



MULTI BINTANG

**Summary of the Minutes of
the Extraordinary General Meeting of Shareholders
of PT. Multi Bintang Indonesia Tbk**

In compliance with the provision of paragraph (1) of Article 32 of the Regulation of the Indonesia Financial Services Authority (Otoritas Jasa Keuangan / OJK) Number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies (“**FSA Regulation 32/2014**”), PT. Multi Bintang Indonesia Tbk, having its domicile in South Jakarta and its address at Talavera Office Park, 20th Floor, Jl. Letjen TB Simatupang Kav. 22-26, South Jakarta 12430 (the “**Company**”) makes a summary of the Minutes of the Extraordinary General Meeting of Shareholders of the Company (“**EGM**”).

This Summary of the Minutes of the EGM is made in accordance with the the provision of paragraph (1) of Article 34 of the FSA Regulation 32/2014.

a. ***Date, venue, time and agenda items of the EGM***

The date of the EGM is 20 August 2015 and the venue of the EGM is Nusantara Room, The Dharmawangsa Hotel, Jalan Brawijaya Raya No. 26, Kebayoran Baru, Seouth Jakarta.

Time of EGM:

Thursday, from 08.45 until 09.07 West Indonesia Time.

Agenda items of the EGM:

1. Change in the compositions of the Board of Directors and the Board of Commissioners of the Company.
2. Amendments to the Articles of Association of the Company for the purpose of adjustment with the Regulation of Otoritas Jasa Keuangan Number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies.

b. ***Members of the Board of Directors and the Board of Commissioners of the Company attending the EGM***

Board of Directors:

- President Director : Chin Kean Huat
- Director : Maarten Hoedemaker
- Independent Director : Bambang Britono

Board of Commissioners:

- President Commissioner/
Independent Commissioner : Cosmas Batubara
- Independent Commissioner : Wahyu Hidayat



- Independent Commissioner : Sumantri Slamet
- Independent Commissioner : Bobby Henry Noya
- Commissioner : Theodorus Antonius Fredericus de Rond; and
- Commissioner : Michiel Egeler

- c. *Number of shares with legal voting rights whose holders/owners were present and/or represented by their proxies in EGM and its percentage of the total number of shares with legal voting rights, namely 2.107.000.000*

Number of Shares	Percentage
1,838,005,420	87.23%

- d. *Giving the opportunity to ask questions and/or give opinions related to the agenda of the EGM*

At each end of the discussion of each of the agenda of EGM, the Chairman of EGM provided an opportunity to the shareholders or their representatives who attended the EGM to ask questions and/or give an opinion.

- e. *The number of shareholders who asked questions and/or gave opinions related to the agenda of the EGM*

There was no shareholders or their proxies asking questions or giving opinion

- f. *EGM decision-making mechanism*

Proposed resolutions for all of the agenda items of the EGM are unanimously approved by the EGM. Therefore, no voting was conducted.

- g. *Resolutions of the EGM*

First agenda item:

1. The resignations of:

- a. Robbert Jan Mooij from his position as a Director of the Company, and
 - b. Roland Pirmez and Michiel Egeler from their positions as Commissioners of the Company,
- were accepted, all effective as of the closing of the EGM.

2. It was approved to appoint:

- a. Chew Boon Hee as a Director of the Company;
 - b. Frans Erik Eusman as a Commissioner of the Company; and
 - c. Jasper Christiaan Hamaker as a Commissioner of the Company,
- all for the term of offices effective as of the closing of the EGM.

3. It was confirmed that effective as of the closing of the EGM until the closing of the second subsequent Annual General Meeting of Shareholders of the Company to be convened after the EGM, the compositions of the Board of Directors and the Board of Commissioners of the Company will be as follows:

Board of Directors:

- President Director : Chin Kean Huat;
- Director : Maarten Hoedemaker;
- Independent Director : Bambang Britono, SH; and
- Director : Chew Boon Hee.

Board of Commissioners:

- President Commissioner /
Independent Commissioner : DR. Cosmas Batubara;
- Independent Commissioner : Sumantri Slamet;
- Independent Commissioner : Wahyu Hidayat;
- Independent Commissioner : Bobby Henry Noya;
- Commissioner : Frans Erik Eusman;
- Commissioner : Theodorus Antonius Fredericus de Rond; and
- Commissioner : Jasper Christiaan Hamaker.

4. Power of attorney was conferred on any member of the Board of Directors of the Company and/or Wawan Sunaryawan, SH, all private persons, either jointly as well as individually:

- a. to state the resolutions adopted at the first agenda item of the EGM before a Notary in the Indonesian and/or English language;
- b. to notify the change in the compositions of the Board of Directors and the Board of Commissioners of the Company as resolved at the first agenda item of the EGM, to the Minister of Laws and Human Rights of the Republic of Indonesia and to register such change in the composition of the Board of Directors and the Board of Commissioners of the Company in the Register of Companies at the Office of the Companies Registration, and to make any amendments and or additions thereto, if required by the competent authorities; and
- c. to perform any and all other actions necessary for the above mentioned purposes, without any exception.

-This power of attorney is granted with the following provisions:

- a. This power is granted with the right to delegate this power to other persons;
- b. this power shall be effective as of the closing of the EGM; and
- c. the EGM agrees to ratify all acts performed by the attorney by virtue of this power of attorney.

Second agenda item:

1. Subject to the acceptance of the notification by the Minister of Law and Human Rights of the Republic of Indonesia ("MOL"), it was approved to amend the provisions in the Company's Articles of Association for the purpose of adjustment with the Regulation of the Financial Services Authority of the Republic of Indonesia Number 32/POJK.04/2014 regarding the Planning and Implementation of General Meeting of Shareholders of Public Companies and other relevant regulation of the Financial Services Authority ("FSA Regulation") in accordance with material of the EGM regarding the proposed amendments to the Company's Articles of Association which have been distributed to all of shareholders before the EGM.
2. Power of attorney was conferred on the Board of Directors of the Company or Wawan Sunaryawan, SH to state the amendments to the provisions of the Company's Articles of Association as resolved in item 1 above, to make any amendments and or additions as deemed necessary by the Board of Directors to conform with the FSA Regulation, and to restate other provisions in the Company's Articles of Association which are not amended in a deed in front of a notary and to do all required actions for the purpose of notification of the amendments to the Company's Articles of Association and notification of the amendments to MOL and to register it in the Register of Companies at the relevant Office of the Registration of Companies, and to make any amendments and or additions thereto, if required by the competent authorities.
 - This power of attorney is granted with the following conditions:
 - (a) this power is granted with the right to delegate this power to other persons;
 - (b) this power shall be effective as of the closing of the EGM; and
 - (c) the EGM agrees to ratify all acts performed by the attorney by virtue of this power of attorney.

Thus, this Minutes of the EGM is made in accordance with the provision of paragraph (1) Article 34 of FSA Regulation 32/2014 and announced in this newspaper for the purpose of compliance with paragraph (6) of Article 34 of the FSA Regulation 32/2014.

Jakarta, 24 August 2015
The Board of Directors of the Company