

USULAN PERUBAHAN PASAL 3
MAKSUD DAN TUJUAN SERTA KEGIATAN USAHA
ANGGARAN DASAR PT TBS ENERGI UTAMA TBK
PROPOSED AMENDMENTS ARTICLE 3
PURPOSE AND OBJECTIVE ALONG WITH BUSINESS ACTIVITIES
ARTICLES OF ASSOCIATION OF PT TBS ENERGI UTAMA TBK

ANGGARAN DASAR SAAT INI EXISTING ARTICLES OF ASSOCIATION	USULAN PERUBAHAN ANGGARAN DASAR PROPOSED ARTICLES OF ASSOCIATION AMENDMENT
1. Maksud dan Tujuan Perseroan adalah berusaha dalam bidang: <i>Purpose and objective of the Company is to conduct business in the following fields:</i>	1. Maksud dan Tujuan Perseroan adalah berusaha dalam bidang: <i>Purpose and objective of the Company is to conduct business in the following fields:</i>
a. Perdagangan Besar dan Eceran, Reparasi dan Perawatan Mobil dan Sepeda Motor; <i>Wholesale and Retail Trade, Reparation, and Maintenance of Cars and Motorcycles;</i>	a. Perdagangan Besar dan Eceran, Reparasi dan Perawatan Mobil dan Sepeda Motor; <i>Wholesale and Retail Trade, Reparation, and Maintenance of Cars and Motorcycles;</i>
b. Konstruksi (termasuk Pertambangan serta Pengadaan Listrik, Gas, Uap/Air Panas dan Udara Dingin; <i>Construction (including Mining and Electricity, Gas, Steam/Hot Water and Cold Air Supply)</i>	b. Konstruksi (termasuk Pertambangan serta Pengadaan Listrik, Gas, Uap/Air Panas dan Udara Dingin; <i>Construction (including Mining and Electricity, Gas, Steam/Hot Water and Cold Air Supply)</i>
c. Industri Pengolahan; <i>Manufacturing Industry</i>	c. Industri Pengolahan; <i>Manufacturing Industry</i>
d. Pengangkutan dan Pergudangan; <i>Transportation and Storage</i>	d. Pengangkutan dan Pergudangan; <i>Transportation and Storage</i>
e. Aktivitas Profesional, Ilmiah dan Teknis (Jasa) <i>Professional, Scientific, and Technical Activities (Services)</i>	e. Aktivitas Profesional, Ilmiah dan Teknis (Jasa) <i>Professional, Scientific, and Technical Activities (Services)</i>
	f. Aktivitas Keuangan dan Asuransi <i>Financial and Insurance Activities</i>
2. Untuk mencapai maksud dan tujuan tersebut di atas, Perseroan dapat melaksanakan kegiatan usaha sebagai berikut:	2. Untuk mencapai maksud dan tujuan tersebut di atas, Perseroan dapat melaksanakan kegiatan usaha sebagai berikut:

ANGGARAN DASAR SAATINI EXISTING ARTICLES OF ASSOCIATION	USULAN PERUBAHAN ANGGARAN DASAR PROPOSED ARTICLES OF ASSOCIATION AMENDMENT
<i>In order to achieve such propose and objective above, the Company may conduct business activities, as follows:</i>	<i>In order to achieve such propose and objective above, the Company may conduct business activities, as follows:</i>
A. Kegiatan usaha utama: <i>Main business activities:</i>	A. Kegiatan usaha utama: <i>Main business activities:</i>
a. Perdagangan Besar dan Eceran, Reparasi dan Perawatan Mobil dan Sepeda Motor; <i>Wholesale and Retail Trade, Reparation, and Maintenance of Cars and Motorcycles;</i>	a. Perdagangan Besar dan Eceran, Reparasi dan Perawatan Mobil dan Sepeda Motor; <i>Wholesale and Retail Trade, Reparation, and Maintenance of Cars and Motorcycles;</i>
- Perdagangan Besar Bahan Bakar Padat, Cair dan Gas serta Produk YBDI (46610); <i>Wholesale trade of solid fuel, liquid and gas fuel and its related products (46610);</i>	- Perdagangan Besar Bahan Bakar Padat, Cair dan Gas serta Produk YBDI (46610); <i>Wholesale trade of solid fuel, liquid and gas fuel and its related products (46610);</i>
- Perdagangan besar logam dan bijih logam (46620); <i>Wholesale trade of metal and metal ore (46620)</i>	- Perdagangan besar logam dan bijih logam (46620); <i>Wholesale trade of metal and metal ore (46620)</i>
