



**MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT BANK CENTRAL ASIA Tbk**  
**Number : 26**

–On this Thursday, the fifth day of April two thousand eighteen (5-4-2018).

–I, **Dr. IRAWAN SOERODJO, SH, MSi**, a Notary of Jakarta, in the presence of the witnesses, who are known to me, Notary, and who will be named in the final part of this deed:

–At the request of the Board of Directors of **PT BANK CENTRAL ASIA Tbk**, a Limited Liability Company and a bank established under the law of the Republic of Indonesia, domiciled in Jakarta Pusat, having its principal office at Menara BCA Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Menteng (hereinafter referred to as the “Company”), whose deed of establishment and articles of association have been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated the third day of August one thousand nine hundred fifty-six (3-8-1956), Number 62, Supplement thereto Number 595, in conjunction with the amended and restated articles of association of the Company as published in the Official Gazette of the Republic of Indonesia, dated the twelfth day of May two thousand nine (12-5-2009), Number 38, Supplement thereto Number 12790;

–In conjunction with the amendment to the articles of association of the Company as published in the Official Gazette of the Republic of Indonesia dated the twenty-ninth day of November two thousand thirteen (29-11-2013) number 96, Supplement thereto Number 7583/L;

–And in conjunction with the amendment to the articles of association of the Company as contained in the deed drawn up by me, Notary, dated the twenty-third day of April two thousand fifteen (23-4-2015), Number 171, the Notice of which has been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated the twenty-third day of April two thousand fifteen (23-4-2015), Number AHU-AH.01.03-0926937;

–am currently at the Grand Ballroom, Hotel Indonesia Kempinski, 11<sup>th</sup> Floor, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta, 10310.

–to take the Minutes of the discussion and the resolutions adopted in the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) of the Company, which was held today.

–The Meeting was attended by the following participants, all of whom were therefore present before me, Notary, and the witnesses:

1. Mr. **Ir. DJOHAN EMIR SETIJOSO**, born in Jakarta, on the twenty-fifth day of June one thousand nine hundred forty-one (25-6-1941), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Panglima Polim II/34, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Melawai, Kecamatan Kebayoran Baru, holder of Resident Identity Card Number 3174072506410005;

–According to his statement, in this matter acting as the President Commissioner of the Company;

2. Mr. **TONNY KUSNADI**, born in Malang, on the fourth day of July one thousand nine hundred forty-seven (4-7-1947), private individual, Indonesian Citizen, residing at Jakarta Selatan, Apartemen Bellezza 25VSI Permata Hijau, Rukun Tetangga 004, Rukun Warga 002, Kelurahan Grogol Utara, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3173080407470002;  
–According to his statement, in this matter acting as a Commissioner of the Company;
3. Mr. **CYRILLUS HARINOWO**, born in Yogyakarta, on the ninth day of February one thousand nine hundred fifty-three (9-2-1953), private individual, Indonesian Citizen, residing at Jakarta Barat, Taman Aries F-10/3, Rukun Tetangga 008, Rukun Warga 006, Kelurahan Meruya Utara, Kecamatan Kembangan, holder of Resident Identity Card Number 3173080902530002;  
–According to his statement, in this matter acting as an Independent Commissioner of the Company;
4. Mr. **Dr. Ir. RADEN PARDEDE**, born in Balige, on the seventeenth day of May one thousand nine hundred sixty (17-5-1960), private individual, Indonesian Citizen, residing at Jakarta Pusat, Jalan Cilacap Nomor 8, Rukun Tetangga 011, Rukun Warga 005, Kelurahan Menteng, Kecamatan Menteng, holder of Resident Identity Card Number 3171061705600002;  
–According to his statement, in this matter acting as an Independent Commissioner of the Company;
5. Mr. **SUMANTRI SLAMET**, born in Jakarta, on the fifteenth day of November one thousand nine hundred fifty-four (15-11-1954), private individual, Indonesian Citizen, residing at Jakarta Pusat, Jalan Tanjung Nomor 2, Rukun Tetangga 007, Rukun Warga 001, Kelurahan Gondangdia, Kecamatan Menteng, holder of Resident Identity Card Number 3171061511540001;  
–According to his statement, in this matter acting as an Independent Commissioner of the Company;
6. Mr. **JAHJA SETIAATMADJA**, born in Jakarta, on the fourteenth day of September one thousand nine hundred fifty-five (14-9-1955), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Metro Kencana V/6, Rukun Tetangga 001, Rukun Warga 015, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3173081409550001;  
–According to his statement, in this matter acting as the President Director of the Company;
7. Mr. **EUGENE KEITH GALBRAITH**, born in New York, on the twenty-eighth day of August one thousand nine hundred fifty-two (28-8-1952), private individual, United States Citizen, residing at Jakarta Selatan, Jalan Metro Alam II TE Nomor 16, Rukun Tetangga 010, Rukun Warga 015, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3174052808520007;  
–According to his statement, in this matter acting as a Deputy President Director of the Company;
8. Mr. **ARMAND WAHYUDI HARTONO**, born in Semarang, on the twentieth day of May one thousand nine hundred seventy-five (20-5-1975), private individual, Indonesian

