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OFFICIAL TRANSLATION

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: 41.

-On this day, Thursday, the seventh of April, two---
 thousand and sixteen (7-4-2016).-----

-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---
 a 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 referred to as "the Company"),
 the deed of incorporation and the articles of asso-

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



ciation 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 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;-----
-Relating to the amendments to the Company's articles of association which had been promulgated in the State Gazette of the Republic of Indonesia, dated the twenty ninth of November, two thousand and thirteen (29-11-2013), number 96, Supplement number 7538/L;---
-And also relating to the amendments to the Company's articles of association in its entirety as contained in the deed drawn up by me, the Notary Public, dated the twenty third of April, two thousand and fifteen (23-4-2015), number 171, the Notification of Amendments to the Articles of Association of which had been received and recorded in the Legal Entities Administration System, as evidenced by the Letter, dated the twenty third of April, two thousand and fifteen (23-4-2013), number AHU-AH.01.03-0926937;----
-Present at Grand Ballroom, Hotel Indonesia Kempinski, 11th Floor, Jalan Mohammad Husni Thamrin number 1,



Jakarta, 10310.-----

-In order to draw up Minutes of Meeting from all matters to be discussed and decided in the Annual General Meeting of Shareholders (hereinafter referred to as "the Meeting") 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, on the twenty fifth day of June, nineteen hundred and forty one (25-6-1941), private 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 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, nineteen hundred and forty seven (4-7-1947), private 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 3173080407470002;-----

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

3. Mr. **CYRILUS HARINOWO**, born in Yogyakarta, on the ninth day of February, nineteen hundred and fifty three (9-2-1953), private person, an Indonesian citizen, residing in West Jakarta, Taman Aries 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 (an Engineer)**, born in---- Balige, on the seventeenth day of May, nineteen--- hundred and sixty (17-5-1960), private 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 3171061705600002;----- -According to his statement in this matter acting



as an Independent Commissioner of the Company;---

5. Mr. **JAHJA SETIAATMADJA**, born in Jakarta, on the-----
fourteenth day of September, nineteen hundred and
fifty five (14-9-1955), private person, an Indone-
sian 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;-----

6. Mr. **EUGENE KEITH GALBRAITH**, born in New York, on the
twenty eighth day of August, nineteen hundred and
fifty two (28-8-1952), private person, a citizen of
the United States of America, residing in South
Jakarta, Jalan Metro Alam II TE number 16, Neigh-
borhood Association (*Rukun Tetangga*) 010, Community
Association (*Rukun Warga*) 015, Pondok Pinang-----
Village/Suburb, Kebayoran Lama Sub-District, the
holder of Resident's Identity Card number-----
3174052808520007;-----

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

7. 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), private person, an Indonesian citizen, residing in South Jakarta, Jalan Anggur III/30-B, Neighborhood Association (*Rukun Tetangga*) 012, --- Community Association (*Rukun Warga*) 006, Cipete Selatan Village/Suburb, Cilandak Sub-District, the holder of Resident's Identity Card number ----- 3174065512570003;-----

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

8. Mr. **ANTHONY BRENT ELAM**, born in Ohio, on the eleventh day of January, nineteen hundred and fifty nine (11-1-1959), private person, a citizen of the United States of America, residing in South Jakarta, Jalan Haji Saaba 9A, Cipete Utara, the holder of Permanent Residence Permit Card number 2D21JE0002-M;-----

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

9. Mr. **SUWIGNYO BUDIMAN (an Engineer)**, born in Pati, on the seventeenth day of December, nineteen hundred and fifty (17-12-1950), private person, an Indonesian citizen, residing in South Jakarta, Jalan Taman Bukit Hijau number 27, Neighborhood Association (*Rukun Tetangga*) 010, Community Association (*Rukun*



Warga) 013, Pondok Pinang Village/Suburb, Kebayoran Lama Sub-District, the holder of Resident's Identity Card number 3174061712500002;-----

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

10. Mr. **TAN HO HIEN/SUBUR** who is also called **SUBUR TAN**, Sarjana Hukum, born in Kebumen, on the second day of April, nineteen hundred and sixty (2-4-1960),----- private person, an Indonesian citizen, residing in West Jakarta, Kencana Indah III J-2/41, 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;-----

11. Mr. **HENRY KOENAIFI**, born in Pematang Siantar, on the twenty fourth day of August, nineteen hundred and fifty nine (24-8-1959), private 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;-----

12. Mr. **ARMAND WAHYUDI HARTONO**, born in Semarang, on the twentieth day of May, nineteen hundred and seventy five (20-5-1975), private person, an Indonesian citizen, residing in West Jakarta, Jalan Aipda Karel Satsuit Tubun 2 C/11, Neighborhood Association (*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 001, Slipi Village/Suburb, Palmerah Sub-District, the holder of Resident's Identity Card number 3173072005750006;-----

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

13. Mr. **ERWAN YURIS ANG**, born in Rantau Prapat, on the twenty ninth day of September, nineteen hundred and fifty nine (29-9-1959), private person, an Indonesian citizen, residing in South Jakarta, Jalan Pondok Hijau II Number 8, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 013, 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 an Independent Director of the Company;-----



14. Mr. **RUDY SUSANTO**, born in Jakarta, on the twenty seventh day of March, nineteen hundred and sixty two (27-3-1962), private person, an Indonesian citizen, residing in East Jakarta, Jalan Pulo Mas Raya Number 35, Neighborhood Association (*Rukun Tetangga*) 007, Community Association (*Rukun Warga*) 012, Kayu Putih Village/Suburb, Pulo Gadung Sub-District, the holder of Resident's Identity Card number 3175022703620002;-----

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

15. Mr. **HONKY HARJO**, born in Jakarta, on the----- thirteenth day of October, nineteen hundred and sixty one (13-10-1961), private person, an Indonesian citizen, residing in West Jakarta, Taman Kebon Jeruk C1/60, Neighborhood Association (*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 009, Srengseng Village/Suburb, the holder of----- passport number A2558566;-----

-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 tenth of March, two thousand and sixteen (10-3-2016), 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;-----

