



**NOTICE OF DECISION RESULTS**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) &**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM)**  
**PT PROTECH MITRA PERKASA TBK**

The Directors of PT Protech Mitra Perkasa Tbk ("the Company") hereby announce to the Company's shareholders that the Company has held the Annual General Meeting of Shareholders for 2018 ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") of the Company at:

Day / Date : Friday, April 12, 2019  
Time : At 08.47 - 09.31 WIB  
Venue : Indonesia Stock Exchange Building Tower 2  
Seminar Room 1 Floor 1  
Jl. Jend. Sudirman Kav 52-53, Jakarta 12190

**I. The AGMS and EGMS are then collectively called "Meetings", with the Agenda of the Meeting as follows:**

**A. AGMS :**

1. Approval of the Annual Report, Ratification of the Balance Sheet and Profit and Loss Calculation of the Company for the financial year ended 31 December 2018 and provide full liability (aAcquit et de charge) to the Board of Commissioners and Directors of the Company for supervision and management actions carried out in the year book ending on December 31, 2018.
2. Determination of the use of the Company's net profit for the financial year ending December 31, 2018.
3. Appointment of a Public Accountant to examine or audit the Company's books for fiscal year 2019 and authorize the Company's Directors to determine the honorarium of the Public Accountant.
4. Granting power and authority to the Board of Commissioners of the Company for the determination of honorarium, salaries, benefits, bonuses and / or other remuneration for members of the Company's Board of Directors and Board of Commissioners.

**B. EGMS:**

1. Amendment to Article 3 Purpose and Objectives and Business Activities The Company adjusts the applicable Government Regulations.

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

**AGMS**

Board of Commissioners

President Commissioner : Mr. Anton Santoso

Commissioner : Mrs. Anita Marta

Board of Directors

Directors : Mr. Ir Freddy Santoso

Independent Director : Mr. Eko Yuliyanto

**EGMS**

Board of Commissioners

President Commissioner : Mr. Anton Santoso

Commissioner : Mrs. Anita Marta

Board of Directors  
Directors : Mr. Ir Freddy Santoso  
Independent Director : Mr. Eko Yuliyanto

### **III. Attendance of Shareholders and EGMS Shareholders**

The AGMS is attended by Shareholders // their proxy representing 276.259.130 shares or 77.04% of the total shares with valid voting rights issued by the Company.

The EGM was attended by the Shareholders there / or their proxy representing 276.259.130 shares or 77.04% of the total shares with valid voting rights issued by the Company.

### **IV. Giving Opportunities to Ask Questions or Opinions:**

At the end of each discussion of the agenda of the Meeting, the Chairperson of the Meeting provides an opportunity for shareholders or their representatives present at the Meeting to raise questions or provide opinions.

### **V. Meeting decision making mechanism:**

Meeting decisions are made by deliberation to reach consensus. If deliberations for consensus are not reached, then a vote is held.

### **VI. Voting Results.**

#### **Agenda of the AGMS and EGMS**

There are no shareholders or proxies who declare that they do not agree or give abstention (blank) vote so decision making is done by deliberation and consensus.

### **VII. Meeting Decision**

#### **AGM**

#### **1. The first meeting event, the Meeting accepts well and agrees:**

The Board of Directors' Responsibility Report for the Annual Report, Balance Sheet and Profit and Loss Calculation of the Company for the financial year ended 31 December 2018 and full release of responsibilities (aAcquit et de charge) to the Board of Commissioners and Directors of the Company for supervision and management actions taken in financial year ended 31 December 2018.

#### **2. The second meeting event, the Meeting accepts well and agrees:**

There is no dividend distribution for fiscal year 2018.

#### **3. The third meeting event, the Meeting accepts well and agrees:**

Establish KAP Johannes Juara & Rekan as the Public Accountant appointed to examine and audit the company's books for fiscal year 2019 and authorize the Directors of the Company to determine the amount of honorarium.

#### **4. The fifth or final meeting, the Meeting accepts well and agrees:**

the granting of power and authority to the Board of Commissioners of the Company for the determination of honorarium, salaries, benefits, bonuses and / or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

## **EGMS**

### **1. A single meeting event, the meeting accepts well and agrees:**

- Amendment to Article 3 Purpose and Objectives and Business Activities The Company adjusts the Government Regulations that apply to the Company's business activities as follows:
  1. Construction of Electrical Buildings
  2. Telecommunications Installation
  3. Holding Company Activities
- Giving power to the Board of Directors of the Company with substitution rights to compile and state changes to Article 3 Purpose and Objectives and Business Activities The Company adapts to applicable regulations including but not limited to the Government Regulation of the Republic of Indonesia No. 24/2018 concerning Licensing Services Trying to be Integrated Electronically

**Jakarta, April 16, 2019**  
**PT Protech Mitra Perkasa Tbk**  
**Directors**