

PERISTIWA PENTING 2017

EVENT HIGHLIGHTS

23

JAN 2017

PENANDATANGANAN PERJANJIAN PEKERJAAN PENERUSAN PEMBANGUNAN JALAN TOL DEPOK-ANTASARI

Perseroan melalui Entitas Anak PT Citra Waspphutowa melakukan penandatanganan Perjanjian Pekerjaan Penerusan Pembangunan Jalan Tol Depok-Antasari Paket 1 Utara, Antasari sampai dengan Cilandak Permai Overpass (STA-01+121 sampai dengan STA 00-450) dengan PT Girder Indonesia.

SIGNING OF THE AGREEMENT TO CONTINUE CONSTRUCTION WORK ON THE DEPOK-ANTASARI TOLL ROAD

The Company through its subsidiary PT Citra Waspphutowa signs the Agreement to Continue Construction Work on the Depok-Antasari Toll Road Northern Package 1, from Antasari to Cilandak Permai Overpass (STA-01+121 up to STA 00-450) with PT Girder Indonesia.



26

JAN 2017

PERSEROAN RAIH PENGHARGAAN "100 FASTEST GROWING COMPANIES AWARD 2017"

Perseroan menerima penghargaan "100 Fastest Growing Companies Award 2017", dari Majalah Infobank yang menempatkan Perseroan di posisi teratas untuk kategori Jalan Tol, Bandara, Pelabuhan dan sejenisnya.

THE COMPANY ACHIEVES THE "100 FASTEST GROWING COMPANIES AWARD 2017"

The Company achieves the "100 Fastest Growing Companies Award 2017" from Infobank Magazine which places the Company at the highest position in the Category of Toll Roads, Airports, Ports and such like.



22

FEB 2017

PENANDATANGANAN PERJANJIAN PENGUSAHAAN JALAN TOL (PPJT) DAN PENANDATANGANAN PERJANJIAN PENJAMINAN JALAN TOL CILEUNYI-SUMEDANG-DAWUAN

Perseroan melalui Entitas Anak PT Citra Karya Jabar Tol melakukan 2 (dua) kali penandatanganan Perjanjian yaitu Penandatanganan Perjanjian Pengusahaan Jalan Tol Cileunyi-Sumedang-Dawuan (PPJT) dengan Badan Pengatur Jalan Tol (BPJT). Dan Penandatanganan Perjanjian Penjaminan dengan PT Penjamin Infrastruktur Indonesia (Perseroan) dan Badan Pengatur Jalan Tol (BPJT).

SIGNING OF THE TOLL ROAD CONCESSION AGREEMENT (PPJT) AND SIGNING OF THE GUARANTEE AGREEMENT CILEUNYI- SUMEDANG-DAWUAN TOLL ROAD.

Through its Subsidiary PT Citra Karya Jabar Tol, the Company signs 2 (two) Agreements, they are: the Concession Agreement of the Cileunyi-Sumedang-Dawuan Toll Road (PPJT) with the Indonesia Toll Road Authority (BPJT). And Signing of the Guarantee Agreement with PT Penjamin Infrastruktur Indonesia (Perseroan) [Infrastructure Guarantor of Indonesia] and the Indonesia Toll Road Authority (BPJT).



21

MAR 2017

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT CITRA WASPPHUTOWA (CW)

PT CW menyelenggarakan RUPSLB dengan hasil keputusan antara lain menyetujui atas usulan Rencana Kerja dan Anggaran Perseroan Tahun 2017.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT CITRA WASPPHUTOWA (CW)

PT CW organizes EGMS, resulting decision among others; to approve the Company's Work Plan and Budget for the Year 2017.



06

APR 2017

UJI COBA READER SAM CARD MULTIAPPLET

Perseroan melalui Entitas Anak PT Citra Persada Infrastruktur (CPI) telah melakukan ujicoba penggunaan *Reader Sam Card MultiApplet* untuk transaksi non tunai multi bank di Gerbang Tol ruas Waru-Juanda Surabaya bersama pejabat Bank Indonesia dan bank BCA, bank MANDIRI, bank BRI dan bank BTN.

