



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

Hereby notified to Shareholders of PT Acset Indonusa Tbk, domiciled in Central Jakarta (hereinafter referred to as the "**Company**"), that on April 8th, 2015, the Company has held the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**"). As set forth in article 32 and article 34 of Regulation of Financial Services Authority (*Otoritas Jasa Keuangan* or "**OJK**") No. 32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company (hereinafter referred to as "**Regulation of OJK No. 32**"), the Company is required to make a summary of results of the Meeting.

Summary of results of the Meeting of the Company held on April 8th, 2015, Wednesday, located at Central Jakarta, Jalan Jend. Sudirman Kav. 52-53, The Energy Building Floor 2 Soehanna Hall, as stated in the Deed of Annual General Meeting of Shareholders of PT Acset Indonusa Tbk number 53 on April 8th, 2015 made by Kumala Tjahjani Widodo, S.H., M.H., M.Kn, Notary in Jakarta, shall contain the following:

1. - date : April 8th, 2015
- place : Central Jakarta, The Energy Building Floor 2 Soehanna Hall
- time : 14.20 IWT – 15.11 IWT
- agenda :
 1. Approval of the Annual Report and Ratification of the Company's Financial Statements as well as Ratification of the Supervisory Report of the Board of Commissioners for the Book Year 2014;
 2. Determination of the Appropriation of the Company's Profit for the Book Year 2014;
 3. Determination of Salary and/or Allowances of the Board of Directors of the Company and Honorarium and/or Allowances of the Board of Commissioners for the term of office 2015-2016;
 4. Appointment of a Public Accountants to Audit the Company's Financial Statements for the Book Year 2015;
 5. Amendments to the Articles of Association of the Company.
2. - Member of the Board of Directors who attended the Meeting:

President Director	Tan Tiam Seng Ronnie
Vice President Director	Jeffrey Gunadi Chandrawijaya
Director	Hilarius Arwandhi
Director	Lukas Iwan Setiadi
Director	Herjadi Budiman
Independent Director	Wiltarsa Halim

- Member of the Board of Commissioners who attended the Meeting:

President Commissioner	Gidion Hasan
Commissioner	Bambang Widjanarko E.S.
Commissioner	Andi Anzhar Cakra Wijaya
Independent Commissioner	Robert Mulyono

3. The Meeting was attended by 363,719,345 shares/votes who have valid voting rights or equal to 72.74 % of the total shares with valid voting rights that have been issued by the Company.
4. 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.
5. 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 to Article 23 paragraph 6 of the Articles of Association and Article 30 of the Regulation of OJK 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 disagreed the proposal were asked to raise their hands and submit the ballot to the officer. The same question was addressed to Shareholders or their proxies who voted in the blank;
 - Shareholders or their proxies who did not raise their hands, should be considered as affirmative votes.
6. The results of voting:

	Agreed	Disagreed	Abstained
Agenda 1	363,719,345 votes / 100 %	-	-
Agenda 2	363,719,345 votes / 100 %	-	-
Agenda 3	362,907,045 votes / 99.78 %	812,300 votes / 0.22 %	-
Agenda 4	353,990,845 votes / 97.4 %	9,728,500 votes / 2.6 %	-
Agenda 5	347,294,745 votes / 95.5 %	16,424,600 votes / 4.5 %	-

7. Results of the Meeting:
 - a. **First Agenda**
 - 1) Approved the Annual Report for the Book Year 2014, ratified the supervisory report of the Board of Commissioners of the Company, and ratified the Company's Financial Statements for the Book Year 2014, audited by Purwantono, Suherman & Surja (Ernst and Young), as contained in its report dated March 13th, 2015, with the reasonable opinion in all material respects.
 - 2) Upon the said approval on the Annual Report including the supervisory report of the Board of Commissioners and the passing of the consolidated Financial Statements, to fully release and discharge (*acquitt et decharge*) all members of the Board of Directors of the Company, including the Board of Directors who have resigned prior to the Extraordinary General Meeting of Shareholders of the Company, dated February 9th, 2015, namely Mr. Agustinus Hambadi and Mr. Djatikesumo Subagio, from their management duties and all members of the Board of Commissioners from their supervisory duties, respectively performed during the book year 2014, as long as the actions are reflected in the Annual Report and the consolidated Financial Statements.

b. **Second Agenda**

Approved the Company's net profit for the book year ended December 31st, 2014, in the amount at Rp104,689,676,893 with the following details:

- 1) Distributed as cash dividends amounting to Rp42 per share or approximately 20 % of the net profit of the Company, which will be distributed to Shareholders whose names are recorded in the Register of Shareholders on April 20th, 2015, at 16:15 pm and will be paid to Shareholders of the Company on May 4th, 2015;
- 2) Authorized the Board of Directors to implement the distribution of the dividends and to do all the necessary actions. The dividends payment will be subject to the provisions of tax, the provisions of the Indonesia Stock Exchange and other prevailing capital market regulations;
- 3) The remaining amounts shall be recorded as retained earnings of the Company.

c. **Third Agenda**

- 1) Granted power and authority to the Board of the Commissioners to determine salaries and/or allowances members of the Board of Directors.
- 2) Determined honorarium to the members of the Board of Commissioners of the Company with due observance of the prevailing laws and regulation on manpower and taxes, which shall be effective as of the closing of the Meeting until the closing of the next annual general meeting of shareholders to be convened in 2016, and granted power and authority to the President Commissioner to determine the distribution of such honorarium amongst the members of the Board of Commissioners.

