



**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, 26 June 2015 at 10.18 AM until 10.48 AM at the Asean Room, The Sultan Hotel Jakarta, Jl. Gatot Subroto, Centre Jakarta.

Agenda of the AGM:

- To Agree with the Annual Report and Approve the Audited Consolidated Financial Report for the year ended 31 December 2014,
- To Agree with the amount of remuneration and other allowance for the member of the Board of Commissioners and the Board of Directors.
- To give the right to the Board of Directors to appoint the Public Accountant and to decide the honor.

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

- Widyono Lianto - Vice President Commissioner;
- Made Sudharta - Commissioner;
- Agus Soegiarto - Commissioner;
- Fery Yennoto – Independent Commissioner;
- Robertus Sukamto - Independent Commissioner;
- Jeffry Sanusi Soedargo - President Director;
- Didik Tandiono – Vice President Director;
- Lie Sukiantono Budinarta – Independent Director;
- Moenedji Soedargo - Director.

Shareholders and Proxy Holders that were attending, representing 1.415.141.500 shares equal to 98,274 % 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	1.415.141.500 shares or 100% present	NIL	NIL
2	NIL	1.415.141.500 shares or 100% present	NIL	NIL
3	NIL	1.415.141.500 shares or 100% present	NIL	NIL

Result of the AGM

Acclamation based on consultation to agree has decided :

- To agree and approve the Annual Report of The Company for the year ended 31 December 2014, 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 2014 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 2014, as was reflected in the said Annual Report
- To Approve the Remuneration of the salary and allowance for the members of the Board of Directors and Commissioners, a Total ammount Rp.11.000.000.000,- (eleven billion rupiah) valid for one year, starting June 2015 until May 2016.
- 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 2015 and to decide the fee and the Terms and conditions.

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

The EGM was held on Friday, 26 June 2015 at 10.53 AM until 11.03 AM at the Asean Room, The Sultan Hotel Jakarta, Jl. Gatot Subroto, Centre Jakarta.

Sole Agenda of the EGM :

To Approve the alteration of the Articles of Association in accordance with the Regulations of the Financial Services Authority including the alteration of paragraph 3 of the Articles of Association that have to be adjusted with regulations IX.J.1 regarding the Substance of the Articles of Association that made Public offering of stocks and Public Company.

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

- Widyono Lianto - Vice President Commissioner;
- Made Sudharta – Commissioner;
- Agus Soegiarto – Commissioner;
- Fery Yennoto – Independent Commissioner;
- Robertus Sukamto - Independent Commissioner;
- Jeffry Sanusi Soedargo - President Director;
- Didik Tandiono – Vice President Director;
- Lie Sukiantono Budinarta – Independent Director;
- Moenedji Soedargo – Director.

Shareholders and Proxy Holders that were attending, representing 1.393.766 500 shares equal to 96,789 % 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	1.393.766.500 shares or 100% present	NIL	NIL

Result of the EGM

Acclamation based on consultation to agree has decided:

- To give approval to alter and adjust the Articles of Association including:
  - To adjust in accordance with the Regulation of the Financial Services Authority
  - To Alter Paragraph 3 the Articles of Association in accordance with Regulation IX.J.1 regarding the substance of the Articles of Association that made Public offering of stock and Public Company
- To approve and authorize the Board of Directors of the Company with the substitution right, to take any needed step in regard with the said decision, including but not limited to declare/embody the decision in Notarial deed to change and or recompose the entire Articles of Association of the Company in accordance with the said decision (including to confirm the composition of the shareholders in the respective deed whenever needed), as it is stipulated by and according to the existing regulations, to make or to order to make and signing the deeds and letters as well as the well needed documents and further more to apply for legalization and or announcement on the result of the meeting and or the alteration of the Article of Association of the Company to the legal institution and to do any necessary step or action needed according to the existing law.

Jakarta, 30 June 2015  
**PT PRASIDHA ANEKA NIAGA Tbk**  
 Board of Directors