16. 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
as those described in the Register which has been
affixed with sufficient stamp duty and also attached
to and constitutes an integral and inseparable part
of the master of original copy of this deed of
Minutes of Meeting, as the holder of 9,132,864,962
(nine billion one hundred thirty two million eight
hundred sixty four thousand nine hundred sixty
two) 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 Meeting
to proceed.-----

-Mr. DJOHAN EMIR SETIJOSO (an Engineer), as the Pre-
sident Commissioner of the Company, under the provisions



of Article 22 paragraph 1 letter a 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, announcement and notices had been served/sent as follows:-----

(i) announcement of the serving of notices for the Meeting, which was published in the Bisnis Indonesia and The Jakarta Post daily newspapers, both dated the first of March, two thousand and sixteen (1-3-2016), on the website of the Indonesia Stock Exchange and on the Company's website; and-----

(ii) notice of the Meeting which was published in the same daily newspapers as those newspaper containing the announcement of the serving of notices of the Meeting, both dated the sixteenth of March, two thousand and sixteen (16-3-2016), on the website of the Indonesia Stock Exchange and on the Company's website;-----

-Subsequently, I, the Notary Public informed that in line with the items on the agenda of the Meeting, the provisions as provided for in Article 23 paragraph 1 letter a of the Company's Articles of Association shall apply, i.e. the Meeting is lawful and entitled to make/adopt binding resolutions if the shareholders



or their proxy representing more than 1/2 (a half) of the Company's total shares with lawful voting right which have been issued by the Company are present and/or represented in the Meeting;-----

-After examining the Register of Shareholders as of the fifteenth day of March, two thousand and sixteen (15-3-2016) up to 16.15 (fifteen minutes past sixteen) Western Indonesia Time, which was prepared by PT. RAYA SAHAM REGISTRASI (a Limited Liability Company), as the Securities Administration Agency of the Company and the list of attendance of the shareholders and their appointed proxy-holders as well as after examining the validity of the powers of attorney submitted, it is evident that the shares present and/or represented in the Meeting were 20,758,854,962 (twenty billion seven hundred fifty eight million eight hundred fifty four thousand nine hundred sixty two) shares or representing 84.197% (eighty four point one nine seven percent) of the total shares which had been issued by the Company and therefore the provision on quorum for attendance in accordance with Article 23 paragraph 1 letter a of the Company's Articles of Association, had been fulfilled (the quorum was present);-----

-Therefore the holding of the Meeting was lawful and would be entitled to adopt lawful and binding resolutions regarding all 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 announcement of the serving of notices of the Meeting, notice of the Meeting and quorum for the Meeting had been duly fulfilled, then the Company's Meeting was declared lawful and would be entitled to adopt lawful and binding resolutions, and subsequently it is declared that the Company's Meeting was officially opened at 09.45 (fifteen minutes to ten) Western Indonesia Time;

-Before commencing the Meeting, the Chairperson of the Meeting informed about the general condition of the Company at this point in time with the following description:-----

-In 2015 (two thousand and fifteen), amidst the global economic uncertainty and the domestic economic slow-down, the Company managed to maintain its position as one of the leading banks in Indonesia, booked a positive business performance and continued to provide value added to the shareholders.-----

-In 2015 (two thousand and fifteen) the Company booked a Net Profits of IDR 18,000,000,000,000.00 (eighteen trillion Rupiahs), increased by 9.3% (nine point three percent) compared to those of the previous year that was IDR 16,500,000,000,000.00 (sixteen trillion



five hundred billion Rupiahs), thus producing Return On Assets (ROA) of 3.8% (three point eight percent) and Return On Equity (ROE) of 21.9% (twenty one point nine percent). The Capital Adequacy Ratio (CAR) stood at 18.7% (eighteen point seven percent); Non Performing Loan (NPL) stood at a lower level of 0.7% (zero point seven percent); and Loan to Funding Ratio (LFR) of 81.1% (eighty one point one percent). This performance confirmed the solid and sound financial positions of the Company, amid the Indonesian banking industry performance slowdown as a whole.-----

-With the support of a strong financial position, the Company continues to provide the best services to its customers and strengthening its business capacity and capability as a foundation to improve the Company's performance on an ongoing basis. Further description of the Company's condition will be presented by the President Director and the Vice President Director in the first item on the agenda of the Meeting.-----

-Subsequently the Chairperson of the Meeting informed that in accordance with the advertisement containing notice of the Meeting, the items on the agenda of the Meeting are as follows:-----

1. Approval upon 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 fifteen (31-12-2015) 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 from the management and supervision they carried out during the financial year ended on the thirty first day of December, two thousand and fifteen (31-12-2015);-----

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 fifteen (31-12-2015);-----
3. Confirmation of the expiry of the term of office and appointment of the members of the Board of Commissioners and the members of the Board of Directors of the Company;-----
4. Fixation of salary or honorarium and allowances for the 2016 (two thousand and sixteen) financial year as well as bonus for the 2015 (two thousand and fifteen) financial year for the Board of Directors and the Board of Commissioners of the Company;-----
5. 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 sixteen (31-12-2016);-----

6. The granting of power and authority to the Board of Directors to pay interim dividends for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016).-----

-Before starting to discuss the items on the agenda of the Meeting, the Chairperson of the Meeting stated that the procedures in the rules of order for the Meeting is in accordance with the rules of order for the Meeting which were distributed at the time of the shareholder's attendance registration and has been read out by the master of ceremony, however, before starting the discussion of the Meeting, the master of ceremony was asked to replay some slides and read out again the rules of order which are important to be known by the shareholders or their appointed proxy-holders.-----

The Chairperson of the Meeting invited the master of ceremony to read out the extract of the rules of order of the Meeting, that is as follows:-----

-Time for Question and Answer. In the discussion of each item on the agenda of the Meeting, the Chairperson of the Meeting will provide time for question and answer to the shareholders or their appointed proxy-holders who will raise question in accordance with the agenda of the Meeting with the procedures set forth in the rules of order for the Meeting.-----



