
 Print this page

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	JARDINE CYCLE & CARRIAGE LTD
Company Registration No.	196900092R
Announcement submitted on behalf of	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted with respect to *	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted by *	Ho Yeng Tat
Designation *	Group Company Secretary
Date & Time of Broadcast	01-Mar-2010 18:22:00
Announcement No.	00158

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	Appointment of New President Director and a New Director of PT Astra International Tbk
Description	<p>We attach for information the English translation of a notification by our 50.1% subsidiary, PT Astra International Tbk ("Astra"), to the Capital Market Supervisory Board of Indonesia (BAPEPAM) today.</p> <p>The notification relates to the appointment of Mr. Prijono Sugiarto as Astra's President Director with effect from the close of the Extraordinary General Meeting of Astra held earlier today until the close of the Annual General Meeting of Astra in 2011.</p> <p>An Indonesian citizen, Mr. Sugiarto was appointed the Acting President Director of Astra effective from 21 January 2010 following the death of Mr. Michael Ruslim. Mr. Sugiarto joined Astra in 1990 and was previously responsible for all the non-Toyota automotive businesses of Astra. He obtained his Dipl.-Ing. in Automotive Engineering from the University of A. Sc. Konstanz, Germany in 1984, and Dipl.-Wirtschaftsing. in Business Administration from the University of A. Sc. Bochum, Germany in 1986.</p> <p>The notification also relates to the appointment of Mr. Sudirman M. Rusdi as a new director of Astra with effect from the close of the Extraordinary General Meeting of Astra held earlier today until the close of the Annual General Meeting of Astra in 2011.</p> <p>Mr. Rusdi is an Indonesian citizen and has been with Astra since 1978. He is the Vice-President Director of Astra Daihatsu Motor. As a director of Astra, he will now assume responsibility for all the non-Toyota automotive businesses of Astra.</p>
Attachments	<p> BapepamLetter.pdf Total size = 72K (2048K size limit recommended)</p>

Close Window

To
Chairman of Capital Market Supervisory Board – LK
Gedung Baru Departemen Keuangan RI
Jl. DR Wahidin Raya
Jakarta

Attention: Bpk. Fuad A. Rahmany

Dear Sir,

Herewith we report the resolutions of PT Astra International Tbk (the "Company") Extraordinary General Meeting of Shareholders (the "Meeting"), held on 1 March 2010 as follows:

1. To give full appreciation to the late Mr. Michael Dharmawan Ruslim whom has passed away to be with God Almighty on 20 January 2010, for all his performance and assistance tendered to the Company as well as the leadership and good cooperation during his term of office as President Director of the Company, and granted full release and discharge (*acquit ét decharge*) to him for his management actions by conveying our profound gratitude.
2. Approved:
 - (i) the appointment of Mr. Prijono Sugiarto - who currently holds the position of a Director of the Company, as well as Acting President Director of the Company during the Interim Period - as the President Director of the Company; and
 - (ii) the appointment of Mr. Sudirman Maman Rusdi as a Director of the Company;

both for period as of the closing of this Meeting until the remaining period of the incumbent members of the Board of Directors, which is until the closing of the Annual General Meeting of Shareholders of the Company year 2011. Therefore the composition of the Board of Directors of the Company shall be as follows:

President Director:	Prijono Sugiarto
Director:	Gunawan Geniusahardja
Director:	Johnny Darmawan Danusasmita
Director:	Simon John Mawson
Director:	Djoko Pranoto
Director:	Widya Wiryawan
Director:	Angky Tisnadisastra
Director:	Sudirman Maman Rusdi

3. Granted a power of attorney with substitution rights to the Board of Directors of the Company to restate a part or entire part of these resolutions into a notary deed and further to inform the change in composition of the Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia and to do all required actions in compliance with the prevailing regulations

Thus our information and thank you for your kind attention.

Yours sincerely,
PT Astra International Tbk

Aminuddin
Corporate Secretary