



**SURAT PERNYATAAN DIREKSI  
TENTANG TANGGUNG JAWAB ATAS  
LAPORAN KEUANGAN KONSOLIDASIAN  
Tanggal 31 Maret 2020 dan  
untuk Periode yang Berakhir pada Tanggal Tersebut  
(Tidak Diaudit)**

**BOARD OF DIRECTORS' STATEMENT  
REGARDING THE RESPONSIBILITY FOR  
CONSOLIDATED FINANCIAL STATEMENTS  
As of March 31, 2020 and  
For the Period then Ended  
(Unaudited)**

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

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

Kami yang bertanda tangan di bawah ini :

*We, the undersigned :*

1	Nama	Muhammad Zulkifli Abusuki	Name
	Alamat Kantor	Wisma Hayam Wuruk Lt. 3 Jalan Hayam Wuruk No. 8 Jakarta 10120	Office Address
	Alamat Domisili	Jl. Mandar III DC 8/7A, Pondok Aren, Tangerang	Address of Domicile
	Nomor Telepon	021-80632550	Telephone
	Jabatan	Presiden Direktur/President Director	Position
2	Nama	Tan Kurniawan Sutandar	Name
	Alamat Kantor	Wisma Hayam Wuruk Lt. 3 Jalan Hayam Wuruk No. 8 Jakarta 10120	Office Address
	Alamat Domisili	Jl. Janur Elok VI Blok QB 17/4, Jakarta Utara	Address of Domicile
	Nomor Telepon	021-80632550	Telephone
	Jabatan	Direktur Independen/Independent Director	Position

Menyatakan bahwa :

*Declares that :*

1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian PT Equity Development Investment Tbk dan entitas anaknya;
  2. Laporan keuangan konsolidasian PT Equity Development Investment Tbk dan entitas anaknya telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia;
  3. a. Semua informasi dalam laporan keuangan konsolidasian PT Equity Development Investment Tbk dan entitas anaknya telah diungkapkan secara lengkap dan benar;  
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;
  4. Kami bertanggung jawab atas sistem pengendalian internal dalam PT Equity Development Investment Tbk dan entitas anaknya.
1. *We are responsible for the preparation and presentation of PT Equity Development Investment Tbk and its subsidiaries' consolidated financial statements;*
  2. *PT Equity Development Investment Tbk and its subsidiaries' consolidated financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards;*
  3. a. *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;*  
b. *PT Equity Development Investment Tbk and its subsidiaries' consolidated financial statements do not contain any incorrect information or material facts, nor do they omit information or material facts;*
  4. *We are responsible for the internal control system of PT Equity Development Investment Tbk and its subsidiaries.*

Demikian pernyataan ini dibuat dengan sebenarnya.

*Thus this statement is made truthfully.*

Jakarta, 30 Juni 2020/Jakarta, June 30, 2020  
Atas nama dan mewakili Direksi/For and on behalf of the Board of Directors

  
Muhammad Zulkifli Abusuki  
Presiden Direktur/President Director

  
Tan Kurniawan Sutandar  
Direktur / Director



**PT EQUITY Development Investment Tbk**

WISMA HAYAM WURUK, 3<sup>rd</sup> Floor . Jl. Hayam Wuruk No.8 - Jakarta 10120 - Indonesia . P. (62-21) 80632550 . F. (62-21) 2313285