

STATEMENTS OF RESOLUTIONS OF MEETING OF LIMITED LIABILITY COMPANY
PT. AUSTINDO NUSANTARA JAYA Tbk.
Number: 144

- On this day, Wednesday, dated the fifteenth day of May two thousand and nineteen (15-5-2019).
- At 2.15 PM (fifteen minutes past two post meridiem Western Indonesia Time).
- Appeared before me, Christina Dwi Utami, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, Notary in West Jakarta, in the presence of the witnesses known to me, Notary, and whose names will be mentioned at the end of this deed:
- Mister NAGA WASKITA, born in Tanjung Pinang on the thirty first day of January one thousand nine hundred and seventy four (31-1-1974), private person, Indonesian citizen, residing in South Jakarta, Apartemen The Peak Tower Renais 17B, Jalan Setiabudi Raya Number 9, Neighborhood Association 002, Administrative Unit 002, Sub-district of Setiabudi, District of Setiabudi, the holder of Resident Identification Card Number 3174013101740014;
- According to his statement in this matter acting as an attorney-in-fact by virtue of Minutes in a notarial deed drawn up by me, Notary, dated the fifteenth day of May two thousand and nineteen (15-5-2019), number 142, relating to the Extraordinary General Meeting of Shareholders of Limited Liability Company PT. AUSTINDO NUSANTARA JAYA Tbk., domiciled in South Jakarta, and having its head office at Gedung Atrium Mulia, 3A Floor, Suite 3A.02-03, Jalan Hajjah Rangkayo Rasuna Said Kaveling B.10-11, Setiabudi (hereinafter will be referred to as the Company), the amendment to the entire articles of association and subsequent amendments have been drawn up by Doktor IRAWAN SOERODJO, Sarjana Hukum, Magister Sains, Notary in Jakarta, dated:
- The twenty second day of June two thousand and fifteen (22-6-2015), number 270, which has obtained an approval from the Minister of Law and Human Right of the Republic of Indonesia, by virtue of a Decree dated the twenty third day of June two thousand and fifteen (23-6-2015) No. AHU-0937905.AH.01.02.TAHUN 2015, and the notification on the amendment to the articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced by a Letter dated the twenty third day of June two thousand fifteen (23-6-2015), No. AHU-AH.01.03-0944887;
- The twenty third day of December two thousand and fifteen (23-12-2015), number 288, the notification on the amendment to the articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced by a Letter dated the twenty eighth day of December two thousand and fifteen (28-12-2015), No. AHU-AH.01.03-0991663;
- in relation to a deed drawn up before Doktor Insinyur YOHANES WILION, Sarjana Ekonomi, Sarjana Hukum, Magister Manajemen, Notary in Jakarta, dated the thirty first day of May two thousand and sixteen (31-5-2016), number 98, which notification on the amendment to the articles of association has been received and recorded in the Legal Entity Administration System of the

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Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced by a Letter dated the thirty first day of May two thousand and sixteen (31-5-2016), No. AHU-AH.01.03-0053226.

- The appearer is known to me, Notary.

- The appearer acting as mentioned above firstly explains:

- Whereas, on Wednesday, dated the fifteenth day of May two thousand and nineteen (15-5-2019), taking place at Mercantile Athletic Club, World Trade Center, 18th Floor, Jalan Jenderal Sudirman Kaveling 31, Jakarta 12920, at 1.55 PM (fifty five minutes past one post meridiem Western Indonesia Time) up to 2.05 PM (five minutes past two post meridiem Western Indonesia Time), the Company has convened an Extraordinary General Meeting of Shareholders (hereinafter will be referred to as the "Meeting"), which minutes of meeting have been drawn up in a notarial deed before me, Notary, dated the fifteenth day of May two thousand and nineteen (15-5-2019), number 142.

