

No. 102/ASSA-CORSEC/XII/2019

Jakarta, December 4, 2019

To:

**Chairman of Financial Services Authority**

Soemitro Djojohadikusumo Building

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

and,

To:

**Head of Division of Real Sector Company Assessment**

PT Bursa Efek Indonesia

Stock Exchange Building, Tower I

Jl. Jendral Sudirman Kav. 52-53

Jakarta 12190

Subject : Disclosure of Information on the Appointment of Nomination and Remuneration Committee

Dear Sirs,

Referring to Regulation of the Financial Services Authority Number 34/POJK.04/2014 concerning Nomination and Remuneration Committee of Issuers and Public Companies, and based on the Decision of the Board of Commissioners of PT Adi Sarana Armada, Tbk. (the "Company") No.003/SK/BOC/ASSA/XII/2019 dated December 3, 2019, the Company has formed a Nomination and Remuneration Committee with the new composition of members and effective on December 3, 2019.

Branches

Medan	: 061-845 3636	Jakarta 1	: 021-441 8888	Malang	: 0341-406 363
Pekanbaru	: 0761-587 000	Jakarta 2	: 021-7591 1818	Balikpapan	: 0542-733 358
Batam	: 0778-426 001	Jakarta 3	: 021-5795 6633	Banjarmasin	: 0511-422 0000
Palembang	: 0711-378 900	Semarang	: 024-761 2333	Makassar	: 0411-880 010
Lampung	: 0721-471 111	Surabaya	: 031-847 6363	Manado	: 0431-868 899
Bandung	: 022-751 1188	Yogyakarta	: 0274-550 456	Solo	: 0271-788 9399
				Bali	: 0361-756 999

**PT Adi Sarana Armada Tbk**

**Head Office:**

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Jakarta Utara, 14350, Indonesia  
T. (+62-21) 6530 8811  
F. (+62-21) 6530 8822



In witness whereof, we hereby conclude our points. Thank you for your attention.

Sincerely yours,

**PT Adi Sarana Armada Tbk**

  
PT Adi Sarana Armada Tbk

**Hindra Tanujaya**

*Corporate Secretary*