-Decision Making Method. The resolution with regard to any proposal submitted in the item on the agenda of the Meeting shall be made based on deliberation and/or discussion leading to mutual consensus. In the event that a resolution to be made based on deliberation or discussion (leading to mutual consensus) is not reached, such resolution shall be made by casting of votes.---

-Quorum for Resolution. The resolution is lawful if it is approved by more than 1/2 (a half) of the total shares with voting right present in the Meeting.-----

-Procedures for Voting and Counting of Votes. Voting shall be conducted verbally by votes pooling method, in which the shareholders or their appointed proxy-holders who cast dissenting votes or abstention votes raised his/her hand to submit the ballots. The ballots will be counted by the Securities Administration Agency and then it is verified by me the Notary Public.-----

Assenting votes, the shareholders or their appointed proxy-holders who do not raise their hands and do not submit the ballots are considered to have approved the proposed motions, without the Chairperson of the Meeting being required to ask the shareholders or their appointed proxy-holders to raise their hands as a sign of their approval. Abstention votes (blank votes), the shareholders or their appointed proxy-holders who cast abstention votes (blank votes) shall



be deemed to have cast the same votes as those of majority votes cast by the shareholders.-----

-Provision on the participants of the Meeting who left the Meeting room before the closing of the Meeting. The shareholders or their appointed proxy-holders who left the Meeting room before the closing of the Meeting are considered to be present and approved the motions proposed at the Meeting.-----

-Subsequently the master of ceremony returned the floor to the Chairperson of the Meeting to proceed with the item on the agenda of the Meeting, and then the Chairperson of the Meeting informed:-----

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

- Approval upon 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 fifteen (31-12-2015) as well as 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 from the management and supervision they carried out during the financial year ended on the thirty first day of December, two thousand and fifteen (31-12-2015);-----



-Whereas the book of Annual Report for the 2015 (two thousand and fifteen) Financial Year:-----

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

(ii) has been distributed to the shareholders or their appointed proxy-holders who were attending the Meeting;-----

-Subsequently, the Chairperson of the Meeting requested Mr. JAHJA SETIAATMADJA as the President Director of the Company to convey significant highlights of the Annual Report for the 2015 (two thousand and fifteen) financial year to the Meeting as contained in Attachment I which is attached to the master of original copy of this deed;

-After the significant highlights of the Annual Report for the 2015 (two thousand and fifteen) financial year had been read out by Mr. JAHJA SETIAATMADJA, the floor was returned to the Chairperson of the Meeting and subsequently the Chairperson of the Meeting informed that the detailed information can be seen in the book of Annual Report which has been distributed and that the book of Annual Report for the 2015 (two thousand and fifteen) also contained the Balance Sheet and Statement of Income of the Company for the 2015 (two thousand and fifteen) financial year, which had been audited by the Registered Public Accounting Firm of Siddharta Widjaja & Partners, member firm of KPMG International 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 present significant highlights on Balance Sheet and Statement of Income of the Company for the 2015 (two thousand and fifteen) financial year to the Meeting, as contained in Attachment II which is attached to the master of original copy of this deed;-----

-After the significant highlights of the Balance Sheet and Statement of Income of the Company for the 2015 (two thousand and fifteen) financial year had been presented by Mr. EUGENE KEITH GALBRAITH, the floor was returned to the Chairperson of the Meeting and subsequently the Chairperson of the Meeting requested Mr. CYRILLUS HARINOWO as a member of the Company's Board of Commissioners to present 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 master of original copy of this deed;

-After the explanation of the report on supervision exercised by the Company's Board of Commissioners had been presented by Mr. CYRILLUS HARINOWO, the floor was returned to the Chairperson of the Meeting and subsequently the Chairperson of the Meeting gave



opportunities to the shareholders or their appointed proxy-holders 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 2015 (two thousand and fifteen) financial year;-----

-Subsequently, I, the Notary Public informed the Chairperson of the Meeting that there were no shareholders or their appointed proxy-holders who raised question;---

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

I. To approve the Annual Report, including the Supervisory Duties Report of the Board of Commissioners for the financial year ended on the thirty first day of December, two thousand and fifteen (31-12-2015) which is contained in the book of Annual Report for the 2015 (two thousand and fifteen);-----

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 fifteen (31-12-2015) which had been audited by the Registered Public Accounting Firm of Siddharta Widjaja & Partners, member firm of KPMG International as



contained in the book of Annual Report for the 2015 (two thousand and fifteen);-----

III. To grant full release and discharge (*acquit et decharge*) to the members of the Board of Directors and the members of the Board of Commissioners of the Company from the management and supervision carried out by each member of the Board of Directors and each member of the Board of Commissioners during the financial year ended on the thirty first day of December, two thousand and fifteen (31-12-2015), to the extent that such action are dealt with and/or recorded in the Annual Report as well as Financial Statements of the Company for the financial year ended on the thirty first day of December, two thousand and fifteen (31-12-2015) 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 or can be unanimously approved by the shareholders or their appointed proxy-holders present in the Meeting;

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



-The voting was conducted verbally with votes pooling method in accordance with the rules of order of the Meeting.-----

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

-There were 4,392,100 (four million three hundred ninety two thousand one hundred) dissenting votes;----

-There were 13,099,915 (thirteen million ninety nine thousand nine hundred fifteen) abstention votes (blank votes);-----

-Total assenting votes (affirmative votes) were 20,741,362,947 (twenty billion seven hundred forty one million three hundred sixty two thousand nine hundred forty seven) votes, so that the total amount of assenting votes would be 20,754,462,862 (twenty billion seven hundred fifty four million four hundred sixty two thousand eight hundred sixty two) or 99.979% (ninety nine point nine seven nine percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting concluded that the shareholders or their appointed proxy-holders who stated their approval were more than 1/2 (a half) of the total shares with voting rights present in the Meeting, 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



with 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 fifteen (31-12-2015);-----

-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 profits gained by the Company during the 2015 (two thousand and fifteen) financial year as contained in Attachment IV which is attached to the master of original copy of this deed;

-After the explanation on the use of profits gained by the Company during the 2015 (two thousand and fifteen) financial year had been given by Mr. EUGENE KEITH GALBRAITH, the floor was returned to the Chairperson of the Meeting and subsequently the Chairperson of the Meeting gave opportunities to the shareholders or their appointed proxy-holders to raise question;-----

