

**ANNOUNCEMENT**  
**OF MINUTE OF EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereinafter referred to the “EGM”). **PT CAPITALINC INVESTMENT TBK**. (hereinafter referred to as “**Company**”). Meeting was opened at 03.27 pm and Meeting has been attended by member of Board of Commissioners of Company:

**A. Member of Board of Directors who attend the EGM are:**

<b>Board of Commissioners</b>	<b>Board of Directors</b>
<ul style="list-style-type: none"> <li>• <b>Sujono, Chem Eng, MBA as Independent Commissioner</b></li> </ul>	<ol style="list-style-type: none"> <li><b>1. F. Joko Trimartono as President Director</b></li> <li><b>2. Johan Mario H. Knoch as Independent Director</b></li> <li><b>3. Sugeng Purnomo as Director</b></li> </ol>

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

**B. Attendances Quorum of Shareholders**

Such EGM 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 EGM.

Whereas the attendances quorum of EGM, as stipulated in Article 102 and Article 89 Republic of Indonesian Law Number 40/2007 regarding Limited Liabilities stated that:

- EGM can be held if in EGM more than  $\frac{3}{4}$  (three fourth) of the whole shares with the right to vote attend or represented

While related to voting quorum in EGM, as stipulated in Article 102 and Article 89 Republic of Indonesian Law Number 40/2007 regarding Limited Liabilities, stated that:

- Resolution of EGM is valid if approved by at the minimum  $\frac{3}{4}$  (three fourth) of the whole shares with right to vote who attend in the EGM

#### **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. The Only One of EGM Agenda and EGM Resolution:**

<b>The Only One of EGM Agenda</b>			
<b>Approval of a guarantee on the most Company's assets and/or certain subsidiaries as a collateral for the Company and/or its subsidiaries and/or the Company's strategic alliance partner, corporate guarantee issuance of financing received by the Company and/or subsidiaries and/or the Company's strategic alliance partners (if any) as well as the approval of debt/loan facility/financing, for the debts/loans facility/funding received from the Banks and/or the Financial Institutions and/or other creditors, in a form of debt/loan facility/financing, notes issuance, and/or in other forms, both of the Bank and/or the Financial Institutions and or other creditors, from inside and outside of the country, with terms and conditions that are considered good by The Company's Board of Directors</b>			
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 EGM	<i>None</i>	<i>None</i>
Resolution resolved in unanimous basis	<b>Approve of a guarantee on the most Company's assets and/or certain subsidiaries as a collateral for the Company and/or its subsidiaries and/or the Company's strategic alliance partner, corporate guarantee issuance of financing received by the Company and/or subsidiaries and/or the Company's strategic alliance partners (if any) as well as the approval of debt/loan facility/financing, for the debts/loans facility/funding received from the Banks and/or the Financial Institutions and/or other creditors, in a form of debt/loan facility/financing, notes issuance, and/or in other forms, both of the Bank and/or the Financial Institutions and or other creditors, from inside and outside of the country,</b>		

	<b>with terms and conditions that are considered good by The Company's Board of Directors</b>
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The EGM closed at 03.33 pm.

Jakarta, 10 October 2016

**PT CAPITALINC INVESTMENT TBK.**

**BOARD OF DIRECTORS**