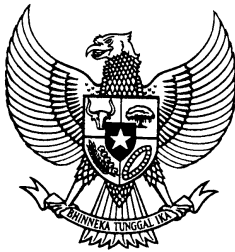


**OFFICIAL TRANSLATION**



NOTARY PUBLIC

**Dr. IRAWAN SOERODJO, SH, MSi**

Decree of the Minister of Justice of  
the Republic of Indonesia:

Dated: May 17, 1982 No.: C-29.HT.03.02 TH 1996

Jl. K.H. Zainul Arifin No. 2

Komp. Ketapang Indah Block B-2 No. 4-5

Jakarta 11140

Phone: 021-6301511 (Hunting) Fax: 021-6337851

**DEED**

MINUTES OF ANNUAL

GENERAL MEETING OF

SHAREHOLDERS OF PT. BANK

CENTRAL ASIA Tbk (A LIMITED

LIABILITY COMPANY)

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NUMBER : 205

DATE : May 16, 2012

**Dr. IRAWAN SOERODJO, SH, MSi**  
NOTARY PUBLIC IN JAKARTA

**MINUTES OF ANNUAL  
GENERAL MEETING OF SHAREHOLDERS OF  
PT. BANK CENTRAL ASIA Tbk  
(A LIMITED LIABILITY COMPANY)**

**Number: 205**

-On this day, Wednesday, the sixteen of May, two-----  
thousand and twelve (16-5-2012).-----

-I, **Doctor IRAWAN SOERODJO, Sarjana Hukum, Master of  
Sciences**, a Notary Public in Jakarta, in the presence  
of witnesses who are known to me, the Notary Public  
and whose names will be mentioned at the closing part  
of this deed:-----

-At the request of the Board of Directors of **PT. BANK  
CENTRAL ASIA Tbk.**, a Limited Liability Company and  
bank duly incorporated and existing under the laws of  
the Republic of Indonesia, domiciled in Central  
Jakarta, having its head office at Menara BCA, Grand  
Indonesia, Jalan Mohammad Husni Thamrin number 1,  
Menteng (hereinafter shall be referred to as the  
Company), the deed of incorporation and the articles  
of association of which had been promulgated in the  
State Gazette of the Republic of Indonesia dated the  
third of August, nineteen hundred and fifty six (3-8-  
1956) number 62, Supplement Number 595, relating to

*officially stamped by  
the Notary Public  
Dr. Irawan Soerodjo, SH, MSi.*

the amendment to the Company's articles of association in its entirety which had been promulgated in the State Gazette of the Republic of Indonesia, dated the twelfth of May, two thousand and nine (12-5-2009), number 38, Supplement number 12790;-----

-Present at Grand Ballroom Kempinski, West Mall Grand Indonesia 11<sup>th</sup> Floor, Jalan Mohammad Husni Thamrin number 1, Central Jakarta 10310.-----

-Inordertodrawup Minutes of Meeting from all matters to be discussed and decided in the Annual General Meeting of Shareholders of the Company, which is held on this day.-----

-Present in the Meeting and therefore appearing before me, the Notary Public, in the presence of witnesses:-

1. Mr. **DJOHAN EMIR SETIJOSO (an Engineer)**, born in Jakarta, onthe twenty fifth day of June, nineteen hundred and forty one (25-6-1941), privately employed person, an Indonesian citizen, residing in South Jakarta, Jalan Panglima Polim II/34, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 003, Melawai Village/Suburb, Kebayoran Baru Sub-District, the holder of Resident's Identity Card number-----  
09.5308.250641.0013;-----

-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, nineteen hundred and forty seven (4-7-1947), privately employed person, an Indonesian citizen, residing in South Jakarta, Apartment Bellezza 25VSI Permata Hijau, Neighborhood Association (*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 002, Grogol Utara Village/Suburb, Kebayoran Lama Sub-District, the holder of Resident's Identity Card number-----  
09.5208.040747.0258;-----  
-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, nineteen hundred and fifty three (9-2-1953), privately employed person, an Indonesian citizen, residing in West Jakarta, Taman Aries Block F-10/3, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 006, Meruya Utara Village/Suburb, Kembangan Sub-District, the holder of Resident's Identity Card number 3173080902530002;-----  
-According to his statement in this matter acting as an Independent Commissioner of the Company;---
  
4. Mr. Doctor **RADEN PARDEDE**, born in Balige, on the seventeenth day of May, nineteen hundred and sixty (17-5-1960), privately employed person, an

Indonesian citizen, residing in Central Jakarta, Jalan Cilacap number 8, Neighborhood Association (*Rukun Tetangga*) 011, Community Association (*Rukun Warga*) 005, Menteng Village/Suburb, Menteng Sub-District, the holder of Resident's Identity Card number 09.5301.170560.7001;-----

-According to his statement in this matter acting as an Independent Commissioner of the Company;---

5. Mr. **SIGIT PRAMONO**, born in Batang, on the fourteenth day of November, nineteen hundred and fifty eight (14-11-1958), privately employed person, an---- Indonesian citizen, residing in South Jakarta, Jalan Anggrek Lestari M/12 A-B, Neighborhood--- Association (*Rukun Tetangga*) 011, Community Association (*Rukun Warga*) 007, Lebak Bulus Village/ Suburb, Cilandak Sub-District, the holder of---- Resident's Identity Card number----- 09.5306.141158.7006;-----

-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, nineteen hundred and fiftyfive (14-9-1955), privately employed person, an Indonesian citizen, residing in South Jakarta, Jalan Metro Kencana V/6, Neighborhood Association

(*Rukun Tetangga*) 001, Community Association----  
(*Rukun Warga*) 015, Pondok Pinang Village/ Suburb,  
Kebayoran Lama Sub-District, the holder of----  
Resident's 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, nineteen hundred and fifty two (28-8-1952), privately employed person, a citizen of the United States of America, residing in South Jakarta, Jalan Metro Alam II TE number 16, Pondok Indah, the holder of passport of the United States of America number 710377494 and the Limited Stay Permit Card number 2D1JE 0038-G;  
-According to his statement in this matter acting as the Vice President Director of the Company;---
8. Mrs. **DHALIA ARIOTEDJO** (also called **DHALIA MANSOR ARIOTEDJO**), born in Slangor, on the fifteenth day of December, nineteen hundred and fifty seven (15-12-1957), privately employed person, an----- Indonesian citizen, residing in South Jakarta, Jalan Anggur III/30-B, Neighborhood Association (*Rukun Tetangga*) 012, Community Association---- (*Rukun Warga*) 06, Cipete Selatan Village/Suburb,- Cilandak Sub-District, the holder of Resident's Identity Card number 09.5306.551257.0526;-----