d. **Fourth Agenda**

Authorized the Board of Directors with due observance of the opinion of the Board of Commissioners of the Company to appoint a public accounting firm in Indonesia, which is affiliated with one of the four major international public accounting firms, which is registered in the Financial Services Authority, to audit the consolidated financial statements of the Company for the book year ended December 31st, 2015, and determine the amount of remuneration and other terms of the appointment of a public accounting firm.

e. **Fifth Agenda**

Amended article 4 paragraph 3 letter b, article 4 paragraph 3 letter e, article 11, article 12 paragraph 6, article 12 paragraph 7, article 13, article 14, article 15 paragraph 7, article 15 paragraph 8, article 16, article 17 paragraph 3, article 18, article 19, article 20, article 21, article 22 paragraph 1, article 23, article 24 paragraph 2, article 26 paragraph 4, article 27 paragraph 2, article 28 paragraph 1, article 28 paragraph 5.

Amendment of Article of Association of the Company is carried out in connection with the new regulations issued by the Financial Services Authority and the Indonesia Stock Exchange, as follows:

- 1) Regulation of OJK No. 32,
- 2) Regulation of OJK No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of the Issuer or Public Company,
- 3) Regulation No. I-A on Listed Stock and Equity Securities other than Shares Issued by Listed Companies, Appendix to Decree of Board of Directors of PT Bursa Efek Indonesia No. Kep-00001/BEI/01-2014.

PROCEDURES OF DIVIDEND PAYMENT

Schedule of Implementation For The Company's Shares Collective Being In Custody

Activities	Date
Cum dividend cash on Regular and Negotiation Market	13 April 2015
Ex Cum dividend cash on Regular and Negotiation Market	16 April 2015
Cum dividend cash on Cash Market	20 April 2015
Ex Cum dividend cash on Cash Market	22 April 2015
Recording Date	20 April 2015
Payment Date	4 May 2015

Procedures of the Payment:

1. This notice is an official notification from the Company and the Company does not issue a special notification to the Company's Shareholders.
2. The final dividends will be paid to Shareholders whose names are registered in the Register of Shareholders on April 20th, 2015 at 16:15 pm or Shareholders of the Company on the Securities Sub Account of PT Indonesian Central Securities Depository (KSEI) at the close of trading on April 20th, 2015 (hereinafter referred to as "**Eligible Shareholders**").
3. Payment of Final Dividends:
 - a. Eligible Shareholders whose shares are still using paper (physical), payment of the final dividends will be made by transfer (bank transfer) to the account of Eligible Shareholders who have notified the bank name and account number on behalf of the Eligible Shareholders in writing and stamped IDR 6,000 to the Share Registrar, namely PT Sinartama Gunita ("**Registrar**"), Plaza BII Tower 1 9th Floor Jalan MH Thamrin No. 51, at the latest on April 20th, 2015 at 16:15 pm, accompanied by a photocopy of identity card or passport, and the address indicated in the identity card or passport must match the address shown in the Register of Shareholders.
 - b. Eligible Shareholders whose shares have been registered in collective custody Indonesian Central Securities Depository ("KSEI"), the payment will be made through KSEI and Eligible Shareholders will receive payment from the relevant Account Holder KSEI.
4. The final dividends that will be distributed will be deducted by the Income Tax (VAT):
 - a. 10 % of Final Income Tax article 4 paragraph 2 for the domestic individual taxpayer.
 - b. 15 % of Income Tax article 23 for the domestic legal entity taxpayer who has Taxpayer Identification Number (NPWP).
 - c. 30 % of Income Tax article 23 for the domestic legal entity taxpayer that does not have an NPWP.
5. For:
 - a. Shareholders who are the domestic legal entity taxpayer are requested to send their NPWP to KSEI or Registrar at the latest on April 20th, 2015 at 16:15 pm. If up to the date KSEI or the Registrar does not receive a tax ID, then the final dividends paid to the domestic legal entity taxpayer will be subject to 30 % of Income Tax.
 - b. Eligible Shareholders who are foreigner and are the foreign taxpayers whose country has a Double Taxation Avoidance Agreement (P3B) with the Republic of Indonesia and intends to request that the adjusted tax deduction at the rate stated in the P3B, shall meet the requirements in accordance with Regulation Director General Tax PER No. 61 and 62 of 2009, ie by submitting / sending Letter of Domicile document set out in Appendix II (Form-DGT1) or Annex III (Form-DGT2), as follows:

- 1) The original Form-DGT1 specifically for foreign taxpayers non bank issued by the competent authority in their country.
- 2) The original Form-DGT2 specifically for foreign taxpayers bank or its copies that have been certified by the Tax Office in Indonesia if the Form-DGT2 are used for several companies in Indonesia.

Documents mentioned above are requested to be sent / delivered to KSEI or the Registrar no later than April 20th, 2015 at 16:15 pm. If up to that date KSEI or Registrar not receive the Form-DGT1 or Form-DGT2, the final dividends will be subject to 20 % of Income Tax article 26.

Jakarta, April 10th, 2015
PT Acset Indonusa Tbk
Board of Directors