



**DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA**  
**NUMBER AHU-0086928.AH.01.01.YEAR 2023**  
**ABOUT**  
**APPROVAL OF THE ESTABLISHMENT OF A LIMITED LIABILITY COMPANY LEGAL ENTITY**  
**PT BREEDER RESERVE INDONESIA**

**Weigh** : a That based on the Application of Notary DENY SUKSESTI SH, M.KN., according to the copy of Deed Number 05 Dated November 7, 2023 made by DENY SUKSESTI SH, M.KN. concerning the Establishment of the Legal Entity PT BREEDER RESERVE INDONESIA dated November 14, 2023 with Registration Number 4023111435103961 has been in accordance with the requirements for ratification of the Establishment of a Legal Entity of the Company;

b That based on the considerations as referred to in letter a, it is necessary to stipulate a decision of the Minister of Law and Human Rights regarding the Ratification of the Establishment of the Legal Entity PT BREEDER RESERVE INDONESIA.

**MEMUTUSKAN :**

**Setting**  
**FIRST** : To ratify the establishment of a legal entity - PT BREEDER RESERVE INDONESIA - domiciled in SURABAYA CITY because it is in accordance with the Establishment Data Format stored in the Legal Entity Administration System database as a copy of Deed Number 05 dated November 7, 2023 made by DENY SUKSESTI SH, M.KN., domiciled in SIDOARJO REGENCY.

**SECOND** : Authorized capital, issued capital and paid-up capital as stated in the deed referred to in the FIRST point.

**THIRD** : Type of NATIONAL PRIVATE Company.

**FOURTH** : The composition of shareholders, the Board of Commissioners and the Board of Directors is attached.

**FIFTH** : This decision is effective from the date of stipulation.  
If it turns out in the future that there is a mistake, it will be corrected as appropriate and/or if there is an error, this decision will be canceled or revoked.

Established in Jakarta, November 14, 2023.



MINISTER OF LAW AND HUMAN RIGHTS  
REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF GENERAL LEGAL ADMINISTRATION,

Cahyo Rahadian Muzhar, SH, LL.M. 19690918  
199403 1 001

PRINTED ON November 14, 2023  
LIST OF COMPANIES NUMBER AHU-0228824.AH.01.11.YEAR 2023 DATED 14 November 2023



APPENDIX TO THE DECREE OF THE MINISTER OF LAW AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA  
NUMBER AHU-0086928.AH.01.01.YEAR 2023  
ABOUT  
APPROVAL OF THE ESTABLISHMENT OF A LIMITED LIABILITY COMPANY LEGAL ENTITY  
PT BREEDER RESERVE INDONESIA

- 1. Basic Capital: Rp. 50,000,000
- 2. Capital Placed: Rp. 50,000,000
- 3. Composition of Shareholders, Board of Commissioners and Board of Directors

Number	Department	Classification Stocks	Number of Sheets Stocks	Total
AJI LUKAS KRISTANTO	DIRECTOR			5 Rp. 2,500,000
MICHAEL WONGSO	COMMISSIONER			30 Rp. 15,000,000
IVAN KRISTANTO	COMMISSIONER			65 Rp. 32,500,000



Established in Jakarta, November 14, 2023.

MINISTER OF LAW AND HUMAN RIGHTS  
REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF GENERAL LEGAL ADMINISTRATION,

Prof. Dr. Cahyo Rahadian Muzhar, SH, LL.M.  
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