- Perdagangan besar atas dasar balas jasa (fee) atau kontrak (46100); <i>Wholesale trade on a fee for services (fee) or contract (46100)</i>	- Perdagangan besar atas dasar balas jasa (fee) atau kontrak (46100); <i>Wholesale trade on a fee for services (fee) or contract (46100)</i>
- Perdagangan besar semen, kapur, pasir dan batu (46634) <i>Wholesale trade of cement, limestone, and stone (46634)</i>	- Perdagangan besar semen, kapur, pasir dan batu (46634) <i>Wholesale trade of cement, limestone, and stone (46634)</i>
- Perdagangan besar suku cadang elektronik (46521) <i>Wholesale trade of electronic spare parts (46521)</i>	- Perdagangan besar suku cadang elektronik (46521) <i>Wholesale trade of electronic spare parts (46521)</i>
b. Konstruksi (termasuk Pertambangan serta Pengadaan Listrik, Gas, Uap/Air Panas dan Udara Dingin; <i>Construction (including Mining and Electricity, Gas, Steam/Hot Water and Cold Air Supply)</i>	b. Konstruksi (termasuk Pertambangan serta Pengadaan Listrik, Gas, Uap/Air Panas dan Udara Dingin; <i>Construction (including Mining and Electricity, Gas, Steam/Hot Water and Cold Air Supply)</i>
- Pertambangan batubara (05100) <i>Coal mining (05100)</i>	- Pertambangan batubara (05100) <i>Coal mining (05100)</i>
- Pertambangan lignit (05200) <i>Lignite mining (05200)</i>	- Pertambangan lignit (05200) <i>Lignite mining (05200)</i>

ANGGARAN DASAR SAATINI EXISTING ARTICLES OF ASSOCIATION	USULAN PERUBAHAN ANGGARAN DASAR PROPOSED ARTICLES OF ASSOCIATION AMENDMENT
- Pertambangan minyak bumi (06100) <i>Oil mining (06100)</i>	- Pertambangan minyak bumi (06100) <i>Oil mining (06100)</i>
- Pertambangan gas alam (06201) <i>Natural gas mining (06201)</i>	- Pertambangan gas alam (06201) <i>Natural gas mining (06201)</i>
- Pertambangan pasir besi (07101) <i>Iron sand mining (07101)</i>	- Pertambangan pasir besi (07101) <i>Iron sand mining (07101)</i>
- Pertambangan bijih besi (07102) <i>Iron ore mining (07102)</i>	- Pertambangan bijih besi (07102) <i>Iron ore mining (07102)</i>
- Pertambangan bijih uranium dan torium (07210) <i>Uranium and thorium ore mining (07210)</i>	- Pertambangan bijih uranium dan torium (07210) <i>Uranium and thorium ore mining (07210)</i>
- Pertambangan bijih timah (07291) <i>Tin ore mining (07291)</i>	- Pertambangan bijih timah (07291) <i>Tin ore mining (07291)</i>
- Pertambangan bijih timah hitam (07292) <i>Lead mining (07292)</i>	- Pertambangan bijih timah hitam (07292) <i>Lead mining (07292)</i>
- Pertambangan bijih bauksit (07293) <i>Bauxite ore mining (07293)</i>	- Pertambangan bijih bauksit (07293) <i>Bauxite ore mining (07293)</i>
- Pertambangan bijih tembaga (07294) <i>Copper ore mining (07294)</i>	- Pertambangan bijih tembaga (07294) <i>Copper ore mining (07294)</i>
- Pertambangan bijih nikel (07295) <i>Nickel ore mining (07295)</i>	- Pertambangan bijih nikel (07295) <i>Nickel ore mining (07295)</i>
- Pertambangan bijih mangan (07296) <i>Manganese ore mining (07296)</i>	- Pertambangan bijih mangan (07296) <i>Manganese ore mining (07296)</i>
- Pertambangan bahan galian lainnya yang tidak mengandung bijih besi (07299) <i>Mining of other minerals which not containing iron ore (07299)</i>	- Pertambangan bahan galian lainnya yang tidak mengandung bijih besi (07299) <i>Mining of other minerals which not containing iron ore (07299)</i>
- Pertambangan emas dan perak (07301) <i>Gold and silver mining (07301)</i>	- Pertambangan emas dan perak (07301) <i>Gold and silver mining (07301)</i>

ANGGARAN DASAR SAATINI EXISTING ARTICLES OF ASSOCIATION	USULAN PERUBAHAN ANGGARAN DASAR PROPOSED ARTICLES OF ASSOCIATION AMENDMENT