TRIAL OF MULTIAPPLET SAM CARD READER

The Company through its Subsidiary PT Citra Persada Infrastruktur (CPI) underwent trial for the purpose of Sam Card Reader Multiapplet in place of multi-bank non cash transactions at Section Surabaya's Waru-Juanda Toll Gate with Bank of Indonesia officials along with bank BCA, bank MANDIRI, bank BRI, and bank BTN.



04

APR 2017

PENANDATANGANAN NOTA KESEPAHAMAN PEMBAYARAN DANA PENGADAAN TANAH RUAS JALAN TOL DEPOK-ANTASARI

Perseroan melalui Entitas Anak PT Citra Waspphutowa melakukan penandatanganan Nota Kesepahaman antara BLU-LMAN, Kementerian Keuangan Republik Indonesia & Badan Pengatur Jalan Tol Kementerian Pekerjaan Umum & Perumahan Rakyat tentang Pembayaran dana Pengadaan tanah Ruas Jalan Tol Depok Antasari yang telah dibayarkan terlebih dahulu oleh Badan Usaha dengan alokasi dana tahun anggaran 2016.

SIGNING OF THE MEMORANDUM OF UNDERSTANDING TO RELEASE FUNDS FOR THE ACQUISITION OF LAND FOR THE DEPOK-ANTASARI TOLL ROAD SECTION

The Company through its Subsidiary PT Citra Waspphutowa signs a Memorandum of Understanding between BLU-MAN, the Ministry of Finance of the Republic of Indonesia & Indonesia Toll Road Authority (BPJT) of the Ministry of Public Works and Public Housing regarding the Release of Funds for the acquisition of Land for the Depok-Antasari Toll Road that was previously pre-paid by the Business Entity by allocating budgets from 2016 fiscal year.





17
MEI 2017

RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT CITRA WASPPHUTOWA (CW)

PT CW menyelenggarakan RUPST dengan hasil keputusan antara lain : menyetujui laporan tahunan dan mengesahkan laporan keuangan untuk tahun buku yang berakhir pada 31 Desember 2016.

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT CITRA WASPPHUTOWA (CW)

PT CW organizes AGMS resulting in the decision, among others; approving the annual report and ratifying the financial statement for the fiscal year ending on December 31st, 2016.



30
MEI 2017

RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT CITRA MARGA NUSAPHALA PERSADA Tbk ("Perseroan")

Perseroan menyelenggarakan RUPST dengan hasil keputusan, antara lain: Menyetujui laporan tahunan dan mengesahkan laporan keuangan untuk tahun buku yang berakhir pada 31 Desember 2016.

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT CITRA MARGA NUSAPHALA PERSADA TBK ("THE COMPANY")

The Company organizes AGMS resulting in the decision, among others; Approving the annual report and ratifying the financial statement for the year ended on December 31st, 2016.



08
JUN 2017

RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT CITRA MARGA LINTAS JABAR (CMLJ)

PT CMLJ menyelenggarakan RUPST dengan hasil keputusan, antara lain : menyetujui laporan tahunan dan mengesahkan laporan keuangan untuk tahun buku yang berakhir pada 31 Desember 2016.

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT CITRA MARGA LINTAS JABAR (CMLJ)

PT CMLJ organises AGMS with the resulting decision, among others; approving the annual report and ratifying the financial report for year ending on December 31st, 2016.



14

JUN 2017

**PENANDATANGANAN NOTA KESEPAHAMAN
PENGUNAAN DANA BADAN USAHA TERLEBIH
DAHULU UNTUK PENGADAAN TAHAP 2**

Perseroan melalui Entitas anak Perusahaan yaitu PT Citra Waspphutowa, PT Citra Marga Lintas Jabar dan PT Citra Karya Jabar Tol melakukan penandatanganan Nota Kesepahaman Penggunaan Dana Badan Usaha Terlebih Dahulu untuk Pengadaan Tanah Tahun 2017 dengan Kementerian PUPR, Kementerian Keuangan dan Badan Usaha.

