

**ANNOUNCEMENT
THE SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
PT DARMA HENWA Tbk**

PT DARMA HENWA Tbk, domiciled in South Jakarta, herewith informs that on Friday, May 12, 2017 located at The Ritz Carlton, Ballroom 3 & 5, 2nd Floor, Jalan DR. Ide Anak Agung Gde Agung, Kav. E1, No.1, Kawasan Mega Kuningan, Jakarta 12950, has held the Annual General Meeting of Shareholders (“AGMS”) of **PT DARMA HENWA Tbk**. (the “Company”). EGMS of the Company begun at 09.31am and attended by the Board of Commissioners and the Board of Directors of the Company:

A. Members of the Board of Commissioners and Members of the Board of Directors who attended AGMS

Dewan Komisaris	Direksi
President Commissioner : SUADI ATMA Commissioner : ENDANG RUCHIJAT Independent Commissioner : KANAKA PURADIREDJA Independent Commissioner : HANNIBAL S. ANWAR	President Director : WACHJUDI MARTONO Director : THEKEPAT GOPAL SRIDHAR Director : IVI SUMARNA SURYANA Director : AGUS EFENDI Independent Director : DJAJENG PRISTIWAN ANDALASWANTO

B. Quorum and Attendance of Shareholders

Whereas the provisions concerning the quorum for AGMS are based on :

- For the AGMS agenda, the Company applies the quorum provisions as regulated in Article 86 paragraph (1) of Law no. 40 of 2007 on Limited Liability Companies and Article 11 paragraph (1.a) of the Company’s Articles of Association. Based on these provisions, the EGMS may be held when attended by Shareholders representing more than ½ (one half) of the total shares with valid voting rights issued by the Company;
- The AGMS has been attended by the present Shareholders or represented by their legal representatives during EGMS amounting to 11,245,406,659 (Eleven billion two hundred forty five million four hundred six thousand six hundred fifty nine) shares or representing 51.46% (Fifty one point forty six percent) of 21,853,733,792 (Twenty one billion eight hundred fifty three million seven hundred thirty three thousand seven hundred ninety two) shares which are all of the issued and paid share by the Company up to date.;
- Thus, the provisions concerning the attendance quorum of the AGMS has been fulfilled. Therefore, the AGMS is legitimate and can make a legitimate and binding decisions.

C. AGMS Agendas

- 1. Approval of the Company's Annual Report for the Year 2016, which includes the Board of Commissioner's Supervisory Report and Board of Director's Accountability Report for the Financial year ended December 31, 2016;**
- 2. Ratification of the Audited Financial Statement of the Company for the Financial Year ended December 31, 2016 and to release and discharge (*acquit et de charge*) the members of the Board of Cimmissioners and the Board of Directors from liability for the supervision and management activities during the Financial Year ended December 31, 2016;**
- 3. Granting authority to the Board of Commissioners to plan, stipulate and impose the system of remuneration for the members of the Board of Directors and Board of Commissioners, including honoraria, allowances, salaries, bonuses and or other remuneration for the Financial Year 2017;**
- 4. Granting the authority to the Board of Commissioners for the appointment of Public Accounting Firm to audit the Financial Statementes of the Company for the Financial Year ended December 31, 2017 and other periods during the Financial Year of 2017 and granting the authority to the Board of Commissioners to stipulate the requirements associated with the appointment of Public Accounting Firm.**

D. AGMS Agenda Explanation

In the discussion and explanation session of the AGMS Agendas, since the first and the second agenda are in conjunction therefore the first and second agenda of AGMS are discussed continuously, however the decision or resolution passing process is done individually for each agenda. Explanation and discussion of the first and second agenda was conducted by the President Director of the Company. Explanation and discussion of the third agenda is conducted by the President Commissioner of the Company, and the fourth agenda is done by the Independent Commissioner of the Company.

