



# sinarmas multiartha

## SUMMARY OF MINUTES EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT SINAR MAS MULTIARTHA Tbk

**Day/Date** : Friday, June 12, 2015  
**Time** : 09.50 WIB – 09.55 WIB  
**Place** : Mas Land Plaza Menara II, 39th floor  
Jl. MH Thamrin No. 51  
Jakarta 10350

**Attendance** :

- Board of Commissioners :	1. Indra Widjaja	President
	2. Howen Widjaja	Commissioner
	3. Robinson Simbolon	Independent Commissioner
- Directors :	1. Doddy Susanto	President Director
	2. Kurniawan Udjaja	Director
	3. Fuganto Widjaja	Director
	4. Dani Lihardja	Director
	5. Agus Leman Gunawan	Independent Director
- Shareholders :	6.040.677.425 shares (96,84%) of total 6.237.808.717 shares.	

### I. AGENDA OF THE MEETING

1. Approval of Amendments to the Company's Articles of Association to align with provisions stipulated in Financial Services Authority Regulation No. 32/POJK.04/2014 and to restate the entire provisions of the Articles of Association.
2. Approval to provide power and authority to the Company's Directors with substitution rights, either individually or jointly, to perform all necessary actions related to the decision of the Meeting in accordance with prevailing laws and regulations, including but not limited to restate the decision partially, as well as entirely, in the Notary deeds, to make all letters, deeds or documents, to be present before the Notary or authorized officials to acquire approval of said decision by related

government agencies, including but not limited to the Minister of Law and Human Rights of the Republic of Indonesia, as well as registration and announcement based on prevailing laws without any exception.

## II. COMPLIANCE TO LEGAL PROCEDURES TO CONDUCT MEETINGS

1. To submit an announcement to the Financial Services Authority and the Indonesia Stock Exchange to convene a Meeting on April 27, 2015 by way of letter No: 025/SMMA/IV/2015.
2. To advertise an announcement to the Company's shareholders regarding the plan to conduct a Meeting in 2 (two) newspapers, i.e. "Investor Daily" and "Media Indonesia", as well as to upload at the Indonesia Stock Exchange's and the Company's websites, i.e. [www.sinarmasmultiartha.com](http://www.sinarmasmultiartha.com) on May 6, 2015.
3. To advertise a Meeting invitation to the Company's shareholders in 2 (two) newspapers, i.e. "Investor Daily" and "Media Indonesia", as well as to upload it at the Indonesia Stock Exchange's and the Company's websites, i.e. [www.sinarmasmultiartha.com](http://www.sinarmasmultiartha.com) on May 21, 2015.

## III. MEETING RESOLUTIONS

### THE FIRST AGENDA OF THE MEETING

- The Meeting provides opportunities to attending shareholders or their proxies to raise questions and/or to give opinions regarding the First Agenda of the Meeting.
- At the question-answer session, there were no question raised, nor opinions given by attending shareholders or their proxies
- Decision-making mechanism was conducted by means of verbal voting.
- There were no shareholders or their proxies who disagreed and/or abstained to the proposal of the First Agenda of the Meeting, therefore the decision made was based on an amicable deliberation to reach a mutual consensus by all attending shareholders totaling 6.040,677,425 shares and decided to approve the proposal of the First Agenda of the Meeting.
- **The Decision of the First Agenda of the Meeting is as follows:**

Approved amendments to the Company's Articles of Association in compliance with the Indonesia Financial Services Authority (OJK) Regulations and approved restatement of the entire provisions of the Company's Articles of Association in accordance with the Meeting's minutes distributed to the shareholders.

### THE SECOND AGENDA OF THE MEETING

- The Meeting provides opportunities to attending shareholders or their proxies to raise questions and/or to give opinions regarding the Second Agenda of the Meeting.
- At the question-answer session, there were no question raised, nor opinions given by attending shareholders or their proxies
- Decision-making mechanism was conducted by means of verbal voting.
- There were no shareholders or their proxies who disagreed and/or abstained to the proposal of the First Agenda of the Meeting, therefore the decision made was based on an amicable deliberation to reach a mutual consensus by all attending shareholders totaling 6.040,677,425 shares and decided to approve the proposal of the Second Agenda of the Meeting.
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- **Results of the Second Agenda of the Meeting are as follows:**
- Approval to provide power and authority to the Company's Directors with substitution rights, either individually or jointly, to perform all necessary actions related to the decision of the Meeting in accordance with prevailing laws and regulations, including but not limited to restate the decision partially, as well as entirely, in the Notary deeds, to make all letters, deeds or documents, to be present before the Notary or authorized officials to acquire approval of said decision by related government agencies, including but not limited to the Minister of Law and Human Rights of the Republic of Indonesia, as well as registration and announcement based on prevailing laws without any exception.

Jakarta, June 16, 2015  
PT Sinar Mas Multiartha Tbk  
**The Company's Directors**