



**SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT DHARMA SATYA NUSANTARA Tbk**

Summary of Minutes of Annual General Meeting of Shareholders (the “**Annual GMS**”) of PT DHARMA SATYA NUSANTARA Tbk, having its domicile in Jakarta Timur (the “**Company**”), which was held on 02 June 2016, Thursday, taking place at Financial Hall Graha CIMB Niaga 2nd Floor, Jalan Jenderal Sudirman Kav. 58, Jakarta 12190, as its Minutes of Meeting contained in the deed of Minutes of Annual General Meeting of Shareholders of PT DHARMA SATYA NUSANTARA Tbk dated 02 June 2016 Number 03, drawn up before Kumala Tjahjani Widodo, Sarjana Hukum, Magister Hukum, Magister Kenotariatan, Notary Public in Jakarta, containing the following things :

- A. - Date of Annual GMS : 02 June 2016
- Venue of Annual GMS : Financial Hall Graha CIMB Niaga 2nd Floor, Jalan Jenderal Sudirman Kav. 58, Jakarta 12190
- Time of Annual GMS : 10.25 – 11.17 a.m. West Indonesian Time
- Meeting Agendas:

First Agenda:

Approval for Annual Report and Ratification of Financial Statements of the Company for the financial year ended on 31 December 2015 and granting full release and discharge (*acquitt et de charge*) of the obligations.

Second Agenda:

Approval for the Use of the Company’s Net Profit for the financial year ended on 31 December 2015.

Third Agenda:

Approval for the change of the composition of the Company’s management.

Fourth Agenda:

Approval for the granting of authority and power to the Board of Commissioners of the Company to determine Bonuses of 2015 and the adjustment of salaries, honoraria and other benefits of 2016 for members of Board of Directors and Board of Commissioners of the Company.

Fifth Agenda:

Approval to grant the authority to the Board of Directors of the Company under the approval of the Board of Commissioners for the appointment of the Public Accountant Office to conduct Audit against the Company’s Financial Statements ended on 31 December 2016 and to determine Honorarium of the Registered Public Accountant.

- B. - Members of Board of Commissioners attended the Annual GMS:
- President Commissioner : Mr. Ir. Subianto
 - Commissioner : Mr. Aron Yongky
 - Commissioner : Mr. Adi Resanata Somadi Halim
 - Commissioner : Mr. Adi Susanto
 - Independent Commissioner : Mr. Stephen Z. Satyahadi
 - Independent Commissioner : Mr. Edy Sugito
- Members of Board of Directors attended the Annual GMS:
- President Director : Mr. Djojo Boentoro
 - Vice President Director : Mr. Andrianto Oetomo
 - Director : Mr. Ricky Budiarto
 - Director : Mr. Efendi Sulisetyo
 - Director : Mr. Ir. Timotheus Arifin C.
 - Director : Mr. Agung Pramudji
 - Independent Director : Mrs. Lucy Sycilia
- C. - Total shares with legitimate voting rights attended the Annual GMS:
9,479,221,260 shares
- Percentage of total entire shares with legitimate voting rights: 90.637%
- D. - Giving the opportunity to the shareholders to submit questions and/or to give opinions with regard to the meeting agendas.
- E. Total shareholders which submitted questions and/or gave opinions with regard to the meeting agenda in the following details :
- First Agenda : no question
 - Second Agenda : no question
 - Third Agenda : no question
 - Fourth Agenda : no question
 - Fifth Agenda : no question
- F. - Mechanism of adoption of Resolutions of the Annual GMS:
- resolutions are adopted under deliberation for consensus. If the deliberation for consensus is not achieved, it will be conducted voting;
 - In the adoption of resolutions, it was asked to the shareholders with legitimate votes attended the Meeting on whether there is any non-affirmative voter or abstained voter.
If there is none of non-affirmative voter and abstained voter, the resolutions are deemed adopted in deliberation for consensus.
It was done by raising hands and, to those who raised their hands, it would be distributed forms to be filled up. Those who do not raise their hands are deemed affirmative voters.
If there is any non-affirmative voter or abstained voter, the resolutions cannot be adopted in deliberation for consensus and being adopted by voting instead.
In voting, it subjects to the provision of Article 30 of the Regulation of Indonesia Financial Services Authority on 8 December 2014 No. 32/POJK-

04/2014 namely abstain (not to vote) in the voting is deemed equal to the votes of majority shareholders who voted.