E. Opportunity of Questions & Answers

Prior to the passing of resolution, the Chairman of the AGMS gave an opportunity to the Shareholders to as question on every agenda of the AGMS. On the given opportunity during AGMS, there were 4 (four) Shareholders submitting question and inquiries that had been responded and answered by the Management of the Company.

F. Decision Making Mechanism

The resolution shall be taken by deliberation to reach mutual consensus, however should there be Shareholders or authorized proxies of Shareholders who disagree or abstain, then the resolution shall be made by way of voting with means of submitting the ballot.

G. AGMS Resolution

First Agenda of AGMS			
Number of Shareholders who inquired	2 (two)		
Voting Results	Agree	Abstained	Disagree
AGMS resolved by deliberation for consensus.	11,245,460,659 (eleven billion two hundred forty five million four hundred sixty thousand six hundred fifty nine) shares or 100% of the number of votes present at the AGMS.	None	None
AGMS Resolution for the first agenda	Approval of the Company's Annual Report for the Year 2016, which includes the Board of Commissioner's Supervisory Report and Board of Director's Accountability Report for the Financial year ended December 31, 2016		

Second Agenda of AGMS			
Number of Shareholders who inquired	-		
Voting Results	Agreed	Abstained	Disagreed
AGMS resolved by deliberation for consensus.	11,245,460,659 (eleven billion two hundred forty five million four hundred sixty thousand six hundred fifty nine) shares or 100% of the number of votes present at the AGMS.	None	None
AGMS Resolution for the second agenda	Ratification of the Audited Financial Statement of the Company for the Financial Year ended December 31, 2016 and to release and discharge (<i>acquit et de charge</i>) the members of the Board of Cimmissioners and the Board of Directors from liability for the supervision and management activities during the Financial Year ended December 31, 2016		

Third Agenda of AGMS			
Number of Shareholders who inquired	2 (two)		
Voting Results	Agreed	Abstained	Disagreed
AGMS resolved by deliberation for consensus.	11,245,460,659 (eleven billion two hundred forty five million four hundred sixty thousand six hundred fifty nine) shares or 100% of the number of votes present at the AGMS.	None	None
AGMS Resolution for the third agenda	Granting authority to the Board of Commissioners to plan, stipulate and impose the system of remuneration for the members of the Board of Directors and Board of Commissioners, including honoraria, allowances, salaries, bonuses and or other remuneration for the Financial Year 2017		

Fourth Agenda of AGMS			
Number of Shareholders who inquired			
Voting Results	Agreed	Abstained	Disagreed
AGMS resolved by deliberation for consensus.	11,245,460,659 (eleven billion two hundred forty five million four hundred sixty thousand six hundred fifty nine) shares or 100% of the number of votes present at the AGMS.		
AGMS Resolution for the fourth agenda	Granting the authority to the Board of Commissioners for the appointment of Public Accounting Firm to audit the Financial Statements of the Company for the Financial Year ended December 31, 2017 and other periods during the Financial Year of 2017 and granting the authority to the Board of Commissioners to stipulate the requirements associated with the appointment of Public Accounting Firm		

The Company's AGMS concluded on 10.59am.

**ANNOUNCEMENT
THE SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
PT DARMA HENWA Tbk**

PT DARMA HENWA Tbk, domiciled in South Jakarta, herewith informs that on Friday, May 12, 2017 located at The Ritz Carlton, Ballroom 3 & 5, 2nd Floor, Jalan DR. Ide Anak Agung Gde Agung, Kav. E1, No.1, Kawasan Mega Kuningan, Jakarta 12950, has held the Extraordinary General Meeting of Shareholders (“EGMS”) of **PT DARMA HENWA Tbk**. (the “Company”). EGMS of the Company begun at 11.01am and attended by the Board of Commissioners and the Board of Directors of the Company:

