

- Votes Abstain/Blank : - shares
- Total Votes Agree : 6,418,910,045 shares

Thus Meeting with majority votes has decided:

1. Respectfully discharged and released from the supervisory duties of:
 - a. Mr. Chua Siang Hwee, Jeffrey from the position of Independent Commissioner of the Company;
 - b. Mrs. Liu Wai Ling from the position of Independent Commissioner of the Company.
2. Appointed and affirmed:
 - a. Mr. Dicky Setiadi Moechtar as the Independent Commissioner of the Company as of the closing of this Meeting until the remaining tenure of the Directors and Board of Commissioners.
3. Accordingly, the composition of the Board of Commissioners and Directors of the Company including Independent Commissioners as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for 2020 fiscal year to be held in 2021 are as follows:

Board of Commissioners

Independent President Commissioner	: Mr. John Bellis
Independent Commissioner	: Mr. Dicky Setiadi Moechtar
Commissioner	: Mr. John Riady
Commissioner	: Mr. Rudy Ramawy
Commissioner	: Mr. Fendi Santoso

Directors

President Director	: Mr. Adrian Suherman
Director	: Mr. Herry Senjaya
Director	: Mr. Ir. Andre Rumantir
Director	: Mr. Johaness Jany

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 Board of 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 by Sriwi Bawana Nawaksari, S.H., M.kn., dated October 15th, 2020 Number 72.

This Summary of Minutes of Meeting is submitted to the public to comply with Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Plan and Implementation of the Company's Open Shareholders General Meeting.

Tangerang, October 19th 2020
 PT Matahari Putra Prima Tbk.
 Board of Directors