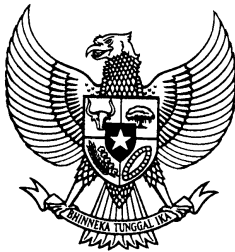


**OFFICIAL TRANSLATION**



NOTARY PUBLIC

**Dr. IRAWAN SOERODJO, SH, MSi**

Decree of the Minister of Justice of  
the Republic of Indonesia:

Dated: May 17, 1982 No.: Y.A. 7/15/16

Dated January 26, 1996

No.: C-29.HT.03.02 TH 1996

Jl. K.H. Zainul Arifin No. 2

Komp. Ketapang Indah Block B-2 No. 4-5

Jakarta 11140

Phone: 021-6301511 (Hunting) Fax: 021-6337851

**DEED**

MINUTES OF EXTRAORDINARY

GENERAL MEETING OF

SHAREHOLDERS OF PT. BANK

CENTRAL ASIA Tbk. (A LIMITED

LIABILITY COMPANY)

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NUMBER : 67.-

DATE : April 9, 2015.-

**Dr. IRAWAN SOERODJO, SH, MSi**  
**NOTARY PUBLIC IN JAKARTA**

**MINUTES OF EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS OF  
PT. BANK CENTRAL ASIA Tbk  
(A LIMITED LIABILITY COMPANY)**

**Number: 67.**

-On this day, Thursday, the ninth of April, two----  
thousand and fifteen (9-4-2015).-----

-I, **Doctor IRAWAN SOERODJO, Sarjana Hukum, Master of  
Sciences**, a Notary Public in Jakarta, in the presence  
of witnesses who are known to me, the Notary Public  
and whose names will be mentioned at the closing part  
of this deed:-----

-At the request of the Board of Directors of **PT. BANK  
CENTRAL ASIA Tbk**, a Limited Liability Company and----  
a bank duly incorporated and existing under the laws  
of the Republic of Indonesia, domiciled in Central  
Jakarta, having its head office at Menara BCA, Grand  
Indonesia, Jalan Mohammad Husni Thamrin number 1,  
Menteng (hereinafter referred to as the Company), the  
deed of incorporation and the articles of association  
of which had been promulgated in the State Gazette of  
the Republic of Indonesia dated the third of August,  
nineteen hundred and fifty six (3-8-1956) number 62,  
Supplement Number 595, relating to the amendment to

*officially stamped by  
the Notary Public  
Dr. Irawan Soerodjo, SH, MSi.*

the Company's articles of association in its entirety which had been promulgated in the State Gazette of the Republic of Indonesia, dated the twelfth of May, two thousand and nine (12-5-2009), number 38,----- Supplement number 12790;-----

-And also relating to the amendment to the Company's articles of association which had been promulgated in the State Gazette of the Republic of Indonesia, dated the twenty ninth of November, two thousand and---- thirteen (29-11-2013), number 96, Supplement number-- 7538/L;-----

-Present at Grand Ballroom, Hotel Indonesia Kempinski, 11<sup>th</sup> Floor, Jalan Mohammad Husni Thamrin number 1,--- Jakarta 10310.-----

-In order to draw up Minutes of Meeting from all matters to be discussed and decided in the Extraordinary General Meeting of Shareholders (hereinafter referred to as the Meeting) of the Company, which is held on this day.-

-Present in the Meeting and therefore appearing before me, the Notary Public, in the presence of witnesses:-

1. Mr. **DJOHAN EMIR SETIJOSO (an Engineer)**, born in---- Jakarta, on the twenty fifth day of June, nineteen hundred and forty one (25-6-1941), private person, an Indonesian citizen, residing in South Jakarta,-- Jalan Panglima Polim II/34, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun*

Warga) 003, Melawai Village/Suburb, Kebayoran Baru Sub-District, the holder of Resident's Identity Card number 3174072506410005;-----

-According to his statement in this matter acting as the President Commissioner of the Company;----