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

9. Mr. **ANTHONY BRENT ELAM**, born in Ohio, on the----  
eleventh day of January, nineteen hundred and---  
fifty nine (11-1-1959), privately employed person,  
a citizen of the United States of America, residing  
in South Jakarta, Jalan Haji Saaba 9A, Cipete--  
Utara, the holder of passport of the United States  
of America number 710948427 and the Limited Stay  
Permit Card number 2D1JE0014-G;-----

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

10. Mr. **SUWIGNYO BUDIMAN (an Engineer)**, born in Pati,  
on the seventeenth day of December, nineteen----  
hundred and fifty (17-12-1950), privately employed  
person, an Indonesian citizen, residing in----  
Tangerang, Komplek Taman Cireundeu number 6,-----  
Neighborhood Association (*Rukun Tetangga*) 004,---  
Community Association (*Rukun Warga*) 006, Cireundeu  
Village/Suburb, Ciputat Timur Sub-District, the--  
holder of Resident's Identity Card number-----  
3603341712500001, currently being present in-----  
Jakarta;-----

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

11. Mr. **TAN HO HIEN/SUBUR** also called **SUBUR TAN**, Sarjana Hukum, born in Kebumen, on the second day of April, nineteen hundred and sixty (2-4-1960), privately employed person, an Indonesian citizen, residing in West Jakarta, Kencana Indah III---J2/41, Neighborhood Association (*Rukun Tetangga*) 006, Community Association (*Rukun Warga*) 002,--Kembangan Selatan Village/Suburb, Kembangan Sub-District, the holder of Resident's Identity Card number 3173080204600001;-----  
 -According to his statement in this matter acting as a Director (concurrently serving as the----- Compliance Director) of the Company;-----
12. Mr. **RENALDO HECTOR BARROS**, born in China, on the thirteenth day of August, nineteen hundred and forty (13-8-1940), privately employed person, a citizen of the United States of America, residing in South Jakarta, Apartment Setiabudi Residence 808, Jalan Setiabudi Selatan Raya number I, the holder of passport of the United States of America number 710949233 and the Limited Stay Permit Card number 2D41JE 0045-G;-----  
 -According to his statement in this matter acting as a Director of the Company;-----
13. Mr. **HENRY KOENAIFI**, born in Pematang Siantar, on the twenty fourth day of August, nineteen hundred



and fifty nine (24-8-1959), privately employed person, an Indonesian citizen, residing in South Jakarta, Jalan Brawijaya 1 C number 5, Neighborhood Association (*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 002, Pulo Village/Suburb, Kebayoran Baru Sub-District, the holder of Resident's Identity Card number-----  
3174072408591001;-----  
-According to his statement in this matter acting as a Director of the Company;-----

14. Mr. **ARMAND WAHYUDI HARTONO**, born in Semarang, on the twentieth day of May, nineteen hundred and seventy five (20-5-1975), privately employed person, an Indonesian citizen, residing in Kudus, Jalan Tanjung 53, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 002, Kramat Village/Suburb, Kudus Sub-District, the holder of Resident's Identity Card number 3319022005760002, currently being present in-----  
Jakarta;-----  
-According to his statement in this matter acting as a Director of the Company;-----

15. Mr. **ERWAN YURIS ANG**, born in Rantau Prapat, on the twenty ninth day of September, nineteen hundred and fifty nine (29-9-1959), privately employed

person, an Indonesian citizen, residing in South Jakarta, Jalan Kencana Permai II/35, Neighborhood Association (*Rukun Tetangga*) 005, Community----- Association (*Rukun Warga*) 015, Pondok Pinang----- Village/Suburb, Kebayoran Lama Sub-District, the holder of Resident's Identity Card number----- 3174052909590008;-----

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

16. Mr. **CHANDRA ADISUSANTO (an Engineer)**, born in-- Semarang, on the twenty sixth day of February,-- nineteen hundred and fifty five (26-2-1955),-- privately employed person, an Indonesian citizen, the holder of passport of the Republic of Indonesia number A1405591;-----

-According to his statement in this matter acting as a proxy by virtue of Written Resolutions of the Directors of Farindo Investments (Mauritius) Limited, dated the fifth of April, two thousand and twelve (5-4-2012), and as such acting for and on behalf of FARINDO INVESTMENTS (MAURITIUS)---- LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI---- HARTONO and Mr. BAMBANG HARTONO;-----

-in this matter represented by him as a shareholder holding/possessing 11,625,990,000 (eleven billion

six hundred twenty five million nine hundred ninety thousand) shares in the Company;-----

17. The Company's Shareholders and Proxy of the Company's Shareholders whose names, other particulars as well as their respective shareholdings in the Company are described in the Register which has been affixed with sufficient stamp duty and also attached to and shall constitute an integral and inseparable part of the minutes of this Deed of Minutes of Meeting, as the holder of 10,373,776,187 (ten billion three hundred seventy three million seven hundred seventy six thousand one hundred eighty seven) shares in the Company;-----

-I, the Notary Public, have been introduced to each person appearing before me by another person appearing before me.-----

-Prior to official opening of the Meeting, the Master of Ceremony read out the rules of order for the----- implementation of the Meeting.-----

-Mr. DJOHAN EMIR SETIJOSO (an Engineer), as the President Commissioner of the Company, under the provisions of Article 22 paragraph (1) of the Company's Articles of Association, acting as the Chairperson of the Meeting and informed the Meeting of the following matters:-----

-That for the holding of the Meeting, notifications and notices had been served/sent as follows:-----

(i) notifications of the sending of notice of Meeting which was contained in the Bisnis Indonesia, Suara Pembaruan and The Jakarta Post daily newspapers, all of them dated the sixteenth of April, two thousand and twelve (16-4-2012); and-----

(ii) notice of Meeting which was contained in the Bisnis Indonesia, Suara Pembaruan and The Jakarta Post daily newspapers, all of them dated the first of May, two thousand and twelve (1-5-2012);-----

