

Jakarta, 30<sup>th</sup> October 2015  
No. : 107/SLJ/DIR/DVD/JKT/2015

Kepada Yth.  
PT. Bursa Efek Indonesia (“PT. BEI”)  
Indonesia Stock Exchange Building Tower I – Lantai LL  
Jl. Jendral Sudirman Kav.52-53  
Jakarta 12190 – Indonesia  
**Up : Kepala Divisi Penilaian Perusahaan Non Group**

Dengan Hormat,

**Perihal : Pemberitahuan Terkait Corporate Secretary.**

Sehubungan dengan wafatnya ibu Hasnawiyah Kono, selaku Corporate Secretary PT. SLJ GLOBAL Tbk (“Perseroan”) pada hari Kamis, 29 Oktober 2015, maka bersama dengan ini Direksi Perusahaan akan segera mengangkat pejabat Corporate Secretary pengganti dan pada kesempatan pertama akan menyampaikan kepada pihak Bursa Efek Indonesia dan Otoritas Jasa Keuangan.

Demikian hal ini kami sampaikan sebagai informasi untuk menjadi periksa. Atas perhatiannya diucapkan terima kasih.

Hormat kami,  
PT. SLJ Global Tbk

Dr. David, SE.MM  
Wakil Presiden Direktur

*Tembusan :*

1. Ketua Eksekutif Pengawas Pasar Modal (“OJK”)
2. Deputi Komisioner Pengawas Pasar Modal II (“OJK”)
3. Direksi PT. Bursa Efek Indonesia (“BEI”) sebagai laporan
4. Direktur Direktorat PKP-SR (“OJK”)
5. Kepala Divisi PPPA, Dir. PKP – SR (“OJK”)
6. I-CaMEL.

Jakarta, 30<sup>th</sup> October 2015  
No. : 107/SLJ/DIR/DVD/JKT/2015

To:  
PT. Bursa Efek Indonesia (“PT. BEI”)  
Indonesia Stock Exchange Building Tower I – Lantai LL  
Jl. Jendral Sudirman Kav.52-53  
Jakarta 12190 – Indonesia  
**Up : Kepala Divisi Penilaian Perusahaan Non Group**

To Whom It May Concern,

**Subject: Notification regarding Corporate Secretary**

Regarding the death of Corporate Secretary of PT. SLJ GLOBAL Tbk (“Company”), Mrs. Hasnawiyah Kono, on Thursday 29 October 2015<sup>th</sup>. The Directors of the Company, will immediately appoint the temporary Corporate Secretary officials and will give a notice to Indonesia Stock Exchange and Indonesia Financial Service Authority at the first attempt.

This Letter is submitted for your information and acknowledgment. Your kind notice to the above matter is highly appreciated.

Sincerely,  
PT. SLJ Global Tbk

Dr. David, SE.MM  
Vice President Director.

*CC:*

1. Ketua Eksekutif Pengawas Pasar Modal (“OJK”)
2. Deputi Komisioner Pengawas Pasar Modal II (“OJK”)
3. Direksi PT. Bursa Efek Indonesia (“BEI”) as a report
4. Direktur Direktorat PKP-SR (“OJK”)
5. Kepala Divisi PPPA, Dir. PKP – SR (“OJK”)
6. I-CaMEL.

Jakarta, 12 November 2015  
No.: 110/SLJ/DIR/AS/JKT/2015

Kepada Yth.  
PT. Bursa Efek Indonesia (“PT. BEI”)  
Indonesia Stock Exchange Building Tower I – Lantai LL  
Jl. Jendral Sudirman Kav.52-53  
Jakarta 12190 – Indonesia  
Up : **Kepala Divisi Penilaian Perusahaan Non Group**

Dengan hormat,

**Perihal : Corporate Secretary PT. SLJ Global Tbk.(“Perseroan”)**

Menindaklanjuti surat Perseroan No.:107/SLJ/DIR/DVD/JKT/2015 perihal Pemberitahuan Terkait Corporate Secretary tertanggal 30 Oktober 2015, bersama dengan ini sesuai ketentuan Direksi PT. BEI nomor : Kep-00001/01-2014 tertanggal 20 Januari 2014 Peraturan I-A perihal Pencatatan Efek Bersifat Ekuitas pasal V.6.4.1, Direksi Perseroan menunjuk **Dr. David, SE, MM.** sebagai Wakil Presiden Direktur merangkap **Corporate Secretary.**

Demikian hal ini kami sampaikan sebagai informasi untuk menjadi periksa. Atas perhatiannya diucapkan terima kasih.

Hormat kami,

PT. SLJ Global Tbk

**Amir Sunarko**

President Director

Jakarta, 12<sup>th</sup> November 2015  
No.: 110/SLJ/DIR/AS/JKT/2015

To:  
PT. Bursa Efek Indonesia (“PT. BEI”)  
Indonesia Stock Exchange Building Tower I – Lantai LL  
Jl. Jendral Sudirman Kav.52-53  
Jakarta 12190 – Indonesia  
c/o: **Kepala Divisi Penilaian Perusahaan Non Group**

To Whom It May Concern

**Subject: Corporate Secretary PT. SLJ Global Tbk.(“Company”)**

Follow up our letter No.: 107/SLJ/DIR/DVD/JKT/2015 regarding the notification about our Corporate Secretary dated 30<sup>th</sup> October 2015. In accordance with the decision of the PT. BEI Directors no: Kep-00001/BEI/01-2014V.6.4.1, Our Board of Directors has appointed **Dr. David, SE, MM.** as the Vice President Director concurrently as **Corporate Secretary.**

This Letter is submitted for your information and acknowledgment. Your kind notice to the above matter is highly appreciated.

Sincerely,  
PT. SLJ Global Tbk

**Amir Sunarko**

President Director