2. Mr. **TONNY KUSNADI**, born in Malang, on the fourth--day of July, nineteen hundred and forty seven (4-7-1947), private person, an Indonesian citizen,--residing in South Jakarta, Apartment Bellezza 25VSI Permata Hijau, Neighborhood Association (*Rukun---**Tetangga*) 004, Community Association (*Rukun Warga*) 002, Grogol Utara Village/Suburb, Kebayoran Lama---Sub-District, the holder of Resident's Identity Card number 3173080407470002;-----

-According to his statement in this matter acting as a Commissioner of the Company;-----

3. Mr. **CYRILLUS HARINOWO**, born in Yogyakarta, on the ninth day of February, nineteen hundred and fifty three (9-2-1953), private person, an Indonesian--citizen, residing in West Jakarta, Taman Aries F-10/3, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 006, Meruya Utara Village/Suburb, Kembangan Sub-District, the holder of Resident's Identity Card number 3173080902530002;

-According to his statement in this matter acting as an Independent Commissioner of the Company;---

4. Mr. **Doctor RADEN PARDEDE (an Engineer)**, born in----  
Balige, on the seventeenth day of May, nineteen---  
hundred and sixty (17-5-1960), private person, an  
Indonesian citizen, residing in Central Jakarta,--  
Jalan Cilacap number 8, Neighborhood Association--  
(*Rukun Tetangga*) 011, Community Association (*Rukun*  
*Warga*) 005, Menteng Village/Suburb, Menteng Sub-  
District, the holder of Resident's Identity Card--  
number 3171061705600002;-----  
-According to his statement in this matter acting  
as an Independent Commissioner of the Company;---
5. Mr. **SIGIT PRAMONO**, born in Batang, on the fourteenth  
day of November, nineteen hundred and fifty eight  
(14-11-1958), private person, an Indonesian citizen,  
residing in South Jakarta, Jalan Anggrek Lestari  
M/12 A-B, Neighborhood Association (*Rukun Tetangga*)  
011, Community Association (*Rukun Warga*) 007, Lebak  
Bulus Village/Suburb, Cilandak Sub-District, the--  
holder of Resident's Identity Card number -----  
3174061411580003;-----  
-According to his statement in this matter acting  
as an Independent Commissioner of the Company;---
6. Mr. **JAHJA SETIAATMADJA**, born in Jakarta, on the-----  
fourteenth day of September, nineteen hundred and  
fifty five (14-9-1955), private person, an Indone-  
sian citizen, residing in South Jakarta, Jalan Metro

Kencana V/6, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 015, Pondok Pinang Village/Suburb, Kebayoran Lama Sub-District, the holder of Resident's Identity Card number 3173081409550001;-----

-According to his statement in this matter acting as the President Director of the Company;-----

7. Mr. **EUGENE KEITH GALBRAITH**, born in New York, on the twenty eighth day of August, nineteen hundred and fifty two (28-8-1952), private person, a citizen of the United States of America, residing in South-Jakarta, Jalan Metro Alam II TE number 16, Neighborhood Association (*Rukun Tetangga*) 010, Community Association (*Rukun Warga*) 015, Pondok Pinang-Village/Suburb, Kebayoran Lama Sub-District, the holder of Resident's Identity Card number-----3174052808520007;-----

-According to his statement in this matter acting as the Vice President Director of the Company;---

8. Mrs. **DHALIA ARIOTEDJO** (who is also called **DHALIA MANSOR ARIOTEDJO**), born in Slangor, on the fifteenth day of December, nineteen hundred and fifty seven---(15-12-1957), private person, an Indonesian citizen residing in South Jakarta, Jalan Anggur III/30-B, Neighborhood Association (*Rukun Tetangga*) 012,---Community Association (*Rukun Warga*) 06, Cipete---

Selatan Village/Suburb, Cilandak Sub-District, the holder of Resident's Identity Card number -----  
3174065512570003;-----

-According to her statement in this matter acting as a Director of the Company;-----

9. Mr. **ANTHONY BRENT ELAM**, born in Ohio, on the eleventh day of January, nineteen hundred and fifty nine-- (11-1-1959), private person, a citizen of the United States of America, residing in South Jakarta, Jalan Haji Saaba 9A, Cipete Utara, the holder of Permanent Residence Permit Card number 2D21JE0002-M;-----

