



**PT AUSTINDO NUSANTARA JAYA Tbk**

**PT AUSTINDO NUSANTARA JAYA Tbk.  
(the “Company”)**

**ABRIDGED MINUTES OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby announces to the shareholders of the Company the resolutions of the Extraordinary General Meeting of Shareholders (the “**Meeting**”) of the Company, which was held on:

Date : Tuesday, November 14, 2017  
Time : 10.09 AM West Indonesia Time (WIB) – 10.17 AM (WIB)  
Venue : Mercantile Athletic Club  
World Trade Center, Lantai 18  
Jl. Jenderal Sudirman Kav 31  
Jakarta 12920

**A. Agenda of the Meeting**

Change of the composition of the Board of Directors of the Company.

**B. Attendance of the Board of Commissioners and the Board of Directors of the Company**

The Directors who attended the Meeting are as follows:

President Director	: Mrs. Istini T. Siddharta
Director	: Mr. Geetha Govindan K. Gopalakrishnan
Independent Director	: Mr. Lucas Kurniawan
Director	: Mr. Handi Belamande Syarif
Director	: Mr. Sonny Sunjaya Sukada
Director	: Mr. Naga Waskita

The Commissioners who attended the Meeting are as follows:

President Commissioner (Independent)	: Mr. Adrianto Machribie
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

### C. Quorum of the Shareholders

The Meeting was attended by the shareholders or their attorneys-in-fact representing 3,244,127,161 shares or equivalent to 97.97% out of 3,311.505.388 shares which represent all shares with valid voting rights (excluding 42,669,612 shares which have been bought back by the Company (treasury stock)).

### D. Opportunity to Ask Questions and/or to Provide Opinions

Prior to taking a decision, the Chairman of the Meeting provided an opportunity to the shareholders or their attorneys-in-fact to ask questions and/or to provide opinions for the agenda of the Meeting.

There was no question from the shareholders in the Meeting.

### E. Voting Mechanism

Resolutions shall be made by deliberation to reach consensus, failing which, decisions are made by voting.

### F. Voting Results in Meeting

	<b>Abstain</b>	<b>Against</b>	<b>In favor</b>
<b>Sole Agenda</b>	161.898.100 shares (4,99%)	0 share (0%)	3.082.229.061 shares (100%)*

\*Pursuant to Article 14 paragraph 7 of the Articles of Association of the Company, abstain vote will be considered as casting the same vote as the majority vote.

### G. Meeting Resolutions

1. To approve the resignation of Mr. Handi Belamande Syarif as a Director of the Company, effective as of September 7, 2017 and to release and discharge Mr. Handi Belamande Syarif from his responsibility during his term of office, provided that his management of the Company complies with the Articles of Association of the Company, prevailing laws and regulations, including but not limited to Law No. 40 of 2007 regarding Limited Liability Company.
2. To state and to stipulate the composition of the Board of Commissioners and the Board of Directors of the Company as of the closing of the Meeting:

#### **Board of Commissioners**

President Commissioner (Independent) : Mr. Adrianto Machribie  
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 K. Gopalakrishnan
Independent Director	: Mr. Lucas Kurniawan
Director	: Mr. Sonny Sunjaya Sukada
Director	: Mr. Naga Waskita

The term of office of the Board of Commissioners and the Board of Directors is until the closing of the Annual General Meeting of Shareholders in 2020, except that the term of office of Mr. Darwin Cyril Noerhadi as an Independent Commissioner is until the closing of the Annual General Meeting of Shareholders of the Company in 2021 and the term of office of Mr. Lucas Kurniawan as an Independent Director and Mr. Naga Waskita as a Director is until the closing of the Annual General Meeting of Shareholders of the Company in 2022.

3. To give authorities and powers to the Board of Directors of the Company and/or Mr. Naga Waskita, with the right of substitution, to state the composition of the Board of Commissioners and the Board of Directors of the Company in a notarial deed, and to notify the relevant authorities as well as to carry out all and any actions required in relation to such resolutions in accordance with the prevailing laws and regulations.

**Jakarta, November 16, 2017**  
**Board of Directors of the Company**