Citizen, residing at Jakarta Barat, Jalan Aipda Karel Satsuit Tubun 2 C/ 11, Rukun Tetangga 004, Rukun Warga 001, Kelurahan Slipi, Kecamatan Palmerah, holder of Resident Identity Card Number 3173072005750006;

–According to his statement, in this matter acting as a Deputy President Director of the Company;

9. Mr. **Ir. SUWIGNYO BUDIMAN**, born in Pati, on the seventeenth day of December one thousand nine hundred fifty (17-12-1950), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Taman Bukit Hijau Nomor 27, Rukun Tetangga 010, Rukun Warga 013, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3174061712500002;

–According to his statement, in this matter acting as a Director of the Company;

10. Mr. **TAN HO HIEN/SUBUR**, also known as **SUBUR TAN**, born in Kebumen, on the second day of April one thousand nine hundred sixty (2-4-1960), private individual, Indonesian Citizen, residing at Jakarta Barat, Kencana Indah III J2/41, Rukun Tetangga 006, Rukun Warga 002, Kelurahan Kembangan Selatan, Kecamatan Kembangan, holder of Resident Identity Card Number 3173080204600001;

–According to his statement, in this matter acting as a Director (concurrently Director of Compliance) of the Company;

11. Mr. **HENRY KOENAIFI**, born in Pematang Siantar, on the twenty-fourth day of August one thousand nine hundred fifty-nine (24-8-1959), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Brawijaya 1 C Nomor 5, Rukun Tetangga 004, Rukun Warga 002, Kelurahan Pulo, Kecamatan Kebayoran Baru, holder of Resident Identity Card Number 3174072408591001;

–According to his statement, in this matter acting as a Director of the Company;

12. Mr. **ERWAN YURIS ANG**, SH, MH, born in Rantau Prapat, on the twenty-ninth day of September one thousand nine hundred fifty-nine (29-9-1959), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Pondok Hijau II Nomor 8, Rukun Tetangga 005, Rukun Warga 013, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3174052909590008;

–According to his statement, in this matter acting as an Independent Director of the Company;

13. Mr. **RUDY SUSANTO**, born in Jakarta, on the twenty-seventh day of March one thousand nine hundred sixty-two (27-3-1962), private individual, Indonesian Citizen, residing at Jakarta Barat, Jalan Kembang Elok Utama Blok H Nomor 72, Rukun Tetangga 002, Rukun Warga 006, Kelurahan Kembangan Selatan, Kecamatan Kembangan, holder of Resident Identity Card Number 3175022703620002;

–According to his statement, in this matter acting as a Director of the Company;

14. Ms. **LIANAWATY SUWONO**, born in Medan, on the third day of December one thousand nine hundred sixty-six (3-12-1966), private individual, Indonesian Citizen, residing at Kabupaten Tangerang, Jalan Kintamani Golf 13 P.12-PHG, Rukun Tetangga 003, Rukun Warga 020, Kelurahan Pakulonan Barat, Kecamatan Kelapa Dua, holder of Resident Identity Card Number 3603284312660008, currently being in Jakarta;

–According to her statement, in this matter acting as a Director of the Company;

15. Mr. **SANTOSO**, born in Surakarta, on the twenty-fifth day of January one thousand nine hundred sixty-six (25-1-1966), private individual, Indonesian Citizen, residing at Jakarta Barat, Kepa Duri Blok D.1/90, Rukun Tetangga 002, Rukun Warga 012, Kelurahan Duri Kepa, Kecamatan Kebon Jeruk, holder of Resident Identity Card Number 3173052501660001;

–According to his statement, in this matter acting as a Director of the Company;

