

Decision and Realization of the Results of the 2018 Annual GMS

| Agenda | Decision | Remarks | | | | | | | | | | | | | | | | | | | | |
|---|----------------------------------|---------|------|---|-----------------------------|------------------------------|------------------|------------------------------|---------------------|------------------------------|----------------|------------------------------|-------------------------|--------------------------|---------------------|--------------------------|----------------------------------|--------------------------|----------------------|--------------------------|------------------|---|
| <p>Board Of Commissioners</p> <table border="1"> <thead> <tr> <th style="background-color: #0056b3; color: white;">Jabatan</th> <th style="background-color: #ffc107;">Nama</th> </tr> </thead> <tbody> <tr> <td>President Commissioner / Independent Commissioner</td> <td>Sdr. I Wayan Agus Mertayasa</td> </tr> <tr> <td>Non Independent Commissioner</td> <td>Sdr. Iman Sugema</td> </tr> <tr> <td>Non Independent Commissioner</td> <td>Sdr. Maurin Sitorus</td> </tr> <tr> <td>Non Independent Commissioner</td> <td>Sdri. Sumiyati</td> </tr> <tr> <td>Non Independent Commissioner</td> <td>Sdr. Parman Nataatmadja</td> </tr> <tr> <td>Independent Commissioner</td> <td>Sdr. Arie Coerniadi</td> </tr> <tr> <td>Independent Commissioner</td> <td>Sdr. Lucky Fathul Aziz Hadibrata</td> </tr> <tr> <td>Independent Commissioner</td> <td>Sdr. Kamaruddin Sjam</td> </tr> <tr> <td>Independent Commissioner</td> <td>Sdr. Garuda Wiko</td> </tr> </tbody> </table> <p>8. To grant power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions with the decision of this agenda in accordance with all applicable laws and regulations, including to state in a separate notary deed and notify the composition of the Company's Board of Directors and Board of Commissioners to the Ministry of Law and Human Rights, and request the Financial Services Authority to conduct a Capability and Compliance Assessment (fit & proper test) for candidates for the Board of Directors and the Board of Commissioners in accordance with applicable regulations.</p> | | Jabatan | Nama | President Commissioner / Independent Commissioner | Sdr. I Wayan Agus Mertayasa | Non Independent Commissioner | Sdr. Iman Sugema | Non Independent Commissioner | Sdr. Maurin Sitorus | Non Independent Commissioner | Sdri. Sumiyati | Non Independent Commissioner | Sdr. Parman Nataatmadja | Independent Commissioner | Sdr. Arie Coerniadi | Independent Commissioner | Sdr. Lucky Fathul Aziz Hadibrata | Independent Commissioner | Sdr. Kamaruddin Sjam | Independent Commissioner | Sdr. Garuda Wiko | <p>Telah direalisasikan, kecuali Sdr. Parman Nataatmadja masih subject to fit and proper test</p> |
| Jabatan | Nama | | | | | | | | | | | | | | | | | | | | | |
| President Commissioner / Independent Commissioner | Sdr. I Wayan Agus Mertayasa | | | | | | | | | | | | | | | | | | | | | |
| Non Independent Commissioner | Sdr. Iman Sugema | | | | | | | | | | | | | | | | | | | | | |
| Non Independent Commissioner | Sdr. Maurin Sitorus | | | | | | | | | | | | | | | | | | | | | |
| Non Independent Commissioner | Sdri. Sumiyati | | | | | | | | | | | | | | | | | | | | | |
| Non Independent Commissioner | Sdr. Parman Nataatmadja | | | | | | | | | | | | | | | | | | | | | |
| Independent Commissioner | Sdr. Arie Coerniadi | | | | | | | | | | | | | | | | | | | | | |
| Independent Commissioner | Sdr. Lucky Fathul Aziz Hadibrata | | | | | | | | | | | | | | | | | | | | | |
| Independent Commissioner | Sdr. Kamaruddin Sjam | | | | | | | | | | | | | | | | | | | | | |
| Independent Commissioner | Sdr. Garuda Wiko | | | | | | | | | | | | | | | | | | | | | |

Schedule and Procedure for Cash Dividend Payment

In agreement with the decision of the GMS Agenda of the Second Meeting as mentioned above, the Meeting has approved and set forth a Cash Dividend for 2017 amounting to Rp605,493,229,850.40 or Rp57,175,942 per share to be disbursed to the Company's Shareholders, therefore the schedule and procedure concerning the payment of the Cash Dividends for the 2017 Financial Year, are as follows:

Dividend Distribution Schedule Table

| No. | Description | Date |
|-----|--|--------------------------------|
| 1 | End of Stock Trading Period with Dividend Rights (Cum Dividend) <ul style="list-style-type: none"> Regular Market and Negotiation Cash Market | April 2, 2018 April 5, 2018 |
| 2 | Beginning Stock Trading Period Without Dividend Rights (Ex Dividend) <ul style="list-style-type: none"> Regular Market and Negotiation Cash Market | April 3, 2018 April 6, 2018 |
| 3 | Date of List of Shareholders entitled to Dividends (Record Date) | April 5, 2018 |
| 4 | Date of Cash Dividend Payment for the 2017 Fiscal Year | April 24, 2018 |