

Extraordinary General Meeting of Shareholders

HOTEL REDTOP & CONVENTION CENTER - JAKARTA,
Friday 25th August 2017



PT ARTHAVEST Tbk

Meeting Agenda :

Changes in the composition of the company's Board of Commissioners,

Description :

The resignation of Mr. Harjanto Kurniady Tjandra from his position as a member of the Board of Commissioner of PT. Arthavest Tbk as stated in his resignation letter dated 16th June 2017.



PT Arthavest Tbk Board of Commissioners composition :

	Formerly	As of Extraordinary General Meeting
President Commissioner	Buntardjo H.S	Buntardjo H.S
Independent Commissioner	Nur Asiah	Nur Asiah
Commissioner	Harjanto Kurniady Tjandra	-----



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Thank You