



THE TEMPO GROUP

PT. Tempo Scan Pacific Tbk

Head Office : Tempo Scan Tower, 16th floor, Jl. H.R. Rasuna Said Kav. 3-4, Jakarta 12950, Indonesia
Phone : 2921 8888 Fax : 2920 9999 PO BOX : 3269 Jkt 10002 No. P.B.F. : 31081/PBF/II/91
Factory : EJIP Industrial Park, Plot 1G-H, Lemahabang, Bekasi 17550 Phone : 897 1553, 8970801 Fax: 897 1563, 897 0764

Surat Pernyataan Direksi Directors' Statement

Tentang Tanggung Jawab atas Laporan Keuangan Konsolidasian Relating to the Responsibility on the Consolidated Financial Statements

Untuk Tahun Yang Berakhir pada 31 Desember 2020
For The Year Ended 31 December 2020

Yang Diterbitkan Oleh Kantor Akuntan Publik Tanubrata Sutanto Fahmi Bambang & Rekan
Issued by Public Accountant Office Tanubrata Sutanto Fahmi Bambang & Rekan

Dengan Laporan tanggal 15 Maret 2021 No. 00140/2.1068/AU.1/04/1044-2/1/III/2021
By Its Report Dated 15 March 2021 No. 00140/2.1068/AU.1/04/1044-2/1/III/2021
(“Laporan Keuangan Konsolidasian/Consolidated Financial Statement”)

PT Tempo Scan Pacific Tbk. (“Perseroan/Company”)

Berdasarkan ketentuan Anggaran Dasar Perseroan, kami yang bertandatangan di bawah ini dalam kedudukan sebagai anggota Direksi bertindak untuk dan atas nama Direksi Perseroan :

Pursuant to the Articles of Association of the Company, the undersigned in their capacity as members of the Board of Directors therefore acting for and on behalf of the Board of Directors of the Company:

- | | | | |
|----|--|---|---|
| 1. | Nama/Name | : | Diana Wirawan |
| | Alamat Kantor/Office Address | : | Tempo Scan Tower Jl. HR Rasuna Said Kav. 3-4, Jakarta 12950 |
| | Alamat domisili sesuai KTP/ Domicile as stated in ID Card | : | Jl. Kintamani II No. 28, RT001, RW002, Kuningan Jakarta Selatan |
| | Nomor Telepon/Phone Number | : | 021-29218888 |
| | Jabatan/Position | : | Presiden Direktur/President Director |
| 2. | Nama/Name | : | Hartaty Susanto |
| | Alamat Kantor/Office Address | : | Tempo Scan Tower Jl. HR Rasuna Said Kav. 3-4, Jakarta 12950 |
| | Alamat domisili sesuai KTP/ Domicile as stated in ID Card | : | Perum Griya Bogor Raya Mars No. 43 A RT001, RW012 Katulampa, Bogor Timur |
| | Nomor Telepon/Phone Number | : | 021-29218888 |
| | Jabatan/Position | : | Direktur/Director |

menyatakan bahwa sebatas pengetahuan kami:

hereby state to the best of our knowledge:

- Bertanggung jawab atas penyusunan dan penyajian Laporan Keuangan Konsolidasian Perseroan;
 - Laporan Keuangan Konsolidasian Perseroan telah disusun dan disajikan sesuai dengan prinsip akuntansi yang berlaku umum di Indonesia;
 - Semua informasi dalam Laporan Keuangan Konsolidasian Perseroan telah dimuat secara lengkap dan benar;
 - Laporan Keuangan Konsolidasian Perseroan tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material;
 - Bertanggung jawab atas sistem pengendalian internal dalam Perseroan.
- To be responsible for the preparation and presentation of the Company's Consolidated Financial Statement;
 - That the Company's Consolidated Financial Statement has been prepared and presented in accordance with accounting principles generally accepted in Indonesia;
 - That all information in the Company's Consolidated Financial Statement has been fully and correctly disclosed.
 - That the Company's Consolidated Financial Statement does not contain misleading information or material facts, and does not omit any information or material fact;
 - To be responsible for the internal control system within the Company.

Demikian pernyataan ini dibuat dengan sebenarnya.

Thus, this statement is made truthfully.

Jakarta, 15 Maret 2021/15 March 2021

Direktur/Director

Presiden Direktur/President Director

Hartaty Susanto

Diana Wirawan