16. Ms. **INAWATY HANDOYO**, born in Bandung, on the second day of October one thousand nine hundred fifty-one (2-10-1951), private individual, Indonesian Citizen, residing at Jakarta Barat, Taman Aries E-21/3, Rukun Tetangga 011, Rukun Warga 008, Kelurahan Meruya Utara, Kecamatan Kembangan, holder of Resident Identity Card Number 3173084210510002;

–According to her statement, in this matter acting as a Director of the Company;

17. Mr. **HONKY HARJO**, born in Jakarta, on the thirteenth day of October one thousand nine hundred sixty-one (13-10-1961), private individual, Indonesian Citizen, residing at Jakarta Barat, Taman Kebon Jeruk C-1/60, Rukun Tetangga 004, Rukun Warga 009, Kelurahan Srengseng, Kecamatan Kembangan, holder of Resident Identity Card Number 3173081310610001;

–According to his statement, in this matter acting as the President Director of, and therefore representing the Board of Directors of and therefore acting for and on behalf of and duly authorized to represent the Limited Liability Company PT DWIMURIA INVESTAMA ANDALAN, domiciled at Kabupaten Kudus and having its principal office at Jalan Ahmad Yani Nomor 26, whose articles of association are contained in a deed, made before LINDAWATI, SH, a Notary of Kabupaten Kudus, dated the third day of October two thousand sixteen (3-10-2016) Number 1, which has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated the fourth day of October two thousand sixteen (4-10-2016) Number AHU-0043844.AH.01.01.Tahun2016;

–in connection with:

–the deed made before LINDAWATI, SH, a Notary of Kabupaten Kudus, dated the second day of November two thousand sixteen (2-11-2016) Number 01, which has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated the third day of November two thousand sixteen (3-11-2016) Number AHU-0020556.AH.01.02.TAHUN 2016 and the Notice of Amendment to its Articles of Association has been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated the third day of November two thousand sixteen (3-11-2016), Number AHU-AH.01.03-0095778;

–the deed made before LINDAWATI, SH, a Notary of Kabupaten Kudus, dated the seventeenth day of November two thousand sixteen (17-11-2016) Number 20, which has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated the twenty-second day of November two thousand sixteen (22-11-2016) Number AHU-0022034.AH.01.02.TAHUN 2016 and the Notice of the Amendment to its Articles of Association has been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated the twenty-second day of November two thousand sixteen (22-11-2016), Number AHU-

AH.01.03-0101195;

–the deed made before LINDAWATI, SH, a Notary of Kabupaten Kudus, dated the eleventh day of April two thousand sixteen (11-4-2017) Number 05, which has obtained the approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated the thirteenth day of April two thousand seventeen (13-04-2017) Number AHU-0008628.AH.01.02.TAHUN 2017 and the Notice of the Amendment to its Articles of Association has been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated the thirteenth day of April two thousand seventeen (13-04-2017), Number AHU-AH.01.03-0126952;

–in this matter acting as a shareholder holding 13,545,990,000 (thirteen billion five hundred forty-five million nine hundred ninety thousand) shares in the Company;

18. The Shareholders of the Company and their Proxies, whose names, other identities, and shareholding in the Company are set out in the List, sufficiently duty-stamped, appended to and forming an integral and inseparable part of the true original of this deed of Minutes of Meeting, representing 7,494,170,015 (seven billion four hundred ninety-four million one hundred seventy thousand fifteen) shares in the Company;

–The appearers were each introduced to me, Notary, each one of them by and between the appearers.

–Before the Meeting was officially opened, the Master of Ceremony read out the rules and procedure for conducting the Meeting.

–Mr. Ir. DJOHAN EMIR SETIJOSO, as the President Commissioner of the Company, in accordance with Article 22 paragraph 1 letter a of the Company's Articles of Association, acted as the Chairperson of the Meeting and mentioned to the Meeting:

–In conducting the Meeting, the Company has made and issued:

- (i) an announcement in *Bisnis Indonesia* and *The Jakarta Post* daily newspapers, both dated the twenty-seventh day of February two thousand eighteen (27-2-2018), the website of the Indonesia Stock Exchange, and the Company's website, that the Company will soon summon a Meeting by issuing a notice of the Meeting; and
- (ii) a notice of the Meeting in the same daily newspapers as the announcement described above, both dated the fourteenth day of March two thousand eighteen (14-3-2018), the website of the Indonesia Stock Exchange, and the Company's website.