G. - results of the adoption of resolutions by voting;

- First Agenda:

Deliberation for consensus

- Second Agenda:

non-affirmative voters totaling to	:	665,300 or 0.007%
abstained voter totaling to	:	none
affirmative voter totaling to	:	9,478,555,960 or 99.993%

- Third Agenda:

non-affirmative voters totaling to	:	40,441,200 or 0.427%
abstained voter totaling to	:	none
affirmative voters totaling to	:	9,438,780,060 or 99.573%

- Fourth Agenda:

non-affirmative voters totaling to	:	665,300 or 0.007%
abstained voter totaling to	:	none
affirmative voters totaling to	:	9,478,555,960 or 99.993%

- Fifth Agenda:

non-affirmative voters totaling to	:	1,830,600 or 0.019%
abstained voter totaling to	:	none
affirmative voters totaling to	:	9,477,390,660 or 99.981%

H. Resolutions of the Annual GMS :

First Agenda :

1. Approving Annual Report delivered by the Board of Directors concerning the condition and the operation of the Company during Financial Year 2015 including the Report of Supervisory Task Performance of the Board of Commissioners during Financial Year 2015.
2. Ratifying Consolidated Financial Statements of the Company and its Subsidiary for Financial Year 2015 which has been audited by the Public Accountant Office of "Siddharta Widjaja & Rekan" with the opinion of "Qualified in all material matters" as stated in the Report of Independent Auditor Number L.15 – 5111-16/III.08.005 on 08 March 2016; and
3. Granting full release and discharge (*volledig acquit et de charge*) to all members of the Company's Board of Directors and Board of Commissioners upon the management and supervision actions which have been carried out during Financial Year 2015 as long as those actions are reflected in the Company's Financial Statements 2015, in which it includes Consolidated Financial Statements of the Company and its Subsidiary for Financial Year 2015.

Second Agenda :

- Approving the use of the Company's Net Profit of financial year 2015 in the amount of **Rp 269,660,469,682.- (two hundred sixty nine billion six hundred**

sixty million four hundred sixty nine thousand six hundred eighty two Rupiah) which was used as follows:

1. a. to be distributed as cash dividend of Rp 5.- (five Rupiah) each share or about 19.39% (nineteen point thirty nine percent) of the Company's net profit.
b. granting the authority to the Board of Directors of the Company to conduct the dividends distribution and to conduct all required actions. The dividends payment will be made in view of prevailing laws and regulations.
2. In the amount of Rp 20,000,000,000.- (twenty billion Rupiah) or about 7.42% (seven point forty two percent) of the net profit is allocated to establish the reserves for satisfying the provision of Article 70 of Law No. 40 of 2007 concerning Limited Liabilities Companies.
3. The remaining net profit is recorded as the Company's retained profit which is used to strengthen work capital and investment.

Thus, the Company distributed dividends for the financial year 2015.

Third Agenda :

Approving the change of the composition of the Company's management by :

1. Honorably discharging the entire existing Members of Board of Directors and Board of Commissioners of the Company as of the closing of the Meeting, and delivering gratitude to all their works and services in their respective offices.
2. Appointing Members of Board of Directors and Board of Commissioners of the Company as of the date of the closing of the Meeting through the expiry of the office terms of the Company's Members of Board of Directors and Board of Commissioners in the 3rd (third) year of the Company's Annual General Meeting of Shareholders following the closing of the Meeting.

Thus, the new composition of the Company's management is as follows:

Commissioners :	1. President Commissioner:	Ir. Subianto
	2. Commissioner :	Aron Yongky
	3. Commissioner :	Adi Resanata Somadi Halim
	4. Commissioner :	Adi Susanto
	5. Commissioner :	Djojo Boentoro
	6. Independent Commissioner :	Stephen Z. Satyahadi
	7. Independent Commissioner :	Edy Sugito
	8. Independent Commissioner :	Ir. Danny Walla

Directors:	1. President Director :	Andrianto Oetomo
	2. Director :	Ricky Budiarto
	3. Director :	Efendi Sulisetyo
	4. Director :	Ir. Timotheus Arifin C.
	5. Director :	Agung Pramudji
	6. Director :	Ir. Mochamad Koeswono
	7. Independent Director :	Lucy Sycilia
	8. Independent Director :	Lany Djuwita

Fourth Agenda:

- Approving the granting of authority and power to the Board of Commissioners of the Company to determine Bonuses of 2015 and the adjustment of salaries, honoraria and other benefits of 2016 for members of Board of Directors and Board of Commissioners of the Company in view of the prevailing laws and regulations.

Fifth Agenda:

1. Granting authority and power to the Board of Directors under the approval of the Board of Commissioners of the Company for the appointment of the Public Accountant Office to conduct audit against the Company's Financial Statements for the financial year ended on 31 December 2016 and to determine honorarium of audit and other requirements.
2. Delegating the authority to the Board of Directors under the approval of the Board of Commissioners of the Company to appoint the substitute Public Accountant Office if the appointed Public Accountant Office is unable to continue or perform its duties due to any whatsoever reasons under laws and regulations.

Jakarta, 02 June 2016
PT DHARMA SATYA NUSANTARA Tbk

Board of Directors