

**STATEMENT OF SHAREHOLDERS RESOLUTIONS  
LIMITED LIABILITY COMPANY  
PT. PROFESIONAL TELEKOMUNIKASI INDONESIA  
(PT. PROTELINDO)**

**Number: 32**

-On this day, Thursday, dated the fourth of February two thousand and sixteen (4-2-2016).

-At 16.00 WIB (sixteen hundred o'clock Western Indonesian Time).

-Appeared before me, **Doctor IRAWAN SOERODJO, Sarjana Hukum, Master of Science**, Notary in Jakarta, in the presence of witnesses known to me, Notary, whose names shall be mentioned at the end of this deed:

- **Mr. ARIF PRADANA**, born in Jakarta, on the fourth of January nineteen hundred eighty three (4-1-1983), private, Indonesian Citizen, residing in Jakarta Selatan, Jalan Jati Murni Dalam Number 81 B, Rukun Tetangga 008, Rukun Warga 002, Kelurahan Jati Padang, Kecamatan Pasar Minggu, holder of Identity Card Number 3174040401830013;

-According to his statement in this matter acting as proxy of the shareholders of Limited Liability Company **PT. PROFESIONAL TELEKOMUNIKASI INDONESIA abbreviated as PT. PROTELINDO**, domiciled in Bandung – Kota Bandung, having its head office at Jalan PHH Mustopa, Surapati Core Complex Block AB Number 16, Pasirlayung-Cibeunying Kidul (hereinafter referred to as the Company), of which the amendment of its entire articles of association has been announced in the State Gazette of the Republic of Indonesia, respectively dated:

- the fifth of October two thousand and ten (5-10-2010), number 80, Supplement number 25581;
- the fifteenth of October two thousand and ten (15-10-2010), number 83, Supplement number 1721;
- the first of April two thousand and eleven (1-4-2011), number 26, Supplement number 9027;

-and the composition of current members of the Board of Directors and the Board of Commissioners set forth in the deed drawn-up before me, notary, dated the twentieth of November two thousand and fifteen (20-11-2015), number 125, which notification of amendment of data has been received and recorded in the database of Administration System of Legal Entities of the Ministry of Law and Human Rights of the Republic of Indonesia, as stated in its Letter, dated the twenty sixth of November two thousand and fifteen (26-11-2015), number AHU-AH.01.03-0983211;

-Therefore based on the Resolutions of Shareholders of PT Profesional Telekomunikasi Indonesia in lieu of an Extraordinary General Meeting of the Shareholders, drawn-up unnotarized, duly stamped, which has been signed by the shareholders of the Company on the twenty sixth of January two thousand and sixteen (26-1-2016), which original is attached to the minutes of this deed (hereinafter referred to as the RESOLUTIONS);

-The appearer is known to me, Notary.

-The appearer acting in his above-mentioned capacity, first represents as follows:

- Whereas the shareholders of the Company hereby state that each shareholder has been notified concerning all matters resolved in the RESOLUTIONS pursuant to the provision of Article 10 paragraph 11 of the articles of association of the Company;
- Whereas the shareholders of the Company hereby represent that the Company intends to amend the authority of the Board of Directors of the Company to act on behalf of the Company as set forth in Article 12 paragraph 7 of the Articles of Association of the Company;
- Whereas the RESOLUTIONS have been approved and signed by all shareholders of the Company;
- Whereas the RESOLUTIONS are to be stated in this deed;

-In relation to the matters explained above, the appearer acting in his above-mentioned capacity, hereby represents that the resolutions which have been approved by the shareholders of the Company are as follows:

- (1) To amend the authority of the Board of Directors of the Company to act on behalf of the Company as set forth in Article 12 paragraph 7 of the Articles of Association of the Company, thus further read as follows:

#### Article 12

##### Duties and Authorities of the Board of Directors

7. a. The President Director shall be entitled and authorized to act for and on behalf of the Board of Directors and to represent the Company.
    - b. In the absence or unavailability of the President Director for any reasons whatsoever, for which impediment no evidence to third parties shall be required, 2 (two) members of the Board of Directors shall be jointly entitled and authorized to act for and on behalf of the Board of Directors and to represent the Company.
- (2) **FURTHER TO DECIDE**, to appoint and to give power of attorney to the President Director of the Company or Mr. ARIF PRADANA, either jointly or individually, with the right of substitution, to represent the Company and the shareholders to appear before a Notary and other authorized parties (if required) to re-state part of or the entire RESOLUTIONS and to process and submit all related documents and applications related to the above matters to the government officials or authorized parties, including but not limited to the Ministry of Law and Human Rights of the Republic of Indonesia to obtain approval, to report and/or notify and to carry out all and any actions required in order to implement the above-mentioned purposes.

-Furthermore the appearer hereby represents and fully guarantees of his true identity, which is in accordance with the identity card submitted to me, Notary.

-The appearer hereby also represents that he has fully understood and comprehend the entire and each of the contents of this deed, and therefore the appearer hereby represents that he is fully responsible for the said matters and shall release the Notary from all and any consequences arising thereof.

IN WITNESS WHEREOF THIS DEED

-Has been drawn up as minutes and executed in Jakarta, on the day and date as mentioned in the beginning of this deed, in the presence of the following witnesses:

1. **Ms. EUNIKE BUDIPRAMANA**, born in Dili, on the eighth of July nineteen hundred and ninety (8-7-1990), private, Indonesian Citizen, residing in Jakarta Utara, Jalan Komplek PT HII Block B/4, Rukun Tetangga 003, Rukun Warga 005, Kelurahan Kelapa Gading Timur, Kecamatan Kelapa Gading, holder of Identity Card number 3172024807900004;
2. **Mr. HANDRIAN OKTAVIRA**, born in Depok, on the fourth of October nineteen hundred ninety two (4-10-1992), private, Indonesian Citizen, residing in Depok, Jalan Kampung Pitara, Rukun Tetangga 004, Rukun Warga 019, Kelurahan Pancoran Mas, Kecamatan Pancoran Mas, holder of Identity Card number 32.7601.041092.0003, temporarily staying in Jakarta;

both are employees of the Notary office.

-Immediately after I, Notary, have read out this deed before the appearer, the witnesses, this deed is signed by the appearer, the witnesses and I, Notary.

-Executed without any additions, without any streaks and without any alterations.

-The original of this deed has been duly signed.

ISSUED AS A COPY OF THE ORIGINAL