



### Announcement

#### **Summary of Minutes of Extraordinary and Annual General Meeting of Shareholders PT Indika Energy Tbk. ("Company")**

The Board of Directors of the Company, having its registered domicile in South of Jakarta, hereby announces that the Company had held its Extraordinary and Annual General Meeting of Shareholders (hereinafter will be referred to as the "**Meeting**") on:

Day, Date : Wednesday, 29 April 2015  
Time : 10.15 – 11.48  
Venue : Ballroom 1 – Hotel The Ritz-Carlton 2nd Floor  
Jl. Lingkar Mega Kuningan Kav. E.1.1 No.1  
Jakarta 12950

The Meeting was attended by the members of the Board of Commissioners and the Board of Directors as follow:

#### **Board of Commissioners**

President Commissioner: Wiwoho Basuki Tjokronegoro  
Vice President Commissioner: Agus Lasmono  
Commissioner: Indracahya Basuki  
Commissioner: Pandri Prabono-Moelyo  
Independent Commissioner: Anton Wahjosoedibjo  
Independent Commissioner: Dedi Aditya Sumanagara

#### **Board of Directors**

President Director: Wishnu Wardhana  
Vice President Director: M. Arsjad Rasjid P.M.  
Director: Azis Armand  
Director: Rico Rustombi  
Director: Joseph Pangalila  
Director: Richard Bruce Ness  
Independent Director: Eddy Junaedy Danu

#### **Extraordinary General Meeting of Shareholders ("EGMS")**

The attending shareholders and/or their proxies representing **4,025,720,113** shares or constituting **77.266%** of the total shares with valid voting rights based on the Company's Share Registry issued on 6 April 2015 at 16:15.

#### **Agenda for EGMS as follow:**

- Amendment to the Company's Article of Association.

#### **Annual General Meeting of Shareholders ("AGMS")**

The attending shareholders and/or their proxies representing **4,025,979,313** shares or constituting **77.271%** of the total shares with valid voting rights based on the Company's Share Registry issued on 6 April 2015 at 16:15.

#### **Agenda for AGMS as follow:**

1. Presentation and approval for the Annual Report, Accountability Report of the Board of Directors and Supervisory Board of Commissioners of the Company.
2. Presentation and authorization for the Company's Financial Statements, which includes Balance Sheet and Profit and Loss Account for the year ended 31 December 2014.
3. Appointment and authorization for Public Accountant for the year ended 31 December 2015.
4. Appointment for the Board of Directors and Board of Commissioners of the Company.
5. Reaffirmation of power and authority to the Board of Commissioners of the Company in relation with the implementation of the Employee and Management Stock Option Plan (EMSOP) as formerly have

been authorized by the Shareholders Resolution of the Company in Substitution for the General Meeting of Shareholders dated 10 March 2008.

In the Meeting, the Company had given the shareholders and/or their proxies opportunities to submit their questions or opinions related to the Agenda(s) of the Meeting.

**Number of shareholders and/or their proxies to submit questions and/or opinions related to the Agenda(s) of the Meeting as follow:**

Meeting	Meeting Agenda(s)	Questions/Opinions Submitted
EGMS	Amendment to the Company's Article of Association	No questions nor opinions submitted.
AGMS	1. Presentation and approval for the Annual Report, Accountability Report of the Board of Directors and Supervisory Board of Commissioners of the Company. 2. Presentation and authorization for the Company's Financial Statements, which includes Balance Sheet and Profit and Loss Account for the year ended 31 December 2014. (discussed altogether)	3 (three) shareholders or shareholders proxies submitted their questions in the Meeting.
	3. Appointment and authorization for Public Accountant for the year ended 31 December 2015.	No questions nor opinions submitted.
	4. Appointment for the Board of Directors and Board of Commissioners of the Company.	No questions nor opinions submitted.
	5. Reaffirmation of power and authority to the Board of Commissioners of the Company in relation with the implementation of the Employee and Management Stock Option Plan (EMSOP) as formerly have been authorized by the Shareholders Resolution of the Company in Substitution for the General Meeting of Shareholders dated 10 March 2008.	No questions nor opinions submitted.

**Mechanism for Resolutions of the Meeting as follow:**

Resolutions of the Meeting were to be resolved based on mutual consent. In the event such resolutions could not be reached by mutual consent, resolutions to be resolved by way of voting.

