



PT PRASIDHA ANEKA NIAGA Tbk
(“The Company”)
Domiciled in South Jakarta

The Board of Directors of the Company herewith announce to the shareholders that the Company has made the Annual General Meeting of Shareholders (AGM).

The AGM was held on Thursday, 15 June 2017 at 11.36 AM until 11.46 AM at the Semeru Room, Lower Lobby Lagoon Tower, The Sultan Hotel Jakarta, Jl. Gatot Subroto, Centre Jakarta.

Agenda of the AGM:

1. To Agree with the Annual Report and Approve the Audited Consolidated Financial Report for the year ended 31 December 2016,
2. To Agree with the package amount of remuneration and other allowance for the member of the Board of Commissioners and the Board of Directors for the year 2017.
3. To appoint the Public Accountant Purwantono, Sungkoro & Surja to audit the Financial Report of the Company of the commercial year 2017 that ended at 31 December 2017, with request to the proposal made by the Board of Commissioners.

Member of the Board of Commissioners and the Board of Directors who were present at the AGM:

1. Widyono Lianto - Vice President Commissioner;
2. Made Sudharta - Commissioner;
3. Agus Soegiarto - Commissioner;
4. Fery Yennoto – Independent Commissioner;
5. Robertus Sukamto - Independent Commissioner;
6. Jeffry Sanusi Soedargo - President Director;
7. Didik Tandiono – Vice President Director;
8. H. Sjamsul Bachri Uding – Director;
9. Lie Sukiantono Budinarta – Independent Director.

Shareholders and Proxy Holders that were attending, representing 1.393.752.000 shares equal to 96,788% from the total 1.440.000.000 shares issued.

At the AGM, the Shareholders and Proxy Holders have been granted the opportunity to raise question or opinion with regard to the agenda of the meeting.

The Mechanism in making the decision at the AGM, was done orally and those who voted disagree or abstain by raising their hand, and those who agreed should not raise their hand.

The abstain vote is considered as the same with the vote of the majority of shareholders who gave their vote.

Agenda Running Number	Quantity of shareholders and proxy holders who raised questions	Result of Voting		
		Agree	Disagree	Abstain
1	NIL	1.393.752.000 shares or 100% present	NIL	NIL
2	NIL	1.393.752.000 shares or 100% present	NIL	NIL
3	NIL	1.393.752.000 shares or 100% present	NIL	NIL

Result of the AGM

Acclamation based on consultation to agree has decided :

1. To agree and approve the Annual Report of The Company for the year ended 31 December 2016, including the report of the activities of the company, the Supervisory Report of the Board of Commissioners and the consolidated financial report of the company for the year ended 31 December 2016 and granted “Acquit et de charge” to the Board of Directors and the Board of Commissioners of the company for the management and supervision they have done in the year that ended per 31 December 2016, as was reflected in the said Annual Report
2. To Approve the Remuneration of the salary and allowance for the members of the Board of Directors and Commissioners, a Total ammount Rp.11.500.000.000,00 (eleven billion and five hundred million rupiah) valid for one year, starting June 2017 until May 2018.
3. a. To authorize the Public Accountant Purwantono, Sungkoro & Surja to audit the Financial Report of the Company of the commercial year 2017 that ended at 31 December 2017, with regard to the proposal made by the Board of Commissioners.
b. To authorize and give proxy to the Board of Commissioners to appoint a replacement of a new public auditor and to declare void the earlier appointed auditor in case of any reason due with the provision of the Capital Market in Indonesia, the earlier appointed auditor is unable to finish the duty. The Board of Commissioners is the authorize to fix the fee for the new public auditor including the terms and conditions.

Jakarta, 19 June 2017
PT PRASIDHA ANEKA NIAGA Tbk
Board of Directors