-Subsequently, I, the Notary Public informed that in line with the items on the agenda of the Meeting, the provisions as provided for in the following shall be applied:-----

a. Article 23 paragraph 1(a) of the Company's Articles of Association, which provides that the Meeting is lawful, if more than 1/2 (a half) of the total shares which have been issued by the Company are present and/or represented in the Meeting; and-----

b. Article 40 paragraph (1) of the Law number 40 of 2007 (two thousand and seven) regarding Limited Liability Company, which provides that the shares possessed by the Company due to repurchase cannot be used to cast vote in this Meeting and is not

counted in determining the quorum that must be present;-----

-After examining the Register of Shareholders as of the thirtieth day of April, two thousand and twelve (30-4-2012) up to 16.00 (sixteen O'clock) Western Indonesia Time, which was prepared by PT. RAYA SAHAM REGISTRARA (a Limited Liability Company), as the Securities Administration Agency of the Company and the list of attendance of the shareholders and their proxy as well as after examining the validity of the powers of attorney submitted, it was evidenced that the shares present and/or represented in the Meeting were 21,999,766,187 (twenty one billion nine hundred ninety nine million seven hundred sixty six thousand one hundred eighty seven) shares or representing 90.29% (ninety point two nine percent) of the total shares which had been issued by the Company (after being deducted by the total shares which had been repurchased by the Company/treasury stock), therefore the provision on quorum of attendance as provided for in Article 40 paragraph (1) of the Law number 40 of 2007 (two thousand and seven) regarding Limited Liability Company, in conjunction with Article 23 paragraph 1(a) of the Company's Articles of Association, is met (has been fulfilled);-----

-Therefore the holding of the Meeting is lawful and

shall be entitled to adopt lawful and binding resolutions regarding the matters mentioned in the items on the agenda of the Meeting;-----

-Subsequently the Chairperson of the Meeting stated that since all requirements relating to the holding of the Meeting, both regarding the notification, notice and quorum of the Meeting had been duly fulfilled, then the Annual General Meeting of Shareholders of the Company held on this day, Wednesday, the sixteenth day of May, two thousand and twelve (16-5-2012), is lawful and shall be entitled to adopt lawful and binding resolutions, as well as was officially opened at 10.25 (twenty five minutes past ten) Western Indonesia Time;-----

-The Chairperson of the Meeting informed that in accordance with the notice of meeting advertisement, the items on the agenda of the Meeting were as follows:

1. Approval for the Annual Report including the---- Company's Financial Statements and Supervisory--- Duties Report of the Company's Board of Commissioners for the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011) as well as to grant full release and discharge (*acquitt et decharge*) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision

they carried out during the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011);-----

2. Stipulation on the use of the Company's Profits for the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011);-----

3. Fixation of salary or honorarium and also other allowances for the Board of Directors and the Board of Commissioners of the Company;-----

4. Designation of a Registered Public Accountants to audit the books of the Company for the financial year ended on the thirty first day of December, two thousand and twelve (31-12-2012);-----

5. The granting of power and authority to the Board of Directors to pay interim dividends for the 2012 (two thousand and twelve) financial year;-----

-That in accordance with the provisions of Article 23 paragraph (8) of the Company's Articles of Association, resolution of any proposal submitted in each item on the agenda of the Meeting shall be made based on deliberation and/or discussion leading mutual agreement (consensus);-----

-In the event that a decision to be made based on deliberation or discussion (leading to mutual agree-

ment) is not reached, such decision/resolution shall be made based on casting of votes;-----

-In accordance with the provisions of Article 23 paragraph (6) of the Company's Articles of Association, voting with regard to the proposals submitted in each item on the agenda of the Meeting shall be made verbally, i.e. as described in the Rules of Order of the Meeting;-----

-Subsequently the meeting proceeded to the item on the agenda of the Meeting, the Chairperson of the---- Meeting informed:-----

-The First Item on the Agenda of the Meeting, i.e.:--

- Approval for the Annual Report including the----- Company's Financial Statements and Supervisory Duties Report of the Company's Board of----- Commissioners for the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011) as well as to grant full--- release and discharge (*acquies et decharge*) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision they carried out during the---- financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011);--

-Relating to the first item on the agenda, the Chair-



person of the Meeting informed that in accordance with the provisions of Article 66 of the Law number 40 of 2007 (two thousand and seven) regarding Limited Liability Company in conjunction with Article 17 paragraph 3 of the Company's Articles of Association, the Board of Directors has prepared the Company's Annual Report for the 2011 (two thousand and eleven) financial year as contained in the book entitled Annual Report 2011 (two thousand and eleven);-----

-The book of Annual Report 2011 (two thousand and eleven):-----

(i) has been made available at the Company's office as from the date of notice of the Meeting for the inspection by the shareholders; and-----

(ii) has been presently distributed to the shareholders who attend the Meeting;-----

-Subsequently, the Chairperson of the Meeting requested Mr. JAHJA SETIAATMADJA as the President Director of the Company to convey the highlights on the Annual Report for the 2011 (two thousand and eleven) financial year to the Meeting as contained in Attachment I which is attached to the minutes of this deed;-----

-After the highlights on the Annual Report for the 2011 (two thousand and eleven) financial year has been conveyed by Mr. JAHJA SETIAATMADJA, the Meeting was returned to the Chairperson of the Meeting who informed

that the book of Annual Report 2011 (two thousand and eleven) contained also the Balance Sheet and Statement of Income of the Company for the 2011 (two thousand and eleven) financial year which has been audited by the Registered Public Accounting Firm of PURWANTONO, SUHERMAN & SURJA in Jakarta (member firm of ERNST & YOUNG GLOBAL) which has provided unqualified opinion;

-Subsequently, the Chairperson of the Meeting requested Mr. EUGENE KEITH GALBRAITH as the Vice President Director of the Company to convey the highlights on the Balance Sheet and Statement of Income of the Company for the 2011 (two thousand and eleven) financial year to the Meeting, as contained in Attachment II which is attached to the minutes of this deed;-----

-After the highlights on the Balance Sheet and Statement of Income of the Company for the 2011 (two thousand and eleven) financial year has been conveyed by Mr. EUGENE KEITH GALBRAITH, the Meeting was returned to the Chairperson of the Meeting who informed that in conformity with the provisions of Article 69 in conjunction with Article 116 letter c of the Law number 40 of 2007 (two thousand and seven) regarding Limited Liability Company, subsequently the Chairperson of the Meeting requested Mr. CYRILLUS HARINOWO as an Independent Commissioner of the Company to convey the report on supervision exercised by the Company's

