

MINISTRY 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

ATTACHMENT

Decision of the Chairman of
Capital Market Supervisory Agency
Number : Kep-40/PM/2003
Date : December 22, 2003

RULE NUMBER VIII.G.11 : THE RESPONSIBILITY OF BOARD OF DIRECTORS ON FINANCIAL STATEMENT

1. Financial statement defined in this rule is that submitted to Bapepam to fulfill the submission obligation.
2. Board of Directors of Issuers or Public Companies must submit a statement based on Form Number VIII.G.11-1 attached to this rule.
3. The statement as stated in item 2 must be signed by the president director and the director responsible for accounting or finance, with sufficient duty stamp.

If the position of president director and the director who is responsible for accounting or finance are officiated by 1 (one) person, then the statement is signed by the president director.
4. Board of Directors of Issuers or Public Companies are mutually responsible for the statement stated in item 2 of this rule that has been made, including any loss that might rise.
5. The statement as stated in item 2 must be attached to the financial statement submitted to Bapepam.
6. In the case of the submitted financial statement has been limitedly audited or reviewed, then the Board of Directors' responsibility on the statement as stated in item 2 is effective until the date of accountant's opinion.
7. In the event that the submitted interim financial statement is not audited, then the Board of Directors' responsibility on the statement as stated in the item 2 is effective until the submission date of that statement to Bapepam.
8. By no means undermining criminal stipulation in capital market, Bapepam may impose sanctions on any violations of this rule, as well as on any Person that causes the violation to occur.

Enacted in : Jakarta
Date : December 22, 2003

Chairman of Capital Market Supervisory Agency

signed

Herwidayatmo
NIP 060065750

Based on the original document
Executive Secretary

Pande Putu Rake
NIP 060034443

FORM NUMBER: VIII.G.11-1

**THE STATEMENT OF BOARD OF DIRECTORS
REGARDING
RESPONSIBILITY ON FINANCIAL STATEMENT (period)...
PT**

We who sign this statement:

- 1. Name :
Office address :
Domicile address as :
stated in ID :
Phone number :
Function :

- 2. Name :
Office address :
Domicile address as :
stated in ID :
Phone number :
Function :

declare that:

- 1. be responsible for drafting and presenting the company's financial statement;
- 2. the company's financial statement is drafted and presented in accordance with generally accepted accounting principles;
- 3. a. all information in the company's financial statement has been completely and correctly described;
b. the company's financial statement does not contain any incorrect information or material fact, and does not erase information or material fact;
- 4. be responsible for the company's internal control system.

Thus this statement is made by the truth.

Director, dd/mm/yy
(signature)	Director ...
(full name)	(signature)
	(full name)