-Subsequently, I, the Notary Public informed the Chairperson of the Meeting that there were no shareholders or their appointed proxy-holders who raised question;---

-Since there were no shareholders who raised question, the Chairperson of the Meeting explained that in accordance with the proposals of the Board of Directors



as contained in the Written Decision of the Company's Board of Directors dated the second of March, two thousand and sixteen (2-3-2016), number 026/SK/ DIR/ 2016 regarding Proposal for the Use of Net Profits of the Company for the 2015 (two thousand and fifteen) Financial Year to be proposed to the Meeting, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions:-----

I. To stipulate 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 fifteen (31-12-2015), which had been audited by the Registered Public Accounting Firm of Siddharta Widjaja & Partners, member firm of KPMG International, the net profits gained by the Company in the financial year ended on the thirty first day of December, two thousand and fifteen (31-12-2015) was amounting to IDR 18,018,653,583,210.00 (eighteen trillion eighteen billion six hundred fifty three million five hundred eighty three thousand two hundred ten Rupiahs) ("Net Profits 2015").-----

II. To stipulate the use of the Net Profits 2015 (two thousand and fifteen), i.e. amounting to IDR 18,018,653,583,210.00 (eighteen trillion eighteen billion six hundred fifty three million five



hundred eighty three thousand two hundred ten Rupiahs), as follows:-----

1. A total of IDR 180,186,535,832.00 (one hundred eighty billion one hundred eighty six million five hundred thirty five thousand eight hundred thirty two Rupiahs) is allocated for reserve funds;-----
2. A total of IDR 3,944,801,600,000.00 (three trillion nine hundred forty four billion eight hundred one million six hundred thousand Rupiahs) or a total of IDR 160.00 (one hundred sixty Rupiahs) per share is distributed as cash dividends for the financial year ended on the thirty first day of December, two thousand and fifteen (31-12-2015) to the shareholders who are entitled to receive cash dividends, in which the total of such cash dividends has already included the interim dividends amounting to IDR 1,356,025,550,000.00 (one trillion three hundred fifty six billion twenty five million five hundred fifty thousand Rupiahs) or a total of IDR 55.00 (fifty five Rupiahs) per share, which had been paid by the Company on the eighth day of December, two thousand and fifteen (8-12-2015), so the balance shall be IDR 2,588,776,050,000.00



(two trillion five hundred eighty eight billion seven hundred seventy six million fifty thousand Rupiahs) or a total of IDR 105.00 (one hundred five Rupiahs) per share.-----

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

(i) the remaining dividends for the 2015 (two thousand and fifteen) 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;-----

(ii) the Board of Directors will withhold dividends tax on the payment of remaining dividends for the 2015 (two thousand and fifteen) financial year in accordance with the applicable taxation regulations;-----

(iii) The Board of Directors is empowered and authorized to determine the matters relating to the implementation of the remaining dividends payment for the 2015 (two thousand and fifteen) financial year, among others (but not limited to):



(aa) determine the recording date as referred to in point (i) to determine the Company's shareholder who is entitled to receive the payment of remaining dividends for the 2015 (two thousand and fifteen) financial year; and -----

(bb) determine the date of payment of the remaining dividends for the 2015 (two thousand and fifteen) financial year, and other technical matters without prejudice to the regulations on the Stock Exchange at the place where the Company's shares are listed;-----

3. The remaining Net Profits 2015 (two thousand and fifteen) which is not appropriated shall be determined as retained earnings.-----

III. To declare that the granting of power and authority as referred to in point II number 2 of these resolutions shall be effectively valid as of the proposals are proposed in this item on the agenda are 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



or can be unanimously approved by the shareholders or their appointed proxy-holders present in the Meeting;

-The shareholders or their appointed proxy-holders who cast dissenting votes or abstention votes (blank votes) were requested to raise hand;-----

-The voting was conducted verbally with votes pooling method in accordance with the rules of order of the Meeting;-----

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

-There were 58,540,099 (fifty eight million five hundred forty thousand ninety nine) dissenting votes;-

-There were 28,490,100 (twenty eight million four hundred ninety thousand one hundred) abstention votes (blank votes);-----

-Total assenting votes (affirmative votes) were-----
20,700,314,863 (twenty billion seven hundred million three hundred fourteen thousand eight hundred sixty three) votes, so that the total amount of assenting votes would be 20,700,314,863 (twenty billion seven hundred million three hundred fourteen thousand eight hundred sixty three) votes or 99.718% (ninety nine point seven one eight percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting concluded that the shareholders or their appointed proxy-holders who



stated their approval were more than 1/2 (a half) of the total shares with voting rights present in the Meeting, 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 with the Third Item on the Agenda, i.e.:-----

- Confirmation of the expiry of the term of office and appointment of the members of the Board of Commissioners and the members of the Board of Directors of the Company;-----

-Relating to the third item on the agenda, the Chairperson of the Meeting informed that currently the composition of the members of the Board of Commissioners and the members of the Board of Directors of the Company is as follows:-----

The Board of Commissioners:-----

President Commissioner : Mr. DJOHAN EMIR SETIJOSO---
(an Engineer);-----

Commissioner : Mr. TONNY KUSNADI;-----

Independent Commissioner: Mr. CYRILLUS HARINOWO;-----

Independent Commissioner: Mr. Doctor RADEN PARDEDE---
(an Engineer);-----

Independent Commissioner: Mr. SIGIT PRAMONO;-----

The Board of Directors:-----

President Director : Mr. JAHJA SETIAATMADJA;----



Vice President Director : Mr. EUGENE KEITH GALBRAITH;
 Director : Mrs. DHALIA MANSOR-----
 ARIOTEDJO;-----
 Director : Mr. ANTHONY BRENT ELAM;----
 Director : Mr. SUWIGNYO BUDIMAN;-----
 Director (concurrently : Mr. TAN HO HIEN/SUBUR-----
 serving as Compliance or also called SUBUR TAN;--
 Director)
 Director : Mr. HENRY KOENAIFI;-----
 Director : Mr. ARMAND WAHYUDI HARTONO;
 Independent Director : Mr. ERWAN YURIS ANG;-----
 Director : Mr. RUDY SUSANTO;-----

