semesta Energi Services Official Representative of [Business Entity Name]

Semesta Ferrices

Herman [Name of the Representative]

<u>KONSULARISASI</u> CONSULARIZATION

[Jika dokumen ini dibuat dan ditandatangani di luar Indonesia]
[If this document is made and signed outside of Indonesia.