**Resolutions by way of voting as follow:**

**EGMS**

Agenda	Abstain	Disagree	Agree
Agenda I	230,173,700 votes or 5.718% of all shares with voting rights present at the Meeting	171,145,133 votes or 4.251% of all shares with voting rights present at the Meeting	3,624,401,280 votes or 90.031% of all shares with voting rights present at the Meeting

**AGMS**

<b>Agenda</b>	<b>Abstain</b>	<b>Disagree</b>	<b>Agree</b>
Agenda I	1,061,500 votes or 0.027% of all shares with voting rights present at the Meeting	52,500 votes or 0.001% of all shares with voting rights present at the Meeting	4,024,865,313 votes or 99.972% of all shares with voting rights present at the Meeting
Agenda II	1,011,500 votes or 0.025% of all shares with voting rights present at the Meeting	52,500 votes or 0.001% of all shares with voting rights present at the Meeting	4,024,915,313 votes or 99.974% of all shares with voting rights present at the Meeting
Agenda III	1,014,000 votes or 0.026% of all shares with voting rights present at the Meeting	4,643,721 votes or 0.115% of all shares with voting rights present at the Meeting	4,020,321,592 votes or 99.859% of all shares with voting rights present at the Meeting
Agenda IV	230,173,700 votes or 5.717% of all shares with voting rights present at the Meeting	174,732,333 votes or 4.340% of all shares with voting rights present at the Meeting	3,621,073,280 votes or 89.943% of all shares with voting rights present at the Meeting
Agenda V	---	165,634,112 votes or 4.114% of all shares with voting rights present at the Meeting	3,860,345,201 votes or 95.886% of all shares with voting rights present at the Meeting

**The Meeting had resolved as follow:**

**EGMS****Agenda I**

1. Approval for the amendment of the Company's Articles of Association to comply with the regulations of Otoritas Jasa Keuangan and/or any other regulations within the Capital Market, including to approve the amendment of Article 3 of the Company's Articles of Association,
2. To give authority and proxy with substitutive right to the Board of Directors to form or restate the Company's Articles of Association in a notarial deed, including to conduct any further adjustment on the Company's Articles of Association should it be deemed necessary or required by the Authority of Financial Services (*Otoritas Jasa Keuangan*), and to submit notification or request approval to relevant institutions and therefore also authorized to sign any other letter(s) or document(s); in brief to do and conduct all the necessary actions with regard to the Articles of Association and other prevailing regulations.

**AGMS****Agenda I**

Acceptance of the Annual Report, the Board of Directors Statement of Responsibility and the Board of Commissioners' Supervisory Report related to the management of the Company and the financial related matters for the year ending on 31 December 2014.

**Agenda II**

Approval of the Company's Financial Statements, including the Balance Sheet and Income Statement for the year ending on 31 December 2014 as audited by Public Accountant Osman Bing Satrio & Eny with reasonable opinion in all material respects as stated in the Report Number GA115 0112 IE OS, thus granting full release and discharge (acquit et de charge) to the Board of Directors in regards to the Directors' management and to the Board of Commissioners' in regard to their supervision throughout 2014 to the extent that their actions are reflected in the 2014 Financial Statement and Annual Report.

**Agenda III**

Approval of the granting of authority to the Company's Board of Commissioners to appoint a Public Accountant to examine the books of the Company for the Fiscal Year ending on 31 December 2015, while providing power and authority to the Company's Board of Directors to determine remuneration and other requirements in connection with the appointment of the Public Accountant.

**Agenda IV**

Approval to appoint the Board of Commissioners and Board of Directors as follow:

**Board of Commissioners**

President Commissioner: Wiwoho Basuki Tjokronegoro  
Vice President Commissioner: Agus Lasmono  
Commissioner: Indracahya Basuki  
Commissioner: Pandri Prabono-Moelyo  
Independent Commissioner: M. Chatib Basri  
Independent Commissioner: Dedi Aditya Sumanagara

**Board of Directors**

President Director: Wishnu Wardhana  
Vice President Director: M. Arsjad Rasjid P.M.  
Director: Azis Armand  
Director: Rico Rustombi  
Director: Joseph Pangalila  
Director: Richard Bruce Ness  
Independent Director: Eddy Junaedy Danu

Each for the tenure period starting from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders to be conducted in 2017.

**Agenda V**

Acceptance and ratification of the renewed provision of power and authority to the Board of Commissioners of the Company in connection with the implementation of the Employee and Management Stock Option Plan (EMSOP) as given in the Shareholders Resolution as Substitution to the General Meeting of Shareholders dated 10 March 2008, including to approve changes in the issued and paid up capital.

Jakarta, 4 May 2015  
**PT Indika Energy Tbk.**  
Board of Directors