The honorable shareholders or appointed proxy-holders, in accordance with the resolution of the previous General Meeting of Shareholders deciding the appointment of the members of the Board of Commissioners and the members of the Board of Directors, it was stated that the term of office of each incumbent member of the Board of Commissioners and each incumbent member of the Board of Directors shall expire at the closing of the annual General Meeting of Shareholders to be held in the year of 2016 (two thousand and sixteen), that is this Meeting;-----

-Therefore, the Meeting needs to appoint new members of the Board of Commissioners and new members of the Board of Directors for the term of office commencing



from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders to be held in the year of 2021 (two thousand and twenty one);---

-In connection with the appointment of the members of the Board of Commissioners and the members of the Board of Directors of the Company, the Company has received proposal from FARINDO INVESTMENTS (MAURITIUS) LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI HARTONO and Mr. BAMBANG HARTONO, as the current majority shareholder in the Company, which in principle proposed the following:-----

1. To reappoint commencing from the closing of the Meeting:-----

The Board of Commissioners-----

President Commissioner : Mr. DJOHAN EMIR-----
SETIJOSO (an Engineer);

Commissioner : Mr. TONNY KUSNADI;-----

Independent Commissioner: Mr. CYRILLUS HARINOWO;-

Independent Commissioner: Mr. Doctor RADEN-----
PARDEDE (an Engineer);-

The Board of Directors:-----

President Director : Mr. JAHJA SETIAATMADJA;

Vice President Director : Mr. EUGENE KEITH-----
GALBRAITH;-----

Director : Mr. SUWIGNYO BUDIMAN;--



Director (concurrently : Mr. TAN HO HIEN/SUBUR--
 serving as Compliance or also called SUBUR---
 Director) TAN;-----
 Director : Mr. HENRY KOENAIIFI;----
 Independent Director : Mr. ERWAN YURIS ANG;---
 Director : Mr. RUDY SUSANTO;-----

2. To appoint Mr. SUMANTRI SLAMET, Ph.D (Doctor Of Philosophy), as an Independent Commissioner of the Company, which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment;-----
3. To appoint Mr. ARMAND WAHYUDI HARTONO, as the Vice President Director of the Company which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment, provided that for as long as such appointment has not been approved by the Financial Services Authority Mr. ARMAND WAHYUDI HARTONO is appointed as a Director of the Company;
4. To appoint Mrs. INAWATY HANDOYO as a Director of the Company, which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment;-----
5. To appoint Mrs. LIANAWATY SUWONO as a Director of the Company, which is effectively valid if and as of the date the Financial Services Authority



grants approval for such appointment;-----

6. To appoint Mr. SANTOSO as a Director of the Company, which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment;-----

Subsequently the the Board of Commissioners requested the Remuneration and Nomination Committee to discuss the proposal and with due observance of the recommendation from the Remuneration and Nomination Committee, the Board of Commissioners proposed the appointment of the would-be members of the Board of Commissioners and the would-be members of the Board of Directors as already described above.-----

-Subsequently the Chairperson of the Meeting informed the shareholders or their appointed proxy-holders that based on Article 25 paragraph 1 of the Financial Services Authority Regulation number 33/POJK.04/2014, Independent Commissioner who has hold the office for 2 (two) term of office periods may be reappointed for another period as long as the relevant Independent Commissioner stated in the a General Meeting of Shareholders that he/she remains independent. In connection with such matters, Mr. CYRILLUS HARINOWO and Mr. Doctor RADEN PARDEDE (an Engineer) who have hold the office as Independent Commissioner for 2 (two) term of office periods intend to state their independency.



-Relating to the said matters, the Chairperson of the Meeting gave an opportunity to Mr. CYRILLUS HARINOWO and Mr. Doctor RADEN PARDED (an Engineer) to state their independency. Subsequently Mr. CYRILLUS HARINOWO and Mr. Doctor RADEN PARDEDE (an Engineer) read out statement of their independency as evidenced by Attachment V and Attachment VI;-----

-After Mr. CYRILLUS HARINOWO and Mr. Doctor RADEN PARDEDE (an Engineer) state their independency, the floor was returned to the Chairperson of the Meeting and furthermore to introduce the would-be members of the Board of Directors who are changing positions and the new members of the Board of Commissioners and the Board of Directors, the Chairperson of the Meeting asked Mrs. INGE SETIAWATI, as the Corporate Secretary to read out the curriculum vitae of the relevant persons, while curriculum vitae of other members of the Board of Commissioners and the Board of Directors can be seen by shareholders or their appointed proxy-holders in the Meeting materials that have been distributed or on the Company's website and also as described in Attachment VII;-----

-Subsequently the Chairperson of the Meeting gave opportunities to the shareholders or their appointed proxy-holders to raise question;-----

-Subsequently, I, the Notary Public informed the Chair-



person of the Meeting that there were no shareholders or their appointed proxy-holders who raised question;---

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

I. To confirm that the expiry of the term of office of the members of the Board of Commissioners and the members of the Board of Directors of the Company shall be as of the closing of the Meeting, and subsequently to grant full release and discharge (*acquitt et decharge*) to the members of the Board of Commissioners and to the members of the Board of Directors mentioned above from the supervisions and from the management carried out by each of them during their respective term of office, to the extent that the said actions are recorded in the Company's books and records.-----

II. a. To reappoint the members of the Board of Commissioners and the members of the Board of Directors of the Company, with the following composition:-----

The Board of Commissioners-----

President Commissioner : Mr. DJOHAN EMIR----

SETIJOSO (an-----

Engineer);-----



Commissioner : Mr. TONNY KUSNADI;-

Independent Commissioner: Mr. CYRILLUS-----
HARINOWO;-----

Independent Commissioner: Mr. Doctor RADEN---
PARDEDE-----
(an Engineer);-----

The Board of Directors-----

President Director : Mr. JAHJA-----
SETIAATMADJA;-----

Vice President Director : Mr. EUGENE KEITH---
GALBRAITH;-----

Director : Mr. SUWIGNYO-----
BUDIMAN;-----

Director (concurrently : Mr. TAN HO HIEN/---
serving as Compliance : SUBUR or also called
Director) SUBUR TAN;-----