–Further, I, Notary, explained that in respect of the agenda for the Meeting, the provisions of Article 26 paragraph 1 of the Company's Articles of Association, this Meeting shall be valid and entitled to adopt binding resolutions if the resolutions are adopted by the shareholders or their proxies representing at least 2/3 (two thirds) of the total outstanding shares of the Company with valid voting rights are present and/or represented in this Meeting;

–After the Register of Shareholders as at the thirteenth day of March two thousand eighteen (13-3-2018) at 16:15 (sixteen fifteen hours) Western Indonesia Time, prepared by PT RAYA SAHAM REGISTRASI, as the Company's Securities Administration Bureau (*Biro Administrasi Efek*), and the list of attendance of the shareholders or their proxies, and the validity of the powers of attorney submitted have been closely examined, it was evident that the number of shares present and/or represented in the Meeting was 21,040,160,015 (twenty-one billion forty million one hundred twenty thousand fifteen) or equal to 85.338% (eighty-five point three three

eight percent) of the total outstanding shares of the Company, and therefore the quorum as required by Article 23 paragraph 1 letter a of the Company's Articles of Association was met;

–Therefore, the Meeting was valid and was entitled to adopt valid and binding resolutions on the items set out in the Meeting agenda, all of which are recorded in these Minutes of Meeting.

–Then the Chairperson of the Meeting stated that because all requirements for holding this Meeting, such as issuance of prior announcement that the Meeting will be summoned, issuance of notice of the Meeting, quorum for the Meeting had been duly satisfied, the Chairperson of the Meeting declared that the Meeting was officially opened at 12:13 (twelve thirteen hours) Western Indonesia Time;

–Before starting the Meeting, the Chairperson of the Meeting stated that the current general condition of the Company was the same as had been presented in the Annual General Meeting of Shareholders prior to this Meeting.

–Then the Chairperson of the Meeting mentioned that according to the advertisement for the notice of the Meeting, the agenda for the meeting is as follows:

- Amendment of the Company's Articles of Association.

–Before starting the discussion on the Meeting agenda, the Chairperson of the Meeting explained that the rules and procedure for the Meeting would be the same as those provided at the time of the shareholders' registration for participation, as contained in Appendix I attached to the true original of this deed, and as previously read out by the master of ceremony. However, before starting the discussion in this Meeting, the master of ceremony was requested to present and read out again several slides on the substance of the rules and procedure for the Meeting to the shareholders or their proxies.

The master of ceremony then read out the rules and procedure for the Meeting, as follows:

1. Register with the registration officer by showing the identity card and submit the original Written Confirmation for the Meeting (KTUR) as well as the original power of attorney (applicable to proxies for the Shareholders).
2. Occupy the specific seat that has been assigned.
3. Do not initiate any other discussion with fellow participants to avoid distracting the Meeting.
4. Ask questions only at the opportunity provided by the Chairperson of the Meeting during the Meeting.

Any participant may request to ask a question by raising his/her hand. Such participant shall write his/her question in the form provided by an officer and read out the question using a mic and then submit the question form to the Meeting officer.

The question asked must be directly related to the Meeting agenda item under discussion. If several questions are concerned with the same issue, all the questions will be answered at the same time.

5. Do not interrupt/cut in on another.
6. To comply with the provisions of Law Number 40 of 2007 (two thousand seven) on Limited Liability Companies and Article 23 paragraph 8 of the Company's Articles of Association, the resolutions to be adopted in the meeting shall be passed by means of deliberation for consensus. If such consensus fails, then voting on the proposal in question is required.

7. The resolutions on the proposals put forward at the Extraordinary General Meeting of Shareholders are valid if approved by more than 2/3 (two thirds) of the total number of votes present at the Extraordinary General Meeting of Shareholders.
8. To ensure the smooth running of the Meeting, voting on each proposal contemplated in the Meeting agenda (whether on a person or otherwise) will be conducted orally by means of vote pooling, which will be carried out in the following manner:
  - a) The Chairperson of the Meeting will ask the Shareholders or their proxies that cast negative votes or abstain (cast blank votes) to raise their hands and submit the ballots. The ballots will then be counted by PT RAYA SAHAM REGISTRASI as the Company's Securities Administration Bureau and then verified by the Notary as an independent public official;
  - b) The Shareholders or their proxies that do not raise their hands nor cast negative votes or abstain (cast blank votes) shall be deemed to approve the proposal submitted without the Chairperson of the Meeting having to ask the Shareholders or their proxies to raise their hands to indicate their approval.
9. The Shareholders or their proxies that abstain (blank vote) shall be deemed to cast the same vote as the majority votes of the Shareholders.
10. The Shareholders or their proxies that have registered but leave the Meeting room before the close of the Meeting without reporting to the registration officer shall be deemed to be present and to approve the proposal put forward at the Meeting.
11. During the Meeting, all mobile phones and/or other communication devices brought by the participants into the Meeting room must be turned off.

