

The summary of minutes of AGM pursuant to the paragraph (1) article 32 of the Regulation of Financial Services Authority (FSA) No.32/2014 as follows:

**A. Quorum of the Shareholders Attendances**

The AGM was attended by 20,252,560,702 shares which represented 88.938% of 22,771,585,119 (twenty two billion seven hundred seventy one million five hundred eighty five and one hundred nineteen) shares with valid voting rights that have been issued by the Company and after deducting the treasury stocks as of May 11, 2018 and with valid voting rights.

The AGM has fulfilled the provisions relating to the quorum of the AGM pursuant to Article 14 paragraph (1a) of the Company's Article of Association, Article 26 of Regulation of the FSA No. 32/2014 and Article 86 paragraph (1) of the Law No. 40 of 2007 regarding Limited Liability Company ("Company Law").

**B. Opportunity to Raise Questions and/or Give Opinions relating to the AGM agenda**

At the end of the discussion of each agenda, the chairman of the meeting provides an opportunity to the Shareholders or their Proxy (Shareholders) to raise question and/or to give an opinion relating to the agenda in discussion.

**C. Resolutions Mechanism in the AGM**

Each share entitles the holder to issue 1 (one) vote. Pursuant to article 14 paragraph (16) of the Article of Association of the Company which was stated in the Rules of the Meeting distributed to the Shareholders or their Proxy who attended the Meeting, the resolutions were adopted based on an amicable deliberation to reach a mutual consensus. In the event that the resolutions based on the amicable deliberation failed to be reached, the resolutions were resolved by way of voting based on affirmative votes of more than ½ (a half) of valid voting rights issued in the AGM.