

ANNOUNCEMENT
OF MINUTE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS SUMMARY
PT CAPITALINC INVESTMENT TBK

PT CAPITALINC INVESTMENT TBK, domicile at South Jakarta, hereby notify that on Friday, 10 July 2015 at Allura 3 Room, Grandkemang Hotel Lantai 1, Jl. Kemang Raya 2 H, Jakarta 12730, has been held Annual General Meeting of Shareholders (hereinafter referred to the “AGM”). **PT CAPITALINC INVESTMENT TBK**. (hereinafter referred to as “**Company**”). Meeting was opened at 02.35 pm and Meeting has been attended by member of Board of Commissioners of Company :

A. Member of Board of Directors who attend the AGM are:

Board of Commissioners	Board of Directors
<ul style="list-style-type: none">• Sujono, Chem Eng, MBA as Independent Commissioner	<ol style="list-style-type: none">1. F. Joko Trimartono as President Director2. Johan Mario H. Knoch as Independent Director3. Sugeng Purnomo as Director

- Prior AGM started, Chairman of the Meeting, has read general Condition of the Company

B. Attendances Quorum of Shareholders

Such AGM has been attended by Shareholder or its Attorney/Proxy, in the amount of 24.384.565.956 (twenty four billion three hundred eighty four million five hundred sixty five thousand nine hundred and fifty six) shares or 76,58% from 31.842.082.852 (thirty one billion

eight hundred forty two million eighty two thousand eight hundred and fifty two) shares, consist of 96.300.000 (ninty three million three hundred thousand) A series shares, 3.911.794.345 (three billion nine hundred eleven million seven hundred ninety four thousand three hundred and forty five) B series shares dan 27.833.988.507 (twenty billion eight hundred thirty three million nine hundred eighty eight thousand five hundred and seven) C series shares, which all of shares issued by the Company until held of this AGM.

Whereas the attendances quorum of AGM, as stipulated in Article 86 sub Article (1) Republic of Indonesian Law Number 40/2007 regarding Limited Liabilities and Article 12 sub Article (1) point (a) of Company's Articles of Association stated that:

- AGM can be held if in AGM more than $\frac{1}{2}$ (half) of the whole shares with the right to vote attend or represented

While related to voting quorum in AGM, as stipulated in Article 87 sub Article (2) Republic of Indonesian Law Number 40/2007 regarding Limited Liabilities and Article 12 sub Article (1) point (e) Company's Articles of Association, stated that:

- Resolution of AGM is valid if approved by more than $\frac{1}{2}$ (half) of the whole shares with right to vote who attend in the AGM

C. Question and Answer Session

Prior resolve of resolution, the Chairman of the Meeting gave opportunity to the Shareholders to raise up the question and/or give their opinion on every Meeting Agenda.

D. Mechanism of Resolution Resolve

Resolution resolved in unanimous basis, but if there is any Shareholder or its Attorney/Proxy who does not agree or abstain, then the resolution will be resolved by voting mechanism with utilizing of provided voting card.

E. Agenda and Resolution of AGM:

First AGM Agenda			
The Company's Board of Directors Report concerning Company's activities and Consolidated Financial Statements for the Book Year Ended as per December 31, 2015			
Number of Shareholders who raise up the question	<i>None</i>		
Voting Result	Agree	Abstain	Disagree
	24.384.565.956 shares or 100% from the total legitimate voting right and calculated in the AGM	<i>None</i>	<i>None</i>
Resolution resolved in unanimous basis	Accept The Company's Board of Directors Report concerning Company's activities and Consolidated Financial Statements for the Book Year Ended as per December 31, 2015		

Second AGM Agenda	
Ratification of the Company's Consolidated Financial Statements for the Book Year Ended as per December 31, 2015 and provide release and discharge (<i>acquit et de charge</i>) to all members of Board of Directors and Board of Commissioners for the management and supervision implemented during the Book Year Ended in Year 2015, as long as reflected in the Company's Consolidated Financial Statements for the Book Year Ended as per December 31, 2015	
Number of Shareholders who raise up the question	<i>None</i>

Voting Result	Agree	Abstain	Disagree
	24.384.565.956 shares or 100% from the total legitimate voting right and calculated in the AGM	<i>None</i>	<i>None</i>
Resolution resolved in unanimous basis	Ratify of the Company's Consolidated Financial Statements for the Book Year Ended as per December 31, 2015 and provide release and discharge (<i>acquitt et de charge</i>) to all members of Board of Directors and Board of Commissioners for the management and supervision implemented during the Book Year Ended in Year 2015, as long as reflected in the Company's Consolidated Financial Statements for the Book Year Ended as per December 31, 2015		

Third AGM Agenda			
Approval for no dividends distribution of the Company for the Book Year Ended as per December 31, 2015			
Number of Shareholders who raise up the question	<i>None</i>		
Voting Result	Agree	Abstain	Disagree
	24.384.565.956 shares or 100% from the total legitimate voting right and calculated in the AGM	<i>None</i>	<i>None</i>
Resolution resolved in unanimous basis	Approve for no dividends distribution of the Company for the Book Year Ended as per December 31, 2015.		

Fourth AGM Agenda			
Approval to give authority to Company's Board of Directors to appoint Registered Public Accountant to audit Company's Financial Statement for the Book Year Ended as per December 31, 2016 and others periods in 2016, and to determine honorarium of Public Accountant along with other terms			
Number of Shareholders who raise up the question	<i>None</i>		
Voting Result	Setuju	Abstain	Tidak Setuju
	24.384.565.956 shares or 100% from the total legitimate voting right and calculated in the AGM	<i>None</i>	<i>None</i>
Resolution resolved in unanimous basis	Approve to give authority to Company's Board of Directors to appoint Registered Public Accountant to audit Company's Financial Statement for the Book Year Ended as per December 31, 2016 and others periods in 2016, and to determine honorarium of Public Accountant along with other terms		

Fifth AGM Agenda			
Approval to give authority to President Director and President Commissioner to determine the remuneration and allowances for the Board of Commissioner and Board of Directors for 2016, taking into consideration Company's financial condition			
Number of Shareholders who raise up the question	<i>None</i>		
Voting Result	Agree	Abstain	Disagree

	24.384.565.956 shares or 100% from the total legitimate voting right and calculated in the AGM	<i>None</i>	<i>None</i>
Resolution resolved in unanimous basis	Approve to give authority to President Director and President Commissioner to determine the remuneration and allowances for the Board of Commissioner and Board of Directors for 2016, taking into consideration Company's financial condition.		

The AGM closed at 03.15 pm

Jakarta, 10 October 2016

**PT CAPITALINC INVESTMENT TBK.
BOARD OF DIRECTORS**