



**NOTICE ON SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2017**

The Board of Directors of PT Akbar Indo Makmur Stimec. Tbk (hereinafter referred to as the Company) hereby announces to the Company's Shareholders that the Company has held Annual General Meeting of Shareholders for Fiscal Year 2017 (hereinafter referred to as the "Meeting"), as follows:

**ANNUAL GENERAL MEETING:**

A. On:

Day/Date : Thursday, June 28, 2018  
Hours : 02.08 PM WIB (Western Indonesian Time) to 02.47 PM WIB (Western Indonesian Time)  
Place : ASSEMBLY HALL Citywalk Sudirman Lt5  
Jln. K.H. Mas Mansyur no.121, Jakarta Pusat

The Meeting Agenda include the following:

1. Approval of Annual Report and the audited financial statement of the Company and The Supervisory Report of Board of Commissioner of the Company for financial year of 2017
  2. Determination of use of the net profit for the fiscal year of 2017
  3. To appoint an independent Public Accountant to audit the Company's financial statements for the financial year of 2018
  4. To determine the remuneration and/or honorarium and other compensation to the Company's Board of Directors and Board of Commissioner.
  5. To change the composition of The Company's board of management
- B. Members of the Board of Directors and the Board of Commissioners of the Company present at the Meeting.

**Board of Directors:**

President Director : Mr. HENDRI GUNTARA  
Director : Mr. RANDY ANGKOSUBROTO

**Board of Commissioners:**

Commissioner : Mrs. JOHANNA ZAKARIA  
Commissioner (Independent) : Mr GREG WINARSO TOREH

- C. The meeting was attended by 186.005.690 shares, having valid vote right or equivalent to 84,55 % of the total number of shares with valid vote right issued by the Company.
- D. During the Meeting, opportunity was allowed to raise question and/or give opinion related to each of the Meeting agenda.
- E. There was no shareholder who raised question and/or gave opinion related to each of the Meeting agenda.
- F. Mechanism of resolution adoption during the Meeting includes the following:  
Meeting Resolution was adopted by negotiation to reach consensus. In the event that no consensus is reached through such a negotiation, voting will be taken.
- G. The result of resolution adoption made by voting, the number of votes and percentage of Meeting resolution of all shares with vote right present in the Meeting include:

Agenda	Affirmative	Disaffirmative	Abstain
Agenda I	100%	0	0
Agenda II	100%	0	0
Agenda III	100%	0	0
Agenda IV	100%	0	0
Agenda V	100%	0	0

H. Basically the Meeting Resolution includes:

**First Agenda:**

1. To approve and accept satisfactorily the Company's Annual Report including to ratify the Report on Supervisory Task of the Board of Commissioners of the Company for fiscal year 2017.
2. To Approve and To ratify and accept the Company's Financial Statement for fiscal year 2017 that has been audited by the Public Accountant Office "DOLI, BAMBANG, SULISTIYANTO, DADANG & ALI" with "Fair Opinion, in all material respect" as stated in its report dated 22nd of March 2018 Nomor : R.3.2/029/03/18 and followed with giving acquittal and discharge to all members of the Board of Directors and the Board of Commissioners of the Company for their acts of management and supervision they have conducted during the fiscal year 2017, as long as the acts are reflected in the Annual Report and Financial Statement of the Company for fiscal year 2017, except deceit, embezzlement, and such other crime.

**Second Agenda:**

To stipulate that the Company sets aside no Obligatory Reserve Fund in accordance with Article 70 of company Law because the Company suffered loss of Rp.1.639.834.869,- and such amount is shown in the Company's Financial Statement ratified in the first agenda of the Meeting.

**Third Agenda:**

1. To approve authorizes the Board of Commissioners to appoint a substitute Public Accountant in the appointment, the Board of Commissioners has considered the recommendations of the Audit Committee.  
The appointment of a Public Accountant with the following criteria:
  - a. Indonesian Public Accountant Firm that has been registered and registered with OJK,
  - b. Public Accountant has been working in accordance with professional and competent auditing standards, and
  - c. The Public Accountant is capable of meeting the deadlines set by the Company;
- 2, To approve the delegation of authority to the Board of Commissioners to determine the reasonable amount of honorarium and requirement for Public Accountant Office.

**Fourth Agenda:**

1. To approve Delegation of Authority to the Company's Board of Commissioners to determine the amount of increase in salary and allowance to the members of the Company's Board of Directors.
2. To approve the amount of increase in salary and/or other allowance for all members of the Board of Commissioners provided that the increase shall not be more than 10% of other salary and/or allowance paid by the Company to the members of the Board of Commissioners last fiscal year.
3. To approve Delegation of Authority to the Company's Board of Commissioners to determine the amount of increase in salary and allowance to the members of the Company's Board of Commissioners.

**Fifth Agenda:**

1. Accept the resignation of:
  - a. Mr HENDRI GUNTARA as a President Director /Independent Director
  - b. Mr RANDY ANGKOSUBROTO as a Director
  - c. Mr HARTADI ANGKOSUBROTO as a President Commissioner
  - d. Mrs JOHANNA ZAKARIA as a Commissioner
  - e. Mr GREG WINARSO TOREH as Commissioner (Independent)as evident from their letter of resignation, dated 28<sup>th</sup> May 2018 which became effective from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders held in 2018.

2. To approve the promotion:
  - a. Mr RAMONO SUKADIS as a President Director
  - b. Mr M. ADITYA HUTAMA PUTRA as a Director/Independent Director
  - c. Mr PAIDO SAHALA MARULITUA PANGGABEAN as a President Commissioner
  - d. Mrs MEGAH SUPRATIWI as a Independent Commissioner
  - e. Mr ANDREE DJAYAPRAWIRA as a Commissioner

since the closing of the Meeting until the fifth Annual General Meeting of Shareholders so that the composition of the Company's Board of Directors and Board of Commissioners members is as follows

**Board of Directors:**

President Director : Mr RAMONO SUKADIS  
Director/Independent Director : Mr M. ADITYA HUTAMA PUTRA

**Board of Commissioners:**

President Commissioner : Mr PAIDO SAHALA MARULITUA  
PANGGABEAN  
Independent Commissioner : Mrs MEGAH SUPRATIWI  
Commissioner : Mr ANDREE DJAYAPRAWIRA

3. Provide Authorization with substitution rights to the Board of Directors of the Company to declare the resolutions of this Meeting in the form of a separate notarial deed and to perform all necessary actions including to appear before the Notary or the competent authority and to register and notify the competent authorities when required by the competent authorities with changes to the Board of Directors and/or the Board of Commissioners.

**Jakarta, 2 July 2018**  
**Board of Director of The Company**