



sinarmas multiartha

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

Day/Date : Friday, June 28th, 2019
Time : 10.12 WIB – 10.17 WIB
Place : Sinar Mas Land Plaza Tower II Fl. 39,
Jalan MH. Thamrin No. 51, Central Jakarta

In Attendance :

Board of Commissioners	1. Indra Widjaja	President Commissioner
:	2. Howen Widjaja	Commissioner
:	3. Robinson Simbolon	Independent Commissioner
:	4. Burhanuddin Abdullah	Independent Commissioner
- Board of Directors		
:	1. Doddy Susanto	President Director
:	2. Kokarjadi Chandra	Director
:	3. Kurniawan Udjaja	Director
:	4. Dani Lihardja	Director
:	5. Agus Leman Gunawan	Independent Director
- Shareholders	: 5,647,151,906 shares (88.68%) from total of 6,367,664,717 shares.	

I. MEETING AGENDA

1. Approval of changes in the composition of the Company's Board of Directors and Board of Commissioners; and
2. Report on changes to the composition of the Audit Committee.

II. FULFILLMENT OF LEGAL PROCEDURES ON THE MEETING EXECUTION

1. To comply with the Financial Services Authority (OJK) Regulation No. 32/POJK.04/2014 in conjunction with the OJK Regulation No. 10/POJK.04/2017 concerning Amendments to OJK Regulation No. 32/POJK.04/2014 concerning Plans and Execution of General Meeting of the Shereholders of Public Company concerning the Plan and Execution of the General Meeting of the Shareholders of the Public Company (hereinafter referred to as "POJK No. 32) The Board of Directors has notified the execution of this Meeting to the OJK by letter date May 9th, 2019 No.: 029/SMMA/V/2019.
2. The Board of Directos also has put an advertisement of the Announcement to the Company's Shareholders in regards of the Meeting organization in "Investor Daily" and "Media Indonesia" newspapers, as well as uploaded the announcement on the Securities Exchange, FSA and Company's websites i.e. www.smma.co.id on May 16th, 2019; and
3. Also the Meeting Call to the Company's Shareholders have been carried out by putting an advertisement in "Investor Daily" and "Media Indonesia" newspapers, as well as uploaded the Meeting Call on the Securities Exchange, FSA and Company's websites i.e. www.smma.co.id on May 31st, 2018.

III. MEETING AGENDA

THE MEETING'S FIRST AGENDA

-As the Company does not accept the proposal submitted, there was no discussion made on the First Agenda's meeting.

THE MEETING'S SECOND AGENDA

- As the nature of the Second Agenda's Meeting is more of a report, there was no question and answer process and decision making.
- Reports submitted to the shareholders and/or proxies were as follows:

The Board of Directors reports to shareholders on the decision of the Board of Commissioners that has accepted the resignation of Mr. Fuganto Widjaja as the Audit Committee Member of the Company, thus thanking all the services that have been given to the Company and the appointment of Mr. Irsan Soemantri Brodjonegoro as the new Audit Committee Member.

Thus, the composition of the Company's Audit Committee is as follows:

Chairman of the Audit Committee	:	Mr. Robinson Simbolon;
Audit Committee Member	:	Mr. Edward Herawan Hadidjaja;
Audit Committee Member	:	Mr. Irsan Soemantri Brodjonegoro.

Jakarta, July 1st, 2019
PT Sinar Mas Multiartha Tbk
Board of Directors

