

**GOVERNANCE POLICY**  
**PT. SATRIA PERKASA AGUNG**  
**(the “COMPANY”)**

PT. Satria Perkasa Agung (hereinafter referred as the “Company”) Governance Policy is implemented to ensure that the Company will uphold good corporate governance practices good corporate governance practices. The Company’s Governance Policy has been prepared in accordance to applicable laws and regulations. Our decision making, management and operations are guided by our values and Code of Conduct and we do not compromise our standards of integrity under any circumstances.

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Jakarta Pusat,  
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