



**PT PRASIDHA ANEKA NIAGA Tbk**  
**("The Company")**  
 Domiciled in South Jakarta

**ANNOUNCEMENT THE SUMMARY OF  
 THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)  
 THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM)**

The Board of Directors of the Company herewith announce to the shareholders that the Company has made the Annual General Meeting of Shareholders (AGM) and the Extraordinary Meeting of Shareholders (EGM) as follows:

**A. THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)**

The AGM was held on Friday, 24 June 2016 at 10.28 AM until 11.08 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 2015,
2. To Agree with the amount of remuneration and other allowance for the member of the Board of Commissioners and the Board of Directors.
3. To give the right to the Board of Directors to appoint the Public Accountant and to decide the honor.
4. To agree with resignation request of one member of the Board of Directors.

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. Budi Pringgusanto – Director;
10. Lie Sukiantono Budinarta – Independent Director.

Shareholders and Proxy Holders that were attending, representing 1.390.805.500 shares equal to 96,584 % 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	1.390.805.500 shares or 100% present	NIL	NIL
2	NIL	1.390.805.500 shares or 100% present	NIL	NIL
3	NIL	1.390.805.500 shares or 100% present	NIL	NIL
4	NIL	1.390.805.501 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 2015, 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 2015 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 2015, 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 amount Rp.11.000.000.000,- (eleven billion rupiah) valid for one year, starting June 2016 until May 2017.
3. To authorize the Board of Directors to appoint registered Public Accountant to audit the Financial Report of the Company for the year ended 31 December 2016 and to decide the fee and the Terms and conditions.

4. 1. To give agreement to the resignation request of Mr. Budi Pringgusanto from his position as the Director of the Company and decided the members of Board of Directors starting at the closing of this AGM until the closing of the AGM in the year 2019 with the following composition:  
 President Director : Mr. Jeffry Sanusi Soedargo  
 Vice President Director : Mr. Didik Tandiono  
 Director : Mr. H. Sjamsul Bachri Uding  
 Independent Director : Mr. Lie Sukiantono Budinarta  
 Director : Mr. Moenardji Soedargo
2. To give the authorization to the Board of Directors of the Company, with the substitution right to declare the respective composition of the Board of Directors in form of a Notarial Deed and to inform the eligible parties as well as to act and take all necessary steps with regard to the said decision made in accordance with the existing regulations.

**B. THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM)**

The EGM was held on Friday, 24 June 2016 at 11.18 AM until 11.28 AM at the Semeru Room, Lower Lobby Lagoon Tower, The Sultan Hotel Jakarta, Jl. Gatot Subroto, Centre Jakarta

Sole Agenda of the EGM :

To Approve the Board of Directors to put up collateral value of over than 50% of the net asset value of the Company with regard to the increase of the working capital loan facility that will be obtained by the company from the bank.

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

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 1.390.805 500 shares equal to 96,584 % from the total 1.440.000.000 shares issued.

At the EGM, 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 EGM, 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	1.390.805.500 shares or 100% present	NIL	NIL

Result of the EGM

To Agree and approve the Board of Directors to put up the collateral value of over than 50% of the net asset value of the Company with regard to the increase of the working capital loan facility that will be obtained by the Company from the bank.

Jakarta, 28 June 2016  
**PT PRASIDHA ANEKA NIAGA Tbk**  
 Board of Directors