



PT ARTHAVEST Tbk

EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS MINUTES OF MEETING SUMMARY

The Board of Directors of PT ARTHAVEST Tbk (hereinafter referred to as "Company") would like to announce to all of the Shareholders of the Company, that an Extraordinary General Meetings of Shareholders (hereinafter referred to as "Meeting") had been held on Friday 18th January 2019 at 10.12 – 10.16 Western Indonesia Time, located at RedTop Hotel, Jasper Meeting Room 3rd floor, Jl. Pecenongan Raya No. 72, Central Jakarta 10120, with summary as follows:

- A. The Sole Meeting Agenda:
 - Changes in the composition of the Board of Commissioners and Directors of the Company
- B. Members of the Board of Commissioners and Board of Directors present during the meeting:
 - Board of Commissioners:
 - 1. Independent Commissioner : Mrs. Nur Asiah
 - Board of Directors:
 - 1. President Director : Mr. Jeremy Vincentius
 - 2. Director : Mr. Tsun Tien Wen Lie
 - 3. Director : Mr. Henry F. Jusuf, MA
 - 4. Independent Director : Mrs. Chan Shih Mei
- C. The Meeting was attended by the legitimate shareholders and/or shareholders' proxies amounting to a legitimate number of shares with valid voting rights of 396.174.000 or equivalent to 88,69% of 446.674.175 total shares, representing the total amount shares with valid voting rights issued by the Company.
- D. During the Meeting, an opportunity was given to raise questions and/or express opinions or objections in relation to the Meeting Agenda.
- E. No shareholders raised any questions and/or expressed opinions or objections in relations to the Meeting Agenda.
- F. The Decision Making Mechanism of the Meeting is as follows:

The Decision Making of the sole agenda of the Meeting was done through a deliberation in reaching a consensus, in the event that a consensus could not be reached, then the decision making was done via voting.
- G. The Decision Making of the sole agenda of the Meeting was done through a deliberation in reaching a consensus.
- H. The Meeting in principal has decided as follows:
 - a. To accept the resignation of Mr. Buntardjo Hartadi Sutanto from his post as a member of the Board of Commissioners of the Company due his passed away and accept Mr. Henry F Jusuf as a

President Commissioner. Therefore, the composition of the Board of Commissioners and Directors of the Company effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2020 shall be as follows:

Board of Commissioners:

President Commissioner : Mr. Henry F. Jusuf, MA
Independent Commissioner : Mrs. Nur Asiah

Board of Directors:

President Director : Mr. Jeremy Vincentius
Director : Mr. Tsun Tien Wen Lie
Independent Director : Mrs. Chan Shih Mei

- b. Further authorizes the Board of Directors of the Company to perform all necessary actions in relation to the changes of the Board of Commissioners and Directors of the Company including the notification of such changes to the authorities.

Jakarta, 22 January 2019

PT ARTHAVEST Tbk

Board of Directors