



**ANNOUNCEMENT**  
**SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT CIKARANG LISTRINDO Tbk**

The Board of Directors of PT Cikarang Listrindo Tbk (hereinafter referred to as the “**Company**”) domiciled in World Trade Centre 1, 17<sup>th</sup> floor Jl. Jend. Sudirman Kav. 29-31 Jakarta 12920, Indonesia, hereby announce to the Shareholders of the Company, that the Company has convened the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) with the following information:

**A. Date, Time, Venue and Agenda of Meeting:**

Date : Friday / 26 August 2016

Time : 09.35 a.m to 09.52 a.m Western Indonesian Time

Venue : Ballroom 3, 2<sup>nd</sup> floor, The Ritz-Carlton Mega Kuningan Jl. DR. Ide Anak Agung Gde Agung Kav. E1.1 No. 1 Kawasan Mega Kuningan Jakarta 12950

With the Agenda of the Meeting was as follows:

Shareholder’s resolution in relation to the proposed issuance of United States Dollar denominated notes which will be issued by the Company and/or through its controlled subsidiary by way of offering, but not a public offering under Law No. 8 of 1995 on Capital Market, to the investors outside of Republic on Indonesia and is a material transaction under Bapepam and LK Rule No. IX.E.2, Attachment to Decision of the Chairman of Bapepam and LK No. Kep-614/BL/2011 dated 28 November 2011 on Material Transactions and Change of Main Business Activities (“**Rule No. IX.E.2**”).

**B. Members of the Company’s Board of Commissioners and Board of Directors in Attendance:**

**Board of Commissioners:**

- |                             |                            |
|-----------------------------|----------------------------|
| 1. H. Ismail Sofyan         | : President Commissioner   |
| 2. Iwan Putra Brasali       | : Commissioner             |
| 3. Aldo Putra Brasali       | : Commissioner             |
| 4. Irwan Sofjan             | : Independent Commissioner |
| 5. Ir. Kiskenda Suriahardja | : Independent Commissioner |
| 6. Yosep Karnadi            | : Independent Commissioner |

**Board of Directors:**

- |                                |                        |
|--------------------------------|------------------------|
| 1. Andrew Kukkutahlie Labbaika | : President Director   |
| 2. Christanto Pranata          | : Independent Director |
| 3. Richard Noel Flynn          | : Independent Director |

**C. Shareholders in Attendance:**

The Meeting was attended by Shareholders representing a total of 15,309,210,920 shares in the Company who has valid voting rights equal to 95.16% of the total shares with valid voting rights that have been issued by the Company.

**D. Opportunity to Ask Questions and/or Express Opinions:**

The Company has provided the opportunity for Shareholders to ask questions and/or express opinions related to the Agenda of the Meeting, but there is no shareholder who asked questions and/or expressed opinions related to the Agenda of the Meeting.

**E. Resolution Mechanisms at the Meeting:**

Resolutions at the Meeting were made based on amicable deliberations in order to reach mutual consensus. In the event that a resolution failed to reach to a mutual consensus, a resolution would be made by taking votes.

**F. Voting Results:**

The resolution on Agenda at the Meeting was counted by PT Datindo Entrycom as the Company's Stock Registrar and validated by the Notary Edward Suharjo Wiryomartani S.H., M.Kn., Notary in Jakarta, as follows:

Agenda	Affirmative Votes	Non Affirmative Votes	Abstain
I	15,309,210,920 shares (100%)	0 share (0%)	0 share (0%)

Notes: % is the composition of the total shares with voting rights present at the Meeting.

**G. Resolutions of the Meeting:**

Approved the proposed issuance of United States Dollar denominated notes which will be issued by the Company and/or through its controlled subsidiary by way of offering, but not a public offering under Law No. 8 of 1995 on Capital Market, to the investors outside of Republic on Indonesia and is a material transaction under Rule No. IX.E.2 and the Board of Directors of the Company has been granted the power and authority to take any and all actions deemed necessary or appropriate, including but not limited to sign, execute, and perform the transaction documents and all relevant documents (including any amendment, modification, variation and supplemental thereto), power of attorney, consent and notices, and for such purposes to appear before notary and any other authority and to generally take all other relevant actions in order to complete the transactions contemplated under the notes and transaction documents, including but not limited for the following documents:

- i. an indenture in relation to the Notes issued which will be entered into by, among others, the trustee, Listrindo Capital, Signal Capital and the Company;
- ii. a deed of corporate guarantee which will be provided by the Company for the interest of the Notes holders;
- iii. a purchase agreement which will be entered into by, among others, the Initial Purchasers, Listrindo Capital, Signal Capital and the Company;
- iv. each intercompany loan agreement which will be provided by Listrindo Capital and Signal Capital; and
- v. each other documents, security documents, powers of attorney and other related documents which may be decided later if required necessary based on or in relation to the Notes issuance and/or other related documents.

Jakarta, 30 August 2016  
**Board of Directors**  
**PT Cikarang Listrindo Tbk**