



Rules of Order of the General Meeting of Shareholders of PT Prasadha Aneka Niaga Tbk ("The Company")

- The Meeting will be in Indonesian Language (Bahasa Indonesia), with reference to the regulation of the Financial Services Authority and the Articles of Association of the Company, concerning the General Meeting of the Shareholders.
- After announcing the Agenda of the meeting, the chief of the meeting invites the Shareholders or the Attorney who is registered in the list of question and answer to forward questions and/or to give their comments before the voting of the respective Agenda started.
- The procedure used:
 - a) Chief of the meeting open the question and answer round.
Shareholders that will make questions or to express their opinion, must raise their hand and announce their shareholders identification/principal and their attorney.
The staff of the meeting will record the name of the questioner on a list of questioner and forward it to the chief of the meeting.
 - b) Maximum time for question and answer is 15 minutes. If the meeting agree the time for question and answer can be extended.
 - c) Only those whose name are already registered in the list is entitled to make question or express their opinion, after their name is called by the chief of the meeting.
 - d) The Chief of the meeting will answer the question and give respons to the opinion. The Chief of the meeting has the right to invite the official registered public supporting office and official registered institution to give right answer or respons.
 - e) When the question and answer round is over, the voting will be introduced.
 - f) Only the registered shareholders/principal or the Attorney that can do the voting.
Member of the Board of Directors, Commissioners, and staffs of the company can act as the Attorney will not be counted as a voting result.
 - g) Voting will be executed orally not in written, with the following procedure:
 - g.1. Those who vote disagree, must raise their hand, the company staff together with the staff of the public Notary will count the disagree.
 - g.2. Those who are not raising their hands is considered that they are agree
 - g.3. Those who are abstain or give no vote, are requested to raise their hands.
The staff of the meeting and staff of the Notary will count their quantity.
In accordance with the Article of Association paragraph 11, section 7, abstain or make no vote is considered the same as the vote of the majority shareholders.

**Jakarta, 26 June 2015
PT PRASIDHA ANEKA NIAGA Tbk**