

**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, 18th of June 2015 at Emita Room, 5th Floor, Grand Kemang Hotel, Jalan Kemang Raya Nomor 2, Jakarta Selatan.

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 Commissioner : Miscellia Dutolong	President Director : Martin Jimi Direcor : Wihardjo Hadiseputro Independen Director : Thomas Maria Wisnu Adjie

The Shareholders who attended the Meeting represented by 542.350.213 shares or 91,94% 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 9 Jun 2015, 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 of the Company for the financial year ended December 31, 2014; To ratify the financial statements of the Company for the financial year ended December 31, 2014; and 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, 2014, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended December 31, 2014 and do not conflict with or violate the prevailing laws and regulations.
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Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Disagree
	542.350.213 shares or represent 100% 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, 2014;</p> <p>b. To ratify the financial statements of the Company for the financial year ended December 31, 2014; 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, 2014, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended December 31, 2014 and do not conflict with or violate the prevailing laws and regulations.</p>		

Second Agenda	To approve the appropriation of the Profit of the Company for the financial year ended 31 December 2014.		
Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Tidak Setuju
	542.350.213 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 2014 in amounting to Rp. 31,021,000,000.- (thirty one billion twenty one million Rupiah) as retained earnings to improve the equities of the Company.		

Third Agenda	To approve the delegation authority to the Board of Commissioners to appoint the Company's independent auditor to
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	audit the Company's Annual Account for the financial year ended 31 December 2015 including to determine the terms and conditions of the appointment which deem 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
	542.350.213 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, 2015 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 proposed change of the composition of the Board of Commissioners.		
Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Tidak Setuju
	542.350.213 shares or represent 100% from all shares with valid voting right represented in the Meeting.	-	-
Resolution	1. to accept the resignations Mr. Danny Yuwono as the Independent Commissioner of the Company as well as the Chairman of the Audit Committee of the Company Ms. Miscellia Dotulong as the Commissioner of the Company with appreciation and gratitude, as of the closing of this Annual General Meeting of Shareholders; and approve the appointments of members of the Board of Commissioners : Mr. Danny Yuwono as The Commissioner of the Company		

	<p>Ms. Miscellia Dotulong as the Independent Commissioner of the Company. Therefore after the closing of this Annual General Meeting of Shareholders the composition of the Board of Commissioners of the Company are as follows:</p> <p>Mr. Hanjaya Limanto, as President Commissioner; Mr. Danny Yuwono, as Commissioner; Ms. Miscellia Dotulong as Independent Commissioner.</p> <p>2. 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 changes of the composition of the members of the Board of Commissioners and appointment of the members of the Board of Commissioners 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 changes of the composition of the members of the Board of Commissioner 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.</p>
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This is herewith the Resolution of the Extraordinary General Meeting of Shareholders

The Agenda	Approve proposed plan of the Company to change its Article of Association in order to comply with OJK Rule No. 32/POJK.04/2014 on on The Planning and Commencement of General Meeting of Shareholders of a Public Company (“POJK 32”), and OJK Rule No. 33/POJK.04/2014 on Directors and Board of Commissioners of a Public Company (“POJK 33”).
Number of Shareholders Raise Question	No shareholders raise the question

Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Tidak Setuju
	542.350.213 shares or represent 100% from all shares with valid voting right represented in the Meeting.	-	-
Resolution	<p>1. To approve the proposed plan of the Company to amend its Article of Association in order to comply with Financial Service Authority (Otoritas Jasa Keuangan) Rules No. 32/POJK.04/2014 on The Planning and Commencement of General Meeting of Shareholders of a Public Company (“POJK 32”), and No. 33/POJK.04/2014 on Directors and Board of Commissioners of a Public Company (“POJK 33”) and to reconstruct the whole Article of Association of the Company in order to comply with POJK 32 and POJK 33.</p> <p>2. To appoint and grant an authority with the right of substitution to the Company’s Board of Directors to conduct any action in relation to the resolution of the Meeting, including but not limited, to restate the resolution regarding the amendment of the Article of Association of the Company and The Entire Reconstruction of the Article of Association To Comply With POJK 32 and POJK 33 in a notarial deed, to appear before the authorized party, to discuss, to give and/or ask information, to notify the amendment of the Article of Association of the Company and The Entire Reconstruction of the Article of Association To Comply With POJK 32 and POJK 33 to the Minister of Law and Human Rights of the Republic of Indonesia or any other related authorized institutions, to register the amendment the Article of Association of the Company and The Entire Reconstruction of the Article of Association To Comply With POJK 32 and POJK 33 in the Company Register maintained by Department of Law and Human Rights of Republic of Indonesia, to register the amendment of the Article of Association of the Company and The Entire Reconstruction of the Article of Association To Comply With POJK 32 and POJK 33 to the Department of Trade as well as to announce the changes and The Entire Reconstruction of the Article of Association in the State Gazette of Republic of Indonesia, to make or cause to be made and sign the deeds and letters or any necessary documents, 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 Meeting.</p>		

Jakarta, 22 June 2015
PT AKASHA WIRA INTERNATIONAL TBK
BOARD OF DIRECTORS