-According to his statement in this matter acting as a Director of the Company;-----

10. Mr. **SUWIGNYO BUDIMAN (an Engineer)**, born in Pati, on the seventeenth day of December, nineteen hundred and fifty (17-12-1950), private person, an Indonesian citizen, residing in South Jakarta, Jalan Taman Bukit Hijau number 27, Neighborhood Association-- (Rukun Tetangga) 010, Community Association (Rukun Warga) 013, Pondok Pinang Village/Suburb, Kebayoran Lama Sub-District, the holder of Resident's Identity Card number 3174061712500002;-----

According to his statement in this matter acting as a Director of the Company;-----

11. Mr. **TAN HO HIEN/SUBUR** who is also called **SUBUR TAN**, Sarjana Hukum, born in Kebumen, on the second day of

April, nineteen hundred and sixty (2-4-1960),-----  
private person, an Indonesian citizen, residing in  
West Jakarta, Kencana Indah III J-2/41, Neighborhood  
Association (*Rukun Tetangga*) 006, Community Asso-  
ciation (*Rukun Warga*) 002, Kembangan Selatan-----  
Village/Suburb, Kembangan Sub-District, the holder  
of Resident's Identity Card number 3173080204600001;  
-According to his statement in this matter acting as  
a Director (concurrently serving as the Compliance  
Director) of the Company;-----

12. Mr. **HENRY KOENAIIFI**, born in Pematang Siantar, on  
the twenty fourth day of August, nineteen hundred--  
and fifty nine (24-8-1959), private person, an---  
Indonesian citizen, residing in South Jakarta,---  
Jalan Brawijaya 1 C number 5, Neighborhood Asso-  
ciation (*Rukun Tetangga*) 004, Community Association  
(*Rukun Warga*) 002, Pulo Village/Suburb, Kebayoran  
Baru Sub-District, the holder of Resident's Identity  
Card number 3174072408591001;-----  
-According to his statement in this matter acting  
as a Director of the Company;-----

13. Mr. **ARMAND WAHYUDI HARTONO**, born in Semarang, on the  
twentieth day of May, nineteen hundred and seventy  
five (20-5-1975), private person, an Indonesian  
citizen, residing in West Jakarta, Jalan Aipda Karel  
Satsuit Tubun 2 C/11, Neighborhood Association---



(*Rukun Tetangga*) 004, Community Association (*Rukun Warga*) 001, Slipi Village/Suburb, Palmerah Sub-District, the holder of Resident's Identity Card--number 3173072005750006;-----  
-According to his statement in this matter acting as a Director of the Company;-----

14. Mr. **ERWAN YURIS ANG**, born in Rantau Prapat, on the twenty ninth day of September, nineteen hundred and fifty nine (29-9-1959), private person, an Indonesian citizen, residing in South Jakarta, Jalan Pondok Hijau II Number 8, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 013, Pondok Pinang Village/Suburb, Kebayoran Lama Sub-District, the holder of Resident's Identity Card number 3174052909590008;-----  
-According to his statement in this matter acting as an Independent Director of the Company;-----

15. Mr. **RUDY SUSANTO**, born in Jakarta, on the twenty--seventh day of March, nineteen hundred and sixty two (27-3-1962), private person, an Indonesian---citizen, residing in East Jakarta, Jalan Pulo Mas Raya Number 35, Neighborhood Association (*Rukun--Tetangga*) 007, Community Association (*Rukun Warga*) 012, Kayu Putih Village/Suburb, Pulo Gadung Sub-District, the holder of Resident's Identity Card--number 3175022703620002;-----

-According to his statement in this matter acting as a Director of the Company;-----

16. Mr. **CHANDRA ADISUSANTO (an Engineer)**, born in----  
Semarang, on the twenty sixth day of February,--  
nineteen hundred and fifty five (26-2-1955), private  
person, an Indonesian citizen, residing in West--  
Jakarta, Jalan Karel Satsuit Tubun IIC number 11,  
Neighborhood Association (*Rukun Tetangga*) 004,----  
Community Association (*Rukun Warga*) 001, Slipi-----  
Village/Suburb, Pal Merah Sub-District, the holder  
of Resident 's Identity Card number 3173072602550001;

