

**SUMMARY NOTICE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT MAP AKTIF ADIPERKASA TBK**

Directors of PT Map Aktif Adiperkasa Tbk, domiciled in Central Jakarta (hereinafter called “**Company**”) hereby inform the Shareholders of the Company, that the Company has organized an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”), namely:

**A. Day & Date, Venue, Time and Meeting Agenda:**

Day & Date : Friday, 14 December 2018  
Venue : Edelweiss Room, Sahid Sudirman Center, 30<sup>th</sup> fl.  
Jl. Jend. Sudirman Kav. 86, Jakarta Pusat 10220  
Time : 10.14 WIB – 10.26 WIB  
Meeting Agenda : Changes of the Company’s Board of Directors and Board of Commissioners’ members

**B. The Board of Directors and Board of Commissioners who presented at the meeting:**

Director : Miquel Rodrigo Staal  
Director : Handaka Santosa  
Independent Director : Suwandi  
Commissioner : Susiana Latif

**C. Chairman of the Meeting:**

The meeting was chaired by Ms. Susiana Latif as a Commissioner of the Company.

**D. Number of votes and percentage meeting the decision of the shares with voting rights present at the meeting:**

Attended and presented as much as 2,803,285,810 (two billion eight hundred and three million two hundred and eighty five thousand eight hundred and ten) shares or 98.347% (ninety eight point three hundred and forty seven per cent) from total shares of 2,850,400,000 (two billion eight hundred fifty million and four hundred thousand) shares with valid voting rights issued by the Company, with regards to the list of Company’s shareholders as at 21st November 2018 up to 16.00 WIB.

**E. Opportunity for shareholders to ask questions and/or provide opinions regarding the Meeting Agenda:**

All shareholders and their authorized Proxies at the meeting are given the opportunity to ask questions and/or provide opinions regarding the Meeting Agenda.

**F. Voting Mechanism:**

All decisions are resolved in amicable manners. In the event where no amicable decision is reached, voting system is implemented.

**G. Voting results for the Meeting:**

Agree	Disagree	Abstain	Question/Comment
2,803,285,810	-	-	None

## **H. Resolutions of the Meeting:**

1. To approve the appointment of Mr. Andy Nugroho Purwohardono, Mr. Ravi Kumar Sreeramulu, Mr. Suresh Chandra Dalai and Mr. Atiff Ibrahim Gill, consecutively as the new Director, Commissioner and Independent Commissioners of the Company, effective upon closing of the Meeting.

Therefore, effective upon closing of the Meeting, the composition of the members of the Board of Commissioners and the Board of Directors of the Company until the closing of the AGMS in 2021, will be as follow:

### **Board of Directors**

President Director : Michael David Capper  
Director : Miquel Rodrigo Staal  
Director : Handaka Santosa  
Director : Andy Nugroho Purwohardono  
Independent Director : Suwandi

### **Board of Commissioners**

President Commissioner : Virendra Prakash Sharma  
Commissioner : Susiana Latif  
Commissioner : Ravi Kumar Sreeramulu  
Independent Commissioner : Suresh Chandra Dalai  
Independent Commissioner : Atiff Ibrahim Gill

2. To Approve and authorize the Company's Board of Directors with the right of substitution, to re-state the decisions of the Meeting Agenda in a Notary Deed and subsequently notify The Ministry of Law and Human Rights of the Republic of Indonesia and register on the List of Companies, while also performing any actions that is necessary required by the relevant law and authorities.

**Jakarta, 18 December 2018**  
**Board of Directors**  
**PT Map Aktif Adiperkasa Tbk**