

Company Profile

PT. Opulence Group Indonesia



Report is valid as of October, 2021¹

¹ The data is accurate as of the request date.

Company Data

Name of the Company	:	OPULENCE GROUP INDONESIA
ID of latest SP change ²	:	AHU-2435195.AH.01.01. Year 2015
Date of latest SP change	:	21 April 2015
Type of the company ³	:	FOREIGN COMPANY
Validity of the Company	:	UNLIMITED
Status of the company ⁴	:	PRIVATE

Notary Data⁵

Name of the Substitute Notary	:	ARDI KRISTIAR, SH, MBA
Name of the Notary	:	YULIA, SH
Domicile of the Notary	:	CITY ADMINISTRATION OF SOUTH JAKARTA
Deed Number	:	68
Deed Date	:	: 26 February 2015

Domicile of the Company⁶

Address	:	TOWER ANUGRAH FLOOR 16 OFFICE GARDEN E.3.3 MEGA KUNINGAN AREA, DR.IDE ANAK STREET AGUNG GDE
District	:	CITY ADMINISTRATION OF SOUTH JAKARTA
Province	:	DKI JAKARTA

Purpose and Objectives (of the Company)

Purpose	:	Others
Objective	:	A. RUNNING OADA TRADE IN GENERAL INCLUDING EXPORT, IMPORT, INTERINSULER AND

² SP changes refer to the latest amendments to the company's Articles of Association

³ A company can be either a PMA (with foreign investment), PMDN (domestic investment), or Tbk.(publicly listed)

⁴ Company can be either private or publicly listed

⁵ The notary that made the latest amendments to the Articles of Association.

⁶ Official registered address of the company. This may be different from their operational office.

		LOCAL, FOR OWN CALCULATIONS OR BY COMMISSION, ACT AS LEVERAGE, SUPPLIER, COMMISSIONER, WHOLESALE, DISTRIBUTOR AND AGENT. GOOD REPRESENTATIVE FROM DOMESTIC OR FOREIGN COMPANIES EXCEPT AGENCY IN TRAVEL.
Purpose	:	Others
Objective	:	B. RUNNING EXPORT TRADE MERCHANDISE AMONG OTHER RESULTS PLANTATIONS, READY TO USE PAPER, PLASTIC FOR PACKAGING, LOHAM AND METAL SEEDS HAS BEEN PROCESSED AND REFINED, GOODS WOOD FURNITURE
Purpose	:	Others
Objective	:	C. RUNNING IMPORT TRADE OF GOODS TRADE AMONG OTHER GARMENTS, DOLLS, BRACELETS, HATS, SHOES AND SANDALS

Authorized Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 1000000	6.000	Rp. 6.000.000.000

Issued Capital

Shares Classification	Share per value	Amount of shares	Total
-	Rp. 1000000	6.000	Rp. 6.000.000.000

Paid Capital

Rp. 6.000.000.000
In a form of cash

Structure and Shareholders (of the Company)

Name	Position	Address	Shares Classification	Shares Amount	Total
XU SHUN CHENG (PERMAN YADI), PASSPORT: E4063189C COUNTRY: Singapore KITAS: - BORNDATE: -, -	DIRECTOR	SINGAPORE	-	3.000	Rp. 3.000.000.000
KOH HENG KANG, PASSPORT: E1943696K COUNTRY: Singapore KITAS: ORN DATE: -, -	COMMISSIONER	SINGAPORE	-	3.000	Rp. 3.000.000.000
ROBERT WA, NIK: 21011102608600 001 NPWP: BORN DATE: TANGERANG, 26 AUGUST 1960	PRESIDENT DIRECTOR	VILLAGE WONOSARI	-	-	-