-According to his statement in this matter acting as  
a proxy by virtue of Written Resolutions of the--  
Directors of Farindo Investments (Mauritius)-----  
Limited, dated the eleventh of March, two thousand  
and fifteen (11-3-2015), and as such acting for and  
on behalf of FARINDO INVESTMENTS (MAURITIUS)-----  
LIMITED, qualitate qua (q.q.) Mr. ROBERT BUDI----  
HARTONO and Mr. BAMBANG HARTONO;-----

-in this matter represented by him as a shareholder  
holding/possessing 11,625,990,000 (eleven billion  
six hundred twenty five million nine hundred ninety  
thousand) shares in the Company;-----

17. The Company's Shareholders and Proxy of the Company's  
Shareholders whose names, other particulars as well  
as their respective shareholdings in the Company are

as those described in the Register which has been affixed with sufficient stamp duty and also attached to and constitutes an integral and inseparable part of the master of original copy of this deed of--- Minutes of Meeting, as the holder of 10,001,129,036 (ten billion one million one hundred twenty nine-- thousand thirty six) shares in the Company;-----

-I, the Notary Public, have been introduced to each-- person appearing before me by another person appearing before me.-----

-Prior to official opening of the Meeting, the Master of Ceremony read out the rules of order for the Meeting to proceed.-----

-Mr. DJOHAN EMIR SETIJOSO (an Engineer), as the President Commissioner of the Company, under the provisions of---- Article 22 paragraph 1 of the Company's Articles of-- Association, acting as the Chairperson of the Meeting and informed the Meeting of the following matters:---

-That for the holding of the Meeting, notifications and notices had been served/sent as follows:-----

(i) notification of the Meeting which was published/ announced in the Bisnis Indonesia, Suara Pembaruan and The Jakarta Post daily news papers, all of them dated the third of March, two thousand and fifteenth (3-3-2015), on the Indonesia Stock Exchange's----- website and on the Company's website; and-----

(ii) notice of the Meeting which was published in the same daily newspapers as those newspaper containing the announcement of the notice of Meeting, all of them dated the eighteenth of March, two thousand and fifteen (18-3-2015);-----

-Subsequently, I, the Notary Public informed that in line with the items on the agenda of the Meeting, the provisions as provided for in Article 26 paragraph 1 of the Company's Articles of Association shall be applied, i.e. the amendment to the Articles of Association must be decided by a General Meeting of Shareholders attended by the Company's shareholders representing at least 2/3 (two-thirds) of the total shares with lawful voting right which have been issued by the Company;-----

-After examining the Register of Shareholders as of the seventeenth day of March, two thousand and fifteen (17-3-2015) up to 16.15 (fifteen minutes past sixteen)----- Western Indonesia Time, which was prepared by PT. RAYA SAHAM REGISTRAR (a Limited Liability Company), acting as the Securities Administration Agency of the Company and the list of attendance of the shareholders and their appointed proxy-holders as well as after examining the validity of the powers of attorney submitted, it is-- evident that the shares present and/or represented in the Meeting were 21,627,119,036 (twenty one billion six----- hundred twenty seven million one hundred nineteen----- thousand thirty six) shares or representing 87.719% ---

(eighty seven point seven one nine percent) of the total shares which had been issued by the Company, therefore the provision on quorum of attendance in accordance with Article 26 paragraph 1 of the Company's Articles of Association, had been fulfilled (the quorum was present);

-Therefore the holding of the Meeting was lawful and-- shall be entitled to adopt lawful and binding resolutions regarding the matters mentioned in the items on the--- agenda of the Meeting;-----

-Subsequently the Chairperson of the Meeting stated--- that since all requirements relating to the holding of the Meeting, both regarding the notification, notice and quorum of the Meeting had been duly fulfilled, then the Meeting held on this day, Thursday, the ninth day of--- April, two thousand and fifteen (9-4-2019), was lawful and shall be entitled to adopt lawful and binding--- resolutions, as well as was officially opened at 13.00 (thirteen O'clock) Western Indonesia Time;-----

