

**D. Independent Party to Count and/or Validate the Vote**

The Company has appointed an independent party Notary Ir. Nanette Cahyanie Handari Adi Warsito, SH to count and/or validate the vote.

**E. Meeting Resolutions**

All matters discussed and resolved in the AGM are minuted in the Deed No.14 dated June 5, 2018 which was drawn up by Notary Ir. Nanette Cahyanie Handari Adi Warsito, SH. The following is the summary of the Deed:

First Agenda:

The approval and ratification of the Company's Annual Report for the financial year ended on December 31<sup>st</sup>, 2017, and the granting of release and discharge (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory action taken during the financial year ended on December 31<sup>st</sup>, 2017.

Questions asked: None.

The voting result:

Against		Abstain		For	
Shares	%	Shares	%	Shares	%
-	-	58,394,200	0.288	20,252,560,702	100

Therefore, the AGM, by a majority vote, which is 20,252,560,702 shares (100%) resolved that:

1. The Annual Report of the Company on its position and course of its business actions including among others the Consolidated Financial Statement of the Company and its subsidiaries for the financial year ended December 31, 2017, covering the report of the Company's business activities that are derived from its main business activities and the report of the Board of Commissioners on its Supervisory Duties is approved and ratified;
2. The Consolidated Financial Statements of the Company and its subsidiaries, comprising of the Consolidated Statement of Financial Position as of December 31, 2017 and the Consolidated Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity and Statement of Cash flow for the year then ended, which have been audited by the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Partners with an unqualified opinion as stated in its report No. R/274.AGA/sat.1/2018 dated April 4, 2018 is approved and ratified.
3. A complete release of liabilities to all members of Board of Directors and Board of Commissioners for all their respective management and supervisory actions conducted during the financial year ended December 31, 2017 (*acquit de charge*), provided that those actions including the actions relating to the business activities derived from the Company's main business activities are reflected in the Consolidated Financial Statements and Annual Report of the Company for the year ended December 31, 2017 is granted.