



**PT Unggul Indah Cahaya Tbk.**  
**(“Company”)**  
domiciled di Jakarta  
Wisma UIC Lt.2  
Jl. Jend Gatot Subroto Kav. 6-7

**SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In connection with the Annual General Meeting of Shareholders (“AGMS” hereby referred to as “Meeting”) held by PT. Unggul Indah Cahaya Tbk., (“Company”), therefore, the summary of minutes of the Meeting is as follows:

**A. Date, Time and Venue of the Meeting**

Day/Date : Thursday, June 2, 2016  
Venue : Hotel Mulia-Mawar Room  
Jl. Asia-Afrika, Senayan-Jakarta  
Time : 10.20 - 11.15 Western Indonesia Time

Agenda :

1. Approval and Ratification of the Company’s Annual Report 2015 including the Company’s Activity Report and Board of Commissioner Supervisory Report and to give full release and discharge (*acquit et de charge*) to all members of the Board of Commissioners and Directors for all their management and supervisory actions for financial year 2015;
2. To determine the use of the Company’s net profit (loss) of the financial year 2015;
3. To assign authority to Directors to appoint the Company’s Independent Public Accountant who will carry an audit of the Company’s book ended December 31, 2016 and to determine the amount of honorarium and other terms for the Public Accountant;
4. To appoint new composition of the Board of Commissioners and Directors for period 2016-2021;
5. To determine the salary and other remuneration for the member of the Board of Commissioners and Directors.

**B. The Presence of the Shareholders, Board of Commissioners and Directors**

- The Meeting was attended by the Shareholders or their proxies represent 240.036.091 shares or 62,618 % of the total shares with legitimate casting votes issued by the Company.
- The Meeting was also attended by following members of the Company’s Board of Commissioners and Director:

**Board of Commissioners:**

President Commissioner : Erwin Sudjono (*Independent Commissioner & Chairman of Audit Committee*)  
Vice President Commissioner : Hanny Sutanto  
Commissioner : Franciscus Welirang  
Commissioner : Teddy J. Katuari  
Commissioner : Indrawan Masrin  
Independent Commissioner : Farid Harianto

**Directors:**

President Director : Yani Alifen  
Vice President Director : Djazoeli Sadhani (*Independent Director*)  
Director : Lily Setiadi

**C. Meeting Mechanism and Casting Vote**

- For each of the Meeting Agenda, after being explained, shareholders and/or their proxies will be given a chance to raise questions or express opinions;
- The question and/or opinion can be done in writing by filling a form provided or can be done orally;
- The decision for each Agenda is taken by mutual consensus, with the procedure as follows :
  - First : those who are not agree are requested to raise hand;
  - Second : those who are abstain are requested to raise hand;
  - Third : those who are not raising hand on the first and second step, are declared as those who give an “agree” vote, and to them are not requested to raise hand.

**D. The Meeting Result**

▪ **First Agenda :**

Accept and Approve of the Company’s 2015 Annual Report including the Company’s Activity Report, Board of Commissioner Supervisory Report and the Company’s 2015 Financial Statement and to give full release and discharge (*acquitt et de charge*) to all members of the Board of Commissioners and Directors for all their management and supervisory actions for the financial year 2015;

Those who ask question : None		
Not Agree: 0%	Abstain : 0%	Agree : 100%

▪ **Second Agenda :**

In consideration that the Company experiencing loss in financial year 2015, therefore the Company does not allocate reserve fund nor distributing dividends to the Shareholders.

Those who ask question : None		
Not Agree: 0%	Abstain : 0%	Agree : 100%

▪ **Third Agenda :**

Assign authority to the Directors to appoint the Company’s Independent Public Accountant which is registered in Indonesia Financial Services Authority (Otoritas Jasa Keuangan/OJK) who will carry an audit of the Company’s book ended December 31, 2016 and determine the amount of honorarium and other terms for the Public Accountant.

Those who ask question : None		
Not Agree: 0%	Abstain : 0%	Agree : 100%

▪ **Fourth Agenda :**

- a. Accept, approve, and give full release and discharge (*acquitt et de charge*) for all Board of Commissioners and Directors’ action which effective from the closing of this Meeting as far as their action are reflected in the Company’s financial report and convey gratitude for their contribution to the Company;
- b. Approve the new composition of the Company’s Board of Commissioners and Directors which effective from the closing of this Meeting for the period 2016-2021, as follows:

**Board of Commissioners:**

President Commissioner : Erwin Sudjono (*Independent Commissioner & Audit Committee Chairman*)

Vice President Commissioner : Hanny Sutanto

Commissioner : Franciscus Welirang

Commissioner : Teddy J. Katuari

Commissioner : Indrawan Masrin

Independent Commissione : Farid Harianto

**Directors:**

President Director : Yani Alifen

Vice President Director : Djazoeli Sadhani (*Independent Director*)

Director : Jimmy Masrin

Director : Lily Setiadi

Those who ask question : None		
Not Agree: 0%	Abstain : 0%	Agree : 100%

▪ **Fifth Agenda :**

- a. Approve the determination of the salary and other remuneration for the member of the Board of Commissioners for the financial year 2016 maximum Rp. 7.500.000.000,- per year net after tax deduction and the distribution is assigned to Board of Commissioners..
- b. Assign authority to Board of Commissioners to determine the salary and other remuneration for the member of Directors.

Those who ask question : None		
Not Agree: 0%	Abstain : 0%	Agree : 100%

**Jakarta, 6 June 2016**  
**PT Unggul Indah Cahaya Tbk.**  
**Directors**