

MINSITRY OF FINANCE OF REPUBLIC OF INDONESIA
CAPITAL MARKET SUPERVISORY AGENCY

DUPLICATE OF
DECISION OF THE CHAIRMAN OF CAPITAL MARKET SUPERVISORY AGENCY
NUMBER: KEP- 40/PM/2003

CONCERNING

RESPONSIBILITY OF BOARD OF DIRECTORS ON FINANCIAL STATEMENT

CHAIRMAN OF CAPITAL MARKET SUPERVISORY AGENCY,

Considering : that in order to enhance professionalism of company management and to maximize information disclosure in Financial Statement, it is necessary to promulgate a Decision of the Chairman of Capital Market Supervisory Agency concerning Responsibility of Board of Directors on Financial Statement;

In view of : 1. Law Number 8 of 1995 concerning Capital Market (Statute Book Year 1995 Number 64, Supplement to the Statute Book Number 3608);

2. Government Regulation Number 45 of 1995 concerning Capital Market Organization (Statute Book Year 1995 Number 86, Supplement to Statute Book Number 3617);

3. Government Regulation Number 46 of 1995 concerning Capital Market Formal Investigative Procedure (Statute Book Year 1995 Number 87, Supplement to Statute Book Number 3618);

4. President of Indonesia Decree Number 7/M of 2000;

HAS DECIDED:

To issue : **DECISION OF THE CHAIRMAN OF CAPITAL MARKET SUPERVISORY AGENCY CONCERNING RESPONSIBILITY OF BOARD OF DIRECTORS ON FINANCIAL STATEMENT.**

Article 1

Provision concerning Responsibility of Board of Directors' on Financial Statement is regulated in Rule Number VIII.G.11 as stipulated in the attachment of this Decision.

MINISTRY OF FINANCE OF REPUBLIC OF INDONESIA
CAPITAL MARKET SUPERVISORY AGENCY

Article 2

The obligation stated in this Rule is effective starting for financial statement ended December 31, 2003.

Enacted in : Jakarta
Date : December 22, 2003

Chairman Of Capital Market Supervisory Agency

signed

Herwidayatmo
NIP 060065750

Based on the original documents
Executive Secretary

Pande Putu Raka
NIP 060034443