- Pertambangan bijih logam mulia lainnya (07309) <i>Mining of other precious metal ore (07309)</i>	- Pertambangan bijih logam mulia lainnya (07309) <i>Mining of other precious metal ore (07309)</i>
- Pertambangan belerang (08911) <i>Sulphur mining (08911)</i>	- Pertambangan belerang (08911) <i>Sulphur mining (08911)</i>
- Pertambangan fosfat (08912) <i>Phosphate mining (08912)</i>	- Pertambangan fosfat (08912) <i>Phosphate mining (08912)</i>
- Pertambangan nitrat (08913) <i>Nitrate mining (08913)</i>	- Pertambangan nitrat (08913) <i>Nitrate mining (08913)</i>
- Pertambangan yodium (08914) <i>Iodine mining (08914)</i>	- Pertambangan yodium (08914) <i>Iodine mining (08914)</i>
- Pertambangan potash (kalium karbonat) (08915) <i>Potash (potassium carbonate) mining (08915)</i>	- Pertambangan potash (kalium karbonat) (08915) <i>Potash (potassium carbonate) mining (08915)</i>
- Pertambangan mineral, bahan kimia, dan bahan pupuk lainnya (08919) <i>Mining of other minerals, chemicals, and fertilizers (08919)</i>	- Pertambangan mineral, bahan kimia, dan bahan pupuk lainnya (08919) <i>Mining of other minerals, chemicals, and fertilizers (08919)</i>
- Pertambangan batu mulia (08991) <i>Precious stone mining (08991)</i>	- Pertambangan batu mulia (08991) <i>Precious stone mining (08991)</i>
- Pertambangan aspal alam (08993) <i>Natural asphalt mining (08993)</i>	- Pertambangan aspal alam (08993) <i>Natural asphalt mining (08993)</i>
- Pertambangan dan penggalian lainnya YTDL (08999) <i>Other mining and quarrying which are not classified in other categories (08999)</i>	- Pertambangan dan penggalian lainnya YTDL (08999) <i>Other mining and quarrying which are not classified in other categories (08999)</i>
- Aktivitas penunjang pertambangan dan penggalian lainnya (09900) <i>Other mining and quarrying support activities (09900)</i>	- Aktivitas penunjang pertambangan dan penggalian lainnya (09900) <i>Other mining and quarrying support activities (09900)</i>
- Aktivitas penunjang pertambangan minyak bumi dan gas alam (09100) <i>Oil and natural gas mining support activities (09100)</i>	- Aktivitas penunjang pertambangan minyak bumi dan gas alam (09100) <i>Oil and natural gas mining support activities (09100)</i>
- Penyiapan lahan (43120)	- Penyiapan lahan (43120)

ANGGARAN DASAR SAATINI EXISTING ARTICLES OF ASSOCIATION	USULAN PERUBAHAN ANGGARAN DASAR PROPOSED ARTICLES OF ASSOCIATION AMENDMENT
<i>Land preparation (43120)</i>	<i>Land preparation (43120)</i>
- Konstruksi bangunan sipil jalan (42101) <i>Road civil building construction (42101)</i>	- Konstruksi bangunan sipil jalan (42101) <i>Road civil building construction (42101)</i>
- Konstruksi bangunan sipil jembatan, jalan layang, fly over, and underpass (42102) <i>Bridge civil buildings, road, flyover, and underpass construction (42102)</i>	- Konstruksi bangunan sipil jembatan, jalan layang, fly over, and underpass (42102) <i>Bridge civil buildings, road, flyover, and underpass construction (42102)</i>
- Konstruksi Terowongan (42104) <i>Tunnel Construction (42104)</i>	- Konstruksi Terowongan (42104) <i>Tunnel Construction (42104)</i>
- Konstruksi gedung hunian (41011) <i>Residential building construction (41011)</i>	- Konstruksi gedung hunian (41011) <i>Residential building construction (41011)</i>
- Konstruksi gedung perkantoran (41012) <i>Office building construction (41012)</i>	- Konstruksi gedung perkantoran (41012) <i>Office building construction (41012)</i>
- Konstruksi jaringan irigasi dan drainase (42201) <i>Irrigation and drainage network construction (42201)</i>	- Konstruksi jaringan irigasi dan drainase (42201) <i>Irrigation and drainage network construction (42201)</i>
