



**PT INDAH PRAKASA SENTOSA Tbk**  
**DOMICILED IN NORTH JAKARTA**  
**("The Company")**

**SUMMARY OF MINUTES OF EXTRAORDINARY**  
**GENERAL MEETING OF SHAREHOLDERS PT. INDAH PRAKASA SENTOSA, Tbk**

**A. TIME AND MEETING :**

Date : Thursday, December 19th 2019  
 Time : 09.16 WIB - 09.26 WIB  
 Venue : Ruang Seminar 3, PT. BURSA EFEK INDONESIA (BEI)  
 Jalan Jenderal Sudirman Kav. 52-53  
 Jakarta Selatan

Extraordinary General Meeting of Shareholders has been held (hereinafter abbreviated as "Meeting") PT INDAH PRAKASA SENTOSA Tbk, domiciled in North Jakarta, hereinafter referred to as the Company.

**B. CHAIR OF THE MEETING :**

The meeting was chaired by Ms. LIES YULIANA WINATA, as the President Commissioner of the Company based in Article 20 paragraph 1 of the Articles of Association and Decree of the Company's Board of Commissioners, dated : October 22, 2019

**C. MEMBERS OF THE BOARD OF COMMISSIONERS AND DIRECTORS AT THE MEETING :**

**BOARD OF COMMISSIONERS**

President Commissioners : Nyonya LIES YULIANA WINATA  
 Independent Commissioners : Tuan JULIUS SIDHARTA

**BOARD OF DIRECTORS**

President Director : Tuan EDDY PURWANTO WINATA  
 Director : Tuan ANDREANUS TATANG

**D. QUORUM FOR SHAREHOLDERS ATTENDANCE:**

The meeting was attended by Shareholders and / or Shareholder's Attorneys representing as many as 500.002.500 (five hundred million two thousand five hundred) shares or 76,92% (seventy six point ninety two percent) of 650.000.000 (six hundred fifty million) shares with valid voting right issued by the Company. In accordance with the provisions of Article 21 paragraph (2) letter a point I of the Company's Articles of Association and Article 26 paragraph 1 letter a POJK Number 32 of 2014, that meeting agenda items are valid if attended by shareholders representing more than 1/2 (one half) part of the total number of shares with valid voting rights issued by the Company, therefore, the quorum for holding the Meeting for the Meeting agenda has been fulfilled.

**E. THE NUMBER OF SHAREHOLDERS SUBMIT QUESTIONS AND/OR GIVE OPINION RELATED TO MEETING AGENDA:**

At the end of the discussion of the agenda of the meeting, the Chairman of the meeting provides an opportunity for the shareholders of their representatives present at the Meeting to ask questions and/or provide opinions or suggestions relating to the agenda being discussed, and in this case no questions are raised.

**F. PROCEDURE MEETING DECISION:**

In accordance with the Rules of Procedure Decision making meetings are conducted based on deliberation to reach consensus. In the event that a decision based on deliberation to reach consensus is not reached, the agenda of the Meeting will be taken by voting if it is agreed that more than 1/2 (one half) of the shares with voting rights are present at the Meeting.

**G. MEETING DECISION :**

All matters discussed and decided at the Meeting are outlined in the Deed of the Extraordinary General Meeting of Shareholders Number 10 dated December 19th 2019 made by RAHAYU NINGSIH, SH., Notary in Jakarta, which principally contains the following:

● The Agenda of Meeting :

Approval of the change of order of the board of commissioners

Vote count result

Disagree		Abstain		Agree	
Share	%	Share	%	Share	%
0	0	0	0	500.002.500	100

The proposed approval change of the board commissioners was approved by consensus and agreeing :

- (1) Accept resignation and honorably dismiss Mr. JULIUS SIDHARTA from his position as the Independent Commissioner of the Company by expressing his highest gratitude and appreciation to Mr. JULIUS SIDHARTA for his dedication to the Company all this time. Therefore, are the same time giving him repayment and release of responsibility (acquitted de charge).
- (2) Legitimate Mr. Ir. HADI AVILLA TAMZIL as new Independent Commissioner for pride of position like as with tenure of the Company's Commissioner left.

Board of Directors and Board of Commissioners the Company become :

**DIRECTOR**

President Director : Mr. EDDY PURWANTO WINATA  
 Director : Mr. ADREANUS TATANG

**COMMISSIONER**

President Commissioner : Mrs. LIES YULIANA WINATA  
 Independent Commissioner : Mr. Ir. HADI AVILLA TAMZIL

- (3) Give authority and power with substitution rights to the Directors of the Company, to restate the decision of the Meeting in notarial deed and further notify the changes in the composition of the Company's Board of Commissioners to the Ministry of Law and Human Rights of the Republic of Indonesia for inclusion in the Company Register and for that purpose the right to implement everything needed in connection with the notification.

The summary of minutes of this meeting was prepared as it was submitted at the Meeting.