Board of Commissioners over the management actions/ measures carried out by the Board of Directors, as contained in Attachment III which is attached to the minutes of this deed;-----

-After the explanation of the report on supervision exercised by the Company's Board of Commissioners has been conveyed by Mr. CYRILLUS HARINOWO, the Meeting was returned to the Chairperson of the Meeting and subsequently the Chairperson of the Meeting gave opportunities to the shareholders and the proxy of the shareholders of the Company to raise question on the Annual Report as well as Balance Sheet and Statement of Income of the Company and the Supervisory Duties Report of the Board of Commissioners for the 2011 (two thousand and eleven) financial year;-----

-There was a shareholder who raised his hand to ask a question, namely Mr. ANWAR R.P. LUBIS, as the holder of 500 (five hundred) shares of the Company raising the following question:-----

-In the explanation of the Board of Directors, there was allocated funds totaling about IDR 108,000,000,000.00 (one hundred eight billion Rupiahs), I want to ask what is the total amount of the reserve funds allocated and up to how much such amount is allocated? The second question being: was the reserve funds also used to purchase the government bonds or to obtain the overnight interest?-----

-Subsequently, the Chairperson of the Meeting asked the Company's Board of Directors to provide explanation on the questions.-----

-Mr. JAHJA SETIAATMADJA as the Company's President Director provided the following explanation for the questions:-----

-Thank you for the question raised. For the accumulated figures, we will later check the total amount accumulated. Regarding whether the funds are used to purchase the government bonds, I think in managing the Bank's finance, we do not slot for example the capital funds are used for what, these funds will be used for what. However, in the blended manner, we do invest in government bonds, and this was reflected in our 'assets' account. But specifically about the origin of these funds, these were blended from a third party funds, from the capital funds and the reserve funds which are available in our 'liabilities' account. This may be our explanation on the use of the reserve funds. With regard to the accumulated total, the finance division might have the number which can be shared.--

-Since there were no more shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions for the first item on the agenda:-----

- I. To approve the Annual Report for the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011) which is contained in the book of Annual Report 2011 (two thousand and eleven) including Supervisory Duties Report of the Board of Commissioners and in the highlights which have been conveyed in the Meeting;
- II. To adopt the financial statements which cover Balance Sheet and Statement of Income of the Company for the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011) which had been audited by the Registered Public Accounting Firm of PURWANTONO, SUHERMAN & SURJA in Jakarta (member firm of ERNST & YOUNG GLOBAL) as contained in the book of Annual Report 2011 (two thousand and eleven);
- III. To grant full release and discharge (*acquit et decharge*) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision they carried out during the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011), to the extent that such action are dealt with and/or recorded in the Annual Report as well as Balance Sheet and Statement of Income of the Company for the financial year ended on

the thirty first day of December, two thousand and eleven (31-12-2011) and also its supporting documents;-----

-Subsequently the Chairperson of the Meeting asked whether the proposals submitted above can be approved by the Meeting in deliberation leading to mutual consensus, in a sense that it is unanimously approved by the shareholders and the proxy of the shareholders present in the Meeting;-----

-The shareholders and the proxy of the shareholders who cast dissenting votes or abstention votes (blank votes) upon the proposals as submitted above were requested to raise hand;-----

-The casting of votes was conducted verbally by raising of hand.-----

-The results of voting were as follows:-----

-There were 134,174,500 (one hundred thirty four million one hundred seventy four thousand five hundred) abstention votes (blank votes);-----

-There was no dissenting votes;-----

-Total assenting votes (affirmative votes) were 21,865,591,687 (twenty one billion eight hundred sixty five million five hundred ninety one thousand six hundred eighty seven), so that the total number of assenting votes shall be 21,999,766,187 (twenty one

billion nine hundred ninety nine million seven hundred sixty six thousand one hundred eighty seven) or 100% (one hundred percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the meeting informed that the shareholders and the proxy of the shareholders who were entitled to cast vote were more than 1/2 (a half) of the total votes lawfully cast in the Meeting stated their approval to the proposals as submitted above, so it means that the proposals submitted in this item on the agenda were approved by the Meeting.-----

Subsequently, the Chairperson of the Meeting proceeded the Meeting to the Second Item on the Agenda, i.e.:

- Stipulation on the use of the Company's Profits for the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011);-----

-Relating to the second item on the agenda, the Chairperson of the Meeting requested Mr. EUGENE KEITH GALBRAITH as the Vice President Director of the Company to provide explanation on the use of the net profits gained by the Company during the 2011 (two thousand and eleven) financial year as contained in Attachment IV which is attached to the minutes of this deed;----

-After the explanation on the use of net profits has

been given by Mr. EUGENE KEITH GALBRAITH, the Meeting was returned to the Chairperson of the Meeting and subsequently the Chairperson of the Meeting gave opportunities to the shareholders and the proxy of the shareholders of the Company to raise question;---

-There was a shareholder who raised his hand to ask a question, namely Mr. M. Saman, as the holder of 5,000 (five thousand) shares of the Company raising the following question:-----

-Thank you for the time and the opportunity given to us to raise question. We express our highest appreciation for the success of the Board of Directors in achieving an increase in income and net profits of the Company. However, we regret that the percentage of dividends distributed for the 2011 (two thousand and eleven) financial year is lower than that of 2010 (two thousand and ten) financial year, because in the 2010 (two thousand and ten) financial year the dividend amounted to IDR 112.50 (one hundred twelve Rupiahs and fifty cent). But in 2011 (two thousand and eleven) the dividends increased only by IDR 1.00 (one Rupiah), while the Company's net profits increased by over 25% (twenty five percent). So if viewed from the percentage, in 2010 (two thousand and ten) the dividends distributed is above 30% (thirty percent), but in 2011 (two thousand and eleven) it was only about 26% (twenty



six percent). Actually, as a public shareholder we are very disappointed with this matter, because this dividend distribution, in our opinion, is one of the matters, which determines the Company's market value. The better the dividends given, the better the price of the Company's shares on the stock exchange. And actually this is the advantage for the public shareholders in addition to obtaining dividends. We hope that the market price of the Company will increase on the stock exchange. For that purpose, we requested explanation from the Board of Directors, what is the cause of a decrease in dividends percentage? Did the Company really need funds so that the percentage of the dividends is reduced, because in our opinion, we are very disappointed with this matter.-----

