



PT INTEGRA INDOCABINET TBK

SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance to Article 14 paragraph (4) number (1, (2) and (3) of the Company's Articles of Association in connection with Article 32 paragraph (1) and Article 34 paragraph (2) of the Financial Service Authority Regulation (POJK) No.32/POJK/04/2014 in regards to the Company's Planning and Execution of General Meeting of Shareholders (hereinafter referred to as POJK No.32), The Board of Directors of PT INTEGRA INDOCABINET Tbk (hereinafter referred to as "The Company") announces that the Company has convened an Annual General Meeting of Shareholders ("AGMS") Extraordinary General Meeting of Shareholders ("EGMS") hereby the summary of the Meeting's minutes:

AGMS

A. Day/Date, Time, Venue and AGMS's Agenda

Day/Date : Monday/June 4,2018
Time : 10.21 WIB till 10.43 WIB
Venue : Ruang Christina 1
Hotel Swiss-Belinn Airport Surabaya
Jl. Raya Juanda KM. 1,88,
Semabung, Gedangan, Sidoarjo, Jawa Timur

B. AGMS's Agenda:

1. Annual Report of the Board of Directors in regards to the Company's activities during Fiscal Year 2017 including the Supervisory report from the Board of Commissioners and formal consent for the 2017 Financial Statements, determination of the use of the Company's Comprehensive income, as well as granting of provision of settlement and fully discharge (volledig acquit et de charge) to The Board of Directors and the Board of Commissioners for the actions and supervision during fiscal year 2017.
2. Determination of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2018.
3. Appointment of Public Accountant to audit the Company's book for Fiscal year 2018.
4. Authorization to the Company's Board of Commissioners to declare the realization of the issuance of new shares for the MESOP (Management Employee Stock Program) in a separate

notarial deed, thereby amend Article 4 of the Company's Articles of Association.

C. The AGMS led by Mr. BING HARTONO POERNOMOSIDI (Independent Commissioner of the Company) and attended by

1. Board of Commissioners and Board of Directors as follows:

Board of Directors:

President Director : HALIM RUSLI
Vice President Director : MEITY LIN LIN
Director : SYANY TJANDRA
Director : WIDJAJA KARLI
Independent Director : WANG SUTRISNO

Board of Commissioners:

President Commissioner : HENDRO RUSLI
Commissioner : STEPHANIE KANE ILHAM
Independent Commissioner : BING HARTONO POERNOMOSIDI
Independent Commissioner : HERI SUNARYADI

2. The meeting was attended by shareholders with valid voting rights representing 5.240.060.73 shares or 83.84% of the total Company's shares of 6,250,000,000 shares.

D. Opportunity of Questions and/or Suggestions

At the Meeting, the shareholders and/or their proxies were given the opportunity to submit questions and/or suggestions related to the Meeting's Agenda discussed.

E. Mechanism of the Decision Making

The Decisions of the Meeting taken through deliberation, if the deliberation is not reached, the decisions were resolved through voting.

F. Votings and Questions of AGMS

Agenda	Non Affirmative Votes	Abstain Votes	Affirmative Votes
1	0	0	5,240,060,730 shares (100%)
2	0	0	5,240,060,730 shares (100%)
3	32.246.000 shares (0.62%)	0	5,207,814,730 shares (99.38%)
4	33.046.130 shares (0.63%)	0	5,207,014,600 shares (99.37 %)

G. Resolutions of AGMS

1. To Approve the Annual Report of the Board of Directors in regards to the Company's activities during Fiscal Year 2017 including the Supervisory report from the Board of Commissioners and formal consent for the 2017 Financial Statements, determination of the use of the Company's Comprehensive income, as well as granting of provision of settlement and fully discharge (volledig acquit

et de charge) to The Board of Directors and the Board of Commissioners for the actions and supervision during fiscal year 2017.

2. To Approve Determination of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2018.
3. To Approve the Appointment of Public Accountant to audit the Company's book for Fiscal year 2018.
4. Provide Authorization to the Company's Board of Commissioners to declare the realization of the issuance of new shares for the MESOP (Management Employee Stock Program) in a separate notarial deed, thereby amend Article 4 of the Company's Articles of Association.

H. Day/Date, Time, Venue and EGMS's Agenda

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Time : 10.21 WIB till 10.43 WIB
Venue : Ruang Christina 1
Hotel Swiss-Belinn Airport Surabaya
Jl. Raya Juanda KM. 1,88,
Semabung, Gedangan, Sidoarjo, Jawa Timur

I. EGMS's Agenda

1. Approval of the increase in paid up capital and issued capital of the Company, as a result of the implementation of the MESOP program.
2. Granting authority to the Board of Directors with the approval of the Board of Commissioners to add financing facilities and to pledge / assure the company's assets for business expansion.

J. The EGMS led by Mr. BING HARTONO POERNOMOSIDI (Independent Commissioner of the Company) and attended by

1. Board of Commissioners and Board of Directors as follows:

Board of Directors:

President Director : HALIM RUSLI
Vice President Director : MEITY LIN LIN
Director : SYANY TJANDRA
Director : WIDJAJA KARLI
Independent Director : WANG SUTRISNO

Board of Commissioners:

President Commissioner : HENDRO RUSLI
Commissioner : STEPHANIE KANE ILHAM
Independent Commissioner : BING HARTONO POERNOMOSIDI
Independent Commissioner : HERI SUNARYADI

3. The meeting was attended by shareholders with valid voting rights representing 5.240.060.73 shares or 83.84% of the total Company's shares of 6,250,000,000 shares.

K. Opportunity of Questions and/or Suggestions

At the Meeting, the shareholders and/or their proxies were given the opportunity to submit questions and/or suggestions related to the Meeting's Agenda discussed.

L. Mechanism of the Decision Making

The Decisions of the Meeting taken through deliberation, if the deliberation is not reached, the decisions were resolved through voting.

M. Votings and Questions of EGMS

Agenda	Non Affirmative Votes	Abstain Votes	Affirmative Votes
1	33.046.130 shares (0.63%)	0	5,207,014,600 shares (99.37 %)
2	33.046.130 shares (0.63%)	0	5,207,014,600 shares (99.37 %)

N. Resolutions of EGMS

1. To approve the increase in paid up capital and issued capital of the Company, as a result of the implementation of the MESOP program.
2. To Authorize the Board of Directors with the approval of the Board of Commissioners to add financing facilities and to pledge / assure the company's assets for business expansion.

Sidoarjo, 4 June 2018
PT INTEGRA INDOCABINET Tbk
BOARD OF DIRECTORS