

MITRA INVESTINDO

PT MITRA INVESTINDO Tbk. ("Perseroan"/"Company")

The Board of Directors of the Company domiciled in the South of Jakarta, hereby notify that the Company has convened the Extraordinary General Meeting of Shareholders (**hereinafter to the "Meeting"**) on Tuesday, September 4, 2018 at Seminar Room PT Bursa Efek Indonesia, Bursa Efek Indonesia Building Tower 2 Floor 1, Jl. Jend. Sudirman Kav.52-53, South Jakarta– 12190, Indonesia, with the resume of the Meeting as follows:

A. Member of the Directors and Commissioner attended to the Meeting

Mohamad Noer	President Commissioner (Independent Commissioner) as the Chairman of the Meeting
Diah Pertiwi Gandhi	Independent Director

B. Quorum of the Meeting

The Meeting was attended by the valid Shareholders or Proxy of Shareholders of the Company whose represented 1.040.495,320 shares or equal to 73.71 % of the total issued and paid up capital of the Company until date of the Meeting totaling of 1.411.550,800 shares

C. The Agenda of the Meeting are as follow:

1. Approval of the changes of Management.
2. Approval of the increase of Authorized Capital

D. Question and Answer Session

Before the resolution being made, the Chairman of the Meeting has given opportunity to the Shareholders or Proxy of the Shareholders to raise question and/or give opinion on the Meeting agenda, respectively. There is one Proxy of the Shareholders raised question on both Agenda of the Meeting.

E. Resolution of the Meeting

The resolutions adopted in the Meeting of the Company are as follows:

The First Agenda of the Extraordinary General Meeting of Shareholders (EGMS)	
Number of Shareholders who raised questions	There is 1 (one) Proxy of Shareholder who raised question in the First Agenda of the EGMS.
Resolution	The Meeting unanimously approved the proposal of the First Agenda of EGMS.
Resolution of EGMS	THE FIRST AGENDA: 1. Ratified the resignation of Mr. FOO SAY TAIN as the Commissioner of the Company and Mr. SUGI HANDOKO as the President Director of the Company effective from 30 June 2018; 2. Approved the resignation of Mr. ANDREAS TJAHJADI as Commissioner of the Company effective from the closing of the Meeting; 3. Reappointment Mr. SUGI HANDOKO as the President Director of the Company and appointed Mr. PRADOPO SUBEKTI as Director of the Company effective from the closing of the Meeting until the next Annual General Meeting of Shareholders to be held on the year 2020; 4. Granted a release and discharge of responsibility to Mr. FOO SAY TAIN and Mr. ANDREAS TJAHJADI for any acts and supervisions taken starting from their resignation approved by the Meeting, as long as such action reflected on the Financial Statement and the Annual Report of the Company has been approved

	and ratified on the General Meeting of Shareholder for the respective of the year book, provided such action were not deemed as frauds or any other criminal acts; – therefore, the composition of the members of the Board of Commissioners and Directors are as follows: Board of Commissioners - Mr. MOHAMAD NOER : President Commissioner (also acting as Independent Commissioner) - Mr. MARCEL HAN LIONG TJIA : Commissioner With the service period until the next AGMS of the Company on year 2019, with a vacant of one(1) commissioner. Board of Directors - Mr. SUGI HANDOKO : President Director - Mrs. DIAH PERTIWI GANDHI : Independent Director With the service period until the next AGMS of the Company on year 2020. 5. Authorize the Board of Directors of the Company with the right of substitution to restate the decision of the EGMS into the Notarial Deed and notify it to the authorities, and for that purpose to perform any other actions deemed necessary in accordance with the provisions of the law..
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The Second Agenda of the EGMS	
Number of Shareholders who raised questions	There is 1 (one) Proxy of Shareholder who raised question in the Second Agenda of the EGMS.
Resolution	The Meeting unanimously approved the proposal of the Second Agenda of EGMS
Resolution of EGMS	THE SECOND AGENDA - Approved the increase of authorized capital of the Company from Rp192.000.000.000,- (one hundred ninety two billion Rupiah), comprises of: 300.000.000 (three hundred thousand) shares of Class A with nominal value of Rp200,- (two hundred Rupiah) per share or total nominal value of Rp60.000.000.000,- (sixty billion Rupiah); and 6.600.000.000 (six billion six hundred thousand) shares of Class B with nominal value of Rp20,- (twenty Rupiah) per share, or total nominal value of Rp132.000.000.000,- (one hundred thirty two billion Rupiah). - To become of Rp320.000.000.000 (three hundred twenty billion Rupiah) comprises of: 300.000.000 (three hundred thousand) shares of Class A with nominal value of Rp200,- (two hundred Rupiah) per share or total nominal value of Rp60.000.000.000,- (sixty billion Rupiah); and 13.000.000.000 (thirteen billion) shares of Class B with nominal value of Rp20,- (twenty Rupiah) per share, or total nominal value of Rp260.000.000.000,- (two hundred thirty two billion Rupiah). - therefor, approved to change Article 4 paragraph 1 of Article of Association of the Company. - Authorize the Board of Directors of the Company with the right of substitution to restate the decision of the Amendment of Article 4 paragraph 1 of the Article of Association relating to the increase of authorize capital into the Notarial Deed and notify it to the authorities, and for that purpose to perform any other actions deemed necessary in accordance with the provisions of the law.

The announcement of this Summary of the Minutes of the Meeting is made to comply with the provision of Article 34 of Financial Services Authority Rule No. 32/POJK.04/2014.

Jakarta, September 6, 2018
PT Mitra Investindo Tbk.
DIRECTOR