



## 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 Wednesday, 29 March 2017 at Emita Room, Grand Kemang Hotel 4<sup>th</sup> floor, Jalan Kemang Raya 2 H, Jakarta 12730, has been held Extraordinary General Meeting of Shareholders (hereinafter referred to as “**EGM**”) **PT CAPITALINC INVESTMENT TBK.** (hereinafter referred to as “**Company**”). The EGM was opened at 11.41 pm and the EGM has been attended by Board of Directors of Compan :

**A. Board of Company who attend the Meeting are:**

**Directors**

President Director : Mr. **F. JOKO TRIMARTONO**

Director : Mr. **SUGENG PURNOMO**

**B. The Chairman of EGM have read the general conditions of the Company pursuant to Article 24 paragraph 3 (a) POJK No. 32/POJK.04/2014 on Implementation Plans and General Meeting of Shareholders of the Public Company (“POJK”)**

**C. The Requirements of Attendances for Quorum of Shareholders and Decision Making:**

The EGM was attended by Shareholders or the Shareholders of the Company totaling 19,795,824,993 (nineteen billion seven hundred ninety five million eight hundred twenty four thousand nine hundred and ninety three) shares representing 62.17% ( sixty two point seventeen percent) of 31,842,082,852 (thirty one billion, eight hundred and forty two million eighty two thousand eight hundred and fifty two) shares, consisting of 96,300,000 (ninety six million three hundred thousand) series A shares, 3,911,794,345 (three billion nine

hundred and eleven million seven hundred ninety four thousand three hundred forty five) series B shares and 27,833,988,507 (twenty seven billion eight hundred thirty three million nine hundred and eighty eight thousand five hundred and seventy) series C shares, which represents all the shares issued by the company until the convening of the EGM.

Whereas, the Attendances for Quorum of Shareholders, pursuant to Article 102 jo. Article 89 of the Law No. 40/2007 on Limited Liability Company stated as follows:

1. For the First EGM Agenda:

In accordance with the provisions of Article 86 paragraph (1) of Law No. 40/2007 on Limited Liability jo. Article 12 paragraph (1) poin (a) POJK No. 32/POJK.04/2014 jo. Article 12 paragraph 1 point (a) of the Articles of Association of the Company, stated that the First EGM Agenda to be discussed at the the EGM is valid if attended by shareholders representing more than 1/2 (one half) of the total shares with valid voting rights.

Regarding to the Resolution Quorum in the EGM's First Agenda, related to the provisions of Article 86 paragraph (1) of the Company Law No. 40/2007 jo. Article 12 paragraph (1) point (e) of the Articles of Association, the Resolution is valid if approved by shareholders representing more than 1/2 (one half) of the total shares with valid voting rights.

2. For the Second EGM Agenda:

In accordance with the provisions of Article 102 paragraph (5) of Law No. 40/2007, stated the Second EGM Agenda will be discussed at the EGM is valid if attended by shareholders representing at least 3/4 (three quarter) of the total shares with valid voting rights.

Regarding to the Resolution Quorum in the EGM's Second Agenda, related to the provisions of Article 102 paragraph (5) Law 40/2007, the Resolution is valid if approved by shareholders representing at least 3/4 (three quarter) of the total shares with valid voting rights.

**D. Opportunity of Question and Answer**

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

**E. Mechanism of Resolution Resolve**

Resolution resolved in unanimous, 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 utilized the provided voting card.

**F. EGM Resolutions**

Resolutions of the Meeting are as follows:

<b>First EGM Agenda</b>			
<b>Change of Company's Board of Management and giving release and discharge</b>			
Number of Shareholders Inquiry	1 person Due to the question does not comply with the EGM's Agenda, therefore it will be answered after the EGM.		
Voting Results	Agree	Abstain	Disagree
	19,795,824,993 (nineteen billion seven hundred ninety five million eight hundred twenty four thousand nine hundred and ninety three) shares or 100% of the total valid votes and counted in EGM	In the amount of ___-___ shares or ___-___%	In the amount of ___-___ shares or ___-___%
Resolution of the First EGM Agenda	<b>I. First EGM's Agenda:</b> <b>1. Accepted the Resignation of Mr. Johan Mario H. Knoch from his position as Independent Director of the Company;</b> <b>2. Appointing Mr. Ade Sudarman as the new Independent Director for the remaining term of the Company's Independent Director.</b>		

**Starting from the EGM closed, the composition of the new Board of Directors and Board of Commissioners are as follow:**

**President Director : Mr. F. JOKO TRIMARTONO**

**Independent Director : Mr. ADE SUDARMAN**

**Director : Mr. SUGENG PURNOMO**

**President Commissioner : Mr. BAMBANG SETO**

**Independent Commissioner : Mr. SUJONO**

**Total for the remaining term since the appointment of Board of Directors and Board of Commissioners as of 1 April 2016.**

**To provide, fully release and discharge (*Acquit et de charge*) to Mr. Johan Mario H. Knoch on the measures of control during his tenure as Independent Director of the Company.**

**In connection with the First EGM Agenda, which is the consent to change of the composition of Board of Company, EGM give the authorization to Board of Directors, jointly and individually to take any actions it deems necessary to inform and report related to such change of the composition of Company's Board of Directors to the authorities party.**

This EGM closed at 11.49 pm.

Jakarta, 31 March 2017

**PT CAPITALINC INVESTMENT TBK.**

**BOARD OF DIRECTOR**