



**SURAT PERNYATAAN DIREKSI
TENTANG TANGGUNG JAWAB ATAS
LAPORAN KEUANGAN KONSOLIDASIAN
Tanggal 30 Juni 2020 dan
untuk Periode yang Berakhir pada Tanggal Tersebut
(Tidak Diaudit)**

**BOARD OF DIRECTORS' STATEMENT
REGARDING THE RESPONSIBILITY FOR
CONSOLIDATED FINANCIAL STATEMENTS
As of June 30, 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 IIIDC 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; | 1. | <i>We are responsible for the preparation and fair presentation of PT Equity Development Investment Tbk and its subsidiaries' consolidated financial statements;</i> |
| 2. | Laporan keuangan konsolidasian 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' consolidated financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards;</i> |
| 3. | a. Semua informasi dalam laporan keuangan konsolidasian PT Equity Development Investment Tbk dan entitas anaknya telah diungkapkan secara lengkap dan benar; | 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> |
| | 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; | | b. <i>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;</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, 3 Agustus 2020/Jakarta, August, 3, 2020
Atas nama dan mewakili Direksi/For and on behalf of the Board of Directors



M. Zulkifli Abusuki
Presiden Direktur/President Director
Tan Kurniawan Sutandar
Direktur/Director

PT EQUITY Development Investment Tbk

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