



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

We, the Board of Director of PT Akasha Wira International Tbk (hereinafter referred to as “The Company”) hereby would like to announce The Abridge of Minutes of Annual and Extraordinary General Meeting of Shareholders (hereinafter referred to as “The Meeting”) which were convened on Wednesday 29 May 2019 at Simatupang 5-6 Room, Aston Priority Simatupang Hotel, Jalan Let. Jend. TB Simatupang, Kaveling 9, Kebagusan, Jakarta Selatan 12520, Indonesia;

The Meeting was attended by the members of the Board of Commissioners and the Board of Directors of the Company as follows :

the Board of Commissioners	the Board of Directors
Independent Commissioner: Miscellia Dotulong	President Director : Wihardjo Hadiseputro Independent Director : Thomas Maria Wisnu Adjie

The shareholders who attended represent 540.004.313 shares or 91,542% of all issued and paid up shares in the Company.

**The Rules of the Meeting**

- The Meeting was chaired by Ms. Miscellia Dotulong as Independent Commissioner appointed by the Board of Commissioners Meeting dated 7 May 2019, therefore It has been conducted in accordance with POJK No. 32;
- During the discussion session on The Meeting Agenda, the shareholders have been given a chance to raise questions which in line with the agenda of the Meeting that being discussed;
- Voting is conducted verbally by raising hand and surrender the voting card with options to abstain, disagree o agree.

**The Agenda the Annual General Meeting of Shareholders**

First Agenda	Approval of the annual report and ratification the financial statements of the Company for the financial year ended 31 December 2018, 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 2018, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended 31 December 2018.
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Number Shareholders Who Raised Question	One shareholder representing 84.000 shares		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	539.920.313 shares or representing 99,984 % of all issued shares with voting rights presented in the Meeting.	84.000 shares or representing 0,016 % of all issued shares with voting rights presented in the Meeting.	-
Meeting Resolution	<ol style="list-style-type: none"> <li>1. To approve the Annual Report of the Company for the financial year ended December 31, 2018;</li> <li>2. To ratify the financial statements of the Company for the financial year ended December 31, 2018; and</li> <li>3. 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, 2018, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended December 31, 2018 and do not conflict with or violate the prevailing laws and regulations.</li> </ol>		

Second Agenda	To approve the appropriation of The Company's Net Profit for the Financial Year 2018.		
Number Shareholders Who Raised Question	One shareholder representing 84.000 shares		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	539.920.313 shares or representing 99,984 % of all issued shares with voting rights presented in the Meeting.	84.000 shares or representing 0,016 % of all issued shares with voting rights presented in the Meeting.	-
Meeting Resolution	To approve the appropriation of The Company's Profit for the Financial Year 2018 amounting to Rp. 52,958,000.000 (fifty two billion nine hundred fifty eight million Rupiah) as retained earnings to improve the equities of the Company.		

Third Agenda	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 2019 including to determine the terms and conditions of the appointment with due regard of the prevailing law.		
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Number Shareholders Who Raised Question	None		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	540.004.313 shares or representing 100 % of all issued shares with voting rights presented in the Meeting.	-	-
Meeting Resolution	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, 2019 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.		

#### The Agenda the Extraordinary General Meeting of Shareholders

First Agenda	To approve amendment of The Company's Article of Association Article 3 regarding Purpose and Objective as well as Business Activity to comply with the Government Regulation of The Republic of Indonesia Number 24 Year 2018 Concerning Electronic Integrated Business License Services.		
Number Shareholders Who Raised Question	None		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	540.004.313 shares or representing 100 % of all issued shares with voting rights presented in the Meeting	-	-
Meeting Resolution	<p>1. to change The Company's Article of Association Article 3 regarding Purpose and Objective as well as Business Activity to comply with the Government Regulation of The Republic of Indonesia Number 24 Year 2018 Concerning Electronic Integrated Business License Services as follows :</p> <p>Article 3.</p> <p>1. The purpose and objective of the Company is to engage in large industrial and trade sectors;</p> <p>2. To achieve the above purposes and objectives, the Company can carry out business activities as follows:</p> <p>a. Doing business in industry, including:</p>		