- Pembangkitan tenaga listrik (35111) <i>Electric power plant (35111)</i>	- Pembangkitan tenaga listrik (35111) <i>Electric power plant (35111)</i>
- Transmisi tenaga listrik (35112) <i>Electric power transmission (35112)</i>	- Transmisi tenaga listrik (35112) <i>Electric power transmission (35112)</i>
- Distribusi tenaga listrik (35113) <i>Electric power distribution (35113)</i>	- Distribusi tenaga listrik (35113) <i>Electric power distribution (35113)</i>
- Aktivitas penunjang listrik lainnya (35129) <i>Other electric support activities (35129)</i>	- Aktivitas penunjang listrik lainnya (35129) <i>Other electric support activities (35129)</i>
- Penjualan tenaga listrik (35114) <i>Electric power sales (35114)</i>	- Penjualan tenaga listrik (35114) <i>Electric power sales (35114)</i>
- Pembangkit, transmisi, distribusi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35115)	- Pembangkit, transmisi, distribusi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35115)

ANGGARAN DASAR SAATINI EXISTING ARTICLES OF ASSOCIATION	USULAN PERUBAHAN ANGGARAN DASAR PROPOSED ARTICLES OF ASSOCIATION AMENDMENT
<i>Generation, transmission, distribution and sales of electricity in one business unity (35115)</i>	<i>Generation, transmission, distribution and sales of electricity in one business unity (35115)</i>
<ul style="list-style-type: none"> - Pembangkit, transmisi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35116) <i>Generation, transmission, and sales of electricity in one business unity (35116)</i> 	<ul style="list-style-type: none"> - Pembangkit, transmisi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35116) <i>Generation, transmission, and sales of electricity in one business unity (35116)</i>
<ul style="list-style-type: none"> - Pembangkit, distribusi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35117) <i>Generation, distribution and sales of electricity in one business unity (35117)</i> 	<ul style="list-style-type: none"> - Pembangkit, distribusi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35117) <i>Generation, distribution and sales of electricity in one business unity (35117)</i>
<ul style="list-style-type: none"> - Distribusi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35118) <i>Distribution and sales of electricity in one business unity (35118)</i> 	<ul style="list-style-type: none"> - Distribusi, dan penjualan tenaga listrik dalam satu kesatuan usaha (35118) <i>Distribution and sales of electricity in one business unity (35118)</i>
<ul style="list-style-type: none"> - Pengoperasian instalasi penyediaan tenaga listrik (35121) <i>Operation of electric power supply installation (35121)</i> 	<ul style="list-style-type: none"> - Pengoperasian instalasi penyediaan tenaga listrik (35121) <i>Operation of electric power supply installation (35121)</i>
<ul style="list-style-type: none"> - Pengoperasian instalasi pemanfaatan tenaga listrik (35122) <i>Operation of electric power utilization installation (35122)</i> 	<ul style="list-style-type: none"> - Pengoperasian instalasi pemanfaatan tenaga listrik (35122) <i>Operation of electric power utilization installation (35122)</i>
<ul style="list-style-type: none"> - Pengadaan gas alam dan buatan (35201) <i>Procurement of natural and artificial gas (35201)</i> 	<ul style="list-style-type: none"> - Pengadaan gas alam dan buatan (35201) <i>Procurement of natural and artificial gas (35201)</i>
