

**ANNOUNCEMENT THE ABRIDGE OF THE MINUTES OF THE MEETING OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT AKASHA WIRA INTERNATIONAL TBK**

The Board of Directors of PT Akasha Wira International Tbk (hereinafter referred to as "The Company") hereby announce The Abridge of the Minutes of the Meeting of the Company's Annual General Meeting of Shareholders and The Extraordinary General Meeting of Shareholders (hereinafter referred to as "The Meeting") which was convened on Thursday, 16th of June 2016 at Simatupang 1-2 Room, Aston Priority Simatupang Hotel & Conference Center Lantai 25, Jl. Let. Jend. T.B. Simatupang Kav. 9 Kebagusan, Jakarta Selatan 12520, Indonesia.

The Meeting was attended by the Member of The Board of Commissioner and The Board of Directors of the Company as the following :

Board of Commissioner	Board of Directors
President Commissioner : Hanjaya Limanto	President Director : Martin Jimi
Commissioner : Danny Yuwono	Director : Wihardjo Hadiseputro
Independent Commissioner: Miscellia Dutolong	Director : Ari Wisnubroto
	Independent Director : Thomas Maria Wisnu Adjie

The Shareholders who attended the Meeting represented by 539.923.513 shares or 91,52% from all shares that subscribed and fully paid in the Company.

The Meeting Rules

- The Meeting was chaired by Mr. Hanjaya Limanto as President Commissioner of the Company who appointed by the Board of Commissioner Meeting on 25 Mei 2016 , the appointment has been conducted in accordance with POJK No. 32;
- In every discussion of the Meeting Agenda, all shareholders have been given opportunity to raise question as long as in line with the Meeting Agenda being discussed;
- Casting the vote was conducted verbally by raise the hand and handover the voting card of the shareholders with the options : abstain, disagree and agree.

The following are the list of the Resolution of the Agenda of The Annual General Meeting of Shareholders.

First Agenda	To approve the annual report and ratification the financial statements of the Company for the financial year ended 31 December 2015, and thereby release and discharge the Board of Commissioners from their supervisory responsibilities and the Board of Directors from their managerial responsibilities for the financial year ended 31 December 2015, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended 31 December 2015.
Number of Shareholders Raise Question	No shareholders raise the question

Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Disagree
	539.908.013 shares or represent 99.997% from all shares with valid voting right represented in the Meeting.	-	15.500 shares or represent 0.003% from all shares with valid voting right represented in the Meeting.
Resolutions	<p>a. To approve the Annual Report of the Company for the financial year ended December 31, 2015;</p> <p>b. To ratify the financial statements of the Company for the financial year ended December 31, 2015; and</p> <p>c. To approve the acquittal and discharge of the Board of Commissioners from their responsibilities on the supervisory actions and the Board of Directors from their responsibilities on the management actions of the Company for the financial year ended December 31, 2015, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended December 31, 2015 and do not conflict with or violate the prevailing laws and regulations.</p>		

Second Agenda	To approve the appropriation of The Company's Net Profit for the Financial Year 2015.		
Number of Shareholders Raise Question	1 shareholder raises the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Tidak Setuju
	539.923.513 shares or represent 100% from all shares with valid voting right represented in the Meeting.	-	-
Resolution	to approve the appropriation of The Company's Net Profit 2015 in amounting to Rp. 32,839,000,000.- (thirty two billion eight hundred thirty nine million Rupiah) as retained earnings to improve the equities of the Company.		

Third Agenda	To approve the delegation of authority to the Board of Commissioners of the Company to appoint the Company's Independent Auditors to audit the Company's book for the financial year ended 31 December 2016, including to determine the terms and conditions of the appointment which deem
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	appropriate with due regards of the prevailing law.		
Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Tidak Setuju
	539.923.513 shares or represent 100% from all shares with valid voting right represented in the Meeting.	-	-
Keputusan	To approve the delegation of authority to the Board of Commissioners of the Company to appoint independent auditors to audit the Company's books for the financial year ended December 31, 2016 including to determine the reasonable terms and conditions of the appointment with due regards the prevailing laws and regulations. The delegation of authority to the Board of Commissioners will include the appointment of the substitute of the Independent Auditors, in case the first appointed auditors cannot perform its duty for any reason.		

Forth Agenda	To approve the re-appointment of the members of the Board of Commissioners and Board Of Directors for another 3 (three) years term of office.		
Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Tidak Setuju
	539.923.513 shares or represent 100% from all shares with valid voting right represented in the Meeting.	-	-
Resolution	<p>Re-appoint the Members of the Board of Commissioners and Board Of Directors for the another 3 (three) years as of the closing of this Annual General Meeting of Shareholders until the Annual General Meeting of Shareholders in 2019.</p> <p>Therefore after the closing of this Annual General Meeting of Shareholders the composition of the members the Board of Commissioners and the Board of Directors of the Company are as follows:</p> <p>The Board of Commissioners:</p> <ul style="list-style-type: none"> - Mr. Hanjaya Limanto, as President Commissioner; - Mr. Danny Yuwono, as Commissioner. 		

	<ul style="list-style-type: none"> - Ms. Miscellia Dotulong as Independent Commissioner; <p>The Board of Directors:</p> <ul style="list-style-type: none"> - Mr. Martin Jimi, as President Director; - Mr. Ari Wisnubroto, as Director; - Mr. Wihardjo Hadiseputro, as Director. - Mr. Thomas Maria Wisnu Adji, as Independent Director; <ul style="list-style-type: none"> - 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 Annual General Meeting of Shareholders, including but not limited to restate the resolution regarding the re-appointment of the members of the Board of Commissioners and the Board of Directors of the Company in the notarial deed, to appear before the authorized party, to discuss, to give and/or ask information, or to submit a report/or notification to the Minister of Law and Human Rights of the Republic of Indonesia or any other related authorized institutions, to register the re-appointment of the Board of Commissioner and the Board of Directors of the Company in the Company registry Department of Industry and Trade, 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 Company's Annual General Meeting of Shareholders resolution and, moreover to take any necessary actions which should be and or could be made for the purpose of implementing/ or materializing the resolutions of this Company's Annual General Meeting of Shareholders.
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This is herewith the Resolution of the Extraordinary General Meeting of Shareholders

The Agenda	To approve the proposal plan of the Company to change Article 17 paragraph 5 of Article of Association regarding to the composition of the Board of Directors who are entitled and authorized to act for and on behalf of the Board of Directors and represent the Company.		
Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Tidak Setuju
	539.923.513 shares or represent 100% from all shares with valid voting right represented in the Meeting.	-	-

Resolution	<p>To approve the proposed plan of the Company to amend Clause 17 paragraph 5 To:</p> <p>5.a. The President Director and 1 (one) Director are entitled and authorized to act for and on behalf of the Board of Directors as well as to represent the Company.</p> <p>b. In the event the President Director is absent or becomes unavailable due to any reasons whatsoever, it not being necessary to prove such absence or unavailability to third parties 1 (one) Director jointly with 1 (one) other Director entitle to act for and on behalf of the Board of Directors as well as to represent the Company.</p>
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Jakarta, 20 June 2016

PT AKASHA WIRA INTERNATIONAL TBK

BOARD OF DIRECTORS