–Then the master of ceremony yielded back the floor to the Chairperson of the Meeting to proceed with discussion on the Meeting agenda. The Chairperson of the Meeting stated:

–The Agenda for the Meeting is:

–Amendment of the Company's Articles of Association.

–Furthermore, the Chairperson of the Meeting stated that with due observance of the following regulations issued by the Financial Services Authority (OJK), namely:

1. Number 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuing Companies or Publicly-held Companies, dated the eight day of December two thousand fourteem (8-12-2014) ("POJK 33/2014");
2. Number 55/POJK.03/2016 on the Implementation of Good Corporate Governance for Commercial Banks, dated the seventh day of December two thousand sixteen (7-12-2016) ("POJK 55/2016"); and
3. Number 14/POJK.03/2017 on Recovery Plan for Systemic Banks, dated the fourth day of April two thousand seventeen (4-4-2017) ("POJK 14/2017");

The Company intends to propose amending the Company's Articles of Association in compliance with the provisions of POJK 33/2014 and POJK 55/2016.

In addition, to anticipate situations and conditions in which the Board of Directors of the Company must carry out one or several options in the Company's Recovery Plan prepared by the Company in compliance with POJK 14/2017, the Company proposes to amend the

provisions for the duties and authorities of the Board of Directors of the Company as stipulated in the Company's Articles of Association so that any actions required to be taken by the Company's Board of Directors in relation to the implementation of any options prescribed in the Company's Recovery Plan can be immediately taken, subject to the applicable laws and regulations.

The Chairperson of the Meeting then stated that in relation to the matters previously explained, then in this Agenda Item, amendments to some provisions of the Company's Articles of Association will be discussed and resolved.

-Furthermore, to allow the shareholders or their proxies to get a clearer picture of the amendment of the Company's Articles of Association, the Chairperson of the Meeting asked Mr. SUBUR TAN as a Director of the Company to present the proposal to amend the Company's Articles of Association, as set out in Appendix II attached to the true original of this deed.

- After the proposal to amend the Company's Articles of Association was explained by Mr. SUBUR TAN, the floor was yielded back to the Chairperson of the Meeting, and the Chairperson of the Meeting gave the shareholders the opportunity to ask any questions about the proposal to amend the Company's Articles of Association;

-Then, I, Notary, told the Chairperson of the Meeting that there were no questions from the shareholders or their proxies;

-Because there were no questions, the Chairperson of the Meeting proposed that the following resolutions be adopted:

- I. Approving the amendment of Article 11 paragraph 5, Article 11 paragraph 6, Article 11 paragraph 15, Article 12 paragraph 4, Article 13 paragraph 1, Article 14 paragraph 1, Article 14 paragraph 5 and Article 16 paragraph 1 of the Company's Articles of Association, the addition of Article 14 paragraph 14 to the Company's Articles of Association and the deletion of Article 24 paragraph 4 of the Company's Articles of Association as set forth in the Proposed Amendment to the Articles of Association as presented using the slides to the shareholders or their proxies participating in the Meeting, whereas the other provisions contained in Deed Number 171, dated the twenty-third day of April two thousand fifteen (23-4-2015), made before Notary Dr. IRAWAN SOERODJO, SH, MSi, the notice of which has been filed with the Minister of Law and Human Rights of the Republic of Indonesia, as evident from the letter issued by Director General of General Law Administration, dated the twenty-third day of April two thousand fifteen (23-4-2015), Number AHU-AH.01.03-0926937 and registered in the Register of Companies Number AHU-3496701.AH.01.11Tahun2015 dated the twenty-third day of April two thousand fifteen (23-4-2015) ("Deed Number 171 of 2015") to the extent not otherwise amended and/or deleted shall remain valid and applicable;
- II. Restating all the provisions of the Company's Articles of Association, including those not affected by such amendment, as contained in Deed Number 171 of 2015;
- III. Granting powers and authority to the Board of Directors of the Company with the right of substitution, to take any and all actions deemed necessary in relation to the above resolutions, including, without limitation, to stating/set out the resolutions before a notary to be expressed in a notarial deed, to amend and/or rewrite all the provisions of Article 11, Article 12, Article 13, article 14, Article 16 and Article 24 of the Company's Articles of