-Subsequently the Chairperson of the Meeting informed--- that in accordance with the notice of meeting published in the advertisement, the items on the agenda of the--- Meeting are as follows:-----

-Approval on the Amendment to and Restatement of----- Company's Articles of Association;-----

-Before proceeding the Meeting, the Chairperson of the-- Meeting informed that the general condition of the-----

Company was similar to those already presented in the Annual General Meeting of Shareholders which was held prior to this Meeting.-----

-Before discussing the items on the agenda of the Meeting, the Chairperson of the Meeting stated that the procedures of the rules of order for the Meeting is in accordance with the rules of order for the Meeting which were--- distributed at the time of registration of the shareholders attendance and had been read out by the master of ceremony and re-informed some rules of order which are important to be known by the shareholders or their----- appointed proxy-holders, as follows:-----

-In each discussion of the items on the agenda of the Meeting prior to the adoption of resolutions, time for question and answer will be given to the shareholders or their appointed proxy-holders who will raise a question in accordance with the agenda of the Meeting with the procedures of the rules of order for the Meeting which-- were distributed at the time of registration of the--- shareholders' attendance and have read out by the master of ceremony.-----

-After such question and answer is completed, the Meeting will be preceded by adoption of resolutions, which is based on the provisions of Article 23, paragraph 8 of the Company's Articles of Association; the resolutions with regard to any proposal submitted in each item on the

agenda of the Meeting shall be made based on deliberation and/or discussion leading to mutual consensus;-----

-In the event that a resolution to be made based on--deliberation or discussion (leading to mutual consensus) is not reached, such resolution shall be made by casting of votes;-----

-In accordance with the Regulations of the Financial Services Authority Number 32/POJK.04/2014 regarding--the Plan and Implementation of General Meeting of----Shareholders of the Public Company article 27 letter 'b' resolutions with regard to the proposal submitted in the Meeting is lawful if it is approved by more than 2/3 (two-thirds) of the total shares with voting rights--present in the Meeting.-----

-Furthermore based on the provisions of Article 23---paragraph 6 of the Company's Articles of Association,--voting with regard to the proposals submitted in each item on the agenda of the Meeting shall be conducted verbally with votes pooling method in which the share-holders or their appointed proxy-holders who cast-----dissenting votes or abstention votes upon the proposals as proposed earlier raised his/her hand to submit the ballots and then the ballots are counted by PT. RAYA SAHAM REGISTRAR, as the Securities Administration Agency of the Company and then it is verified by me, the----Notary Public as an independent party.-----

-The shareholders or their appointed proxy-holders who do not raise their hands and do not cast dissenting votes or abstention votes (blank votes) upon the proposed motions shall be considered to have approved the proposed motions, without the Chairperson of the Meeting being required to ask the shareholders and their appointed proxy-holders to raise their hands as a sign of their approval.

-The shareholders who cast abstention votes (blank votes) shall be deemed to have cast the same votes as those of majority votes cast by the shareholders.

-The shareholders or their appointed proxy-holders who left the meeting room before the closing of the Meeting are considered present and approved the motions proposed at the Meeting.

-Subsequently the meeting proceeded with the item on the agenda of the Meeting, the Chairperson of the Meeting informed about the item on the agenda of the Meeting, among others:

-Approval on the Amendment to and Restatement of Company's Articles of Association;

-With due observance of the regulations issued by the Financial Services Authority (FSA), respectively:

1. FSA Regulation Number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of the Public Company;



2. FSA Regulation Number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Issuer or Public Listed Company;-----

all of them were dated the eighth of December, two thousand and fourteen (8-12-2014);-----

in which as provided for in Article 40 of the----- Regulation of Financial Services Authority (FSA) Number 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of the Public Company, the Company shall amend its articles of association-- within a period of one (1) year upon enactment of the FSA Regulation. Therefore the Company shall adjust its articles of association to the FSA Regulation no later than the seventh day of December, two thousand and---- fifteen (7-12-2015).-----