**SIGNING OF THE MEMORANDUM OF UNDERSTANDING FOR
THE PRIOR USE OF BUSINESS ENTITY FUNDS FOR LAND
ACQUIREMENT 2017**

The Company, through its Subsidiary PT Citra Waspphutowa, PT Citra Marga Lintas Jabar and PT Citra Karya Jabar Tol signs a Memorandum of Understanding for the Prior Use of Business Entity Funds for Land Acquirement for 2017 with the Ministry for Public Works and Housing, Ministry of Finance and Business Entity.



03

AGU 2017

**PT CITRA MARGATAMA SURABAYA (CMS) MERAHAI
PENGHARGAAN SERVICE QUALITY AWARD 2017**

CMS meraih penghargaan Service Quality Award 2017 dari Majalah Service Excellence dan Carre-Centre for Costumer Satisfaction dan loyalty (Carre CCSL) untuk kategori Toll Road.

**PT CITRA MARGATAMA SURABAYA (CMS) ACHIEVES THE 2017
SERVICE QUALITY AWARD**

CMS achieves the 2017 Service Quality Award from Service Excellence magazine and Carre-Centre for Costumer Satisfaction and Loyalty (Carre CCSL) in the Toll Road category.



18

JUL 2017

**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT CITRA MARGATAMA SURABAYA (CMS)**

CMS menyelenggarakan RUPST dengan hasil keputusan antara lain menyetujui laporan tahunan dan mengesahkan laporan keuangan untuk tahun buku yang berakhir pada 31 Desember 2016.

**ANNUAL GENERAL MEETING OF PT CITRA MARGATAMA
SURABAYA SHAREHOLDERS**

CMS organizes AGMS with the resulting decision among others; approving the annual report and ratifying the financial report for year ending on December 31st, 2016.

01

AGU 2017

**PENANDATANGANAN PEMBIAYAAN SINDIKASI
SYARIAH TAHAP 2 JALAN TOL SOREANG-
PASIRKOJA (SOROJA)**

Perseroan melalui entitas anak PT Citra Marga Lintas Jabar melakukan penandatanganan pembiayaan sindikasi syariah Tahap 2 Jalan Tol SOROJA dengan Bank Muamalat dan Asosiasi Bank Daerah (Asbanda).

**SIGNING FOR THE FUNDING OF SYARIAH SYNDICATION FOR
PHASE 2 OF SOREANG-PASIRKOJA TOLL ROAD**

The Company, through its subsidiary PT Citra Marga Lintas Jabar signs the funding of syariah syndication for Phase 2 of the SOROJA Toll Road with Muamalat Bank and the Association of Regional Banks (Asbanda).





01

AGT 2017

FORUM HUMAS JALAN TOL (FHJT) STUDI BANDING KE KCJ

Perseroan bersama anggota Forum Humas Jalan Tol melakukan studi banding implementasi pembayaran non tunai Kereta Api di Kantor Pusat KCJ Stasiun Juanda, hasil studi ini diharapkan menjadi referensi penting untuk penerapan pembayaran elektronik di Jalan tol.

TOLL ROAD PUBLIC RELATIONS FORUM'S COMPARATIVE STUDY TO KCJ

The Company, with members of the Toll Road Public Relations Forum performs a comparative study on the implementation of cashless Train payments at KCJ Main Office Juanda Station, results of the study is expected to form an important reference in the application of electronic payment on Toll Roads.

09

AGT 2017

PENERBITAN CO BRANDING CARD BRIZZI

Direksi Perseroan menerima replika kartu Brizzi dari Pimpinan BRI Cabang Jakarta Gading Boulevard dan dilanjutkan melakukan Penandatanganan Perjanjian Kerjasama antara CMNP dan Bank BRI tentang Penerbitan CO Branding Card Brizzi.

