



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

The Board of Directors of PT Dharma Satya Nusantara Tbk (the “Company”) domiciled in Jakarta Timur, hereby announce to all the shareholders that the Company held an Extraordinary General Meeting of Shareholders (“EGM”) a Summary Minutes of Meeting of which is set forth in the Deed of Minutes of Meeting Number 30, dated June 22, 2018, made before Kumala Tjahjani Widodo, S.H., M.H., M.Kn., Notary in Jakarta, which contains the following:

- A. - Date of EGM** : June 22, 2018
- Place of EGM : Financial Club, Graha CIMB Niaga, 28TH Floor,
Jalan Jendral Sudirman Kav. 58, Jakarta 12190
- Time of EGM : 10:13 am – 10:23 am Jakarta Time.

B. Agenda of the Meeting:

The change in composition of management of the Company.

C. The members of the Board of Commissioners and the Board of Directors that attended the EGM:

The Board of Commissioners:

- President Commissioner : Mr. Adi Resanata Somadi Halim
Commissioner : Mr. Aron Yongky
Commissioner : Mr. Djojo Boentoro
Commissioner : Ms. Arini Saraswaty Subianto
Commissioner : Mr. Toddy Mizaabianto Sugoto
Independent Commissioner : Mr. Edy Sugito

The Board of Directors:

- President Director : Mr. Andrianto Oetomo
Director : Mr. Ricky Budiarto
Director : Mr. Efendi Sulisetyo
Director : Mr. Agung Pramudji
Director : Mr. Mochamad Koeswono
Independent Director : Ms. Lany Djuwita

- D.** The total number of shares with valid voting rights that attended the EGM: 9,011,854,651 (nine billion eleven million eight hundred fifty four thousand six hundred fifty one) shares or equal to 86.168% (eighty six point one hundred sixty eight percent) of the total number of shares of the Company.

E. The EGM gave opportunity to shareholders to ask questions and/or give opinions regarding the agenda of the EGM. The questions were delivered by raising hands and written on the form provided to be read out by them.

F. There were no shareholders who asked questions and/or gave opinions regarding the agenda of the EGM.

G. The resolution-making mechanism of the EGM:

The resolution shall be made based on deliberation for consensus. In the event that resolution to be made based on deliberation for consensus is not reached, the resolution to any motions proposed shall be resolved through the casting of votes, with the condition approved by more than 50% (fifty percent) of the total votes present in the EGM.

H. Resolution of the EGM Agenda Result:

The agenda resolution was approved by deliberation to reach a consensus.

I. EGM Resolution:

1. To approve the resignation of Ms. Lany Djuwita from her position as Independent Director of the Company to be effective as of the closing of the Meeting, accompanied with the gratitude for dedication during his tenure as Independent Director of Company.
2. To grant full release and discharge (*acquitt et de charge*) to Ms. Lany Djuwita, in respect of management actions which have been performed during her appointment as Independent Director of the Company until the end of her tenure, as of the closing of this Meeting, to the extent that such actions are reflected in books of the Company;
3. Thus the new management of the Company are as follows:

Board of Commissioner:

President Commissioner	: Mr. Adi Resanata Somadi Halim
Commissioner	: Mr. Aron Yongky
Commissioner	: Mr. Adi Susanto
Commissioner	: Mr. Djojo Boentoro
Commissioner	: Ms. Arini Saraswaty Subianto
Commissioner	: Mr. Arif Rachmat
Commissioner	: Mr. Toddy Mizaabianto Sugoto
Independent Commissioner	: Mr. Stephen Zacharia Satyahadi
Independent Commissioner	: Mr. Edy Sugito
Independent Commissioner	: Mr. Danny Walla

Board of Directors:

President Director	: Mr. Andrianto Oetomo
Director	: Mr. Ricky Budiarto
Director	: Mr. Efendi Sulisetyo
Director	: Mr. Timotheus Arifin Cahyono
Director	: Mr. Agung Pramudji
Director	: Mr. Mochamad Koeswono

Independent Director : Ms. Lucy Sycilia

4. Granting full authority and power with substitution rights to the Board of Directors of the Company, individually or jointly to conduct all necessary actions in relation to decisions taken and/or resolved in this Meeting, including but not limited to ratify changes of the Board of Directors in notarial deed and further notification to the Minister of Law and Human Rights of the Republic of Indonesia and register the composition of the management of the Company into the Company Register, pursuant to the prevailing laws and regulations.

Jakarta, June 26, 2018
PT Dharma Satya Nusantara Tbk
Board of Director