Director : Mr. HENRY KOENAIFI;

Independent Director : Mr. ERWAN YURIS----
ANG;-----

Director : Mr. RUDY SUSANTO;--

-with the term of office of the members of
the Board of Commissioners and the Board of
Directors shall be effectively valid as of
the closing of the Meeting until the closing
of the Annual General Meeting of Shareholders
of the Company to be held in the year of 2021



(two thousand and twenty one);-----

- b. To appoint Mr. SUMANTRI SLAMET, Ph.D (Doctor of Philosophy), as an Independent Commissioner of the Company which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment, with the term of office until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year of 2021 (two thousand and twenty one);--

- c. To appoint Mr. ARMAND WAHYUDI HARTONO, as the Vice President Director of the Company which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment, with the term of office until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year of 2021 (two thousand and twenty one). With the provision that as long as the approval from the Financial Services Authority has not been obtained, Mr. ARMAND WAHYUDI HARTONO shall be appointed as a Director, which is effectively valid as of the closing of the Meeting, until and if the approval from the Financial Services Authority has been received to be appointed as the



Vice President Director, and if the appointment of the person concerned as the Vice President Director is not approved by the Financial Services Authority, Mr. ARMAND WAHYUDI HARTONO will remain holding an office as a Director until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year of 2021 (two thousand and twenty one);-----

- d. To appoint Mrs. INAWATY HANDOYO as a Director of the Company, which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment, with the term of office until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year of 2021 (two thousand and twenty one);--
- e. To appoint Mrs. LIANAWATY SUWONO as a Director of the Company, which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment, with the term of office until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year of 2021 (two thousand and twenty one);--
- f. To appoint Mr. SANTOSO as a Director of the



Company, which is effectively valid if and as of the date the Financial Services Authority grants approval for such appointment, with the term of office until the closing of the Annual General Meeting of Shareholders of the Company to be held in the year of 2021 (two thousand and twenty one);-----

The appointment of the members of the Board of Commissioners and the members of the Board of Directors with the above-mentioned term of office shall be without prejudice to the rights of a General Meeting of Shareholders to make amendment to the composition of the members of the Board of Commissioners and the members of the Board of Directors of the Company within and during their term of offices.-----

Pursuant to the provisions of Article 12 paragraph 9 of the Company's Articles of Association, subsequently the Meeting authorizes the Board of Commissioners to determine the distribution of duties and authority among the members of the Board of Directors.-----

III. To give the highest appreciation as well as expressing gratitude to Mr. SIGIT PRAMONO for his services rendered to the Company during his term of office as an Independent Commissioner of the



Company.-----

IV. To give the highest appreciation as well as expressing gratitude to Mrs. DHALIA MANSOR ARIOTEDJO for her services rendered to the Company during her term of office as a Director of the Company.-

V. To give the highest appreciation as well as expressing gratitude to Mr. ANTHONY BRENT ELAM for his services rendered to the Company during his term of office as a Director of the Company.-

VI. To grant power and authority to the Company's Board of Directors, with right of substitution, to set forth the resolutions on the composition of the members of the Board of Commissioners and the members of the Board of Directors mentioned above in a deed to be drawn up before a Notary Public, including to set forth the composition of the members of the Board of Commissioners and the members of the Board of Directors after obtaining approval from the Financial Services Authority related to the above-mentioned resolutions of the Meeting, and subsequently to submit notification to the relevant authorities, and also to take any and all actions required in connection with the resolutions in accordance with the prevailing laws and regulations;-----

VII. To state that the granting of power and authority



as referred to in item VI of these resolutions be valid as of the proposal submitted in this item on the agenda is 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 or can be unanimously approved by the shareholders or their appointed proxy-holders present in the Meeting;

-The shareholders or their appointed proxy-holders who cast dissenting votes or abstention votes (blank votes) were requested to raise hand;-----

-The voting was conducted verbally with votes pooling method in accordance with the rules of order of the Meeting;-----

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

-There were 318,310,050 (three hundred eighteen million three hundred ten thousand fifty) dissenting votes;---

-There were 222,567,100 (two hundred twenty two million five hundred sixty seven thousand one hundred) abstention votes (blank votes);-----

-Total assenting votes (affirmative votes) were-----
20,217,977,812 (twenty billion two hundred seventeen million nine hundred seventy seven thousand eight hundred twelve) votes, so that the total amount of assenting votes would be 20,440,544,912 (twenty billion



four hundred forty million five hundred forty four thousand nine hundred twelve) votes or 98.467% (ninety eight point four six seven percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting concluded that the shareholders or their appointed proxy-holders who stated their approval were more than 1/2 (a half) of the total shares with voting rights present in the Meeting, 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 with the Fourth Item on the Agenda, i.e.:-----

- Fixation of salary or honorarium and allowances for the 2016 (two thousand and sixteen) financial year as well as bonus for the 2015 (two thousand and fifteen) financial year for the Board of Directors and the Board of Commissioners of the Company;-----

-Relating to the fourth 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 the 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;-----

-Furthermore, 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 the amount of which shall be determined by a General Meeting of Shareholders;-----

-With respect to this item on the agenda of the Meeting, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions:-----

(i) 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, have been 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 office during the 2016 (two thousand and sixteen) financial year;-----

b. The Board of Commissioners has been 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 office during the 2016 (two thousand and sixteen) financial year.-----



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

aa. 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;-----

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

Whereas the arrangement of salary or honorarium and allowances for the 2016 (two thousand and sixteen) financial year are implemented under the following provisions:-----

- the amount of salary or honorarium and 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 during the 2016 (two thousand and sixteen) financial year shall be contained in the Annual Report for the 2016 (two thousand and sixteen) financial year.-----



