

MINISTRY OF STATE-OWNED ENTERPRISES

REPUBLIC INDONESIA

PRESS RELEASE

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In Order to follow up the commitment "Synergy To Build State" has signed with all Directors State-Owned Enterprises (BUMN) at KM . Kelud on November 20, 2015, then today, Friday, January 8, 2016, they have signed a Memorandum of Understanding (MoU) between PT ANTAM (Persero) Tbk , PT Bukit Asam (Persero) Tbk, PT Timah (Persero) Tbk and PT Indonesia Asahan Aluminium (Persero). The aims of Memorandum of Understanding to optimize resources and skills by each State-Owned Enterprises (BUMN) within the framework of synergy among State-Owned Enterprises (BUMN), conducted by referring to Good Corporate Governance Principles, Capital Market Regulations and laws of Republic Indonesia.

The MoU by 4 (four) State-Owned Enterprises (BUMN) include but are not limited to areas: (a) Information Technology; (b) Logistics and Procurement; (c) Human Resources Development; (d) Potential Investment; (e) Geological Exploration; (f) Mining Commodities Management; and (g) Health Facility.

As one of implementation from cooperation agreement, together with the signing of the joint agreement, also signed MoU between PT ANTAM (Persero) Tbk and PT Bukit Asam (Persero) Tbk in order to Supply Electrical Power for Ferronickel Smelting Plant in East Halmahera, North Maluku.

Cooperation Agreement signed by 4 (four) State-Owned Enterprises (BUMN) is the first step towards the consolidation of the business in the real sense that will be studied by a committee called the State-Owned Enterprise Consolidated Mining Committee, that has been established by the Minister of State-Owned Enterprise through Decree No. SK-250 / MBU / 12/2015 dated 14 December 2015. In addition to coordinating, reviewing and formulating various cooperation and synergies that may be conducted by 4 (four) State-Owned Enterprises, The Committee was also given the task to

prepare the consolidation of State-Owned Enterprises in the Mining Holding Company. According to SEVENTH DICTUM of Minister of State-Owned Enterprise (BUMN) referred, Consolidation of Mining State-Owned Enterprise (BUMN) has to be finished no later than two (2) years from The Committee was formed.

The organ of State-Owned Enterprise (BUMN) Consolidation Committee consists of Steering Committee, Executive Committee and Secretariat of Committee. Steering Committee consists of State-Owned Enterprise (BUMN) Minister and some official of Echelon I related, while the Executive Committee consists of the Director of State-Owned Enterprise (BUMN) conducting cooperation agreement as mentioned above, plus a director of State-Owned Enterprises related business, namely the director of PT Telkom (Persero) Tbk and PT Dahana (Persero). Executive Committee will be chaired by Mining Deputy, Strategic Industry and Media, Vice Chairman of the Executive Committee will be chaired by the President Director of PT Bank Mandiri (Persero) Tbk.

This press release delivered to known and disseminated to the public.

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**KEMENTERIAN BADAN USAHA MILIK NEGARA
REPUBLIK INDONESIA**

SIARAN PERS

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Dalam rangka menindaklanjuti komitmen “Sinergi Untuk Membangun Negeri” yang telah ditanda-tangani seluruh direksi BUMN diatas KM. Kelud pada tanggal 20 November 2015, maka pada hari ini, Jumat 8 Januari 2016, telah ditanda-tangani Kesepakatan Kerjasama antara PT Aneka Tambang (Persero) Tbk, PT Bukit Asam (Persero) Tbk, PT Timah (Persero) Tbk dan PT Indonesia Asahan Aluminium (Persero). Kesepakatan Kerjasama ini bertujuan untuk mengoptimalkan sumber daya dan keahlian yang dimiliki oleh masing-masing BUMN dalam kerangka sinergi antar BUMN, yang dilaksanakan dengan tetap berpedoman pada prinsip-prinsip GCG, peraturan pasar modal dan peraturan perundang-undangan yang berlaku.

Kesepakatan Kerjasama 4 (empat) BUMN tersebut meliputi namun tidak terbatas pada bidang: (a) Teknologi Informasi; (b) Logistik dan Pengadaan; (c) Pengembangan Sumber Daya Manusia; (d) Potensi Investasi; (e) *Geological Exploration*; (f) Pengelolaan Komoditas Pertambangan; dan (g) Sarana Kesehatan.

Sebagai salah satu wujud Kesepakatan Kerjasama, bersamaan dengan penanda tanganan kesepakatan bersama tersebut, juga ditanda tangani MOU antara PT Aneka Tambang (Persero) Tbk dengan PT Bukit Asam (Persero) Tbk dalam rangka Pasokan Tenaga Listrik ke Pabrik Peleburan Ferronikel di Halmahera Timur.

Kesepakatan Kerjasama yang ditanda-tangani oleh 4 (empat) BUMN tersebut merupakan langkah awal menuju konsolidasi usaha dalam arti sesungguhnya yang akan dikaji oleh suatu komite yang disebut Komite Konsolidasi BUMN Pertambangan, sebagaimana telah dibentuk oleh Menteri BUMN melalui Keputusan Nomor SK-250/MBU/12/2015 tanggal 14 Desember 2015. Disamping mengkoordinasikan, mengkaji dan merumuskan berbagai kerjasama dan sinergi bisnis yang mungkin dapat dilakukan oleh 4 (empat) BUMN tersebut, Komite juga diberi tugas untuk mempersiapkan konsolidasi BUMN Pertambangan dalam suatu *Holding Company*. Sesuai DIKTUM KETUJUH Keputusan Menteri BUMN dimaksud, konsolidasi BUMN Pertambangan telah harus selesai paling lambat 2 (dua) tahun sejak Komite dibentuk.

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Adapun organ Komite Konsolidasi BUMN Pertambangan terdiri dari Komite Pengawas, Komite Eksekutif dan Sekretariat Komite. Komite Pengawas beranggotakan Menteri BUMN dan beberapa pejabat Eselon I terkait, sedangkan Komite Eksekutif beranggotakan para Direktur Utama BUMN yang melakukan kesepakatan kerjasama sebagaimana tersebut diatas, ditambah beberapa Direktur dari BUMN yang bisnisnya terkait, yaitu direktur dari PT Telkom (Persero) Tbk dan PT Dahana (Persero). Komite Eksekutif diketuai oleh Deputy Bidang Usaha Pertambangan, Industri Strategis dan Media, sedangkan Wakil Ketua Komite Eksekutif dijabat oleh Direktur Utama PT Bank Mandiri (Persero) Tbk.

Demikian Siaran Pers ini disampaikan untuk diketahui dan disebarluaskan kepada masyarakat.



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