



**PT. FKS MULTI AGRO Tbk.  
("Company")**

**ANNOUNCEMENT  
RESULTS OF COMPANY'S RESOLUTION OF ANNUAL GENERAL MEETING OF  
SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of Company, hereby announces that the Company has convened the Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") have been held on: Monday, dated June 29, 2015, time: 14.00 hrs, place: Jl. Jend. Sudirman Kav.45-46, Jakarta 12930. The AGMS and EGMS further mentioned as "**Meetings**" with the following summary of minutes of Meetings:

**A. Agenda of the Meetings:**

**I. AGMS**

1. Approval of the Annual Report and ratification of the Company's financial statement including supervision report by the Board of Commissioners for the accounting year ended December 31, 2014 and also to give full acquittal release and discharge (acquit de charge) to the members of the Directors and Commissioners of the Company with respect to the management and supervision duties exercised during the financial year ended on December 31, 2014.
2. Determination of the use of the Company's net profit for financial year ended on December 31, 2014.
3. To appoint Certified Public Accountant to audit the Company's financial statement for the financial year ended on December 31, 2015 and to grant authority to the Board of Directors to determine the honorarium of the Public Accountant with any other requirements.
4. To determine the amount of honorarium and other benefit to the members of the Board of Directors and Commissioners of the Company for year 2015.

**II. EGMS**

1. Approval to mortgage more than 50% of the Company's net assets including to give the Corporate Guarantee.
2. Approval upon the amendment of the Company's Articles of Associations and realignment throughout of Articles of Association provisions of the Company.
3. Amendment in the Board of Directors and the Board of Commissioners of the Company.

**B. The member of Board of Commissioners and the Board of Directors of the Company that attend at the Meetings:**

Board of Commissioners

President Commissioner: Yus'an

Commissioner: Farhan Rio Gunawan

Independent Commissioner: Fazwar Bujang

Board of Directors:

President Director: Lim Aung Sen

Director: Anand Kishore Bapat

Director: Kusnarto

Director Liauw Sioe Lian

Independent Director: Bong Kong Fui

**C. The Shareholders' Attendance Quorum**

- The AGMS has been attended/represented by 456,993,500 shares with total valid voting rights or representing of 95.21% from 480,000,000 shares, which total of paid up and issued capital.
- The EGMS has been attended/represented by 456,993,500 shares with total valid voting rights or representing of 95,21% from 480,000,000 shares, which total of paid up and issued capital.

**D. Questions and Answers**

Prior to the resolution were taken at the AGMS and EGMS, The Chairman of the Meetings has given the opportunity to the Shareholders and/or their proxies to raise any questions and/or to provide inputs which are related to the agenda's of the Meetings, however no shareholder and proxy raised questions and/or expressed opinions.

**E. Resolution Mechanism related to Agendas**

Resolutions of the Meetings were resolved based on amicable deliberation to reach a mutual consensus. In the event that the resolutions failed to be reached, the resolutions were resolved by way of raising hands of which the voting card will be collected by the assigned officer and subsequently counted, and for those who are not raised hands shall be considers as giving the approval.

**F. Voting Results**

With regard to the Agenda of AGMS and EGMS, no attending shareholders or its proxies cast dissenting votes or abstain votes, therefore the resolutions is approved on the basis of mutual consensus.

**G. Resolutions of the Meetings**

**I. AGMS**

1. To accept and approve the Annual Financial Statement of the Company and supervision report by the Board of Commissioners for the accounting year ended December 31, 2014, therefore to give full acquittal release and discharge (acquit et de charge) to the members of the Directors and Commissioners of the Company with respect to the management and supervision duties exercised during the financial year ended in 2014 provided that the action are reported and reflected in the Company's Financial Statement.
2. - To approve and ratify the use of Company's net profit for the accounting year 2014 amounting to USD 7,119,808 as follows:
  - a. Distribution of cash dividend to shareholder amounting of IDR 10, for each of the share or entirely amounting of IDR 4,800,000,000.
  - b. The rest is allocated as the Company's Retained Earnings

- To grant authority to the Board of Directors to set the schedule and the procedure of cash dividend payment to each of the shareholders, including but not limited to:
  - a. The cash dividend will be subject to tax in accordance with the prevailing taxation regulations. The tax applied will be borne by the Shareholders and deducted from the cash dividend paid.
  - b. To determine and/or amend the schedule and procedure of cash dividend as the abovementioned.
  - c. Announce in the newspaper regarding payments procedure of cash dividend.
- 3. To grant power of attorney to the Company's Board of Directors to appoint a Registered Public Accountants Office which registered at the Authority of Financial Services (*Otoritas Jasa Keuangan*) to audit the Company's Financial Statements for the financial year ending on December 31, 2015 and to give authority to the Board of Directors to determine honorarium together with any other requirements.
- 4. - Approval to determine remuneration or honorarium and any other allowances for all members of the Board of Commissioners for the year of 2015 with total maximum amounting of IDR 3,161,000,000 per year before tax income deduction.
- Approval to determine remuneration, service allowance and other allowances from the Board of Directors for year 2015 with total maximum amounting of IDR 8,607,000,000 per year before tax income deduction.