<ul style="list-style-type: none"> - Distribusi gas alam dan buatan (35202) <i>Distribution of natural and artificial gas (35202)</i> 	<ul style="list-style-type: none"> - Distribusi gas alam dan buatan (35202) <i>Distribution of natural and artificial gas (35202)</i>
<ul style="list-style-type: none"> - Pengadaan gas bio (35203) <i>Procurement of biogas (35203)</i> 	<ul style="list-style-type: none"> - Pengadaan gas bio (35203) <i>Procurement of biogas (35203)</i>
<ul style="list-style-type: none"> c. Industri Pengolahan: <i>Manufacturing:</i> 	<ul style="list-style-type: none"> c. Industri Pengolahan: <i>Manufacturing:</i>
<ul style="list-style-type: none"> - Industri tangki, tandon air dan wadah dari logam (25120) <i>Metal tanks, water tendons and containers of metal manufacture (25120)</i> 	<ul style="list-style-type: none"> - Industri tangki, tandon air dan wadah dari logam (25120) <i>Metal tanks, water tendons and containers of metal manufacture (25120)</i>

ANGGARAN DASAR SAATINI <i>EXISTING ARTICLES OF ASSOCIATION</i>	USULAN PERUBAHAN ANGGARAN DASAR <i>PROPOSED ARTICLES OF ASSOCIATION AMENDMENT</i>
<ul style="list-style-type: none"> - Industri mesin uap, turbin dan kincir (28111) <i>Steam, turbines, and pinwheel engines manufacture (28111)</i> 	<ul style="list-style-type: none"> - Industri mesin uap, turbin dan kincir (28111) <i>Steam, turbines, and pinwheel engines manufacture (28111)</i>
<ul style="list-style-type: none"> - Reparasi produk logam siap pasang untuk bangunan, tangki, tandon air dan generator uap (33111) <i>Reparation of fabricated metal products for buildings, tanks, reservoirs, and steam generators (33111)</i> 	<ul style="list-style-type: none"> - Reparasi produk logam siap pasang untuk bangunan, tangki, tandon air dan generator uap (33111) <i>Reparation of fabricated metal products for buildings, tanks, reservoirs, and steam generators (33111)</i>
<ul style="list-style-type: none"> - Industri produk dari batubara (19100) <i>Coal products manufacture (19100)</i> 	<ul style="list-style-type: none"> - Industri produk dari batubara (19100) <i>Coal products manufacture (19100)</i>
<ul style="list-style-type: none"> - Industri briket batubara (19292) <i>Briquettes of coal manufacture (19292)</i> 	<ul style="list-style-type: none"> - Industri briket batubara (19292) <i>Briquettes of coal manufacture (19292)</i>
<ul style="list-style-type: none"> - Industri mesin penambangan, penggalian dan konstruksi (28240) <i>Machinery for mining, quarrying, construction manufacture (28240)</i> 	<ul style="list-style-type: none"> - Industri mesin penambangan, penggalian dan konstruksi (28240) <i>Machinery for mining, quarrying, construction manufacture (28240)</i>
<ul style="list-style-type: none"> - Industri peralatan pengontrol dan pendistribusian listrik (27120) <i>Electricity control apparatus and distribution manufacture (27120)</i> 	<ul style="list-style-type: none"> - Industri peralatan pengontrol dan pendistribusian listrik (27120) <i>Electricity control apparatus and distribution manufacture (27120)</i>
<ul style="list-style-type: none"> - Industri mesin pembangkit listrik (27112) <i>Electrical generation machine manufacture (27112)</i> 	<ul style="list-style-type: none"> - Industri mesin pembangkit listrik (27112) <i>Electrical generation machine manufacture (27112)</i>
<ul style="list-style-type: none"> - Industri pengubah tegangan (transformator), pengubah arus (rectifier) dan pengontrol tegangan (voltage stabilizer) (27113) <i>Voltage changers (transformer), current changers (rectifier) and voltage controller (voltage stabilizer) (27113)</i> 	<ul style="list-style-type: none"> - Industri pengubah tegangan (transformator), pengubah arus (rectifier) dan pengontrol tegangan (voltage stabilizer) (27113) <i>Voltage changers (transformer), current changers (rectifier) and voltage controller (voltage stabilizer) (27113)</i>