In addition to adjusting its articles of association to the FSA Regulation regarding the Plan and Implementation of General Meeting of Shareholders of the Public Company and the FSA Regulation regarding the Board of Directors and the Board of Commissioners of Issuer or Publicly-- Listed Company, the Company also intends to amend the provisions of article 12 paragraph 3 letter 'c' and 'g' of the Company's Articles of Association with regard to the actions taken by the Board of Directors in:---

- Purchasing or otherwise acquiring immovable goods;
- and -----

- Selling or transferring or putting up the Company's assets as collateral worth less than or equivalent to 1/2 (a half) of the Company's net assets;-----  
which requires prior approval of the Board of-----  
Commissioners.-----  
The Company proposes that the actions taken by the---  
Board of Directors requiring approval of the Board of  
Commissioners should be limited/restricted by a -----  
particular value to be determined from time to time by  
the Board of Commissioners.-----  
From the foregoing, the items on this agenda of Meeting  
will be discussed and resolved about the amendment to  
several provisions of the Company's Articles of-----  
Association and restatement of all provisions of the  
Company's Articles of Association.-----  
-In order that the shareholders and their appointed--  
proxy-holders may obtain clearer description of the---  
amendment to the Company's Articles of Association,----  
furthermore the Chairperson of the Meeting Mr. TAN HO  
HIEN/SUBUR who is also called SUBUR TAN, Sarjana Hukum,  
as a Director (concurrently serving as the Compliance  
Director) of the Company would like to inform the items  
of the amendments to the Company's Articles of-----  
Association, as contained in the Attachment I as attached  
to the master of original copy of this deed;-----  
-After an explanation of items of the amendments to the

Company's Articles of Association, the floor was returned to the Chairperson of the Meeting and the Chairperson of the Meeting informed that since there were no more--- questions proposed by the shareholders or their appointed proxy-holders, then the Chairperson of the Meeting--- proposed to the meeting to adopt the resolutions with regard to the items on the agenda of the Meeting as-- follows:-----

I. To approve the Amendments to:-----

1. Article 12 paragraph 3 letters 'c' and 'g' of the Company's Articles of Association; and---
2. Other articles of the Company's Articles of-- Association in a bid to adjust to the FSA---- Regulation regarding the Plan and Implementation of General Meeting of Shareholders of the Public Company and FSA Regulation regarding the Board of Directors and the Board of Commissioners of Issuer or Public Listed Company;-----

II. To restate the entire articles of the Company's-- Articles of Association which are not amended as-- presently contained in the State Gazette of the-- Republic of Indonesia dated the twelfth of May, two thousand and nine (12-5-2009) number 38, Supplement number: 12790 and the State Gazette of the Republic of Indonesia dated the twenty ninth of November, two thousand and thirteen (29-11-2013) number 96,-----

Supplement number 7583/L;-----  
-as contained in the Draft of Amendments and Restatement  
of the Articles of Association already distributed to  
the shareholders or their appointed proxy-holders present  
in the Meeting and the summary thereof has been presented in  
the Meeting, as contained in Attachment 2 as attached to  
the master of original copy of this deed;-----  
-Subsequently to grant power and authority to the----  
Company's Board of Directors, with the right of-----  
substitution, to do anything and to take any necessary  
actions in connection with such resolution, including  
but not limited to stating/declaring such resolution in  
deeds drawn up before a Notary Public, to amend and/  
or to recompile all provisions of Article 12 paragraph  
3 letters 'c' and 'g' and other articles of the---  
Company's Articles of Association in accordance with  
the resolution (including confirming the composition of  
shareholders in the deed, if necessary), as required  
by and pursuant to the provisions of the prevailing--  
laws and regulations, to draw up or to have the-----  
documents drawn up as well as to sign the deeds and--  
letters or documents required, and further to apply for  
approval and/or to notify the relevant authorities of  
the resolutions of the Meeting and/or the amendments to  
the Company's Articles of Association, and to make any  
amendments and/or additions thereto in any form whatsoever

as required to obtain the said approval and/or receipt of such notification and also to submit and signal applications and other documents, to choose a place of legal domicile and to take any other actions which may be required.-----

-Subsequently the Chairperson of the Meeting asked whether the proposals submitted above can be approved by the Meeting in deliberation leading to mutual consensus or unanimously approved by the shareholders or their appointed proxy-holders present in the Meeting;-----

