



**ANNOUNCEMENT
OF MINUTE SUMMARY OF EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT CAPITALINC INVESTMENT TBK.**

PT CAPITALINC INVESTMENT TBK., domicile at South Jakarta, hereby notify that on Friday, 11 March 2016 at Emita Room, Grand Kemang Hotel 5th floor, Jalan Kemang Raya 2 H, Jakarta 12730, has been held Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) **PT CAPITALINC INVESTMENT TBK.** (hereinafter referred to as “**Company**”). Meeting was opened at 2.45 pm and Meeting has been attended by member of Board of Commissioners and Board of Directors of Company :

A. Member of Board of Commissioners and Board of Directors who attend the Meeting are:

Board of Commissioner	Board of Director
1. BAMBANG SETO (President Commissioner)	1. SRINIVASA BHAT VINAYAKA BANDAGADDE (President and Independent Director) 2. SRI SETYANINGSIH ELISABETH (Director)

B. Meeting Agenda

Meeting Agenda are as follows :

1. Approval to amend regarding the change of Company’s Board Mangement;
2. Approval to amend Company’s Article of Association to align it with provisions stipulated in Financial Services Authority Regulation;
3. Approval to amend Company’s Capital, to be restored to the structure of Capital before Increasing its Company’s Authorized Capital as stipulated in the

Extraordinary General Meeting of Shareholder held on June 3, 2015, with Decreasing its Company's Authorized Capital, to comply with the provisions of Law No. 40 of 2007 regarding Limited Liability Company and Financial Services Authority Regulations as referred to in Bapepam LK No. IX.J.1;

4. Approval to pledge of most of Company's assets and/or its subsidiaries of Corporate Guarantee issued for financing received by the Company and/or its subsidiaries.

C. The Requirements of Attendances for Quorum of Shareholders :

1. For the First Meeting Agenda:

In accordance with the provisions of Article 86 paragraph (1) of Law No. 40 Year 2007 on Limited Liability jo. Article 12 paragraph (1) poin (a) of the Article of Association of the Company, stated that the First Meeting Agenda to be discussed at the Meeting is valid if attended by shareholders representing more than $\frac{1}{2}$ (one half) of the total shares with valid voting rights.

2. For the Second and Third Meeting Agenda:

In accordance with the provisions of Article 88 paragraph (1) of Law No. 40 Year 2007 on Limited Liability jo. Article 12 paragraph (2) poin (a) of the Article of Association of the Company, stated that the Second and Third Meeting Agenda to be discussed at the Meeting is valid if attended by shareholders representing at least $\frac{2}{3}$ (two thirds) of the total shares with valid voting rights.

3. For the Fourth Meeting Agenda:

In accordance with the Article 12 paragraph (3) poin (a) of the Article of Association of the Company, stated that the Forth Meeting Agenda to be discussed at the Meeting is valid if attended by shareholders representing at least $\frac{3}{4}$ (three quarters) of the total shares with valid voting rights.

D. The Requirements of Decision-Making for Quorum of Shareholders :

1. For the First Meeting Agenda :

In accordance with the Article 87 paragraph (2) of Law No. 40 Year 2007 on Limited Liability jo. Article 12 paragraph (1) poin (b) of the Article of Association of the Company, the decision is valid if approved by shareholders

representing at least more than $\frac{1}{2}$ (one half) of the total shares with valid voting rights present at the Meeting.

2. For the Second and Third Meeting Agenda :

In accordance with the Article 88 paragraph (1) of Law No. 40 Year 2007 on Limited Liability jo. Article 12 paragraph (2) poin (a) of the Article of Association of the Company, the decision is valid if approved by shareholders at least $\frac{2}{3}$ (two thirds) of the total shares with valid voting rights present at the Meeting.

3. For the Fourth Meeting Agenda :

In accordance with the Article 12 paragraph (3) poin (a) of the Article of Association of the Company, the decision is valid if approved by shareholders at least $\frac{3}{4}$ (three quarters) of the total shares with valid voting rights present at the Meeting.

E. Attendances Quorum of Shareholders

- Such meeting has been attended by Shareholders or its Attorney/Proxy, in the amount of 9.228.595.085 shares or 28,98% from 31.842.082.852 shares consisting of 96.300.000 shares series A, 3.911.794.345 shares series B and 27.833.988.507 shares series C, as all shares which has been issued and fully paid of capital in Company.

In accordance with the Article of Association, Law No. 40 Year 2007 on Limited Liability and Regulation of the Financial Services Authority No. 32/POJK.04/2014, the provisions regarding the meeting quorum is not met. Therefore, this Meeting could not be held and can not take a decision valid and binding.

This Meeting closed at 2.52 pm.

Jakarta, 15 March 2016

PT CAPITALINC INVESTMENT TBK.

DIREKSI