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The Resolution of Annual GMS and Extraordinary GMS of PT Trikomsel Oke Tbk

SG\$115,000,000 5.25% Senior Fixed Rate Notes due 2016 of Trikomsel Pte. Ltd. guaranteed by PT Trikomsel Oke Tbk. (the “**Company**”); ISIN: SG5512992272 (the “**2016 Notes**”).

SG\$100,000,000 7.875% Senior Fixed Rate Notes due 2017 of Trikomsel Pte. Ltd. guaranteed by the Company; ISIN: SG6QG3000005 (the “**2017 Notes**” and, together with the 2016 Notes, the “**Notes**”).

8 August 2017

Referring and following up on the announcement of the information on the proposed transactions of increase of capital without pre-emptive rights and the exchange process of PT Trikomsel Oke Tbk, we hereby notify the result of the Annual General Meeting of Shareholders (“**Annual GMS**”) and Extraordinary General Meeting of Shareholders (“**Extraordinary GMS**”) of PT Trikomsel Oke Tbk.

The increase capital and the exchange process on the above is stated in the second and third agenda of Extraordinary GMS.

A. AGMS

The summary decisions of the Annual GMS are as follows:

The first agenda:

1. Approved on the ratification of the extension and re-appointment of the members of the Board of Commissioners and the Board of Directors of the Company to continue the previous duties and authorities with the tenure from the closing of the Annual GMS today until the closing of the Annual GMS to be held in 2019, which shall not detract from the right of the General Meeting of Shareholders to dismiss the Board of Directors and Board of Commissioners at any time.

The composition of the Board of Directors and Board of Commissioners are as follows:

- Sugiono Wiyono Sugialam as President Director
- Djoko Harijanto as Director
- Evy Soenarjo as Director
- Octaviane N.A. Mussu as Director

- Mely as Independent Director
 - Januar Chandra as President Commissioner
 - David Tae Hoon Khim as Independent Commissioner
2. Approved on providing dispensation to the Board of Directors of the Company in submission of the Annual Report and to conduct the Annual General Meeting of Shareholders for the financial year ended on 31 December 2015.
 3. To grant proxy and authority to the Board of Directors of the Company with substitution rights, to restate the decision of this Annual General Meeting of Shareholders in a Notarial Deed if necessary and to perform all actions and deeds which shall be deemed good and necessary by the Board of Directors including before the Notary and subsequently Notify the Minister of Law and Human Rights of the Republic of Indonesia through the Legal Entity Administration System and register on the Company Register and for that purpose perform any action required by the applicable Law Regulation.

The second Agenda:

1. Well accepted and approved on Annual Report of the Company for the financial year ended on 31 December 2015, including the Annual Report of the Board of Directors and the Supervisory Report on the Duties of the Board of Commissioners of the Company.
2. Approved on the ratification of the Company's Financial Statements for the financial year ended on 31 December 2015 audited by the Public Accountant Firm Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners as stated in its report Number KNMT&R-C2-21.04.2017/03 dated 21 April 2017 with Disclaimer of Opinion, and to provide full of release and discharge (acquitt et de charge) to the members of the Board of Directors regarding any actions of the management and to the members of the Board of Commissioners of the Company for any supervisory actions they had exercised during the fiscal year 2015 as long as such actions are stated in the Company's Annual Report and Financial Statements for the fiscal year 2015.

The third Agenda:

Approved on the ratification of the appointment of the Public Accountant Firm Kosasih, Murdiyama, Mulyadi, Tjahjo & Partners reviewing the financial statements of the Company for the financial year of 2016.

The fourth Agenda:

1. Well accepted and approved on the Company's Annual Report for the financial year ended on 31 December 2016, including Annual Report of the Board of Directors and the Supervisory Report on the Duties of the Board of Commissioners of the Company.
2. Approved on the ratification of the Company's Financial Statements for the financial year ended on 31 December 2016 audited by the Public Accountant Firm Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners as stated in its report Number KNMT&R-C2-04.05.2017/02 dated 4 May 2017 with Unmodified Opinion with Emphasis of Matters, and to provide full of release and discharge (acquitt et de charge) to the members of the Board of Directors regarding any actions of the management and to the members of the Board of Commissioners of the Company for any supervisory actions they had exercised during the fiscal year 2016 as long as such actions are stated in the Company's Annual Report and Financial Statements for the fiscal year 2016.

The fifth Agenda:

Approved on and ratify the report on the increase of the Issued and Paid Up Capital of the Company regarding the conversion of the Mandatory Convertible Bonds I Trikomsel Oke In 2012 which was implemented on 31 March 2017.