-Subsequently, the Chairperson of the Meeting asked the Company's Board of Directors to provide explanation on the questions.-----

-Mr. JAHJA SETIAATMADJA as the Company's President Director provided the following explanation for the questions:-----

-Thank you the Chairperson of the Meeting. Before I answered the question of Mr. M. Saman, please allow me to answer the previous question. The answer can be read in the Annual Report on Page 146 (one hundred forty six) and page 150 (one hundred fifty) in which

the accumulated reserves were IDR 544,901,000,000.00 (five hundred forty four billion nine hundred one million Rupiahs) rounded up. Then, if the proposed figure [for additional reserves] is about IDR 108,193,000,000.00 (one hundred eight billion one hundred ninety three million Rupiahs), the accumulated reserves become IDR 653,094,000,000.00 (six hundred fifty three billion ninety four million Rupiahs) rounded up, not in the full rupiah. So, if the proposal submitted above can be approved, the total reserves of 1% (one percent) will become IDR 653,094,000,000.00 (six hundred fifty three billion ninety four million Rupiahs) and this figure will appear in the qualitative statement of the following year. These were matters that we can added.-----

-With regard to the question of Mr. M. Saman, First, if viewed from the banking industry in Indonesia. In Indonesia, we believe that with the GDP (Gross Domestic Product) Growth reached USD 3,500.00 (three thousand five hundred United States Dollar) per capita, in the future, the development of banking industry will be very rapid plus the Company's capacity in the liquidity meaning that the liquidity reserves of the Company is very adequate. The Company has the reserves of more than IDR 75,000,000,000,000.00 (seventy five trillion Rupiahs), as the secondary reserves which can be used

to increase the loan. But the Company must anticipate that an increase in the loan will need the use of capital. Each loan provided means that the Company's capital will decrease. In the banks of BUMN (State Owned Enterprises) at present it is decided only 20% (twenty percent) of the profits they earn are distributed as dividends, while the Company distributed dividends of 25% (twenty five percent) or 26% (twenty six percent) as you say, it is very exact. This means that actually the percentage of dividends distributed by the Company is still higher than that of BUMN banks. Why? Back to the problem that banks in Indonesia considerably need capital to support the expansion in the economy. If you see in 2011 (two thousand and eleven), our CAR (Capital Adequacy Ratio) is about 12.7 (twelve point seven). If the Company's capital continuously used up, the option is to conduct the right issue. In this respect, the investors do not obtain income, but they must top up, if they do not want to have dilution. We calculate this matter, with adequate dividends, i.e. about 26% (twenty six percent), the Company is convinced that it does not need to conduct right issue to increase the capital, because if in one aspect the Company gives dividend, in which the shareholders must also have the final tax dividend of about 10% (ten percent), but later the Company conducts right issue, in which

the shareholders must fully pay from the capital, also from the aspect of the efficiency for the shareholders this is not very profitable, but the Company expects with the Company's performance, which becomes increasingly better, the Company expects the market price can be better.-----

Another point is at present the trading is at more than 4 (four) times of the price book value. Theoretically, it means that actually the value at the market of each dividend distributed is 4 (four) times decreased. I speak theoretically. As a matter of fact, if the dividends distributed are 100 (one hundred), with 4 (four) times book, it means theoretically the price decreased by 400 (four hundred) Rupiahs. Theoretical. Indeed, in reality, each time the dividends are distributed, the price is even rather corrected for a while at the time of ex-dividend, but later it increases again, because actually the shareholders are convinced of the Company's performance which is good. Theoretically, indeed for the public company in which its times book value is already high, the more the dividends is distributed, actually, it would be detrimental to the shareholders, because the chance to increase again will be low due to its price book will be increasingly higher, this is firstly. Secondly, when additional capital is needed, the shareholders

must increase through a rights issue, increase participation if ownership dilution is not wanted. These were the causes that produce the calculation of the Board of Directors. If the dividends are distributed as in such a manner, the Company does not need to increase the capital in the form of right issue, so that the Company's growth is sufficiently taken from the net profits earned, which will be accumulated. That is all about my explanation. Thank you.-----

-Since there were no more shareholders who raise question, the Chairperson of the Meeting explained that in accordance with the proposal of the Board of Directors as contained in the Written Decision of the Company's Board of Directors number 129/SK/DIR/2012 dated the eighth of May, two thousand and twelve (8-5-2012) regarding Proposal for the Use of the Net Profits of the Company for the 2011 (two thousand and eleven) Financial Year as explained above by Mr. EUGENE KEITH GALBRAITH, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions:-----

I. To decide that in accordance with the Balance Sheet and Statement of Income of the Company for the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011), which has been audited by the Registered

Public Accounting Firm of PURWANTONO, SUHERMAN & SURJA in Jakarta (member firm of ERNST & YOUNG GLOBAL), the net profits gained by the Company in the financial year ended on the thirty first day of December, two thousand and eleven (31-12-2011) was amounting to IDR 10,819,309,492,834.00 (ten trillion eight hundred nineteen billion three hundred nine million four hundred ninety two thousand eight hundred thirty four Rupiahs) ("Net Profits 2011").-----

II. To decide the use of the Net Profits gained by the Company during the 2011 (two thousand and eleven) financial year, i.e. amounting to IDR 10,819,309,492,834.00 (ten trillion eight hundred nineteen billion three hundred nine million four hundred ninety two thousand eight hundred thirty four Rupiahs), shall be as follows:-----

1. A total of IDR 108,193,094,928.00 (one hundred eight billion one hundred ninety three million ninety four thousand nine hundred twenty eight Rupiahs) is allocated for reserve funds;----

2. A total of IDR 113.50 (one hundred thirteen Rupiahs and fifty cent) per share is distributed as cash dividends for the 2011 (two thousand and eleven) financial year to the rightful shareholders;-----

The following terms and conditions shall be applied for the payment of dividends:-----

(i) total amount of dividends for the 2011 (two thousand and eleven) financial year to be paid by the Company shall be determined based on the total shares at the recording date as mentioned in point (iii) below;-----

(ii) the dividends shall be calculated with the interim dividends for the 2011 (two thousand and eleven) financial year amounting to IDR 43.50 (forty three Rupiahs and fifty cent) per share which had been paid by the Company to the shareholders on the twenty third day of December, two thousand and eleven (23-12-2011), so that the remaining dividends for the 2011 (two thousand and eleven) financial year to be paid by the Company is amounting to IDR 70.00 (seventy Rupiahs) per share;-----