A. Members of the Board of Commissioners and Members of the Board of Directors who attended EGMS

Board of Commissioners	Board of Directors
<ul style="list-style-type: none"> - President Commissioner : SUADI ATMA - Commissioner : ENDANG RUCHIJAT - Independent Commissioner : KANAKA PURADIREDDJA - Independent Commissioner : HANNIBAL S. ANWAR 	<ul style="list-style-type: none"> - President Director : WACHJUDI MARTONO - Director: THEKEPAT GOPAL SRIDHAR - Director : IVI SUMARNA SURYANA - Director : AGUS EFENDI - Independent Director : DJAJENG PRISTIWAN ANDALASWANTO

B. Quorum and Attendance of Shareholders

Whereas the provisions concerning the quorum for EGMS are based on :

- For the EGMS agenda, the Company applies the quorum provisions as regulated in Article 86 paragraph (1) of Law no. 40 of 2007 on Limited Liability Companies and Article 11 paragraph (1.a) of the Company’s Articles of Association. Based on these provisions, the EGMS may be held when attended by Shareholders representing more than ½ (one half) of the total shares with valid voting rights issued by the Company;
- The EGMS has been attended by the present Shareholders or represented by their legal representatives during EGMS amounting to 11,507,201,679 (Eleven billion five hundred seven million two hundred one thousand six hundred seventy nine) shares or representing 52.66% (Fifty two point sixty six percent) of 21,853,733,792 (Twenty one billion eight hundred fifty three million seven hundred thirty three thousand seven hundred ninety two) shares which are all of the issued and paid share by the Company up to date;
- Thus, the provisions concerning the attendance quorum of the EGMS has been fulfilled. Therefore, the EGMS is legitimate and can make a legitimate and binding decisions.

C. Single Agenda EGMS

Changes in the composition of the members of Board of Directors and members of Board of Commissioners of the Company.

D. EGMS Agendum Explanation

Explanation regarding the EGM agenda has been delivered by the President Commissioner of the Company..

E. Opportunity of Questions & Answers

Prior to the passing of resolution, the Chairman of the EGMS gave an opportunity to the Shareholders to ask questions on the single agenda of EGMS. On the single agenda of the EGMS there was 1 (one) Shareholder submitting the suggestion

F. Decision Making Mechanism

The resolution shall be taken by deliberation to reach mutual consensus, however should there be Shareholders or authorized proxies of Shareholders who disagree or abstain, then the resolution shall be made by way of voting with means of submitting the ballot.

G. EGMS Resolution

Single Agenda of EGMS			
Number of Shareholders and /or proxy of Shareholders who inquired	1 (one) Shareholder submit a suggestion.		
Voting Results	Agreed	Abstained	Disagreed
EGMSS was resolved with the most votes.	11,432,538,890 (eleven billion four hundred thirty two million five hundred thirty eight thousand eight hundred ninety) shares or 99.35% (ninety nine point thirty five percent) Of the number of votes present at the EGMS.	None	A total of 74,662,789 (seventy four fillion six hundred sixty two thousand seven hundred eighty nine) shares or 0.65% (zero point sixty five percent) Of the number of votes present at the EGMS
EGMS Resolution	<p>Approved the change of the Company’s Board of Commissioners and Board of Directors composition, which accepted the resignation of Mr. Ricardo Gelael as Commissioner and Mr. Thekepat Gopal Sridhar as Director, and appointed Mr. Faisal Firdaus to replace Mr. Wachjudi Martono as President Director of the Company, thus the composition of the Company’s Board of Commissioners and Board of Directors becomes as follows :</p> <p>BOARD OF COMMISSIONERS President Commissioner : Suadi Atma Commissioner : Gories Mere</p>		

	<p>Commissioner : Endang Ruchijat Independent Commissioner : Kanaka Puradiredja Independent Commissioner : Hannibal S. Anwar</p> <p>BOARD OF DIRECTORS: President Director : Faisal Firdaus Director : Ivi Sumarna Suryana Director : Agus Efendi Independent Director : Djajeng Pristiwan Andalaswanto</p>
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The Company's EGMS concluded on 11.35am.

Jakarta, May 12, 2017
PT DARMA HENWA Tbk.
BOARD OF DIRECTORS