ISSUE OF CO BRANDING CARD BRIZZI

Company Directors receive replicas of Brizzi card from the Heads of BRI Jakarta Gading Boulevard Branch and proceed to Sign a Cooperation Agreement between CMNP and BRI Bank on the Issue of CO Branding Card Brizzi.



31

AGT 2017

SEMINAR LAYANAN KONSULTASI INVESTASI INFRASTRUKTUR

Direktur Utama Perseroan menjadi pembicara pada acara Era Digital Soft Launching dan Seminar Layanan Konsultasi Investasi Infrastruktur Bidang PUPR dihadapan para nara sumber lain seperti Dirjen Bina Konstruksi Kementerian PUPR dan Dirjen Informasi dan Komunikasi Publik Kementerian Kominfo.

INFRASTRUCTURE INVESTMENT CONSULTATION SERVICE SEMINAR

The Company's President Director was a speaker at the Digital Era Soft Launching and Infrastructure Investment Consultation Service Seminar in the PUPR Field before other interviewees such as the Director General of Construction of PUPR and Director General of Public Information and Communications of the Ministry of Communications and Information.



19

OKT 2017

PERSEROAN RAIH PENGHARGAAN BEST OF THE BEST AWARD 2017

Perseroan menerima penghargaan Best of the Best Award dari Majalah Forbes Indonesia yang menempatkan Perseroan sebagai The Top 50 Companies For 2017.

THE COMPANY ACHIEVES THE PRIZE BEST OF THE BEST AWARD 2017

The Company achieves Best of the Best award from Forbes Magazine Indonesia which placed the Company in the Top 50 Companies for 2017



19

OKT 2017

PERSEROAN RAIH PENGHARGAAN TRIFECTA AWARD 2017

Perseroan menerima penghargaan Trifecta Award 2017 dari Majalah Forbes Indonesia sebagai Winning Three Years in A Row.

THE COMPANY ACHIEVES 2017 TRIFECTA AWARD

The Company achieves the 2017 Trifecta Award from Forbes Magazine Indonesia for Winning Three Years in A Row.



26

OKT 2017

PERESMIAN KANTOR ANAK PERUSAHAAN PT CITRA KARYA JABAR TOL

Perseroan melalui Entitas Anak Perusahaan PT Citra Karya Jabar Tol meresmikan Kantor Operasional CKJT di Jatinangor-Bandung.

INAUGURATION OF AFFILIATE PT CITRA KARYA JABAR TOL OFFICE

The Company, through its subsidiary PT Citra Karya Jabar Tol inaugurates the Operations Office of CKJT in Jatinangor-Bandung.

31

OKT 2017

IMPLEMENTASI ELEKTRONIFIKASI JALAN TOL

Mulai 31 Oktober seluruh sistem transaksi tol menggunakan uang elektronik atau *cashless*.

IMPLEMENTATION OF TOL ROAD ELECTRONIFICATION

As of October 31st, all toll transaction systems will use electronic money or cashless.



05

SEP 2017

PENANDATANGANAN KOMITMENT KONTRAKTOR UNTUK PENGADAAN AWAL KONSTRUKSI JALAN TOL RUAS CILEUNYI-SUMEDANG-DAWUAN

Perseroan melalui Entitas Anak Perusahaan PT Citra Karya Jabar Tol melakukan Penandatanganan Komitmen Kontraktor untuk Pengadaan awal Konstruksi dengan menggunakan skema Contractor Pre Financing/CPF dengan besaran sesuai porsi masing-masing pemegang saham.

SIGNING OF THE CONTRACTOR'S COMMITMENT FOR THE INITIAL CONSTRUCTION PROCUREMENT FOR THE CILEUNYI- SUMEDANG-DAWUAN TOLL ROAD SECTION

The Company, through its subsidiary PT Citra Karya Jabar Tol signs the Contractor's Commitment for the Initial Construction Procurement by the use of Contractor Pre-Financing / CPF with values according to the portion of each shareholder.



