



**ANNOUNCEMENT  
SUMMARY OF MINUTES  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT. FKS MULTI AGRO Tbk. (“Company”)**

The Board of Directors of Company, hereby announce that the Company had convened the Extraordinary General Meeting of Shareholders (“**EGM**”), which was held on Wednesday, 12 December 2018, at 14.32 – 14.49 (Western Indonesian Time), at the Mercantile Athletic Club, Penthouse Floor, World Trade Center, Jl. Jend. Sudirman Kav. 31, Jakarta 12920.

The minutes of EGM are summarized as below:

**Agenda:**

- Change of the Board of Commissioners

**A. Members of The Board of Commissioners and The Board of Directors of the Company participating in the EGM**

**Board of Commissioners:**

President and Independent Commissioner	: Ir. Yus’an
Independent Commissioner	: Ir. Fazwar Bujang
Commissioner	: Then Surianto Eka Prasetyo

**Board of Directors:**

President Director	: Lim Aun Seng
Independent Director	: Sherly Saerang Teguh
Director	: Anand Kishore Bapat
Director	: Po Indarto Gondo
Director	: Liauw Sioe Lian
Director	: Lucy Tjahjadi

**B. Shareholders’ Attendance**

The EGM was attended by the shareholders and their proxies representing 478.387.090 shares or equal to 99,66% % of 480.000.000 shares, being the total number of shares issued by the Company.

**C. Opportunity to Raise Questions and/or Give Opinions**

The shareholders or any of their proxies had been given the opportunity to raise questions and/or to give opinions about each item on the agenda for the meeting. However, no shareholder nor their proxies raised questions and/or expressed opinions.

#### **D. Mechanism for Adopting Resolutions**

The resolutions on all agenda items are to be passed through deliberation for a consensus, and if the consensus cannot be reached, the resolutions will be passed by means of voting. Voting on each proposal outlined on the agenda for this EGM shall be conducted verbally by means of vote pooling, in which the shareholders or their proxies that cast negative votes or abstain in respect of the proposal will give a show of hands and submit their ballot papers, which will then be counted by the Securities Administration Bureau of the Company and further verified by a Notary as an independent public official.

#### **E. Voting Results**

With regard to the Agenda of EGM, none of the attending shareholders or their proxies cast dissenting votes nor abstain votes. The resolutions were thus approved on the basis of mutual consensus.

#### **F. Resolutions of the Meetings**

- i) To appoint Horst Siegfried GÜenther as a Commissioner of the Company for a five-year period from 19 December 2018 to 19 May 2022 and which comes into immediate effect from the closure of this meeting:

**Board of Commissioners:**

President and Independent Commissioner	: Ir. Yus'an
Independent Commissioner	: Ir. Fazwar Bujang
Commissioner	: Then Surianto Eka Prasetyo
Commissioner	: Farhan Rio Gunawan
Commissioner	: Horst Siegfried GÜenther

**Board of Directors:**

President Director	: Lim Aun Seng
Independent Director	: Sherly Saerang Tegu
Director	: Anand Kishore Bapat
Director	: Kusnarto
Director	: Po Indarto Gondo
Director	: Liauw Sioe Lian
Director	: Lucy Tjahjadi

- ii) Grant power and authority to the Board of Directors with the right of substitution to restate the results of the changing of Board of Commissioners in the deed of the results of the Meeting in front of the Notary and to notify the Ministry of Law and Human Rights of Republic of Indonesia, in accordance with the prevailing laws and regulations.

The meeting concluded at 14.29 (West Indonesia Time)

Jakarta, 13 December 2018  
**Company's Board of Directors**