Association in accordance with such resolutions, as required by and in compliance with the prevailing laws and regulations, to make or cause to be made and to sign all deeds, letters or documents deemed necessary, and further to file a request for approval and notice in respect of the amendment of these Articles of Association with the competent authority and to make further amendments and/or additions as may be required to obtain the approval of such amendment and ensure the receipt of the notice, and to file and sign any and all applications and other documents, to elect a domicile and to perform any other acts deemed necessary.

-Then the Chairperson of the Meeting asked whether the proposal could be approved by this Meeting by consensus or unanimity among the shareholders or their proxies present at this Meeting;

-The shareholders or their proxies that did not approve the proposal or otherwise abstained (casting blank votes) were requested to raise their hands;

-Voting was carried out orally by means of vote pooling in accordance with the rules of the Meeting.

-The voting results were as follows:

-There were 4,469,760,492 (four billion four hundred sixty-nine million seven hundred sixty thousand four hundred ninety-two) negative votes;

-There were 457,806,439 (four hundred fifty-seven million eight hundred six thousand four hundred thirty-nine) abstentions;

-The number of affirmative votes was 16,112,593,084 (sixteen billion one hundred twelve million five hundred ninety-three thousand eighty-four) votes, so the total number of affirmative votes was 16,570,399,523 (sixteen billion five hundred seventy million three hundred ninety-nine thousand five hundred twenty-three) votes or equal to 78.756% (seventy-eight point seven five six percent).

-Based on the report from me, Notary, the Chairperson of the Meeting then concluded that the shareholders or their proxies approving the proposal constituted at least 2/3 (two thirds) of all the shares with voting rights present at the Meeting and that therefore the proposal in respect of this agenda item was approved by the Meeting.

-Finally, the Chairperson of the Meeting said that with the adoption of the agenda item above, the Meeting has finished discussing and resolving all items on the Meeting agenda and therefore he closed the Meeting at 12:54 (twelve fifty-four hours) Western Indonesia Time, followed by a few words of appreciation and gratitude to all participants of the Meeting.

-Furthermore, the appearers hereby acknowledge and fully guarantee the veracity of their identities, in accordance with their identity cards as well as the data produced to me, Notary.

-To record all the things discussed and resolved in the Meeting, I, Notary, have drawn up these Minutes of Meeting.

#### **IN WITNESS WHEREOF**

This deed has been made as a true original (*minuta*) and executed in Jakarta as of the day and the year first above written in the presence of the following witnesses:

1. Ms. **ANNA HIDAYANTI**, SH, born in Semarang on the twenty-second day of June one thousand nine hundred sixty-eight (22-6-1968), private individual, Indonesian citizen, residing at Kabupaten Bekasi, Puri Utama, Rukun Tetangga 010, Rukun Warga 013,

Kelurahan Jatimulya, Kecamatan Tambun Selatan, holder of Resident Identity Card number 10.1203.620668.1004, currently being in Jakarta;

2. Ms. **LINAWATY**, born in Jakarta, on the twenty-sixth day of June one thousand nine hundred eighty (26-6-1980), private individual, Indonesian citizen, residing at Jakarta Pusat, Kebon Kosong 16/138, Rukun Tetangga 002, Rukun Warga 002, Kelurahan Kebon Kosong, Kecamatan Kemayoran, holder of Resident Identity Card Number 3171036606800012;

both of whom are employees at the Notary's office.

-Because all the appearers had left the Meeting room when these Minutes of Meeting were made, this deed, having been read out by me, Notary, to the witnesses, was immediately signed by me, Notary, and the witnesses.

-Done without any addition, cross-out, or replacement.

-The true original of this deed has been duly signed.

ISSUED AS A DUPLICATE ORIGINAL WITH THE SAME CONTENTS.

5 APR 2018

[ Notary's seal ] [Notary's signature ] [ duty stamp ]

Translator's Certificate

I, **Evandinata Halim, M.Hum.**, a sworn and authorized translator in the Republic of Indonesia, duly commissioned, qualified and sworn according to the law of the Republic of Indonesia, do hereby certify that this is a true and faithful translation of the genuine document, and thus full faith and credit ought to be given thereto.

DATED, 23 August 2018

