



**ANNOUNCEMENT THE ABRIDGE OF THE MINUTES OF THE MEETING OF  
THE 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as “The Meeting”) which was convened on Thursday, 20<sup>th</sup> October 2016 at Meeting Room PT Akasha Wira International Tbk., Perkantoran Hijau Arkadia Tower C Lantai 15, Jalan TB. Simatupang Nomor 88, Jakarta Selatan 125250.

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

<b>Board of Commissioner</b>	<b>Board of Directors</b>
President Commissioner : Hanjaya Limanto	Director : Wihardjo Hadiseputro Director : Ari Wisnubroto Independent Director : Thomas Maria Wisnu Adjie

The Shareholders who attended the Meeting represented by 539.924.818 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 5 October 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 Extraordinary General Meeting of Shareholders**

First Agenda	To approve the changes of the composition of the Board of Directors of the Company and authorize the members of the Board of Directors to state the resolutions of the Meeting in the notarial deed(s) and to give notice to the relevant institution with regard to the changes of the composition of the Board of Directors.
Number of Shareholders Raise Question	No shareholders raise the question
Voting Mechanism	Cast Vote

Voting Result	Agree	Abstain	Disagree
	539.924.818 shares or represent 100%% from all shares with valid voting right represented in the Meeting.	-	-
Resolutions	<p>a. to accept the resignation of Mr. Martin Jimi as President Director of the Company with appreciation and gratitude, as of the closing of this Extraordinary General Meeting of Shareholders; and</p> <p>b. to approve the appointment of Mr Wihardjo Hadiseputro as the President Director of the Company.</p> <p>c. Such appointment shall be effective as of the closing of this Extraordinary General Meeting of Shareholders and shall expire at the closing of the 3rd (third) Annual General Meeting of Shareholders following the Annual General Meeting of Shareholders on 16 June 2016. Subsequently the members of the Board of Directors shall be :</p> <p>Mr. Wihardjo Hadiseputro , as President Director; Mr. Ari Wisnubroto, as Director Mr. Thomas Maria Wisnu Adjie, as Independent Director</p> <p>d. 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 Extraordinary General Meeting of Shareholders, including but not limited to state the resolution regarding the the resignation and the changes of the composition of the members of 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 resignation and the changes of the composition of the members of 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 Extraordinary 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 Extraordinary General Meeting of Shareholders.</p>		