

**MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT DHARMA SATYA NUSANTARA Tbk**

Minutes of Extraordinary General Meeting of Shareholders ("EGMS") of PT DHARMA SATYA NUSANTARA Tbk., domiciled in East Jakarta ("Company") which held on Wednesday, 02 September 2015, at Financial Hall, Graha CIMB Niaga Lantai 2, Jalan Jendral Sudirman Kav.58, Jakarta 12190, as this Minutes of EGMS is contained in the Deed of Minutes of EGMS of PT DHARMA SATYA NUSANTARA Tbk, dated on 02 September 2015 No. 01, made before Kumala Tjahjani Widodo, Bachelor of Laws, Master of Law, Master of Notary, Notary in Jakarta which shall contain the following:

- a. - Date of EGMS : 02 September, 2015  
 Place of EGMS : Financial Hall, Graha CIMB Niaga Lantai 2, Jalan Jendral Sudirman Kav.58, Jakarta 12190.  
 Time of EGMS : 10.09 - 10.15 a.m.  
 EGMS Agenda : "Approval to conduct the Company's Stock Split from Rp. 100,- (one hundred Rupiah) per share to Rp. 20,- (twenty Rupiah) per share or in ratio of 1:5 (one fifth)"
- b. - The members of Board of Directors present at the EGMS were as follows:
- President Director :Djojo Boentoro
  - Vice President Director :Andrianto Utomo
  - Director :Ricky Budiarto
  - Director :Efendi Sulisetyo
  - Director :Timotheus Arifin Cahyono
  - Director :Agung Pramudji
  - Independent Director :Lucy Sycilia
- The members of Board of Commissioners present at the Annual GMS were as follows:
- President Commissioner :Subianto
  - Commissioner :Aron Yongky
  - Commissioner :Adi Resanata Somadi Halim
  - Commissioner :Adi Susanto
  - Independent Commissioner:Stephen Zacharia Satyahadi
  - Independent Commissioner:Edy Sugito
- c. - Total of all shares with valid voting rights present in the EGMS: 1,857,889,272 shares.  
 - Percentage of total shares with valid voting rights: 87,649 %





- d. Provision of opportunity for shareholders to ask questions and/or to convey opinions related to the agenda of the meeting.
- e. Number of shareholders who asked questions and/or give opinion regarding the agenda of meeting with the details are as follows:
- For GMS' agenda: None
- f. The mechanism of GMS resolution-making:
- the resolution of GMS shall be taken based on mutual consensus;
  - in the making of GMS resolution, shareholders with valid voting rights was asked if there is any negative voting or abstain.  
If there is no negative voting or abstain, the resolution shall be considered approved based on mutual consensus.  
This was done through verbal statement and by raising hands. For those who not raise their hands shall be considered as giving the approval.  
If there are any of shareholders gave negative voting or abstain, the resolution shall not be taken based on mutual consensus, but the resolution shall be taken by casting vote instead.  
The rules of voting shall be in accordance with the provision of article 30 of Financial Services Authority Regulation dated December 8, 2014 Number 32/POJK-04/2014 regarding abstain vote in resolution making by means of casting vote shall be considered to the majority votes of shareholders.
- g. The result of decisions made by polling / voting;
- Agenda of EGMS:
- Disagree : none  
Abstentions : none  
Agree : 1,857,889,272 (87.649 %)
- h. EGMS Resolutions:
- approved by deliberation to reach a consensus with resolutions as follows:
1. Approve and accept the proposal upon the plan of Company's Stock Split from Rp 100,- (one hundred Rupiah) per share to Rp 20,- (twenty Rupiah) per share, or in a ratio 1:5 (one fifth), thus the amount of issued and paid- capital which initially amounted to 2,119,700,000 (two billion one hundred nineteen million seven hundred thousand) shares with nominal value of Rp 100.- (one hundred Rupiah) per share will become into the amount of 10,598,500,000 (ten billion five hundred ninety eight million five hundred



thousand) shares with nominal value of Rp 20,- (twenty Rupiah) per share.

2. Approval to amend Article 4 paragraph 1 and 2 of the Articles of Association of the Company in relation to the implementation of stock split.

Henceforth, Article 4 paragraph 1 and 2 on Articles of Association of Company shall be written and read as follows:

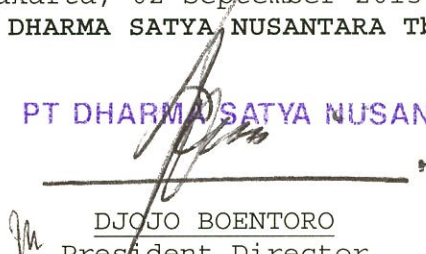
**CAPITAL**

**Article 4 paragraph 1 and 2**

1. The authorized capital of the company amounted to Rp 700.000.000.000 (seven hundred billion Rupiah) which divided into 35.000.000.000 (thirty five billion) shares, with the nominal value of Rp. 20,- (twenty rupiah) for each shares;
2. From such authorized capital which has been issued and paid-up in the amount of 30.28% (thirty point two eight percent) or equivalent to 10,598,500,000 (ten billion five hundred ninety eight million five hundred thousand) shares with an aggregate nominal value of Rp 211,970,000,000. - (two hundred eleven billion nine hundred and seventy million) by the shareholders.
3. Authorized the Board of Directors of the Company with substitution rights to execute the above resolutions in accordance with the prevailing law including redeclaring the resolutions of this Meeting regarding the amendment on the provision of Articles of Association of the Company which stated in Notarial Deed and subsequently proposed the application for approval to the Minister of Law and Human Rights of the Republic of Indonesia, register in the company register, and announced in Supplement to Official Gazette of the Republic of Indonesia, in accordance with the prevailing law.

Jakarta, 02 September 2015  
**PT. DHARMA SATYA NUSANTARA Tbk**

**PT DHARMA SATYA NUSANTARA Tbk**

  
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**DJOJO BOENTORO**  
 President Director