04

DES 2017

PERESMIAN JALAN TOL SOREANG – PASIR KOJA

Presiden Joko Widodo meresmikan Tol Soroja sepanjang 8,15 Km yang menghubungkan Kota Bandung dengan Kabupaten Bandung. Jalan tol ini akan menjadi urat nadi baru pembangunan di Selatan Bandung.

INAUGURATION OF SOREANG-PASIR KOJA TOLL ROAD

President Joko Widodo inaugurates 8,15 Km of the Seroja Toll which connects Bandung City with Bandung Regency. This toll road will form a new artery for the development of South Bandung.



08

DES 2017

PENYESUAIAN TARIF TOL JIUT

Sesuai Keputusan Menteri Pekerjaan Umum & Perumahan Rakyat Nomor : 973 /KPTS/M/2017 tentang Penyesuaian Tarif Toll. Diberlakukan kenaikan tariff tol untuk ruas Jalan Tol Dalam Kota Jakarta yang terhitung pukul 00.00 WIB tanggal 8 Desember 2017.

ADJUSTMENT OF JIUT TOLL TARIFFS

In accordance with the decision of the Minister of Public Works and Public Housing No : 973 /KPTS/M/2017 on the adjustment of Toll Rates. Toll rates adjustment for Jakarta Intra Urban Toll Road stars at 00.00 WIB on December 8th, 2017.



18

DES 2017

PENANDATANGANAN ADDENDUM NOTA KESEPAHAMAN RUAS JALAN TOL CILEUNYI-SUMEDANG-DAWUAN, RUAS SOREANG-PASIR KOJA DAN RUAS JALAN TOL DEPOK-ANTASARI

Perseroan melalui Entitas Anak Perusahaan PT Citra Karya Jabar Tol, PT Citra Marga Lintas Jabar dan PT Citra Waspphutowa melakukan Penandatanganan Addendum Nota Kesepahaman antara BLU-LMAN, BPJT tentang Pembayaran Dana Pengadaan Tanah Ruas Jalan Tol Cileunyi-Sumedang-Dawuan, Ruas jalan tol Depok - Antasari yang telah dibayarkan terlebih dahulu oleh Badan Usaha dengan Alokasi Dana Tahun Anggaran 2017.

SIGNING AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING FOR THE CILEUNYI-SUMEDANG-DAWUAN TOLL ROAD SECTION, SOREANG-PASIR KOJA TOLL ROAD AND DEPOK - ANTASARI TOLL ROAD

The Company, through its subsidiary PT Citra Karya Jabar Tol, PT Citra Marga Lintas Jabar and PT Citra Waspphutowa signs an Addendum to the Memorandum of Understanding between BLU-LMAN, BPJT regarding Payment of Funds for Land Acquirement for the Cileunyi-Sumedang-Dawuan Toll Road Section, Depok - Antasari Toll Road that was previously paid by Business Entity through the Allocation of Funds Budgeting from 2017.

22

DES 2017

PENANDATANGANAN AKAD PEMBIAYAAN UNTUK PENGADAAN TANAH BERDASARKAN PRINSIP MURABAHAH

Perseroan melalui Entitas Anak PT Citra Karya Jalan Tol melakukan Penandatanganan Akad Pembiayaan Untuk Pengadaan Tanah Berdasarkan Prinsip Murabahah dengan PT Bank Syariah Mandiri dengan limit pembiayaan sampai dengan sebesar Rp800.000.000.000,00 (delapan ratus miliar Rupiah).

SIGNING OF THE FINANCING CONTRACT FOR LAND ACQUIREMENT BASED ON THE MURABAHAH PRINCIPLE

The Company, through its subsidiary PT Citra Karya Toll Road signs the Financing Contract for Land Acquirement based on the Murahahah Principle with PT Bank Syariah Mandiri with a financing limit to the amount of Rp800,000,000,000,- (eight hundred billion Rupiahs).



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JAN 2018

PUBLIC EXPOSE

Direksi Perseroan memaparkan kinerja dan prospek bisnis Perseroan dihadapan para analisa dan media.

PUBLIC EXPOSE

The Directors explained the Corporate synergy and business prospects before analysts and media.