(iii) the remaining dividends for the 2011 (two thousand and eleven) financial year shall be paid to each share issued by the Company which is included in the Company's Register of Shareholders on

the recording date to be determined by the Board of Directors;-----

(iv) the Board of Directors will withhold dividends tax on the remaining dividends for 2011 (two thousand and eleven) financial year in accordance with the applicable taxation regulations against the shareholders receiving the payment of dividends;-----

(v) The Board of Directors is empowered and authorized to determine the matters regarding or relating to the implementation of the remaining dividends payment for the 2011 (two thousand and eleven) financial year, among others (but not limited to):-----

(aa) determine the recording date as referred to in point (i) to determine the Company's shareholders who is entitled to receive the payment of remaining dividends for the 2011 (two thousand and eleven) financial year; and -----

(bb) determine the date of implementation of the remaining dividends payment for the 2011 (two thousand



and eleven) financial year, all of which does not prejudice to the regulations on the Stock Exchange at the place where the Company's shares are registered/recorded;--

3. With due observance of the Regulations of Bank Indonesia number 8/4/PBI/2006 dated the thirtieth of January, two thousand and six (31-1-2006) regarding Implementation of Good Corporate Governance for Commercial Banks together with the amendments thereof in conjunction with article 71 paragraph (1) of the Law Number 40 of 2007 regarding Limited Liability Company, and upon the consideration of the Board of Commissioner with due observance of inputs from the Remuneration and Nomination Committee, and further the Meeting decides that a maximum of IDR 162,289,642,393.00 (one hundred sixty two billion two hundred eighty nine million six hundred forty two thousand three hundred ninety three Rupiahs) shall be paid as bonus for the members of the Board of Commissioners and the members of the Board of Directors of the Company holding office in and during the 2011 (two thousand and eleven) financial year.-----

-to grant power and authority to FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO, as the current majority shareholder of the Company, to determine the distribution of the bonus among the members of the Board of Commissioners and the members of the Board of Directors of the Company holding the office in and during the 2011 (two thousand and eleven) financial year, including anything related to the payment of the bonus, with the provision that the amount of the bonus to be paid to the members of the Board of Commissioners and the members of the Board of Directors shall be reported in the Annual Report for the 2012 (two thousand and twelve) financial year;-----

4. The remaining Net Profits of 2011 (two thousand and eleven) which is not appropriated shall be determined as retained earnings.-----

III. To declare that the granting of power as referred to in point II of these resolutions shall be valid as from the proposals proposed in this item on the agenda were approved by the Meeting;

-Subsequently the Chairperson of the Meeting asked whether the proposals submitted above can be approved

by the Meeting in deliberation leading to mutual consensus, in a sense that it is unanimously approved by the shareholders and the proxy of the shareholders present in the Meeting;-----

-The shareholders and the proxy of the shareholders who cast dissenting votes or abstention votes (blank votes) upon the proposals as submitted above were requested to raise hand;-----

-The casting of votes was conducted verbally by raising of hand.-----

-The results of voting were as follows:-----

-There were 134,174,500 (one hundred thirty four million one hundred seventy four thousand five hundred) abstention votes (blank votes);-----

-There was no dissenting votes;-----

-Total assenting votes (affirmative votes) were 21,865,591,687 (twenty one billion eight hundred sixty five million five hundred ninety one thousand six hundred eighty seven), so that the total number of assenting votes shall be 21,999,766,187 (twenty one billion nine hundred ninety nine million seven hundred sixty six thousand one hundred eighty seven) or 100% (one hundred percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the meeting informed that the

shareholders and proxy of the shareholders who were entitled to cast vote were more than 1/2 (a half) of the total votes lawfully cast in the Meeting stated their approval to the proposals as submitted above, so it means that the proposals submitted in this item on the agenda were approved by the Meeting.-----

Subsequently, the Chairperson of the Meeting proceeded the Meeting to the Third Item on the Agenda, i.e.:---

- Fixation of salary or honorarium and also other allowances for the Board of Directors and the Board of Commissioners of the Company;-----

-Relating to the third item on the agenda, the Chairperson of the Meeting informed that based on the provisions of Article 11 paragraph (6) of the Company's Articles of Association the members of the Board of Directors may be given salary and/or allowances, the types and amount of which shall be determined by a General Meeting of Shareholders, but the said authority may be delegated to the Board of Commissioners by such General Meeting of Shareholders;-----

-Subsequently, based on the provisions of Article 14 paragraph (5) of the Company's Articles of Association the members of the Board of Commissioners may be given honorarium and/or allowances, the types and amount of which shall be determined by a General Meeting of Shareholders;-----

-The Annual General Meeting of Shareholders which was held on the twelfth day of May, two thousand and eleven (12-5-2011) decided that:-----

(a) FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO as the current majority shareholder of the Company, has been empowered and authorized to fix the amount of honorarium and other allowances paid by the Company to the members of the Board of Commissioners holding the office in and during the 2011 (two thousand and eleven) financial year; and-----

(b) The Board of Commissioners has been empowered and authorized to fix the amount of salary and other allowances paid by the Company to the members of the Company's Board of Directors holding the office in and during the 2011 (two thousand and eleven) financial year;-----

Subsequently the amount of honorarium and allowances for the members of the Board of Commissioners holding the office in and during the 2011 (two thousand and eleven) financial year which had been fixed by the majority shareholder and the amount of salary and also allowances for the members of the Board of Directors holding the office in and during the 2011 (two thousand and eleven) financial year which had been fixed by the

Board of Commissioners, have been contained in the Annual Report of 2011 (two thousand and eleven) which had been approved by the Meeting in the first item on the agenda and had been submitted to the Capital Market and Financial Institutions Supervisory Agency (BAPEPAM - LK).-----

-Subsequently, the Chairperson of the Meeting informed that in connection with the item on the agenda of the Meeting it is proposed in order that:-----

- (i) FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO as the current majority shareholder of the Company is empowered and authorized to fix the amount of honorarium and other allowances to be paid by the Company to the members of the Board of Commissioners holding the office in and during the 2012 (two thousand and twelve) financial year;
- (ii) The Board of Commissioners is empowered and authorized to fix the amount of salary and other allowances to be paid by the Company to the members of the Board of Directors holding the office in and during the 2012 (two thousand and twelve) financial year;-----

In exercising the power and authority mentioned above:

- i. FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate

qua (q.q.) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO as the current majority shareholder of the Company shall observe recommendation from the Board of Commissioners, in which the Board of Commissioners shall observe recommendation from the Remuneration and Nomination Committee;-----

ii. The Board of Commissioners shall observe recommendation from the Remuneration and Nomination Committee;-----

The arrangement of salary or honorarium and also other allowances are implemented under the following provisions:-----

- the amount of salary or honorarium and also allowances to be paid by the Company to the members of the Board of Directors and the members of the Board of Commissioners holding office in and during the 2012 (two thousand and twelve) financial year shall be contained in the Annual Report for the 2012 (two thousand and twelve) financial year.--

-Subsequently the Chairperson of the Meeting provided opportunity to the shareholders and proxy of the shareholders of the Company to raise question;-----

-Since there were no more shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions:

I. (i) To grant full power and authority to FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO as the current majority shareholder of the Company to fix the amount of honorarium and other allowances to be paid by the Company to the members of the Board of Commissioners holding the office in and during the 2012 (two thousand and twelve) financial year;-----

(ii) To grant full power and authority to the Company's Board of Commissioners to fix the amount of salary and other allowances to be paid by the Company to the members of the Company's Board of Directors holding the office in and during the 2012 (two thousand and twelve) financial year.-----

In exercising the power and authority mentioned above:-----

i. FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO as the current majority shareholder of the Company shall observe recommendation from the Board of Commissioners, in which the Board of Commissioners shall observe recommendation from the Remuneration and Nomination Committee;-----



ii. The Board of Commissioners shall observe recommendation from the Remuneration and Nomination Committee;-----

II. To declare that the granting of power and authority as referred to in point I of these resolutions shall be valid as from the proposals proposed in this item on the agenda were approved by the Meeting;-----

III. The amount of salary or honorarium and also allowances to be paid by the Company to the members of the Board of Directors and the members of the Board of Commissioners holding office in and during the 2012 (two thousand and twelve) financial year shall be contained in the Annual Report for the 2012 (two thousand and twelve) financial year.--

-Subsequently the Chairperson of the Meeting asked whether the proposals submitted above can be approved by the Meeting in deliberation leading to mutual consensus, in a sense that it is unanimously approved by the shareholders and the proxy of the shareholders present in the Meeting;-----

-The shareholders and the proxy of the shareholders who cast dissenting votes or abstention votes (blank votes) on the proposals as submitted above were requested to raise hand;-----

-The casting of votes was conducted verbally by raising of hand.-----

-The results of voting were as follows:-----

-There were 281,713,000 (two hundred eighty one million seven hundred thirteen thousand) abstention votes (blank votes);-----

-There were 2,430,000 (two million four hundred thirty thousand) dissenting votes;-----

-Total assenting votes (affirmative votes) were 21,715,623,187 (twenty one billion seven hundred fifteen million six hundred twenty three thousand one hundred eighty seven), so that the total number of assenting votes shall be 21,997,336,187 (twenty one billion nine hundred ninety seven million three hundred thirty six thousand one hundred eighty seven) or 99.989% (ninety nine point nine eight nine percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the meeting informed that the shareholders and the proxy of the shareholders who were entitled to cast vote were more than 1/2 (a half) of the total votes lawfully cast in the Meeting stated their approval to the proposals as submitted above, so it means that the proposals submitted in this item on the agenda were approved by the Meeting.-----

Subsequently, the Chairperson of the Meeting proceeded the Meeting to the Fourth Item on the Agenda, i.e.:--

- Designation of Registered Public Accountants to audit the books of the Company for the financial year ended on the thirty first day of December, two thousand and twelve (31-12-2012);-----

-Relating to the fourth item on the agenda, the Chairperson of the Meeting informed that under Article 19 paragraph 2 (d) of the Company's Articles of Association, each year the Annual General Meeting of Shareholders shall designate/appoint Registered Public Accountants who will audit the books and the records of the Company;

-In the past financial years the Annual General Meeting of Shareholders granted power and authority to the Board of Commissioners to designate/appoint Registered Public Accounting Firm who will audit the books and the records of the Company;-----

-By following the resolution adopted in the past Annual General Meeting of Shareholders, in order that the Company can be more flexible in designating/appointing a Registered Public Accounting firm, it is proposed that the Meeting grants the Board of Commissioners the power and authority to appoint a Registered Public Accounting firm (including the Registered Public Accountants thereof) who will audit the books of the Company for the financial year ended on the thirty first day of December, two thousand and twelve (31-12-2012);-----

-Subsequently the Chairperson of the Meeting provided opportunity to the shareholders and the proxy of the shareholders of the Company to raise question;-----

-Since there were no more shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions:

I. To grant power and authority to the Board of Commissioners to appoint a Registered Public Accounting Firm (including the Registered Public Accountants joined with the Registered Public Accounting firm) who will audit the books and the records of the Company for the financial year ended on the thirty first day of December, two thousand and twelve (31-12-2012) and also to fix the amount of honorarium and other requirements for the designation of a Registered Public Accounting Office (including the Registered Public Accountants joined with the Registered Public Accounting firm) with due observance of recommendation from the Audit Committee and the prevailing laws and regulations among others regulations in the field of Capital Market.-----

II. To declare that the granting of power and authority as referred to above shall be valid as from the proposal proposed in this item on the agenda is approved by the Meeting.-----

-Subsequently the Chairperson of the Meeting asked whether the proposal submitted above can be approved by the Meeting in deliberation leading to mutual consensus, in a sense that it is unanimously approved by the shareholders and the proxy of the shareholders present in the Meeting;-----

-The shareholders and the proxy of the shareholders who cast dissenting votes or abstention votes (blank votes) upon the proposal as submitted above were requested to raise hand;-----

-The casting of votes was conducted verbally by raising of hand.-----

-The results of voting were as follows:-----

-There were 134,174,500 (one hundred thirty four million one hundred seventy four thousand five hundred) abstention votes (blank votes);-----

-There were 2,553,000 (two million five hundred fifty three thousand) dissenting votes;-----

-Total assenting votes (affirmative votes) were 21,863,038,687 (twenty one billion eight hundred sixty three million thirty eight thousand six hundred eighty seven), so that the total number of assenting votes shall be 21,997,213,187 (twenty one billion nine hundred ninety seven million two hundred thirteen thousand one hundred eighty seven) or 99.988% (ninety nine point nine eight eight percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting informed that the shareholders and the proxy of the shareholders who were entitled to cast vote were more than 1/2 (a half) of the total votes lawfully cast in the Meeting stated their approval to the proposal as submitted above, so it means that the proposal submitted in this item on the agenda was approved by the Meeting.-----

