



**SURAT PERNYATAAN CALON ANGGOTA DIREKSI/
*STATEMENT LETTER OF CANDIDATE MEMBERS OF THE BOARD OF DIRECTORS***

PT MULIA BOGA RAYA TBK



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THE BOARD OF DIRECTORS PT MULIA BOGA RAYA TBK**

<u>SURAT PERNYATAAN CALON ANGGOTA DIREKSI</u>	<u>STATEMENT LETTER OF CANDIDATE MEMBER OF THE BOARD OF DIRECTORS</u>
Saya yang bertanda tangan di bawah ini, calon anggota Direksi PT Mulia Boga Raya Tbk (“Perseroan”), sebagai berikut:	I, the undersigned below, candidate members of the Board of Directors of PT Mulia Boga Raya Tbk (“the Company”), as follows:
Nama/ <i>Name</i> : [•] Alamat/ <i>Address</i> : [•] No. KTP/ <i>Passport</i> : [•]	
Menimbang sebagaimana dijelaskan pada Pasal 4 ayat (2) Peraturan Otoritas Jasa Keuangan (“OJK”) No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten dan Perusahaan Publik, yaitu Pemenuhan persyaratan sebagaimana dimaksud di bawah ini wajib dimuat dalam surat pernyataan dan disampaikan kepada Emiten atau Perusahaan Publik (“POJK 33/2014”).	Considering as described in Article 4 paragraph (2) of the Financial Services Authority (“OJK”) Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies, namely The fulfillment of the requirements as referred below must be contained in a statement letter and submitted to the Issuer or Public Company (“POJK 34/2014”).
OLEH KARENA ITU, berdasarkan penjelasan di atas, saya dengan ini menyatakan sebagai berikut:	THEREFORE, based on the foregoing, I hereby declare as follows:
<ol style="list-style-type: none">1. Memiliki akhlak, moral dan integritas yang baik;2. Mampu melaksanakan tindakan hukum;3. Dalam 5 (lima) tahun terakhir sebelum pengangkatan dan selama masa jabatannya:<ol style="list-style-type: none">i. tidak pernah dinyatakan pailit;ii. tidak pernah menjadi bagian dari Direksi dan/atau Dewan Komisaris dari perusahaan yang dinyatakan bersalah menyebabkan suatu perusahaan dinyatakan pailit; daniii. tidak pernah dihukum karena tindakan pidana yang merugikan keuangan negara dan/atau sektor keuangan lain.4. Tidak pernah menjadi anggota Direksi dan/atau Dewan Komisaris yang selama menjabat:	<ol style="list-style-type: none">1. To have good moral, work ethics and conduct as well as integrity;2. Capable to take any legal action;3. Within the past 5 (five) years prior to appointment and during the term of office:<ol style="list-style-type: none">i. have never been declared bankrupt;ii. have never been a former member of BOD and/or BOC who was declared guilty causing bankruptcy of the company; andiii. have never been sentenced for any crime causing financial loss and/or relating to the other financial sectors.4. Have never been a former member of BOD and/or BOC which during his/her terms of office:

