



**SURAT PERNYATAAN DIREKSI  
TENTANG TANGGUNG JAWAB ATAS  
LAPORAN KEUANGAN KONSOLIDASIAN INTERIM  
Tanggal 31 Maret 2017 (Tidak Diaudit) dan  
31 Desember 2016 (Diaudit) dan  
Tiga Bulan Yang Berakhir Pada Tanggal-tanggal  
31 Maret 2017 dan 2016 (Tidak Diaudit)**

**PT EQUITY DEVELOPMENT INVESTMENT Tbk  
DAN ENTITAS ANAKNYA**

**BOARD OF DIRECTORS' STATEMENT  
REGARDING THE RESPONSIBILITY FOR  
INTERIM CONSOLIDATED FINANCIAL STATEMENTS  
As of March 31, 2017 (Unaudited) and  
December 31, 2016 (Audited) and  
For Three Months Ended  
March 31, 2017 and 2016 (Unaudited)**

**PT EQUITY DEVELOPMENT INVESTMENT Tbk  
AND ITS SUBSIDIARIES**

Kami yang bertanda tangan di bawah ini :

*We, the undersigned :*

- |   |   |  |  |
|---|---|--|--|
| 1 | Nama<br>Alamat Kantor                       | Muhammad Zulkifli Abusuki<br>Wisma Sudirman Lantai 6<br>Jl. Jend. Sudirman Kav. 34<br>Jakarta 10220      | Name<br>Office Address                       |
|   | Alamat Domisili<br>Nomor Telepon<br>Jabatan | Jl. Mandar IIIDC 8/7A, Pondok Aren, Tangerang<br>021-5739330<br>Presiden Direktur/President Director     | Address of Domicile<br>Telephone<br>Position |
| 2 | Nama<br>Alamat Kantor                       | Tan Kurniawan Sutandar<br>Wisma Sudirman Lantai 6<br>Jl. Jend. Sudirman Kav. 34<br>Jakarta 10220         | Name<br>Office Address                       |
|   | Alamat Domisili<br>Nomor Telepon<br>Jabatan | Jl. Janur Elok VI Blok QB 17/4, Jakarta Utara<br>021-5739330<br>Direktur Independen/Independent Director | Address of Domicile<br>Telephone<br>Position |

Menyatakan bahwa :

*Declares that :*

- |    |  |    |  |
|----|--|----|--|
| 1. | Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian Interim PT Equity Development Investment Tbk dan entitas anaknya;  | 1. | <i>We are responsible for the preparation and fair presentation of PT Equity Development Investment Tbk and its subsidiaries' interim consolidated financial statements;</i>   |
| 2. | Laporan keuangan konsolidasian Interim PT Equity Development Investment Tbk dan entitas anaknya telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia;   | 2. | <i>PT Equity Development Investment Tbk and its subsidiaries' interim consolidated financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards;</i>   |
| 3. | a. Semua informasi dalam laporan keuangan konsolidasian Interim PT Equity Development Investment Tbk dan entitas anaknya telah diungkapkan secara lengkap dan benar;<br>b. Laporan keuangan konsolidasian PT Equity Development Investment Tbk dan entitas anaknya tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material; | 3. | a. <i>All information in the consolidated financial statements of PT Equity Development Investment Tbk and its subsidiaries have been disclosed in a complete and truthful manner;</i><br>b. <i>PT Equity Development Investment Tbk and its subsidiaries' interim consolidated financial statements do not contain any incorrect information or material facts, nor do they omit information or material facts;</i> |
| 4. | Kami bertanggung jawab atas sistem pengendalian internal dalam PT Equity Development Investment Tbk dan entitas anaknya.   | 4. | <i>We are responsible for the internal control system of PT Equity Development Investment Tbk and its subsidiaries.</i>  |

Demikian pernyataan ini dibuat dengan sebenarnya.

*Thus this statement is made truthfully.*

Jakarta, 28 April 2017/Jakarta, April 28, 2017  
Atas nama dan mewakili Dewan Direksi/For and on behalf of the Board of Directors

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| <br>Muhammad Zulkifli Abusuki<br>Presiden Direktur/President Director | <br>6000<br>ENAM RIBU RUPIAH | Tan Kurniawan Sutandar<br>Direktur Independen/Independent Director |
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