



ABRIDGE OF THE MINUTES OF MEETING OF EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS (“MEETING”) OF  
PT. AKASHA WIRA INTERNATIONAL, TBK

With regard to the consummation of the Extraordinary General Meeting of Shareholders (“**The Meeting**”) of PT. Akasha Wira International, Tbk (“**The Company**”) on

Day/Date : Wednesday 1st April 2015  
Time : 10.00 am  
Venue : The Company Meeting Room, Perkantoran Hijau Arkadia  
Tower C, 15 Floor, Jalan Letjen TB. Simatupang  
Kavling. 88, Jakarta Selatan 12520

We would like to inform the shareholders of the Company on the Abridge of the Minutes of the Meeting as follows :

**I. Presence of Board of Directors and Board of Commissioners**

The Meeting was chaired by Hanjaya Limanto as the President Commissioner of the Company based on Board of Commissioners’ appointment letter dated 26 March 2015. The Meeting was attended by the followings :

- Hanjaya Limanto as President Commissioner
- Martin Jimi as President Director
- Wihardjo Hadiseputro as Director;
- Wisnu Adjie as Independent Director.

Due to other engagement other Board of Commissioners and Board of Directors members can not attend the Meeting.

**II. Qorum for Attendance**

The Meeting was attended by 542,366,913 shares or 91,943 % from the subscribed capital in the Company based on the list of shareholders of the Company on the 9th March 2015, up to 4 PM WIT and the attendance list of the Meeting . Therefore the Meeting quorum as required under Article 17 paragraph 4 of the Article of Association of the Company that is, it should be attended by the shareholders who representing at least  $\frac{3}{4}$ (three fourth) of the total amount of shares with valid votes.

### **III. Explanation of the Condition of the Company**

The explanation on the condition of the Company was presented by Martin Jimi as President Director before the discussion of The Meeting Agenda.

### **IV. Question and Answer Opportunity**

During the course of the Meeting the shareholders was given sufficient time to conduct question and answer session with the Management of the Company related to the agenda of the Meeting and there was 3 (three) questions raised by 2 (two) shareholders and the questions were answered by Martin Jimi and Wihardjo Hadiseputro.

### **V. Decision Making Mechanism**

The Resolution of the Meeting was taken through voting mechanism..

### **VI. Resolution of the Meeting**

To give approval and authority to the Board Director of the Company to obtain loan facility from a Bank with the value deemed sufficient by the Board of Directors of the Company together with extension, amendment, renewal, addition thereafter and also give approval and authorization to the Board of Director of the Company to place security over the entire Company's assets whether in form of fix or movable assets with value deemed sufficient by the Company and the Bank which provide the facility.

to appoint and grant authority with the right of substitution to the Company's Board of Directors to conduct any action in relation to the resolution of this Meeting, including but not limited to restate the resolution in the notarial deed, to make or cause to be made and sign the deeds and letters or any necessary documents, appear before the notary and to ask the notary to prepare and sign the deed of the Meeting resolution and, moreover to take any necessary actions which should be and or could be made for the purpose of implementing/ or materializing the Meeting resolutions.

#### **The Basis for Resolution Making**

Agree vote 542,366,913 shares (91.943 %), abstain 0 (0%) disagree 0 (0%). Now therefore the requirement for approval has been in compliance with Article 17 paragraph 4 of the Company's Article of Associations i.e approved by  $\frac{3}{4}$  (three forth) of the total amount of shares.

Jakarta, 2nd April 2015  
PT. AKASHA WIRA INTERNATIONAL, TBK  
Board of Directors

