



NOTE OF DECISIONS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PROTECH MITRA PERKASA TBK

The Board of Directors of PT Protech Mitra Perkasa Tbk ("the Company") hereby announce to the Company's shareholders and the Company's Annual General Meeting of Shareholders of 2018 (the "Meeting") on:

Day / Date : Wednesday, June 6, 2018
Time : At 08.55 - 09.40 WIB
Venue : Indonesia Stock Exchange Building Tower 2
Seminar Room 1 Floor 1
Jl. Jend. Sudirman Kav 52-53, Jakarta 12190

I. Agenda of The Meeting:

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on 31 December 2017 and to provide the responsibility release and discharge (Acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and responsibility made in the fiscal year ending December 31, 2017.
2. Allocation for use of the Company's net profit for the financial year ended on 31 December 2017.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2018 and grant authority to the Board of Directors of the Company to determine the amount of honorarium of Public Accountant.
4. Approval of changes in the composition of the Board of Directors and Board of Commissioners of the Company
5. Providing authorization to the Board of Commissioners of the Company for determining of honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

II. Members of the Board of Directors and Board of Commissioners Attending the Meeting:

Board of Commissioners

President Commissioner : Mr. Ir Freddy Santoso

Commissioner : Mrs. Anita Marta

Board of Directors:

Independent Director : Mr. Eko Yuliyanto

III. Attendance of Annual General Shareholders Meeting of Shareholders:

The meeting is attended by the existing shareholders or their proxies representing 253.000.800 shares or 70.55% of the total number of valid shares issued by the Company.

IV. A Chance for Inquiry Question or Opinion:

At the end each discussion, Head of meeting gives the opportunity to the shareholders or their representatives present at the GMS to ask questions or provide opinions.

V. Decision making Method:

The decision were made of by way of deliberation of consensus. And If anonymous decision was not reached, Voting will be held.

VI. Voting Result.

First to fifth Agenda

No shareholder or his / her proxy declared disagreement or voted abstain (blank) therefore all the decisions were made by way of deliberation of consensus.

VII. Meeting Decisions

1. First Agenda, Without objection Meeting concluded:

Approval and acceptance of the Board's responsibility and report for the Company's Annual Report, Balance Sheet, and Profit and Loss Statement for the financial year ended on 31 December 2017 and given 'acquit et de charge' to the Board of Commissioners and the Board of Directors of the Company for the supervisory and management actions for the year ending on December 31, 2017.

2. Second Agenda, Without objection Meeting concluded:

Approval for no dividend distribution for the fiscal year 2017.

3. Third Agenda, Without objection Meeting concluded:

Approval for KAP Johannes Champion & Associate as a Public Accountant who is appointed to review and audit the company's book for fiscal year 2018 and for authorization to the Board of Directors to determine the amount of honorarium.

4. Fourth Agenda, Without objection Meeting concluded:

1. Honorably dismissed Mr. Freddy Santoso as President Commissioner of the Company and Mr. Anton Santoso as President Director of the Company effective as of the closing of this Meeting; and
2. Appointed Mr. Anton Santoso as President Commissioner of the Company and Mr. Freddy Santoso as President Director of the Company effective from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of book year 2021.

As from the date of closing of this Meeting, until the closing of the Annual General Meeting of Shareholders of book year 2021 held in 2022, the composition of the members of the Board of Commissioners and Board of Directors of the Company are as follows:

Board of Commissioners :

President Commissioner : Mr. Anton Santoso
Commissioner : Mrs. Anita Marta
Independent Commissioner : Mrs. Silvia Sujanto

Board of Directors:

President Director : Mr. Ir. Freddy Santoso
Independent Director : Mr. Eko Yuliyanto

5. The fifth and last Agenda, Without objection Meeting concluded:

Authorization for the Board of Commissioners of the Company for determining the honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

Jakarta, June 7 2018
PT Protech Mitra Perkasa Tbk
Board of Directors