<ul style="list-style-type: none"> - Industri peralatan listrik lainnya (27900) <i>Other electrical equipment industry (27900)</i> 	<ul style="list-style-type: none"> - Industri peralatan listrik lainnya (27900) <i>Other electrical equipment industry (27900)</i>
<p>d. Pengangkutan dan Pergudangan <i>Transportation and Storage</i></p>	<p>d. Pengangkutan dan Pergudangan <i>Transportation and Storage</i></p>
<ul style="list-style-type: none"> - Angkutan bermotor untuk barang umum (49431) <i>Motor vehicle transport for general freight (49431)</i> 	<ul style="list-style-type: none"> - Angkutan bermotor untuk barang umum (49431) <i>Motor vehicle transport for general freight (49431)</i>
<ul style="list-style-type: none"> - Angkutan bermotor untuk barang khusus (49432) <i>Motor vehicle transport for special freight (49432)</i> 	<ul style="list-style-type: none"> - Angkutan bermotor untuk barang khusus (49432) <i>Motor vehicle transport for special freight (49432)</i>

ANGGARAN DASAR SAATINI <i>EXISTING ARTICLES OF ASSOCIATION</i>	USULAN PERUBAHAN ANGGARAN DASAR <i>PROPOSED ARTICLES OF ASSOCIATION AMENDMENT</i>
- Angkutan jalan rel untuk barang (49120) <i>Rail transport for freight (49120)</i>	- Angkutan jalan rel untuk barang (49120) <i>Rail transport for freight (49120)</i>
- Angkutan melalui saluran pipa (49300) <i>Transport via pipelines (49300)</i>	- Angkutan melalui saluran pipa (49300) <i>Transport via pipelines (49300)</i>
	e. Aktivitas Keuangan dan Asuransi <i>Financial and Insurance Activity</i>
	- Aktivitas perusahaan holding (64200) <i>Holding company activities (64200)</i>
B. Kegiatan Usaha Penunjang yang mendukung kegiatan usaha utama Perseroan (Aktivitas Profesional, Ilmiah dan Teknis (Jasa)), antara lain: <i>Supporting Business Activities In Order To Support the Main Business Activities of the Company (Professional, Scientific, and Technical Activities (Services)), amongst others:</i>	B. Kegiatan Usaha Penunjang yang mendukung kegiatan usaha utama Perseroan (Aktivitas Profesional, Ilmiah dan Teknis (Jasa)), antara lain: <i>Supporting Business Activities In Order To Support the Main Business Activities of the Company (Professional, Scientific, and Technical Activities (Services)), amongst others:</i>
Pertambangan: <i>Mining:</i>	Pertambangan: <i>Mining:</i>
- Aktivitas penunjang pertambangan dan penggalian lainnya (09900) <i>Other mining and quarrying support activities (09900)</i>	- Aktivitas penunjang pertambangan dan penggalian lainnya (09900) <i>Other mining and quarrying support activities (09900)</i>
- Aktivitas kantor pusat (70100) <i>Head office activities (70100)</i>	
- Aktivitas konsultasi manajemen industri (70204) <i>Industry management consultancy activities (70204)</i>	- Aktivitas konsultasi manajemen industri (70204) <i>Industry management consultancy activities (70204)</i>
- Aktivitas konsultasi manajemen lainnya (70209) <i>Other management consultancy activities (70209)</i>	- Aktivitas konsultasi manajemen lainnya (70209) <i>Other management consultancy activities (70209)</i>
- Aktivitas keinsinyuran dan konsultasi teknis YBDI (71102) <i>Engineering and related technical consultancy activities (71102)</i>	- Aktivitas keinsinyuran dan konsultasi teknis YBDI (71102) <i>Engineering and related technical consultancy activities (71102)</i>

 Penghapusan KBLI
 Penambahan KBLI