

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

Number: 259

-On this day, Friday, dated the thirtieth of September two thousand and sixteen (30-9-2016).

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

-Appeared before me, **FERRY SANJAYA, Sarjana Hukum**, based on the Decree Letter of the Regional Supervisory Council of Notary in Administrative City of West Jakarta, dated the thirteenth of September two thousand and sixteen (13-9-2016), number 09/KET.CUTI-MPDN.JKT.BRT/IX/2016, as a substitute of **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;

-in connection with the deed drawn-up before Doctor IRAWAN SOERODJO, Sarjana Hukum, Master of Science, Notary in Jakarta, dated the fourth of February two thousand and sixteen (4-2-2016), number 32, which notification of amendment of articles of association has been received and recorded in the database of Administration System of Legal Entities, as stated in its Letter, dated the twelve of February two thousand and sixteen (12-2-2016), number AHU-AH.01.03-0022828;

-and the composition of current members of the Board of Directors and the Board of Commissioners set forth in the deed drawn-up before Doctor IRAWAN SOERODJO, Sarjana Hukum, Master of Science, Notary in Jakarta, 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, 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 Shareholders' Resolutions of PT Profesional Telekomunikasi Indonesia in lieu of The Extraordinary General Meeting of Shareholders of the Company, drawn-up unnotarized, duly stamped, which has been signed by the shareholders of the Company on the twenty eighth of September two thousand and sixteen (28-9-2016), 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:

- The Company have been informed in writing on resignation of Carmen Birgitta Soedarmawan as a Director of the Company;
- The Company intends to confirm the present members of the Board of Directors and the Board of Commissioners following the resignation of Carmen Birgitta Soedarmawan as a Director of the Company as of the date of these Resolutions, namely:

Board of Directors:

President Director	: Mr. Ferdinandus Aming Santoso
Vice President Director	: Mr. Adam Gifari
Vice President Director	: Mr. Stephen Duffus Weiss
Director	: Mr. Rinaldy Santosa
Director	: Mr. Onggo Wijaya
Director	: Mr. Eko Santoso Hadiprodjo
Independent Director	: Mr. Indra Gunawan

Board of Commissioners:

President Commissioner	: Mr. Ario Wibisono
Commissioner	: Mr. Kenny Harjo
Independent Commissioner	: Mr. Bacelius Ruru

- Whereas the RESOLUTIONS have been approved and signed by all shareholders of the Company;
- Whereas the RESOLUTIONS are to be stated in this deed;

THEREFORE, the Shareholders, being fully aware and informed of the above mentioned matters, hereby give their consent with due consideration to Article 10 paragraph (11) of the Company's Articles of Association, and unanimously adopt and approve the following Resolutions:

- (I) **RESOLVED**, to approve the resignation of Carmen Birgitta Soedarmawan as a Director of the Company as of the date of these Resolutions and to release and discharge her from

all liabilities for all lawful actions taken in her capacity as the Director that have been fairly and properly disclosed in the books and records of the Company;

- (II) **RESOLVED**, to confirm the present members of the Board of Directors and the Board of Commissioners following the resignation of Carmen Birgitta Soedarmawan as of the date of these Resolutions, namely:

Board of Directors:

President Director	: Mr. Ferdinandus Aming Santoso
Vice President Director	: Mr. Adam Gifari
Vice President Director	: Mr. Stephen Duffus Weiss
Director	: Mr. Rinaldy Santosa
Director	: Mr. Onggo Wijaya
Director	: Mr. Eko Santoso Hadiprodjo
Independent Director	: Mr. Indra Gunawan

Board of Commissioners:

President Commissioner	: Mr. Ario Wibisono
Commissioner	: Mr. Kenny Harjo
Independent Commissioner	: Mr. Bacelius Ruru

- (III) **FURTHER RESOLVED**, to appoint and authorize the President Director of the Company and/or Director of the Company, and/or Mr. Arif Pradana, jointly or severally, with right of substitution, to represent the Company and the Shareholders to appear before a Notary and other relevant authorities (if and as necessary) to re-state all or part of these Resolutions and to handle and submit all documents and related applications to any government agencies or authority, including but not limited to the Ministry of Law and Human Rights for approval, report and/or notification and to the Ministry of Trade for Registration purposes, and to do everything necessary in order to carry out the above-mentioned purpose.

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

-The appearer hereby also represents that he has fully understood 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. **Mrs. ANNA HIDAYANTI, Sarjana Hukum**, born in Semarang, on the twenty second of Juni nineteen hundred sixty eight (22-6-1968), private, Indonesian Citizen, residing in Kabupaten Bekasi, Puri Utama, Rukun Tetangga 010, Rukun Warga 013, Kelurahan Jatimulya, Kecamatan Tambun Selatan, holder of Identity Card number 3216066206680009, temporarily staying in Jakarta;

2. **Mr. HANDOKO BAMBANG, Sarjana Hukum**, born in Jember, on the twenty seventh of March nineteen hundred seventy seven (27-03-1977), private, Indonesian Citizen, residing in Kota Tangerang, Jalan Daan Mogot Arcadia Blok D II/32, Rukun Tetangga 002, Rukun Warga 010, Kelurahan Batuceper, Kecamatan Batu Ceper, holder of Identity Card number 3173032703770004, 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