- Industry of Drinking Water and Mineral Water;
- Soft Drink Industry;
- Cosmetics Industry, including Toothpaste;
- Other Beverage Industries;
- Macaroni, Noodle and similar products;
- Other Sugar Industry;
- Other Dairy Products Processing Industry;
- Industrial Processing and Preservation of Meat Products And Poultry Meat;
- Industry Based on Luminous Meat and Surimi;
- Industry of processing and preservation of fish and aquatic biota (not shrimp) in cans;
- Manufacture of Processing and Preservation of Inner Stock Cans;
- Manufacture of processing and preservation of fruits and vegetables in cans
- Processing of Fruit and Vegetables Processing;
- Other Industrial Processing and Preservation of Fruits and Vegetables;
- Processing Industry of Fresh and Creamy Milk;
- Processing Industry of Milk Powder and Condensed Milk;
- Bread and Cake Products Industry;
- Chocolate and sugar industry food industry;
- Processed Food and Food Industry;
- Manufacture of Cooking Spices and Seasonings;
- Other Cook Products Industry;
- Baby Food Industry;
- Other Food Products Industry;

b. Conduct a business in the field of whole seller , including:

- Trade in Food and Beverages of Other Agricultural Products;
- Trade in Sugar, Chocolate and Sugar;
- Large trading of bakery products;
- Large trade of non-alcoholic drinks instead of milk;
- Big trade in milk and milk products;
- Large-scale trade in cosmetics;

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 Article 3 of Article of Association of the Company 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 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 in the Company Register maintained by Department of Law and Human Rights of Republic of Indonesia, to register the the amendment of the Article of Association of

	the Company to the Department of Trade as well as to announce the changes 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.
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Second Agenda	To approve amendment of The Company's Article of Association Article 16 paragraph 3 relating to the term of office of the Board of Director and Article 19 paragraph 4 relating to the term of office of the Board of Commissioner.		
Number Shareholders Who Raised Question	None		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	540.004.313 shares or representing 100% of all issued shares with voting rights presented in the Meeting.	-	-
Meeting Resolution	<p>1. To amend Article 16 paragraph 3 relating to the term of office of the Board of Director and Article 19 paragraph 4 relating to the term of office of the Board of Commissioner as follows:</p> <p>Article 16 paragraph 3. The members of the Board of Directors are appointed and dismissed by the General Meeting of Shareholders, the appointment is effective from the date specified in the General Meeting of Shareholders where the member of the Board of Directors is appointed and ends at the closing of the next 5th (fifth) General Meeting of Shareholders</p> <p>Article 19 paragraph 4 The members of the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders, the appointment is effective from the date specified in the General Meeting of Shareholders where he (they) are appointed and ends at the closing of the next 5th (fifth) General Meeting of Shareholders.</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 Article 16 paragraph 3 and Article 19 paragraph 4 of Article of Association of the Company 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 to the Minister</p>		

	<p>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 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 to the Department of Trade as well as to announce the changes 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>
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Third Agenda	To approve proposal to re-appoint the member of the Board of Commissioners and Board Of Directors of the Company for the another 5 (five) years term.		
Number Shareholders Who Raised Question	None		
Cast Voting Mechanism	Voting		
Voting Result	Agree	Abstain	Disagree
	540.004.313 shares or representing 100% of all issued shares with voting rights presented in the Meeting.	-	-
Meeting Resolution	<p>1. Re-appoint the Member of the Board of Commissioners and Board Of Directors for the another 5 (five) years term as of the closing of this Annual General Meeting of Shareholders.</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"> <li>- Mr. Hanjaya Limanto, as President Commissioner;</li> <li>- Mr. Danny Yuwono, as Commissioner;</li> <li>- Ms. Miscellia Dotulong as Independent Commissioner</li> </ul> <p>The Board of Directors:</p> <ul style="list-style-type: none"> <li>- Mr. Wihardjo Hadiseputro, as President Director;</li> <li>- Mr. Thomas Maria Wisnu Adji, as Director;</li> </ul> <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 Meeting, including but not limited to restate the resolution regarding re-appointment of the Board of Commissioners and</p>		

	<p>the members of the Board 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 changes of the composition of the members 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 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 resolutions of this Meeting.</p>
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Jakarta 10 June 2019  
PT. AKASHA WIRA INTERNATIONAL, TBK.  
BOARD OF DIRECTORS