

PT ARTHAVEST Tbk

Komplek Ruko Atap Merah Blok B1 JI. Pecenongan 72

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Jakarta, 07 February 2018

No

: 002/AV/II/2018-CSC

Attention,
COMMISSIONER BOARD OF FINANCIAL SERVICES AUTHORITY
Chief Executive of Capital Market Supervisor
Ministry of Finance Republic of Indonesia
Soemitro Djojohadikusumo Building
JI.Lapangan Banteng Timur No.2-4
Jakarta 10710

Regarding: Information disclosure regarding the formation of new corporation.

To whom it may concern,

We hereby would like to inform that PT.ARTHAVEST Tbk (Ticker :ARTA) through its subsidiaries PT Sentral Pembayaran Indonesia, has recently formed new corporations namely:

- PT. Cahaya Bintang Sukses domiciled at Central Jakarta and in the business of Information Technology and Trade, with the share ownership of 900 (nine hundred) shares with the value of Rp.900.000.000 (nine hundred million Rupiah) equivalent to 60% (sixty percent) ownership, as written on the Deed of Establishment No. 6 dated 15 December 2017 by Notary Eka Purwanti, SH with registry from Ministry of Law and Human Rights No AHU-0000395.AH.01.01 dated 09 January 2018
- PT. Solusi Net Internusa domiciled at Central Jakarta and in the business of Information Technology and Trade, with the share ownership of 900 (nine hundred) shares with the value of Rp.900.000.000 (nine hundred million Rupiah) equivalent to 60% (sixty percent) ownership, as written on the Deed of Establishment No. 11 dated 22 December 2017 by Notary Eka Purwanti, SH with registry from Ministry of Law and Human Rights No No AHU-0000812.AH.01.01 dated 11 January 2018

This transaction is intended for a long term investment.

To date, an initial capital investment is yet to be made to PT Cahaya Bintang Sukses and PT Solusi Net Internusa.

Thank you for your attention.

Sincerely,

PT ARTHAVEST Tbk,

Yeremy Vincentius
President Director