(ii) by considering the performance of the members of the Board of Commissioners and the members of the Board of Directors of the Company holding an office in and during the 2015 (two thousand and fifteen) financial year, and with due observance of the Bank Indonesia Regulation number 8/4/PBI/2006 dated the thirtieth of January, two thousand and six (30-1-2006) regarding Implementation of Good Corporate Governance for Commercial Banks along with the amendment thereto in conjunction with article 71 paragraph 1 of the Law Number 40 of 2007 (two thousand and seven) regarding Limited Liability Company, and consideration from the Board of Commissioners after considering inputs from the Remuneration and Nomination Committee, subsequently the Meeting stipulated that a maximum amount of IDR 270,279,803,748.00 (two hundred seventy billion two hundred seventy nine million eight hundred three thousand seven hundred forty eight Rupiahs), which is calculated with the reference of 1.5% (one point five percent) of the Company's Net Profits for the 2015 (two thousand and fifteen) financial year, will be paid as bonus for the members of the Board of Commissioners and the members of the Board of Directors of the Company holding an office in and



during the 2015 (two thousand and fifteen) financial year.-----

-In connection with the provision of bonus, FARINDO INVESTMENTS (MAURITIUS) LIMITED, quail-tate 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 bonus to be paid to the members of the Board of Commissioners and the members of the Board of Directors who held an office in and during the 2015 (two thousand and fifteen) financial year, and also to determine the distribution of bonus mentioned above among the members of the Board of Commissioners and the members of the Board of Directors who held an office in and during the 2015 (two thousand and fifteen) financial year, including all matters related to the payment of such bonus, provided that the amount of 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 2016 (two thousand and sixteen) financial year.-----

-Subsequently the Chairperson of the Meeting provided opportunity to the shareholders and their appointed proxy-holders to raise question;-----



-Furthermore, I, the Notary Public informed the Chairperson of the Meeting that there were no shareholders or their appointed proxy-holders who raised question;
-Since there were no shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting adopt the following resolutions:-----

- I. a. 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 office during the 2016 (two thousand and sixteen) financial year;--
- b. To grant full power and authority to the Board of Commissioners of the Company to fix the amount of salary and allowances to be paid by the Company to the members of the Board of Directors holding office during the 2016 (two thousand and sixteen) financial year.-----

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

- aa. 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 consider recommendation from the Board of Commissioners, in which the Board of Commissioners shall consider recommendation from the Remuneration and Nomination Committee;-----

bb. The Board of Commissioners shall consider recommendation from the Remuneration and Nomination Committee;-----

II. By considering the performance of the members of the Board of Commissioners and the members of the Board of Directors of the Company holding an office in and during the 2015 (two thousand and fifteen) financial year, and with due observance of the Bank Indonesia Regulation number 8/4/PBI/2006 dated the thirtieth of January, two thousand and six (30-1-2006) regarding Implementation of Good Corporate Governance for Commercial Banks along with the amendment thereto in conjunction with article 71 paragraph 1 of the Law Number 40 of 2007 (two thousand and seven) regarding Limited Liability Company, and consideration from the Board of Commissioners after considering inputs from the Remuneration and Nomination Committee, subsequently the Meeting stipulated that a maximum amount of IDR 270,279,803,748.00



(two hundred seventy billion two hundred seventy nine million eight hundred three thousand seven hundred forty eight Rupiahs), which is calculated with the reference of 1.5% (one point five percent) of the Company's Net Profits for the 2015 (two thousand and fifteen) financial year, will be paid as bonus for the members of the Board of Commissioners and the members of the Board of Directors of the Company holding an office in and during the 2015 (two thousand and fifteen) financial year.-----

-In connection with the provision of bonus, the Meeting hereby grants 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 bonus to be distributed to the members of the Board of Commissioners and the members of the Board of Directors who held an office in and during the 2015 (two thousand and fifteen) financial year, and also to determine the distribution of bonus mentioned above among the members of the Board of Commissioners and the members of the Board of Directors of the Company who held an office in and during the 2015 (two thousand and fifteen)



financial year, including all matters related to the payment of such bonus.-----

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

IV. The amount of salary or honorarium and allowances to be paid by the Company to the members of the Board of Directors and the members of the Board of Commissioners holding an office during the 2016 (two thousand and sixteen) financial year, and also the amount of bonus to be paid by the Company to the members of the Board of Directors and the members of the Board of Commissioner holding an office in and during the 2015 (two thousand and fifteen) financial year shall be contained in the Annual Report for the 2016 (two thousand and sixteen) 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 or can be unanimously approved by the shareholders or their appointed proxy-holders present in the Meeting;

-The shareholders or their appointed proxy-holders who cast dissenting votes or abstention votes (blank votes)



were requested to raise hand;-----

-The voting was conducted verbally with votes pooling method in accordance with the rules of order of the Meeting;-----

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

-There were 124,380,844 (one hundred twenty four million three hundred eighty thousand eight hundred forty four) dissenting votes;-----

-There were 145,158,915 (one hundred forty five million one hundred fifty eight thousand nine hundred fifteen) abstention votes (blank votes);-----

-Total assenting votes (affirmative votes) were-----
20,489,315,203 (twenty billion four hundred eighty nine million three hundred fifteen thousand two hundred three) votes, so that the total amount of assenting votes would be 20,634,474,118 (twenty billion six hundred thirty four million four hundred seventy four thousand one hundred eighteen) or 99.401% (ninety nine point four zero one percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting concluded that the shareholders or their appointed proxy-holders who stated their approval were more than 1/2 (a half) of the total shares with voting rights present in the Meeting, so it means that the proposals submitted in



this item on the agenda were approved by the Meeting.

