



Jakarta Stock Exchange



Capital Market
Supervisory Agency



Indonesian Clearing and
Guarantee Corporation

Announcement

Indonesian Capital Market Supervisory Agency (Bapepam) has received several complaints from international investors whom have been harmed by illegal capital market activities by the following entities:

1. Transglobal Limited Consultants Ltd.

Address: Wisma Bank Dharmala 19th Floor
Jl. Jenderal Sudirman Kav. 28
Jakarta 12920

2. Hudson International

Address: Level 43, Wisma 46-Kota BNI
Jl. Jenderal Sudirman Kav. 1
Jakarta 10200

3. PT Dolok Permai D.B.A (International Asset Management)

Address: Level 12, Wisma Bank Dharmala
Jl. Jenderal Sudirman Kav. 28
Jakarta 12920

These companies have claimed and acted as Securities Companies. Therefore, Bapepam announces to public, especially to market participants, that Bapepam has never granted registrations for the entities mentioned above to act as Securities Companies in Indonesia. Further, those companies have not been registered as exchange members of either Jakarta Stock Exchange (JSX) or Surabaya Stock Exchange (SSX).

Based on Article 30 Paragraph (1) and Article 32 Paragraph (1) Law No. 8 Year 1995 concerning Capital Market, only companies and individuals licensed by Bapepam may carry on business as a Securities Company or act as Securities Company Representatives.

In accordance with Article 110 Paragraph (2) jo. Article 103 Paragraph (1) Law No. 8 Year 1995 concerning Capital Market, violation to Article 30 Paragraph (1) Law No. 8 Year 1995 concerning Capital Market is considered as felony and shall be subject to imprisonment for a maximum of five years and a maximum fine of five billion rupiah. Whereas, violation to Article 32 Section (1), based on

Article 110 Section (1) jo. Article 103 Section (2) Law No. 8 Year 1995 concerning Capital Market is considered as misdemeanor and shall be subject to imprisonment for a maximum of one year and a maximum fine of one billion rupiah.

To avoid any unsolicited matters, also to prevent the recurrence of similar fraud in the future, Bapepam advises the public, especially investors, to be cautious in taking investment services from any entity or individual that claims to have license issued by Bapepam or claims as an exchange member of either JSX or SSX.

If there is any doubt concerning the legal status of an entity or individual offering investment services, please contact Bapepam at the following address:

Capital Market Supervisory Agency (Bapepam)
Attn. Capital Market Information Division
New Building of Ministry of Finance of Republic of Indonesia
Jl. DR Wahidin Raya No. 1
Jakarta – 10710
Phone: 62-21 385 8001 Ext. 4130/4131
Fax: 62-21 385 7917
E-mail: bapepam@bapepam.go.id