- Whereas, the Meeting was chaired by Mister Adrianto Machribie Reksohadiprodjo as the President Commissioner (Independent) of the Company, who has been appointed by the Board of Commissioners of the Company in accordance with the provision of Article 13 paragraph 1 of the Articles of Association of the Company.

- Whereas, the procedures for convening of the Meeting have conformed to the provisions of the Articles of Association of the Company and the Regulation of the Financial Services Authority regarding the Plan and Convening of the General Meeting of Shareholders of Public Company.

- With regard to the announcement and invitation of the Meeting, the Company has carried out the following:

1. Delivery of a notice on the agenda and the plan for convening the Meeting to the Financial Services Authority (the "FSA") and the Indonesia Stock Exchange (the "Stock Exchange") on the twenty ninth day of March two thousand and nineteen (29-3-2019);
2. The announcement relating to the Meeting has been made on the eighth day of April two thousand and nineteen (8-4-2019) and the invitation for the Meeting has been made on the twenty third day of April two thousand and nineteen (23-4-2019), both through an advertisement on Harian Kontan;
3. The announcement and notice of the Meeting have also been published on the website of the Stock Exchange and the website of the Company.

- Whereas, the number of shares present and/or represented in the Meeting was 3,074,218,449 (three billion seventy four million two hundred eighteen thousand four hundred and forty nine) shares or representing 92.834% (ninety two point eight hundred thirty four percent) out of 3,311,505,388 (three billion three hundred eleven million five hundred five thousand three hundred and eighty eight) shares which constitute the entire shares with valid voting rights which have been issued by the Company (after being deducted with the treasury stock of the Company). Therefore,

the quorum requirement as stipulated in Article 40 paragraph 1, Article 86 paragraph 1 and Article 88 paragraph 1 of Law number 40 of 2007 (two thousand and seven) concerning the Limited Liability Company in conjunction with Article 14 paragraph 1.a and Article 24 paragraph 1 of the Articles of Association of the Company has been fulfilled.

- Whereas, the Meeting has adopted resolutions, among others, the change of address of the Company and the amendment to Article 3 of the Articles of Association of the Company in order to comply with Indonesian Standard Industrial Classification of 2017 (two thousand and seventeen), and such change will be restated and stipulated herein.

- In relation to the matters which have been explained above, the appearer acting in his capacity as mentioned above, states that the Meeting has adopted, among others, the following resolutions by deliberation to reach consensus:

1. a. To approve the change of the Company's address to Menara BTPN, 40th Floor, Jalan Doktor Ide Anak Agung Gde Agung Kav. 5.5 - 5.6, Mega Kuningan District, South Jakarta 12950.
- b. To give authorities and powers to the Board of Directors of the Company and/or Mr. Naga Waskita, individually or jointly with the right of substitution, to carry out any and all actions required in relation to such resolutions, including but not limited to state the resolutions in a notarial deed, and to notify the Meeting resolutions to the relevant authorities as well as to carry out all and any actions required in accordance with the prevailing laws and regulations.
2. a. To approve the amendment to the Article 3 of the Articles of Association of the Company regarding Purpose and Objectives and Business Activities of the Company in accordance with Indonesian Standard Industrial Classification of 2017 (two thousand and seventeen) including its changes or renewal or other text, as determined by the relevant authorities.
- b. To give authorities and powers to the Board of Directors of the Company and/or Mr. NAGA WASKITA, individually or jointly with the right of substitution, to carry out all and any actions required in relation to such resolutions, including but not limited to state the resolution in a notarial deed, to amend, adjust and/or restate Article 3 of the Articles of Association of the Company in the future in accordance with Indonesian Standard Industrial Classification of 2017 (two thousand and seventeen) together with its changes or renewal (if any) or other text, as determined by the relevant authorities as required in accordance with the prevailing laws and regulations, as well as to submit for the approval and/or to notify the Meeting resolutions and/or the amendment to the Articles of Association stipulated in the Meeting resolutions to the relevant authorities as well as to carry out all and any actions required in accordance with the prevailing laws and regulations.

