



ANNOUNCEMENT
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT JASNITA TELEKOMINDO TBK.
("Company")

On Friday, 17 April 2020, at 10:20 WIB to 10.35 WIB, in the 7th floor Meeting Room, E-Trade Building, Jl. KH. Wahid Hasyim No. 55, Central Jakarta 10350, has held an Extraordinary General Meeting of Shareholders (EGMS)). The following is a Summary of the Minutes of the Meeting:

A. Meeting Agenda:

1. Changes in the composition of the Directors and Board of Commissioners of the Company
2. Revocation of Article 13 paragraph (2) of the Articles of Association in accordance with Indonesian Stock Exchange Regulation No. I-A

B. Attendance of Members of the Board of Commissioners and Board of Directors attended by:

The Directors

Deputy President Director: Welly Kosasih

Independent Director: Yentoro Hadiwibowo

Meanwhile for members of the Board of Commissioners, for one reason or another that cannot be approved by this meeting.

C. Quorum of Presence of Shareholders

Number of shareholders and / or shareholders present 588,001,400 shares or 72.27% of the total number of shares with voting rights issued by the Company which collected 813,626,700 shares, taking into account the Company's Register of Shareholders as of March 24, 2020 until by 16:00 WIB.

D. Opportunities for Questions and Answers

In each agenda meeting, the shareholders and or representatives of the shareholders present have given the opportunity to ask questions and / or opinions about the material discussed. But in the question and answer session no shareholders asked questions.

E. Decision Making Regulations

Decisions in the EGMS are taken based on deliberation to reach consensus. In the event that a decision based on deliberation for consensus is not approved, then the decision is taken by way of voting in accordance with Article 12 letter (f) of the Company's Articles of Association.

F. Meeting Decisions

F.1 Decisions in the First Agenda

1. Respectfully dismiss from the remaining tenure, members of the Board of Commissioners and the following Board:

- Mrs. Elizabeth P. Utomo as President Commissioner;
- Mr. Kennard Jr S. Kurnia as President Director;
- Mr. Tjokro Wimantara as Director;
- Mr. Yentoro as Independent Director;
- Mr. Jeff Hendrata as Director.

each agrees from the close of this Meeting, by acquit et decharge for their actions towards the Company while holding their respective positions, in accordance with actions taken in accordance with the provisions of the Budget, as well as refuting in the Company's annual report and refuting every performance for the Company.

2. Appoint and appoint as members of the Board and the Board of Commissioners:

- Mr. Pawan Pratap Singh as President Commissioner;
- Mr. Yentoro as Managing Director.
- Mr. Lo Hendrawan Wijaya as Director.

respectively since this meeting has been closed, and appointed for the remaining time of the dismissed board members and board of commissioners mentioned above. Appointed for the subsequent composition of the Board of Commissioners and Board of Commissioners since the Board was closed, became as follows:

Directors:

President Director: Mr. Yentoro

Deputy Director: Mr. Welly Kosasih

Director: Mr. Ronald Adrianta

Director: Lo Hendrawan Wijaya

Board of Commissioners:

Chief Commissioner: Mr. Pawan Pratap Singh

Deputy President Commissioner: Andrew Tanner Setiawan

Independent Commissioner: Mr Wesley Harjono

3. Assist the Management Board of the Company with Substitute Rights for the Composition of the Management of the Company, including without limitation to ensure it in a separate notarial deed, requesting approval and / or changing the composition of the management for the Minister of Law and Human Rights of the Republic of Indonesia and compiling it in the Company Register; and requesting approval and / or reporting to the Financial Services Authority when necessary.

Basis of Decision Making

Unanimity: Disagree 0%, Abstentions 0%, Agree 100%.

F.2 Decisions in the Second Agenda

1. Approve the revocation of Article 13 paragraph (2) of the Articles of Association which approves "The Company must have an Independent Director in accordance with the regulations in force in the Capital Market", and adjust and amend paragraphs in Article 13 of the Company's Articles of Association. The following contents of Article 13 of the company's articles of association are as follows:

BOARD OF DIRECTORS

Article 13

- 1. The company is managed and led by a Board of Directors consisting of at least 4 (four) members of the Board of Directors, one of whom will be appointed as the President Director. And if needed a Deputy Director is appointed.*
- 2. a. Members of the Board of Directors are appointed by the GMS, each for a period starting from the date specified in the GMS that appoints them until the closing of the 5th (fifth) Annual GMS after the date of appointment without prejudice to the GMS 'right to vote. get rid of them anytime.*
b. Those who are appointed as members of the Board of Directors must follow the terms and conditions of applicable laws and regulations.
- 3. If for any reason the position of the Board of Directors is vacant so that the number of members of the Board of Directors becomes less than 4 (four) people then no later than 30 (thirty) days after the vacancy has occurred, a GMS must be held to fill the vacancy with due regard to legal and regulatory terms and conditions applicable as well as the Company's articles of association.*
- 4. If for any reason all positions of the Board of Directors are vacant, the Company is temporarily managed by a member of the Board of Commissioners appointed by the Board of Commissioners.*
- 5. Without prejudice to the provisions of paragraph (6) below, members of the Board of Directors are entitled to resign from their position by notifying the Company in writing at least 60 (sixty) days prior to the effective date of his resignation. The Company is required to hold a GMS within 60 (sixty) days after the receipt of the resignation letter to decide the resignation of the relevant Directors, including determining resignation earlier than 60 (sixty) days period.*
In the event that the Company does not have a GMS for a period of at least 60 (sixty) days, with this interval the resignation of the members of the Board of Directors becomes valid without requiring the approval of the GMS.
To members of the Board of Directors who resign as stated above, they can still be held accountable from the appointment of the person concerned until the effective date of his resignation.
- 6. In the event that a member of the Board of Directors resigns that results in less than 4 (four) members, the resignation is valid if it has been determined by the GMS and has been appointed by a new member of the Board of Directors so that it meets the minimum requirements for the number of members of the Board of Directors.*
- 7. In the event that a member of the Board of Directors is suspended by the Board of Commissioners, the Company is required to hold the GMS no later than 45 (forty five) days after the temporary suspension date.*
In the event the GMS cannot make a decision or after the period called the GMS does not expire, the

temporary dismissal of members of the Board of Directors must be canceled.

8. Someone appointed to replace a member of the Board of Directors who is dismissed or filled a vacancy for other reasons or someone who is appointed as an additional member of the existing Board of Directors, must be appointed for a period of time that is the remaining term of office of another Director who is still in office.

9. Members of the Board of Directors are given salaries and / or benefits, the amount of which is determined by the GMS and such authority by the GMS can be delegated to the Board of Commissioners.

10. The position of the Board of Directors member ends, if:

A. The term of office has ended;

b. Resign in accordance with the provisions of paragraph 5 of this Article;

c. No longer meets the legal and regulatory requirements;

d. Die;

e. Dismissed based on the GMS decision.

2. To authorize the Director of the Company with the right of substitution to take all actions relating to amendments to Article 13 of the Company's articles of association, including but not limited to declaring it in a separate notary deed, requesting approval and / or notifying the amendment to the articles of association to the Minister of Law and Rights Human Rights of the Republic of Indonesia and register them in the Company Register; and request approval and / or report to the Financial Services Authority if necessary.

Basis of Decision Making

Unanimity: Disagree 0%, Abstain 0%, Agree 100%.

Jakarta, 21 April 2020
PT Jasnita Telekomindo Tbk.
The Directors

Jakarta, April 21 2020
PT Jasnita Telekomindo Tbk.
Directors