So that the number of new shares issued by the Company are 943,400,000 shares with details of 424 shares in scrip form and scripless shares of 943,399,576 shares. The total issued and paid up shares of the Company after conversion of the Mandatory Convertible Bonds is 5,704,900,000 shares from 4,761,500,000 shares before the conversion.

The sixth Agenda:

Approved on the appointment of Public Accountant Public Accounting Firm Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners to examine the Financial Statements for the financial year 2017 and authorizing the Board of Directors with the approval of the Board of Commissioners to determine the honorarium and other terms of appointment including the appointment of personnel in charge of the Financial statements of the Company for the financial year ended on 31 December 2017.

Approved on the appointment of Public Accountant Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan to examine financial audit of the Company's financial statements for the year of 2017

B. EGMS

The principal decision of the Extraordinary GMS is as follows:

The First Agenda:

- As the first agenda is a report, therefore the adoption of a resolution process was not conducted.
- the description of the first the Agenda is as follows:
To receive the report regarding the Composition Plan for Suspension of Payment (PKPU) homologized by the Commercial Court at Central Jakarta District Court in decision number 98/Pdt.Sus-PKPU/2015/PN.NIAGA.JKT.PST on 28 September 2016.

The Second Agenda:

1. Approved on the change of the Company's capital structure, namely: Increase of the authorized capital of the Company which previously in the amount of Rp 1,200,000,000,000.00 divided into 12,000,000,000 shares to be Rp6,253,785,174,700.00 which will be conducted by as follows:
 - To issue new nominal of the Company's shares in the amount of Rp50 per share which will be called as series B of shares, therefore the Company's shares consisting of 2 series which are A series of shares at nominal value of of Rp100 per share and B Series of shares at nominal value of Rp50 per share.
 - The increase of the authorized capital of the Company into Series A of shares at nominal value of Rp100 in number of 55,178,540,980 shares and B series of shares of 14,718,621,534 shares. Therefore, to amend the Article 4 paragraph 1 of the Company's Articles of Association to be as follows:
 1. The authorized capital of the Company in the amount of Rp6,253,785,174,700.00 which is divided into:
 - 55,178,540,980 shares of A series at nominal value of Rp100, one hundred rupiah); and
 - 14,718,621,534 shares of series B at a nominal value of Rp50.00 (fifty Rupiah).
2. To provide a power of attorney to the Board of Directors of the Company to perform all necessary actions, in accordance with the prevailing rules and regulations relating to changes in the capital structure.

The Third Agenda

1. Approved on the increase of issued and paid-up capital of the Company through the addition of capital without pre-emptive right at the most of 14,987,052,869 shares of A series at nominal value of Rp100 and 14,718,621,534 Series B of shares, respectively at nominal value of Rp 50, so that all of its nominal value becomes as much as Rp 2,234,636,363,600.00;
2. To provide a power of attorney to the Board of Directors with the approval of the Board of Commissioners of the Company to perform all necessary actions, in accordance with the prevailing rules and regulations regarding this additional capital.

The Fourth Agenda

1. To appoint Mr. Jason Aleksander Kardachi as Director; and Mr. Matthew Paul Richards as Director.
2. With regard to the resolution of the Annual General Meeting of Shareholders dated 22 June 2017 this morning, the composition of the Company's Board of Commissioners and Board of Directors since the closing of this Meeting up to the closing of the Annual GMS in 2019 is as follows:

The Board of Commissioners

President Commissioner : Januar Chandra
Independent Commissioner : David Tae Hoon Khim

The Board of Directors

President Director : Sugiono Wiyono Sugialam
Director : Evy Soenarjo
Director : Djoko Harijanto
Director : Octaviane NA Mussu
Director : Jason Aleksander Kardachi
Director : Matthew Paul Richards
Independent Director : Mely

3. To provide a power of attorney to the Board of Directors of the Company to declare changes to members of the Board of Directors in a separate deed before a Notary (if necessary) and to execute the notice and registration to the authorized agency.

4. To authorize the Company's Board of Directors Meeting on the distribution of duties and authority of the Board of Directors of the Company and each member of the Board of Directors of the Company in accordance with the provisions of Article 16 of the Company's Articles of Association.

The Fifth Agenda:

1. To determine the amount of remuneration for the Board of Commissioners at a maximum of 8% from the previous year, and authorize the Board of Commissioners to determine the magnitude of the division among the Board of Commissioners.
2. To provide an authority to the Board of Commissioners to determine the amount of salaries and allowances of the Board of Directors of the Company.

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