- Furthermore, in relation to the resolution for the amendment to the Article 3 of the Articles of Association of the Company as mentioned in the Meeting resolutions, then, the appearer, by acting in his capacity as mentioned above, hereby states to restate Article 3 of the Articles of Association of the Company, so that it will be written and read as follows:

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PURPOSE AND OBJECTIVES AS WELL AS BUSINESS ACTIVITIES
Article 3

1. The purpose and objectives of the Company are to engage business in the area of:
 - a. Other consultancy management activities.
 - b. Wholesale of fruit containing oil.
 - c. Wholesale in agricultural products and other living animals.
 - d. Wholesale based on fee or contract.
 - e. Palm oil plantation.
 - f. Crude palm oil industry (Crude Palm Oil).
 - g. Crude palm kernel oil industry (Crude Palm Kernel Oil/CPKO).
 - h. Crude palm oil and crude palm kernel oil refinery industry.
2. To achieve the abovementioned purpose and objectives, the Company may carry out the business activities as follows:
 - i. Main business activities:
 - a. Carry out business of other consultancy management activities.
 - b. Carry out business of wholesale of fruit containing oil.
 - c. Carry out business of wholesale in agricultural products and other living animals.
 - d. Carry out business of wholesale based on fee or contract.
 - e. Carry out business of palm oil plantation.
 - f. Carry out business of crude palm oil industry (Crude Palm Oil).
 - g. Carry out business of crude palm kernel oil industry (Crude Palm Kernel Oil/CPKO).
 - h. Carry out business crude palm oil and crude palm kernel oil refinery industry.
 - ii. Supporting business activity:
Carry out other businesses, related to and supporting the main business activities of the Company in accordance with the prevailing laws and regulations.

- Subsequently, the appearer hereby states and fully warrants the correctness of the identity of the appearer, namely it is in accordance with the identity card and other information submitted to me, Notary, and the appearer has affixed hand thumb prints on the appendix made separately, but constitutes one and inseparable part of the minutes of this deed.

- The appearer hereby also states that he has understood the whole and each content of this deed and therefore, the appearer hereby states that he is fully responsible for such matter and will release me, Notary and the witnesses, from all and each consequences.

-----IN WITNESS WHEREOF THIS DEED-----

- Has been drawn up as minutes and has been executed in Jakarta, on the day and date as mentioned in the beginning of this deed, in the presence of the following witnesses:

1. Mrs. LINAWATY, born in Jakarta, on the twenty sixth day of June one thousand nine hundred eighty (26-6-1980), private person, Indonesian citizen, residing in Central Jakarta, Kebon Kosong 16/138, Neighborhood Association 002, Administrative Unit 002, Sub-

district of Kebon Kosong, District of Kemayoran, the holder of Resident Identification Card number 3171036606800012;

2. Mrs. ANNA HIDAYANTI, Sarjana Hukum, born in Semarang, on the twenty second day of June one thousand nine hundred and sixty eight (22-6-1968), private person, Indonesian citizen, residing in Bekasi, Puri Utama, Neighborhood Association 010, Administrative Unit 013, Sub-district of Jatimulya, District of Tambun Selatan, the holder of Resident Identification Card number 3216066206680009, temporarily being present in Jakarta; both of them are the employees at the notary's office.

- After this deed is read out by me, Notary, to the appearer, the witnesses, this deed is immediately executed by the appearer, the witnesses and me, Notary.

- Done without addition, deletion and substitution.

- The original of this deed has been duly executed.

- GIVEN AS OFFICIAL COPY OF THE ORIGINAL.

May 15, 2019

[signed and chopped on duty stamp]

Jakarta, September 3, 2019

Translated by Naga Waskita, a sworn translator appointed by virtue of Decree of the Governor of the Province of DKI Jakarta No. 1690/2007 dated November 27, 2007.

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