

**NOTIFICATION OF SUMMARY OF
THE EXTRAORDINARY MEETING OF SHAREHOLDERS
PT MATAHARI PUTRA PRIMA TBK**

The Extraordinary General Meeting of Shareholders (“Meeting”) of PT MATAHARI PUTRA PRIMA Tbk, domiciled in Central Jakarta (“the Company”) was held on October 29th, 2018, at Mahogany Room 1 & 2, Aryaduta Lippo Village Hotel, 401 Boulevard Jend, Sudirman Lippo Village 1300 Tangerang 15811, was held at 10:13 (Western Indonesian Time) and closed at 10:32 (Western Indonesian Time).

Meeting was held with the following agenda:

Addition of members to the Board of Commissioners & Directors including Independent Commissioner and/or the determination of the salary/honorarium and/or other benefits for the members of the Board of Commissioners & Directors.

The Meeting was attended by members of the Board of Commissioners and Directors:

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|----|------------------------------|-----------------------------------------|
| 1. | Mr. Roy N. Mandey | Independent Vice President Commissioner |
| 2. | Mr. Rudy Ramawy | Independent Commissioner |
| 3. | Mr. Henry L. Liando | Commissioner |
| 4. | Mr. Bunjamin J. Mailool | President Director |
| 5. | Mr. Fendi Santoso | Independent Director |
| 6. | Mrs. Widhayati Hendropurnomo | Director |

Attendance Quorum of the Shareholders

The Meeting was attended by shareholders or the representative of shareholders, with a total shares amounting 5,526,782,168 shares, representing 73.4051% of total 7,529,147,920 shares which are all shares issued or placed by the Company, therefore in accordance with the regulated provisions and Limited Liability Company Law and the Articles of Association of the Company and the Financial Services Authority of Indonesia for the implementation of the Meeting and decision making on the entire agenda Meeting have been fulfilled.

Opportunity for Question and Answer

The shareholders and / or their representatives present at the Meeting were given the opportunity to ask questions, opinions, proposals and / or suggestions relating to the Meeting Agenda being discussed, with the mechanism of raising hands and submitting question forms.

- At this occasion, there was no shareholders and / or its proxies submitting questions.

Decision Making Mechanism

The decision-making mechanism was done verbally by requesting to the shareholders and / or its powers of attorney to raise hands for those who voted in disagree and / or abstain, while those who voted in agreement were not required to raise hands. Abstain voices were considered to be issued in the same manner as the majority vote of the shareholders.

- **Decision of the Meeting**

The Final Decisions in the Extraordinary General Meeting of Shareholders of the Company are as follows:

Agenda

- Total Votes : 5,526,782,168 shares
- Votes Disagree : - shares
- Votes Abstain/Blank : 8,899,700 shares
- Total Votes Agree : 5,526,782,168 shares = 100%

Thus Meeting with majority votes has decided:

1. Approved the addition of members to the Board of Commissioners & Directors including Independent Commissioner for the period commencing from the closing of this Meeting up to the closing of the Annual General Meeting of Shareholders of the Company for the fiscal year 2019 to be held in 2020, with the complete composition as follows:

Board of Commissioners

Independent President Commissioner	: Mr. John Bellis
Independent Vice President Commissioner	: Mr. Roy N. Mandey
Independent Commissioner	: Mr. William Travis Saucer
Independent Commissioner	: Mr. Chua Siang Hwee, Jeffrey
Independent Commissioner	: Mr. Niel Byron Nielson
Independent Commissioner	: Mr. Rudy Ramawy
Independent Commissioner	: Mrs. Liu Wai Ling
Commissioner	: Mr. John Riady
Commissioner	: Mr. Henry J. Liando

Directors

President Director	: Mr. Bunjamin J. Mailool
Independent Director	: Mr. Fendi Santoso
Director	: Mr. Andre Rumantir
Director	: Mrs. Widhayati Hendropurnomo

2. Approved the remuneration system including salary or honorarium and other benefits or remuneration for the Board of Commissioners on the basis of a formula based on performance orientation, market competitiveness and alignment of the Company's financial capacity to fulfill it, as well as other matters required with a collective amount of 0.3% from the Company's net sales.
3. To grant authority to the Board of Commissioners to design, determine and enforce the remuneration system including honorarium, allowances, salaries, bonuses and / or other remuneration for the Directors based on formulations based on performance orientation, market competitiveness and alignment of the Company's financial ability to fulfill it, as well as other things needed.
4. To grant authority and power with substitution rights to the Board of Directors of the Company to perform all actions related to the amendment and confirmation of the composition of the members of the Board of Commissioners and Directors of the Company concerned including but not limited to restate the decision in Notarial Deed and subsequently notify the Minister of Law and Human Rights of the Republic of Indonesia in accordance with applicable laws and regulations, registering the composition of the Board of Commissioners and Board of Directors of the Company in the Company Register and to file and sign all requests and or other

documents required without any exceptions in accordance with applicable laws and regulations .

The Result of the Company's Meeting are contained in Notarial Deed Sriwi Bawana Nawaksari, S.h, M.kn. dated October 29th, 2018 Number 77.

This Summary of Minutes of Meeting is submitted to the public to comply with Regulation of the Financial Services Authority Number 32/POJK.04/2014 on the Plan and Implementation of the Company's Open Shareholders General Meeting.

Tangerang, October 31st 2018
PT Matahari Putra Prima Tbk.
Directors