Subsequently, the Chairperson of the Meeting proceeded the Meeting to the Fifth Item on the Agenda, i.e.:---

- The granting of power and authority to the Board of Directors to pay interim dividends for the 2012 (two thousand and twelve) financial year;---

-Relating to the fifth item on the agenda, the Chairperson of the Meeting informed that according to the provisions of Article 24 paragraph 3 of the Company's Articles of Association, in the event that the financial condition of the Company makes it possible, the Board of Directors, with the approval from the Board of Commissioners, is entitled to distribute interim dividends to the shareholders, however with the provision that the said interim dividends shall be calculated with the dividends stipulated under the resolution of the following Annual General Meeting of Shareholders;

-It is possible that in the 2012 (two thousand and twelve) financial year, with due observance of the

Company's financial condition, the Board of Directors (with the approval from the Board of Commissioners) will decide to distribute/pay interim dividends to the shareholders of the Company;-----

-As an anticipation of that possibility, in this item on the agenda a proposal will be submitted in order that the Meeting grants power and authority to the Board of Directors to distribute/pay interim dividends for the 2012 (two thousand and twelve) financial year, if the financial condition of the Company makes it possible to distribute/pay such interim dividends;---

-Subsequently the Chairperson of the Meeting provided opportunity to the shareholders and the proxy of the shareholders of the Company to raise question;-----

-Since there were no more shareholders who raise question, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions:

- I. To grant power and authority to the Company's Board of Directors (with the approval from the Board of Commissioners), if the financial condition of the Company makes it possible, to determine and pay interim dividends for the 2012 (two thousand and twelve) financial year, with the provision that to fulfill the provisions of article 72 of the Law Number 40 of 2007 (two thousand and seven) regarding Limited Liability Company,

if the said interim dividends will be distributed, the distribution shall be made prior to the expiry of the 2012 (two thousand and twelve) financial year, to the shareholders, including to determine the form, amount and method of payment of the interim dividends, without prejudice to approval from the competent authorities and also with due observance of the prevailing laws and regulations.-----

II. To declare that the granting of power and authority as referred to above shall be valid as from the proposal proposed in this item on the agenda is approved by the Meeting.-----

-Subsequently the Chairperson of the Meeting asked whether the proposal submitted above can be approved by the Meeting in deliberation leading to mutual consensus, in a sense that it is unanimously approved by the shareholders and the proxy of the shareholders present in the Meeting;-----

-The shareholders and the proxy of the shareholders who cast dissenting votes or abstention votes (blank votes) upon the proposal as submitted above were requested to raise hand;-----

-The casting of votes was conducted verbally by raising of hand.-----

-The results of voting were as follows:-----



-There were 134,174,500 (one hundred thirty four million one hundred seventy four thousand five hundred) abstention votes (blank votes);-----

-There was no dissenting votes;-----

-Total assenting votes (affirmative votes) were 21,865,591,687 (twenty one billion eight hundred sixty five million five hundred ninety one thousand six hundred eighty seven), so that the total number of assenting votes shall be 21,999,766,187 (twenty one billion nine hundred ninety nine million seven hundred sixty six thousand one hundred eighty seven) or 100% (one hundred percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting informed that the shareholders and the proxy of the shareholders who were entitled to cast vote were more than 1/2 (a half) of the total votes lawfully cast in the Meeting stated their approval to the proposal as submitted above, so it means that the proposal submitted in this item on the agenda was approved by the Meeting.-----

-Subsequently the Chairperson of the Meeting informed that upon the completion of decision making for the fifth item on the agenda, it means that the Annual General Meeting of Shareholders had discussed and decided each item on the agenda of the Meeting and subsequently the Chairperson of the Meeting closed the Annual General Meeting of Shareholders at 12.33

(thirty three minutes past twelve) Western Indonesia Time, by expressing gratitude to all those present in the Meeting.-----

-Subsequently those persons appearing before me hereby stated that they fully guarantee the truthfulness of their identity, that is in accordance with the identity card produced and also the data submitted to me, the Notary Public.-----

-From all matters discussed and decided in the Meeting, this Minutes of Meeting was drawn up by me, the Notary Public.-----

----- IN WITNESS WHEREOF -----

-This deed was made or drawn up as minutes and executed in Jakarta, on the day and date as mentioned in the preamble of this deed, in the presence of witnesses:-

1. Mrs. ANNA HIDAYANTI, Sarjana Hukum, born in Semarang, on the twenty second day of June, nineteen hundred and sixty eight (22-6-1968), privately employed person, an Indonesian citizen, residing in Bekasi, Jalan Cempaka Blok B2 Purihutama, Neighborhood Association (*Rukun Tetangga*) 010, Community Association (*Rukun Warga*) 013, Jatimulya Village/ Suburb, Tambun Selatan Sub-District, the holder of Resident's Identity Card number----- 10.1203.620668.1004, currently being present in Jakarta;-----

2. Mrs. LINAWATY, born in Jakarta, on the twenty sixth day of June, nineteen hundred and eighty (26-6-1980), privately employed person, an Indonesian citizen, residing in Central Jakarta, Kebon Kosong 16/138, Neighborhood Association (Rukun Tetangga) 002, Community Association (Rukun Warga) 002, Kebon Kosong Village/Suburb, Kemayoran Sub-District, the holder of Resident's Identity Card number 09.5107.660680.4021;-----

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

-Since those persons appearing before me had left the Meeting room at the time this Minutes of Meeting was drawn up, then after this deed was read out by me, the Notary Public to the witnesses, it was immediately signed by me, the Notary Public and the witnesses.---

-Made or drawn up without any additions, without crossings out and without substitutions.-----

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

-----ISSUED AS A CERTIFIED COPY.-----

MAY 16, 2012

*officially stamped      stamp  
by the Notary Public    duty      signed*

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*I, Manimbul Luhut Sitorus, certified, authorized and sworn translator, appointed by virtue of the Decree of the Governor of Jakarta Special Capital Region number 5226/1998 SK GUB DKI, dated June 17, 1998, hereby certify that this translation is correct and true to the document written in the Indonesian language which was submitted to me.  
Jakarta, April 3, 2013.*