Furthermore, the Chairperson of the Meeting proceeded with the Fifth Item on the Agenda, i.e.:-----

- 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 sixteen (31-12-2016);-----

-Relating to the fifth item on the agenda, the Chairperson of the Meeting informed that under the provisions of Article 19 paragraph 2 letter d of the Company's Articles of Association, the designation of a Registered Public Accountants or the granting of power to designate a Registered Public Accountants is the authority of the General Meeting of Shareholders;----

-In connection with the matters mentioned above, it was proposed that the Meeting grant power and authority to the Board of Commissioners to designate/appoint a Registered Public Accounting Firm who will audit the Company's books and the records for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016);-----

-Subsequently the Chairperson of the Meeting gave opportunities to the shareholders or their appointed proxyholders to raise question;-----

-Furthermore, I, the Notary Public informed the Chair-



person of the Meeting that there were no shareholders or their appointed proxy-holders who raised 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 designate a Registered Public Accounting Firm which has an international reputation (including Registered Public Accountants joined with that Registered Public Accounting Firm) who will audit the Company's books and the records for the year ended on the thirty first day of December, two thousand and sixteen (31-12-2016) and also to fix the amount of honorarium and other requirements for the designation/appointment of a Registered Public Accounting Firm which has an international reputation (including Registered Public Accountants joined with that Registered Public Accounting Firm) with due observance of the 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 effectively 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 proposals submitted above can be approved by
the Meeting in deliberation leading to mutual consensus
or can be unanimously approved by the shareholders or
their appointed proxy-holders present in the Meeting;

-The shareholders or their appointed proxy-holders who
cast dissenting votes or abstention votes (blank votes)
were requested to raise hand;-----

-The voting was conducted verbally with votes pooling
method in accordance with the rules of order of the
Meeting.-----

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

-There were 269,810,116 (two hundred sixty nine million
eight hundred ten thousand one hundred sixteen)
dissenting votes;-----

-There were 42,166,385 (forty two million one hundred
sixty six thousand three hundred eighty five) absten-
tion votes (blank votes);-----

-Total assenting votes (affirmative votes) were----
20,446,878,461 (twenty billion four hundred forty six
million eight hundred seventy eight thousand four
hundred sixty one) votes, so that the total amount of
assenting votes would be 20,489,044,846 (twenty
billion four hundred eighty nine million forty four
thousand eight hundred forty six) votes or 98.7%



(ninety eight point seven percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting concluded that the shareholders or their appointed proxy-holders who stated their approval were more than 1/2 (a half) of the total shares with voting rights present in the Meeting, 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 with the Sixth Item on the Agenda, i.e.:-----

- The granting of power and authority to the Board of Directors to pay interim dividends for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016).-----

-Relating to the sixth item on the agenda, the Chairperson of the Meeting informed that under 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 2016 (two thousand and sixteen) 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 grant power and authority to the Board of Directors to distribute/pay interim dividends for the 2016 (two thousand and sixteen) financial year, if the financial condition of the Company makes it possible to distribute/pay such interim dividends;-----

-Furthermore, the Chairperson of the Meeting gave opportunities to the shareholders or their appointed proxy-holders to raise question;-----

-Subsequently, I, the Notary Public informed the Chairperson of the Meeting that there were no shareholders or their appointed proxy-holders who raised 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 Company's Board of Directors (with the approval from the Board of



Commissioners), if the financial condition of the Company makes it possible, to stipulate and pay interim dividends for the financial year ended on the thirty first day of December, two thousand and sixteen (31-12-2016), 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 are distributed, the distribution shall be made to the shareholders prior to the end of the 2016 (two thousand and sixteen) financial year, including determining the form, amount and method of payment of the interim dividends, without prejudice to approval from the relevant 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 effectively 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 proposals submitted above can be approved by the Meeting in deliberation leading to mutual consensus or can be unanimously approved by the shareholders or their appointed proxy-holders present in the Meeting;

-The shareholders or their appointed proxy-holders who



cast dissenting votes or abstention votes (blank votes) were requested to raise hand;-----

-The voting was conducted verbally with votes pooling method in accordance with the rules of order of the Meeting.-----

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

-There were 58,081,488 (fifty eight million eighty one thousand four hundred eighty eight) dissenting votes;

-There were 28,490,100 (twenty eight million four hundred ninety thousand one hundred) abstention votes (blank votes);-----

-Total assenting votes (affirmative votes) were----
20,672,283,374 (twenty billion six hundred seventy two million two hundred eighty three thousand three hundred seventy four) votes, so that the total amount of assenting votes would be 20,700,773,474 (twenty billion seven hundred million seven hundred seventy three thousand four hundred seventy four) or 99.72% (ninety nine point seven two percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting concluded that the shareholders or their appointed proxy-holders who stated their approval were more than 1/2 (a half) of the total shares with voting rights present in the Meeting, so it means that the proposals submitted in



this item on the agenda were approved by the Meeting.

-Subsequently the Chairperson of the Meeting informed that upon the completion of resolution/decision making for the sixth item on the agenda, it means that the Meeting had discussed and decided each item on the agenda of the Meeting and subsequently the Chairperson of the Meeting closed the Meeting at 12.21 (twenty one minutes past twelve) Western Indonesia Time, with expression of gratitude to all those present in the Meeting.-----

-Subsequently those persons appearing before me hereby state and fully guarantee the truthfulness of their identity, that those identities are in accordance with the identity cards produced and also the data submitted to me, the Notary Public.-----

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

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

-**THIS DEED** was made or drawn up as master of original copy and executed in Jakarta, on the day and the 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), private person,-----
an Indonesian citizen, residing in Bekasi, Jalan
Cempaka Blok B2 Purihutama, Neighborhood Associa-
tion (*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, tempo-
rarily being present in Jakarta;-----

2. Mrs. **LINAWATY**, born in Jakarta, on the twenty sixth
day of June, nineteen hundred and eighty (26-6-1980),
private person, an Indonesian citizen, residing in
Central Jakarta, Kebon Kosong 16/138, Neighborhood
Association (*Rukun Tetangga*) 002, Community Associa-
tion (*Rukun Warga*) 002, Kebon Kosong Village/Suburb,
Kemayoran Sub-District, the holder of Resident's
Identity Card number 3171036606800012;-----

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 were
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 by 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 DUPLICATE.-----

APRIL 7, 2016

*officially stamped stamp
by the Notary Public duty signed*

*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 to the best of my ability this translation is correct and true to the document written in the Indonesian language which was submitted to me.
Jakarta, May 19, 2016.*



Manimbul Luhut Sitorus