



# MEETING MATERIAL ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Indika Energy Tbk.

26 April 2018

# ANNUAL GENERAL MEETING OF SHAREHOLDERS



The Annual General Meeting of Shareholders (“Meeting”) of the Company will be held on:

Day/ date : Thursday, 26 April 2018  
Time : 10.00 WIB – finish  
Place : Gedung Balai Kartini  
Mawar Ballroom, 2<sup>nd</sup> Floor  
Jl. Jend. Gatot Subroto Kav. 37  
Jakarta 12950

## **The agendas for Company’s Annual General Meeting of Shareholders:**

1. The submission and approval of the Company’s annual report, the accountability report of the Board of Directors and the supervisory report of the Board of Commissioners for the financial year ended on 31 December 2017.
2. The submission and ratification of the Company’s Financial Report that consist Balance Sheet and Statement of Profit or Loss for the financial year ended on 31 December 2017.
3. Approval of the use of the Company’s net profits for the financial year ended on 31 December 2017.
4. Appointment of Public Accountant to conduct an audit for the Company’s Financial Report for the financial year ended on 31 December 2018.
5. Approvals on the amendment of the Composition of the Board of Commissioners and Board of Directors of the Company.
6. Determination of the remuneration of the Board of Commissioners and the Board of Directors of the Company for year 2018.

# AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS



- 1. The submission and approval of the Company's annual report, the accountability report of the Board of Directors and the supervisory report of the Board of Commissioners for the financial year ended on 31 December 2017.**

Meeting material:

This agenda covers the approval as required under Article 20 paragraph 5 of the Articles of Association of the Company and Articles 69 and 78 of Law No. 40 of 2007 regarding Limited Liability Companies ("UUPT"), that the Company's annual report, the accountability report of the Board of Directors and the supervisory report of the Board of Commissioners of the Company shall obtain approval from the General Meeting of Shareholders.

# AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS



- 2. The submission and ratification of the Company's Financial Report that consist Balance Sheet and Statement of Profit or Loss for the financial year ended on 31 December 2017.**

## Meeting Material:

This agenda covers the approval as required under Article 20 paragraphs 5 and 6 of Article of Association of the Company and Article 69 of UUPT that the Company's Financial Report consists of Balance Sheet and Statement of Profit or Loss of the Company for the financial year ended on 31 December 2017 shall obtain approval from the General Meeting of Shareholders.

# AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS



- 3. Approval of the use of the Company's net profits for the financial year ended on 31 December 2017.**

Meeting material:

This agenda covers the approval as required under Article 21 paragraph 1 of the Articles of Association of the Company and Article 70 and 71 of UUPT, that the use of net profits of the Company shall obtain approval from the General Meeting of Shareholders.

# AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS



- 4. Appointment of Public Accountant to conduct an audit for the Company's Financial Report for the financial year ended on 31 December 2018.**

Meeting material:

This agenda covers approval for an appointment of Public Accountant to conduct an audit for the Company's Financial Statement for the financial year ended on 31 December 2018.

# AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS



## 5. Approvals on the amendment of the Composition of the Board of Commissioners and Board of Directors of the Company.

Meeting material:

This agenda covers approval on the amendment of Board of Commissioners and Board of Directors compositions in accordance with Articles 14 and 17 of the Company's Articles of Associations and Articles 7 and 23 of Financial Services Authority Regulations No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuers or Public Company.

# AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS



## **6. Determination of the remuneration of the Board of Commissioners and the Board of Directors of the Company for year 2018.**

Meeting material:

This agenda covers approval for the remuneration of the Board of Commissioners and the Board of Directors of the Company in accordance with Article 96 paragraph 1 and Article 113 of UUPT which requires approval from the General Meeting of Shareholders.



# CURRICULUM VITAE OF BOARD OF COMMISSIONERS CANDIDATE



## **INDRACAHYA BASUKI**

44 years old, appointed as the member of Risk and Investment Committee since 2016. He is currently the Director of PT Teladan Resources (since 1998). Previously he also served as Commissioner of PT Tripatra Engineers & Constructors and PT Tripatra Engineering (2007-2012)

He earned a Bachelor of Science from Columbia University, New York, USA, and a Master of Business Administration from Rice University, Houston, Texas, USA