## II. EGMS

1. a. - Approval to mortgage more than 50% of the Company's net assets in one year book period, in one or more transactions, related or unrelated to the bank or other financial institutions or other parties, for any loan facilities that have been provided and/or subsequently provided together with the additional and/or amendment and/or extension and/or renewal (if any), with requirements and loan value that considered sufficient by the Board of Directors.
  - Approval to provide corporate guarantee for PT Nusa Prima Logistik as Subsidiary's Company based on prevailing regulations.
- b. To grant power of attorney to the Company's Board of Directors, to sign all letters, agreements, deeds, and other documents required related to the mortgage more than 50% of the Company's net assets in one year book and to provide corporate guarantee.
2. a. Approval of the amendment and restatement on the Company's Articles of Association in compliance with the Authority of Financial Services/Otoritas Jasa Keuangan No. 32/POJK.04/2014 concerning the Planning and Conducting of the General Meeting of Shareholders of Public Company ("OJK Regulation No 32"), and the Authority Financial Services regulation No. 33/POJK.04/2014 concerning the Directors and the Board of Commissioners of Issuers or Public Companies ("OJK Regulation No.33") and other prevailing capital market laws.
- b. Approval to give the authority to the Board of Directors of the Company to restate the entire Articles of Association of the Company in compliance with OJK Regulation No. 32, OJK Regulation No.33 and in accordance with capital market laws and to take any actions required, including not limited to present to the authorized authority, to discuss, to provide and/or to ask any information, to submit application from and/or notification on amendment of Articles of Association to the Ministry of Law and Human Right and for such purpose, to make any amendment and/or additions thereto in form of whatsoever as required by the Minister of Law and Human Right of Republic of Indonesia and/or OJK Regulation No.33 and prevailing capital market laws.
3. a. Appoint Mr. Po Indarto Gondo as Director of the Company and Mr. Then Suriyanto Eka Prasetyo as Commissioner of the Company, both are effective from the closing date of this Meetings on June 29, 2015 until May 19, 2017.

The following are members of the Board of Directors and Commissioners of the Company effectively since the closing date of this Meetings on June 29, 2015 until May 19, 2017:

**Board of Commissioners:**

President Commissioner: Yus'an  
Commissioner: Farhan Rio Gunawan  
Commissioner: Then Suriyanto Eka Prasetyo  
Independent Commissioner: Fazwar Bujang

**Board of Directors:**

President Director: Lim Aun Sung  
Director: Anand Kishore Bapat  
Director: Kusnarto  
Director: Liauw Sioe Lian  
Independent Director: Bong Kong Fui  
Independent Director: Po Indarto Gondo

- b. To grant authorities to the Board of Directors with the right of substitution to perform any necessary actions in accordance with prevailing laws in accordance with such amendment of the Board of Directors and Commissioners.

Furhtermore, according to the above Second Agenda of the AGMS, it is hereby decided the schedule and procedures of cash dividend payment as follows:

- The Schedule of Cash Dividend Payment
  - Cum Dividend in Regular Market and Negotiable Market : July 6, 2015
  - Ex-Dividend in Regular Market and Negotiable Market : July 7, 2015
  - Cum Dividend in Cash Market : July 9, 2015
  - Ex-Dividend in Cash Market : July 10, 2015
  - Recording date (the date of Registered Shareholders who entitled to receive cash dividend) : July 9, 2015
  - Cash Divident Payment : July 29, 2015
- The Procedures of Cash Dividend Payment
  1. This announcement constitutes an official notification from the Company. The Company will not issue a separate letter of notification to the Shareholders.
  2. Cash dividend will be paid to Shareholders as recorded in Shareholder Register (Recording Date) of the Company on July 9, 2015 at 04.00 pm.
  3. Shareholders whose shares are registered in Collective Custodian of the Indonesian Central Securities Depository or PT Kustodian Sentral Efek Indonesia (KSEI) will receive cash dividend payment paid to the Account of the Securities Company and/or Custodian Bank where Shareholders open his/her Securities Account.
  4. Cash dividend payment is subject to income tax in accordance with the prevailing Indonesia Tax Regulation.
  5. Shareholders whose are Domestic Assessable organized as Legal Entity and has not submitted NPWP should submit it to KSEI or PT Biro Administrasi Efek (BAE) of PT BSR Indonesia, at the latest on July 9, 2014 at 4.00 pm. Without NPWP, cash dividend payment is subject to a 30% income tax.
  6. Any shareholders classified as Foreign Tax Payer that tax deduction rate is in accordance to Agreement on the Prevention of the Imposition of Dual Taxes (Peretujuan Penghindaran Pajak Berganda –P3B), obligate to fulfil the requirement of Article 26 UU No. 36, 2008 as well as submit Certificate of Domicile (COD) to KSEI or BAE in compliance with form as required by Directorate General of Tax Regulation No. 61/PJ/2009 dated November 5, 2009 no later than July 9, 2015, at 04.00pm. Without the COD documents, cash dividend payment is subject to a 20% income tax.

Jakarta, June 30, 2015

Company's Board of Directors