

**PT Duta Pertiwi Tbk**

Domiciled in Jakarta Utara

Re: Annual General Meeting of Shareholders Summary of the Minutes Announcement

Board of Directors PT Duta Pertiwi Tbk, domiciled in Jakarta Utara (hereinafter referred as "Company"), hereby announced that the resolutions of Annual General Meeting of Shareholders held on Wednesday, May 6<sup>th</sup>, 2015 at JW Marriott Hotel Jakarta, Dua Mutiara 1, Level 2, Jalan DR. Ide Anak Agung Gde Agung Kav.E.1.2. No.1&2, Mega Kuningan, Jakarta Selatan 12950 (hereinafter referred as "Meeting"), in the following resolutions:

<b>First</b>	The Meeting resolved to: <ol style="list-style-type: none"><li>1. approve the annual report of the Company for the financial year 2014;</li><li>2. approve the financial statements of the Company for the financial year 2014 which have been audited by the Public Accountant Office Mulyamin Sensi Suryanto &amp; Lianny, as contained in the Independent Auditor's Report Number 01200315SA dated February 9, 2015, with the "Unmodified Opinion";</li><li>3. approve the report on supervisory duties of the Company's Board of Commissioners for the financial year 2014; and</li><li>4. give full release and discharge ("<i>acquit et décharge</i>") to: <ol style="list-style-type: none"><li>(i) the Company's Directors of their responsibility and management representing the Company; and</li><li>(ii) the Board of Commissioners of responsibility for their supervision, helping and approval to the Directors, conducted during the financial year 2014, to the extent that such actions are reflected in the annual report of the Company for the financial year 2014.</li></ol></li></ol>		
Number of shareholders which asked questions	1		
Voting	For	Against	Blank
	1,831,878,365 (100%)	nil	nil
Resolution	1,831,878,365 (100%)		

<b>Second</b>	The Meeting resolved to: <ol style="list-style-type: none"><li>1. Determine the use of the net earnings of the Company for the financial year 2014, i.e. in the amount of IDR585,140,200,915 as follows: <ol style="list-style-type: none"><li>a. IDR2,000,000,000 was set aside as reserve fund to comply with the provisions of Article 23 of the Articles of Association of the Company and Article 70 of the Law on Limited Liability Companies;</li><li>b. IDR583,140,200,915 was recorded as retained earnings for working capital purposes of the Company.</li></ol></li><li>2. Give power and authority to the Directors of the Company to apply the procedure for the distribution of cash dividends and to make announcement thereof in accordance with the laws and regulations in force.</li></ol>		
Number of shareholders who asked question	1		
Voting	For	Against	Blank

	1,831,758,365 (99,99%)	120,000 (0,01%)	nil
Resolution	1,831,758,365 (99,99%)		

<b>Third</b>	<p>As the close of this Meeting:</p> <p>1.</p> <p>a. To accept the resignation of Hermawan Wijaya from his position as Director;</p> <p>b. To release with honor:</p> <ul style="list-style-type: none"> <li>- Franky O Widjaja – Vice President Commissioner;</li> <li>- Welly Setiawan Prawoko – Commissioner; and</li> <li>- Michael JP Widjaja – Vice President Director.</li> </ul> <p>with release and discharge (“acquit et de charge”) to them for the management and supervision conducted for the Company, to the extent that the said supervision has been in compliance with or not in deviation from the Company’s articles of association and reflected in the Annual Report and the Financial Statements; and</p> <p>c. To approve the appointment of Welly Setiawan Prawoko for the remaining term of existing Board of Commissioners.</p> <p>So that, the composition of the Directors and Board of Commissioners as the close of this Meeting, with the term of services which will be ended till the close of fiscal year 2016 Annual General Meeting of Shareholders, which will be held no later than June, 2017, without prejudice to the right of the General Meeting of Shareholders to discharge them at any time, as follows:</p> <p><b><u>Directors:</u></b></p> <p>President Director : Lie Jani Harjanto  Vice President Director : Teky Mailoa  Director : Hongky J Nantung;  Stevanus H Adjiputro;  Independent Director : Handoko Wibowo.</p> <p><b><u>Board of Commissioners:</u></b></p> <p>President Commissioner : Muktar Widjaja  Vice President Commissioner: Welly Setiawan Prawoko;  Commissioner : Hendrianto Kenanga  Commissioner Independent: Teddy Pawitra;  Susiyati B Hirawan.</p>		
Number of shareholders who asked question	nil		
Voting	For	Against	Blank
	1,831,878,365 (100%)	nil	nil
Resolution	1,831,878,365 (100%)		

<b>Fourth</b>	<p>The Meeting resolved to:</p> <p>1. give power to the Board of Commissioners of the Company to</p>
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	<p>determine the salaries and allowances of the Company's Directors for the financial year 2015; and</p> <p>2. a. determine the total salaries or honorariums and other allowances for the Company's Board of Commissioners for the financial year 2015 at least the same as those received in the financial year 2014; and</p> <p>b. give power to the President Commissioner of the Company to determine the amount and allocation of salaries or honorariums and other allowances to each member of the Company's Board of Commissioners for the financial year 2015.</p>		
Number of shareholders who asked question	nil		
Voting	For	Against	Blank
	1,831,878,365 (100%)	nil	nil
Resolution	1,831,878,365 (100%)		

<b>Fifth</b>	<p>The Meeting resolved to:</p> <p>Give power to the Directors of the Company to appoint a Public Accountant who was registered in the Financial Services Authority (formerly Bapepam-LK) who would audit the Company's financial statements for the financial year 2015 and give authority to the Directors of the Company to determine the amount of honorarium and other requirements on the appointment of such Public Accountant.</p>		
Number of shareholders who asked question	nil		
Voting	For	Against	Blank
	1,831,878,365 (100%)	nil	nil
Resolution	1,831,878,365 (100%)		

<b>Sixth</b>	<p>Based on the Resolution of the Company's Board of Commissioners dated April 10, 2015, the Audit Committee of the Company was appointed with term of service since January 1<sup>st</sup>, 2014 until the close of Annual General Meeting of Shareholders fiscal year 2016, which will be held no later than June, 2017, with the composition as follows:</p> <p>Chief : Susiyati Bambang Hirawan</p> <p>Member: Herawan Hadidjaja</p> <p>Member: Edwin Hidayat</p>
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Jakarta, 22 May 2014  
PT Duta Pertiwi Tbk  
Directors