



**PT AUSTINDO NUSANTARA JAYA Tbk.
(the "Company")**

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

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

Date : Wednesday, June 10, 2020
Time : 1.14 – 1.50 pm West Indonesia Time (WIB)
Venue : Menara BTPN Lantai 40
Jalan Dr. Ide Anak Agung Gde Agung Kav 5.5 – 5.6
Kawasan Mega Kuningan
Jakarta 12950

A. Agenda of the Meeting

1. Approval and ratification on the Annual Report of the Company, which includes the Report on the Supervisory Duties of the Board of Commissioners and the ratification of the Consolidated Financial Statements of the Company for the year ending on December 31, 2019, including the consolidated statement of financial position and consolidated statement of profit or loss and other comprehensive income for the year ending on December 31, 2019 and granting of full release and discharge from responsibilities to the Board of Directors and the Board of Commissioners for their management duties and supervisory duties carried out during the year ending on December 31, 2019 (*acquit et de charge*).
2. Stipulation of use of net profit of the Company for the year ending on December 31, 2019.
3. Appointment of an independent public accountant to carry out audit on the Company for the financial year of 2020 and to approve the honorarium of the public accountant so appointed.
4. Approval of changes and/or reappointment the composition of the Board of Commissioners and Board of Directors of the Company.
5. Stipulation of the amount of salary and honorarium as well as other allowances for the members of the Board of Directors and the Board of Commissioners for the financial year of 2020.

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

The Directors who attended in the Meeting were as follows:

President Director	: Mrs. Istini T. Siddharta
Independent Director	: Mr. Lucas Kurniawan
Director	: Mr. Geetha Govindan K Gopalakrishnan
Director	: Mr. Naga Waskita
Director	: Mr. Fakri Karim

The Commissioner who attended in the Meeting was as follow:

President Commissioner (Independent)	: Mr. Adrianto Machribie
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The other member of the Commissioners joined the Meeting with the electronic facility were as follows:

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

C. Quorum of the Shareholders

The Meeting was attended by the shareholders or their attorneys-in-fact representing 3,234,605,978 shares or equivalent to 97.68% 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 Meeting provided an opportunity to the shareholders or their attorneys-in-fact to ask questions and/or to provide opinions for each agenda of the Meeting.

There were each questions submitted by shareholders on the discussion for the first agenda and the fifth agenda of the Meeting.

E. Voting Mechanism

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

PT Datindo Entrycom, as a Securities Administration Bureau of the Company, and Notary, were appointed by the Company as the parties to carry out the vote counting process at the Meeting.

F. Voting Results in Meeting

	Shareholders who were present and voted physically			Shareholders who voted through e-proxy		
	Abstentions	Disagree	Agree	Abstentions	Disagree	Agree
The First Agenda	0 share	0 share	3,073,565,581 shares	0 share	0 share	161,040,397 shares
The Second Agenda	0 share	0 share	3,073,565,581 shares	0 share	0 share	161,040,397 shares
The Third Agenda	0 share	0 share	3,073,565,581 shares	0 share	0 share	161,040,397 shares
The Fourth Agenda	0 share	0 share	3,073,565,581 shares	0 share	2,000 shares	161,038,397 shares
The Fifth Agenda	0 share	3.600 shares	3,073,561,981 shares	0 share	0 share	161,040,397 shares

G. Meeting Resolutions

The First Agenda:

To approve and ratify the Annual Report of the Company for the year ending on December 31, 2019, including the Operational Report of the Company, the Supervisory Report of the Board of Commissioners and the Consolidated Financial Statements of the Company for the year ending on December 31, 2019, including the consolidated statement of financial position and consolidated statement of profit or loss and other comprehensive income for the year ending on December 31, 2019 as well as to give full release and discharge of responsibilities (*acquitt et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for their management duties and supervisory duties carried out during the year ending on December 31, 2019 to the extent that their actions are reflected in the Annual Report of the Company.

The Second Agenda:

To approve the Company not to distribute dividends for the year ending in December 31, 2019.

The Third Agenda:

1. To appoint Mrs. Kartika Singodimejo from KAP Siddharta Widjaja & Rekan to carry out the audit the Company for the financial year of 2020.
2. To give authorities and powers to the Board of Commissioners of the Company to appoint a substitute or dismiss Public Accountants has been appointed.

3. To give authorities to the Board of Directors of the Company to approve and determine the honorarium and the terms of its appointment in accordance with applicable laws and regulations.

The Fourth Agenda:

1. To approve and reappoint certain members of the Board of Commissioners and the Board of Directors, whose term of office were expired as at the closing of the Meeting, as follows:

Board of Commissioners:

President Commissioner (Independent)	: Mr. Adrianto Machribie
Commissioner	: Mr. George Santosa Tahija
Commissioner	: Mr. Sjakon George Tahija
Commissioner	: Mr. Istama Tatang Siddharta
Commissioner	: Mr. Anastasius Wahyuhadi
Independent Commissioner	: Mr. Josep Kristiadi

Board of Directors:

President Director	: Mrs. Istini Tatiek Siddharta
Director	: Mr. Geetha Govindan K Gopalakrishnan

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
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
Independent Director	: Mr. Lucas Kurniawan
Director	: Mr. Geetha Govindan K Gopalakrishnan
Director	: Mr. Naga Waskita
Director	: Mr. Fakri Karim

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 2025, 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, the term of office of Mr. Lucas Kurniawan and Mr. Naga Waskita both as Directors is until the closing of the Annual General Meeting of Shareholders of the Company in 2022 and the term of office of Mr. Fakri Karim 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, individually or jointly with the right of substitution, to express/state the resolutions regarding the composition of the Board of Commissioners and the Board of Directors of the Company, in the notarial deed made before a Notary Public and further notify the authorities, and take all and every action necessary in connection with the decision in accordance with the applicable laws and regulations.

The Fifth Agenda:

To give authorities and powers to the Nomination and Remuneration Committee, one of the committees under the Board of Commissioners of the Company, to determine the salary and/or other allowances payable to the members of the Board of Commissioners and the Board of Directors of the Company.

Jakarta, June 11, 2020
Board of Directors of the Company