



LEADING IN INNOVATION

Jakarta, 27 December 2018

No.: 239/LO-LGL/XII/2018

Attachment: 1 (one) file

Dear.

Chief Executive of Capital Market Supervisor

Financial Services Authority (OJK)

Soemitro Djojohadikusumo building

Jalan Banteng Timur Number 2-4

Jakarta 10710

Subject: Report on Appointment of Public Accountant and/or Public Accounting Firm for the Audit of Financial Statements Ended on 31 December 20 18

With Respect,

For and on behalf of PT Garudafood Putra Putri Jaya Tbk ("the **Company** "), we hereby refer to (i) POJK Regulation No.13/POJK.03.2017 on the Service Utilization of Public Accountant and Public Accounting Firms in Financial Services Activities; and (ii) Notification Letter of Effective Registration Statement No.S-130/D.04/2018 dated 28 September 2018; and (iii) Resume of the Company's Annual General Meeting of Shareholders (AGMS) dated 26 March 2018 which is stated in the Deed of Resolution of the Annual General Meeting of Shareholders of the Company number 52 dated 23 April 2018 was made before Wiwik Condro, SH, whereby one of its the resolution has approved the appointment of a public accounting firm as the Company's Public Accountant who will audit the Company's Financial statements for the fiscal year 2018, we herewith that the Company has appointed Public Accountant ("**AP**") and Public Accounting Firms ("**KAP**") in order to audit the Financial Statements ended 31 December 20 18 as follows:

1. Public Accountant

- a. Name : Deden Riyadi
- b. AP Registration Number
From Minister of Finance : AP.0692
- c. Registration Certificate Number : STTD.AP-79/PM.22/2018
- d. Year of Assignment : 2018

2. Public Accounting Firm

- a. Name : Purwantono, Sungkoro & Surja (formerly Purwantono, Suherman & Surja)
- b. Number of Letter Registered : STTD.KAP-03/PM.22/2018

PT Garudafood Putra Putri Jaya Tbk.

Head Office: Wisma GarudaFood, Jl. Bintaro Raya No.10A, Jakarta 12240 Indonesia

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www.garudafood.com



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Furthermore, to complete this report, we attach documents for the appointment of AP and/or KAP, including:

1. Deed of Resolution of the Annual General Meeting of Shareholders of PT Garudafood Putra Putri Jaya Tbk number 52 dated 23 April 2018 mentioned as above;
2. Letter of Service Offer along with Statement of Independence Letter from KAP.

Thus we convey, for your attention we thank you.

sincerely yours,

PT GARUDAFOOD PUTRA PUTRI JAYA TBK

Directors

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