



**ANNOUNCEMENT THE ABRIDGE OF THE MINUTES OF THE MEETING OF
THE ANNUAL 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 Annual General Meeting of Shareholders (hereinafter referred to as “The Meeting”) which was convened on Tuesday, 7th June 2018 at Simatupang 1-2 Room, Aston Priority Simatupang Hotel, Jalan Let. Jend. TB Simatupang, Kaveling 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 Independent Commissioner : Miscellia Dotulong	President Director : Wihardjo Hadiseputro Independent Director : Thomas Maria Wisnu Adjie

The Shareholders who attended the Meeting represented by 539.896.913 shares or 91,524% 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 15 May 2018, 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	Approval of the annual report and ratification the financial statements of the Company for the financial year ended 31 December 2017, 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 2017, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended 31 December 2017.
Number of Shareholders Raise Question	No shareholders raise the question

Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Disagree
	539.896.913 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, 2017;</p> <p>b. To ratify the financial statements of the Company for the financial year ended December 31, 2017; 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, 2017, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended December 31, 2017 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 2017.		
Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Disagree
	539.896.913 shares or represent 100%% from all shares with valid voting right represented in the Meeting.	-	-
Resolutions	To approve the appropriation of The Company's Profit for the Financial Year 2017 amounting to Rp.38.242.000.000,00 (thirty eight billion two hundred forty two 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 2018 including to determine the terms and conditions of the appointment with due regard of the prevailing law.
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Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Disagree
	539.896.913 shares or represent 100%% from all shares with valid voting right represented in the Meeting.	-	-
Resolutions	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, 2018 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 changes of the composition of the Board of Directors of the Company		
Number of Shareholders Raise Question	No shareholders raise the question		
Voting Mechanism	Cast Vote		
Voting Result	Agree	Abstain	Disagree
	539.896.913 shares or represent 100%% from all shares with valid voting right represented in the Meeting.	-	-
Resolutions	<ol style="list-style-type: none"> 1. to accept the resignation of Mr. Ari Wisnubroto as Director of the Company with appreciation and gratitude, as of the closing of this General Meeting of Shareholders. 2. Subsequently the members of the Board of Directors shall be : Mr .Wihardjo Hadiseputro as President Director; Mr. Thomas Maria Wisnu Adjie, as Independent Director 3. 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 changes of members of the Board Directors of the Company in the notarial deed, to appear before the 		

	<p>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 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 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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Jakarta, 8 June 2018

PT AKASHA WIRA INTERNATIONAL TBK
BOARD OF DIRECTORS