-The shareholders or their appointed proxy-holders who cast dissenting votes or abstention votes (blank votes) upon the proposals as submitted above were requested to raise hand;-----

-The voting was conducted verbally with votes pooling method in accordance with the rules of order of the Meeting.-----

-The results of voting were as follows:-----

-There were 253,161,206 (two hundred fifty three million one hundred sixty one thousand two hundred and six) dissenting votes;-----

-There were 31,877,587 (thirty one million eight hundred seventy seven thousand five hundred eighty seven) abstention votes (blank votes);-----

-Total assenting votes (affirmative votes) were 21,342,080,243 (twenty one billion three hundred forty

two million eighty thousand two hundred forty three), so that the total number of assenting votes would be 21,373,957,830 (twenty one billion three hundred seventy three million nine hundred fifty seven thousand eight hundred thirty) or 98.829% (ninety eight point eight--two nine percent).-----

-In accordance with my, the Notary's report, subsequently the Chairperson of the Meeting concluded that the shareholders or their appointed proxy-holders who were----entitled to cast votes more than 2/3 (two-thirds) of the total shares with voting rights present in the---Meeting stated their approval, so it means that the---proposals submitted in this item on the agenda were--approved by the Meeting.-----

-Subsequently the Chairperson of the Meeting informed that upon the completion of adoption of resolutions, it means that the Meeting had discussed and decided item on the agenda of the Meeting and subsequently the Chairperson of the Meeting closed the Meeting at 13.27 (twenty seven minutes past thirteen) Western Indonesia Time, by expressing gratitude to all those present in the Meeting.

-Subsequently those persons appearing before me hereby state that they fully guarantee the truthfulness of--their identity, and the same accord with the identity card produced and also the data submitted to me, the--Notary Public.-----

-From all matters discussed and decided in the Meeting, these Minutes of Meeting have been drawn up by me, the Notary Public.-----

----- **IN WITNESS WHEREOF** -----

-This deed was made or drawn up as master of original copy and executed in Jakarta, on the day and date as mentioned in the preamble of this deed, in the presence of witnesses:-----

1. Mrs. **ANNA HIDAYANTI**, Sarjana Hukum, born in Semarang, on the twenty second day of June, nineteen-- hundred and sixty eight (22-6-1968), private person, an Indonesian citizen, residing in Bekasi, Jalan-- Cempaka Blok B2 Purihutama, Neighborhood Association (Rukun Tetangga) 010, Community Association-- (Rukun Warga) 013, Jatimulya Village/Suburb, Tambun Selatan Sub-District, the holder of Resident's--- Identity Card number 10.1203.620668.1004,----- currently being present in Jakarta;-----
2. Mrs. **LINAWATY**, born in Jakarta, on the twenty sixth day of June, nineteen hundred and eighty (26-6-1980), private person, an Indonesian citizen, residing in Central Jakarta, Kebon Kosong 16/138, Neighborhood Association (Rukun Tetangga) 002, Community Association (Rukun Warga) 002, Kebon Kosong Village/ Suburb, Kemayoran Sub-District, the holder of---- Resident's Identity Card number 3171036606800012;

both of whom are employees at the Notary's office.---  
-Since those persons appearing before me had left the  
Meeting room at the time this Minutes of Meeting were  
drawn up, then after this deed was read out by me, the  
Notary Public to the witnesses, it was immediately-----  
signed by me, the Notary Public and by the witnesses.  
-Made or drawn up without any additions, without----  
crossings out and without substitutions.-----  
-The original of this deed has been duly signed.-----  
-----ISSUED AS A CERTIFIED COPY.-----

APRIL 9, 2015

*officially stamped stamp  
by the Notary Public duty signed*

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*I, Manimbul Luhut Sitorus, certified, authorized and sworn translator, appointed by virtue of the Decree of the Governor of Jakarta Special Capital Region number 5226/1998 SK GUB DKI, dated June 17, 1998, hereby certify that to the best of my ability this translation is correct and true to the document written in the Indonesian language which was submitted to me.  
Jakarta, May 19, 2015.*