

**NOTICE OF**  
**SUMMARY OF RESULTS OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT ACSET INDONUSA Tbk**

Hereby notified to Shareholders of PT AcsetIndonusa Tbk, located in Central Jakarta (the "Company"), that on February 9<sup>th</sup>, 2015, the Company has held the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (the "Meeting"), at the Financial Club, Graha CIMB Niaga 28<sup>th</sup> floor, JalanJenderalSudirman, Jakarta, with the following agenda:

1. Amendment to the Articles of Association of the Company
2. Changes in members of Board of Directors and Board of Commissioners of the Company
3. Other agenda.

The Meeting was attended by 387,884,250 (three hundred and eighty-seven million eight hundred and eighty-four thousand two hundred fifty) shareholders or their proxies who have valid voting rights, or equal to 77.58% of the total shares with valid voting rights that have been issued by the Company.

A complete of minutes of Meeting shall be as stated in the deed of Minutes of Meeting of the Extraordinary General Meeting of Shareholders PT ACSET INDONUSA Tbk., dated February 9<sup>th</sup>, 2015 No. 27 made by Kumala Tjahjani Widodo, SH, MH, Mkn. Notary in Jakarta, which shall include the following matters:

- a. Member of the Board of Directors who attended the Meeting:

President Director	: Tan Tiam Seng Ronnie
Director	: Hilarius Arwandhi
Director	: Agustinus Hambadi
Director	: Djatikesumo Subagio

Members of the Board of Commissioners who attended the Meeting:

President Commissioner (independent)	: Robert Mulyono
Commissioner	: Andi Anzhar Cakra Wijaya

- b. The shareholders were given an opportunity to submit a question related to each agenda of the Meeting; however, none of the shareholders submitted the question.
- c. Voting mechanisms in the Meeting:
  - Decisions taken by deliberation;
  - Since there are shareholders who authorized the voting rights to the proxy in order to achieve the attendance quorum, the decision for the entire agenda of the Meeting was taken by voting;

- Pursuant the provisions of Article 23, paragraph 6 the Articles of Association and Article 30 of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 dated December 8, 2014 on the Plan and the Implementation of General Meeting of Shareholders of the Public Company ("Regulation No. 32"), shareholders with valid vote rights or their proxies who attended the Meeting but gave blank votes (abstain), should be considered as casting the same votes as those of the majority.;
- During the voting, the shareholders and their proxies who voted in the blank were asked to raise their hands. The same question was addressed to shareholders or their proxies who disagreed on the proposal;
- Shareholders or their proxies who did not raise their hands, should be considered as affirmative votes.

d. The results of voting;

- Agenda 1 :
  - Agreed : 378,743,350 votes (97.65%)
  - Disagreed : 9,140,900 votes (2.36%)
  - Abstained : 8,048,600 votes (2.08%)
- Agenda 2 :
  - Agreed : 378,743,350 votes (97.65%)
  - Disagreed : 9,140,900 votes (2.36%)
  - Abtained : 8,048,600 votes (2.08%)
- Agenda 3 :
  - Regarding other agenda, no matters discussed and decided.

e. Results of the Meeting:

1.a Approved the amendment of the provisions in the Articles of Association of the Company, namely:

- Article 4 of the Capital. Changes in Article 4 paragraph (5) a and b;
- Article 11 of the Board of Directors. Changes in Article 11 paragraph (1), paragraph (2), paragraph (4), subsection (7), subsection (9), paragraph (10), paragraph (11), paragraph (12) and (13);
- Article 12 of the Duties and Powers of the Board of Directors. Changes in Article 12 paragraph (5), (6) and (9);
- Article 13 of the Meeting of the Board of Directors. Changes in the entire paragraphs in Article 13;
- Article 14 of the Board of Commissioners. Changes in Article 14 paragraph (1), paragraph (2) , paragraph (4) , paragraph (7) and (12);
- Article 16 of the Board of Commissioners. Changes in the entire paragraphs in Article 16.

b. Approved and confirmed the Company's shareholders, as follows:

1. PT CROSS PLUS INDONESIA, in the amount of 82,250,000 shares, with a total nominal value of Rp 8,225,000,000;
2. PT LOKA CIPTA KREASI, in the amount of 58,750,000 shares, with a total nominal value of Rp 5,875,000,000;
3. Mr. Hilarius Arwandhi, in the amount of 4,000,000 shares, with a total nominal value of Rp 400,000,000;
4. PT Karya Supra Perkasa, in the amount of 200,000,000 shares, with a total nominal value of Rp 20,000,000,000;
5. Public, in the amount of 155,000,000 shares, with a total nominal value of Rp 15,500,000,000.

so that, in total is in the amount of 500,000,000 shares, with a total nominal value of Rp 50,000,000,000,.

2.a Accepted the resignation of Mr. Robert Mulyono, Mr. Andy Anzhar Cakrawijaya, Mr. Tan Tiam Seng Ronnie, Mr. Hilarius Arwandhi, Mr. Augustinus Hambadi, and Mr. Djatikesumo Subagio, all were dated February 8<sup>th</sup>, 2015, which should be effective on the closing of this Meeting and furthermore, approved to waive the provisions of Article 11, paragraph 8 of the Articles of Association which requires that resignation notice should be submitted in writing to the Company 30 days in advance.

b Appointed Mr. Gidion Hasan as President Commissioner, Mr. Bambang Widjanarko E S and Mr. Andi Anzhar Chakra Wijaya as Commissioner, and Mr. Robert Mulyono as Independent Commissioner; hence the composition of the Board of Commissioners of the closing agenda of this Meeting until the closing of the General Meeting of Shareholders of the Company to be held in 2017, shall be:

President Commissioner	: Gidion Hasan
Commissioner	: Bambang Widjanarko E S
Independent Commissioner	: Robert Mulyono
Commissioner	: Andi Azhar Cakra Wijaya

c. Appointed Mr. Tan Tiam Seng Ronnie as President Director of the Company, appointed Mr. Jeffrey Gunadi Chandrawijaya as Vice President Director of the Company, appointed Mr. Hilarius Arwandhi, Mr. Lukas Iwan Setiadi, Mr. Herjadi Budiman entirely as a Director of the Company and appointed Mr. Wiltarsa Halim as an Independent Director of the Company; hence the composition of the Board of Directors of the closing agenda of this Meeting until the closing of the General Meeting of Shareholders of the Company to be held in 2017, shall be:

President Director	: Tan Tiam Seng Ronnie
Vice President Director	: Jeffrey Gunadi Chandrawijaya
Director	: Hilarius Arwandhi

Director	: Lukas Iwan Setiadi
Director	: HerjadiBudiman
Independent Director	: Wiltarsa Halim

- d. Authorized the Board of Directors of the Company with the right of substitution to: (i) memorialize some of the resolutions with regard to this Meeting agenda in a notarial deed and to notify the Minister of Law and Human Rights of the Republic of Indonesia, to make a registration in the Company's Registry; (ii) to sign letters, deeds or other documents; (iii) to appear before the Notary and/ or the relevant authorities; as well as (iv) to take all necessary actions thereof
3. For other agenda, the Company did not receive any proposal of other agenda from the shareholders and thus no other agenda to be discussed and resolved at this Meeting.

**Jakarta, February 11<sup>th</sup>, 2015**

**PT AcsetIndonusa Tbk.**

**Board of Directors**