

PT INTEGRA INDOCABINET Tbk
SUMMARY OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS PT INTEGRA INDOCABINET Tbk

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 Extraordinary General Meeting of Shareholders ("Meeting") hereby the summary of the Meeting's minutes:

EGMS

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

Day/Date : Thursday/October 26,2017
Time : 14.18 WIB till 14.40 WIB
Venue : Ruang Hall 3rd Fl Company's Office
Jalan Raya Betoro No.678 Sidoarjo

With Meeting Agenda as follows:

1. To Approve Appointment of Public Accountant to audit the Company's book for the financial year ended on 31 December 2017 and to determine the fees and other terms of such appointment;
2. Approval for the Board of Directors of the Company to transfer, give full release or the authority to make half or most of the Company's assets as debt guarantees to the Company's creditor such as banking institutions and/or other financial institutions.

B. The Presence of Board of Directors and Commissioners at the EGMS:

Board of Directors:

President Director : HALIM RUSLI
Director : WIDJAJA KARLI
Independent Director : WANG SUTRISNO

Board of Commissioners:

President Commissioner : HENDRO RUSLI
Independent Commissioner : BING HARTONO POERNOMOSIDI

C. The Presence of Shareholders at EGMS

The meeting was attended by shareholders with valid voting rights representing 5,227,136,500 shares or 83.63% 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 EGMS

Agenda	Affirmative Votes	Non Affirmative Votes	Abstain Votes	Suggestions
1	5,188,886,500 Shares 99.26%	38,250,000 saham 0.73%	0	0
2	5,188,886,500 Saham 99.26%	38,250,000 saham 0.73%	0	1

During the second Meeting's Agenda, Mr Irfan Tjandra who represented PT Integra Indo Lestari as the holder of 4,956,950,000 shares in the Company, proposed the following:

We propose to give approval to the Board of Directors of the Company to transfer, give full release or the authority not only to make half or most of the Company's assets as debt guarantees but also its consolidated subsidiaries and other related companies either directly or indirectly as debt guarantees.

G. Resolutions of EGMS

First Agenda

Approving the Appointment of Public Accountant to audit the Company's book for the financial year ended on 31 December 2017 and to determine the fees and other terms of such appointment;

Second Agenda

Approving to the Board of Directors of the Company to transfer, give full release or the authority not only to make half or most of the Company's assets as debt guarantees but also its consolidated subsidiaries and other related companies either directly or indirectly as debt guarantees to the Company's creditor such as banking institutions and/or other financial institutions.

Sidoarjo, 26 October 2017
PT INTEGRA INDOCABINET Tbk
BOARD OF DIRECTORS