

STATEMENTS OF RESOLUTIONS OF MEETING OF LIMITED LIABILITY COMPANY  
PT. AUSTINDO NUSANTARA JAYA Tbk.  
Number: 143

- On this day, Wednesday, dated the fifteenth day of May two thousand and nineteen (15-5-2019).
- At 2.10 PM (ten 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 141, relating to the Annual 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

**NAGA WASKITA**  
**SWORN TRANSLATOR**  
Decree of Governor of  
Province of DKI Jakarta  
No. 1690/2007 dated November 27, 2007



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, 18<sup>th</sup> Floor, Jalan Jenderal Sudirman Kaveling 31, Jakarta 12920, at 1.15 PM (fifteen minutes past one post meridiem Western Indonesia Time) up to 1.50 PM (fifty minutes past one post meridiem Western Indonesia Time), the Company has convened an Annual 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 141.

- Whereas, the Meeting was chaired by Mister Adrianto Machribie Reksohadiprodo 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 Articles 40 paragraph 1 and 86 paragraph 1 of Law number

**NAGA WASKITA**  
**SWORN TRANSLATOR**  
 Decree of Governor of  
 Province of DKI Jakarta  
 No. 1690/2007 dated November 27, 2007



40 of 2007 (two thousand and seven) concerning the Limited Liability Company in conjunction with Article 14 paragraph 1.a of the Articles of Association of the Company has been fulfilled.

- Whereas, the Meeting has adopted resolutions, among others, the change to the composition of the Board of Commissioners and the Board of Directors of the Company and such change will be 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. To approve and to appoint Mr. Fakri Karim as a new Director of the Company which appointment shall be effective as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2024 (two thousand and twenty four).
2. To restate the composition of the Board of Commissioners and the Board of Directors of the Company effectively as of the closing of the Meeting as follows:

**Board of Commissioners:**

President Commissioner (Independent)	:	Mr. Adrianto	Machribie
		Reksohadiprodjo	
Independent Commissioner	:	Mr. Arifin Mohamad Siregar	
Commissioner	:	Mr. George Santosa Tahija	
Commissioner	:	Mr. Sjakon George Tahija	
Commissioner	:	Mr. Istama Tatang Siddharta	
Commissioner	:	Mr. Anastasius Wahyuhadi	
Independent Commissioner	:	Mr. Josep Kristiadi	
Independent Commissioner	:	Mr. Darwin Cyril Noerhadi	

**Board of Directors:**

President Director	:	Mrs. Istini Tatiek Siddharta
Director	:	Mr. Geetha Govindan Kunnath Gopalakrishnan
Director	:	Mr. Lucas Kurniawan
Director	:	Mr. Naga Waskita
Director	:	Mr. Fakri Karim

The term of office of the members of the Board of Commissioners and the Board of Directors will be up to the closing of the Annual General Meeting of Shareholders of the Company in 2020 (two thousand and twenty), except that the term of office of Mr. Darwin Cyril Noerhadi as an Independent Commissioner will be up to the closing the Annual General Meeting of Shareholders of the Company in 2021 (two thousand and twenty one), the term of office of Mr. Lucas Kurniawan and Mr. Naga Waskita, both as Director, will be up to the closing the Annual General Meeting of Shareholders of the Company in 2022 (two thousand and twenty two) and the term of office of Mr.

Fakri Karim as a Director will be up to the closing the Annual General Meeting of Shareholders of the Company in 2024 (two thousand and twenty four).

3. To grant powers and authorities to the Board of Directors of the Company and/or Mr. NAGA WASKITA, individually or collectively, with rights of substitution, to stipulate/state the resolutions regarding the composition of the Board of Commissioners and the Board of Directors in a deed drawn up before a notary, and subsequently to notify the competent authorities and to carry out all and each necessary actions in relation to the abovementioned resolutions 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 been 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.

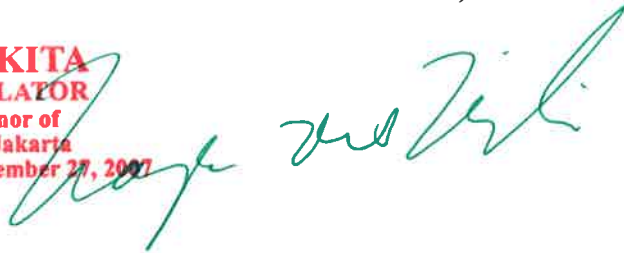
May 15, 2019

[signed and chopped on duty stamp]

Jakarta, August 2, 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.

**NAGA WASKITA**  
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Decree of Governor of  
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A handwritten signature in green ink, appearing to read 'Naga Waskita', is written over the red text of the translator's stamp.