

ANNOUNCEMENT
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CAPITAL FINANCIAL INDONESIA, Tbk.

PT CAPITAL FINANCIAL INDONESIA, Tbk. (hereinafter referred to as "the **Company** "), domiciled in South Jakarta, hereby notify you that on Monday, June 25, 2018 in Le Meridien Hotel, PuriAsri Room, Jalan Jenderal Sudirman Kav 18-20, Central Jakarta, has been organized The Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meetings**"), which were attended by the Members of the Board of Commissioners and Board of Directors, namely:

Board of Commissioners	Board of Directors
- President Commissioner &	- President Director : Mr. Hengky Setiono

Independent Commissioner : Mr. Harkie Kosadi	- Director : Mr. Fernandus Sym
- Commissioner : Mr. Darwin	- Independent Director : Mr. Maliana Herutama Malkan

1. ANNUAL GENERAL MEETING OF SHAREHOLDERS (hereinafter referred to as "AGMS")

The AGMS opened at 10:13 a.m

- Quorum of Attendance of the Shareholders

Whereas the quorum requirement of attendance and quorum of decision making in the Agenda of AGMS is the applicable provisions Article 11 paragraph 1 of the Articles of Association in conjunction with Article 26, paragraph 1 letter a Regulations of Financial Service Authority No. 32/POJK.04/2014 on the Plan and Implementation of the Open Company's General Meeting of Shareholders ("**POJK No. 32/2014**") in conjunction with the provisions of article 86 and article 87 of Law on Limited Liability Company (UUPT), i.e., the Meetings may be held if it is attended/represented by more than ½ (one half) of the total shares held by the Company with valid voting rights and the decision is approved by more than ½ (one half) of the total votes cast with valid voting rights at the AGMS.

It has been present in the AGM, the shareholders or their legal proxies are numbering 42,729,936,230 (forty two billion seven hundred twenty nine million nine hundred thirty six thousand two hundred and thirty) shares or equal to 78.76% (seventy eight point seven six per cent) of 54,253,985,784 (fifty four billion two hundred fifty three million nine hundred eighty five thousand seven hundred and eighty four) shares, which are constituting all shares issued by the Company up to May 30, 2018.

The First Agenda of AGMS:

Annual Report of the Company, including the approval of the Financial Statements and Supervisory Report of the Board of Commissioners of Fiscal Year 2017, by granting full release and discharge to the Board of Directors and the Board of Commissioners of the Company from the responsibility and all charges (*acquit et de charge*) for the management and supervision of the Board of Directors and Board of Commissioners during the year of 2017, provided that their actions are contained in the Company's Financial Statements for the fiscal year of 2017.

Number of

N.A

Shareholders Who Asked	
The First Agenda Decision of The AGMS is approved by consensus.	
The First Agenda Decision of AGMS	To approve and ratify the Company's Annual Report, Financial Report and Supervisory Report for the financial year ended on 31 December 2017 by granting full release and discharge to the Board of Directors and the Board of Commissioners of the Company from responsibility and all charges (<i>acquit et de charge</i>) for the management and supervision of the Board of Directors and Board of Commissioners during the year of 2017.

<u>The Second Agenda of AGMS:</u>	
Determination of the Company's net profit usage for the Fiscal Year of 2017.	
Number of Shareholders Who	N.A

Asked	
The Second Agenda Decision of The AGMS is approved by consensus.	
The Second Agenda Decision of AGMS	To approve the Company's net profit usage for the Fiscal year of 2017.

<u>The Third Agenda of AGMS:</u>	
Report on the use of proceeds from the Initial Public Offering of PT Capital Financial Indonesia Tbk. Year 2016.	
Number of Shareholders Who Asked	N.A
The Third Agenda Decision of The AGMS is approved by consensus.	
The Third Agenda Decision of AGMS	Approve and accept accountability report on the realization of the use of proceeds from PT Capital Financial Indonesia, Tbk. Year 2016.

Agenda of Fourth Event AGMS :

Report on the use of the proceeds of the Rights Issue I (PUT I) for the issuance of Pre-emptive Right (HMETD) of PT Capital Financial Indonesia Tbk. Year 2018.

Number of
Shareholders Who
Asked

N.A

The Third Agenda Decision of The AGMS is approved by consensus.

The Fourth Agenda
Decision of AGMS

To accept and receive an accountability report on the realization of the use of the proceeds of the Rights Issue I (PUT I) for the issuance of Pre-emptive Right (HMETD) of PT Capital Financial Indonesia Tbk. Year 2018 whose registration statement is effective on 28 December 2017.

The Fifth Agenda of Meeting of AGMS :

Delegation of authority to the Board of Commissioners of the Company for the appointment of a Public

Accountant to audit the Company's Financial Report for the Book Year of 2018.	
Number of Shareholders	N.A
Who Asked	
The Fifth Agenda Decision of The AGMS is approved by consensus.	
The Fifth Agenda Decision of AGMS	To approve the transfer of authority to the Board of Commissioners of the Company with due regard to the recommendations of the Audit Committee, to appoint a Public Accountant to audit the Company's Financial Statements for the Book Year 2018.

<u>The Sixth Agenda of AGMS:</u>	
Determination of salary or honorarium and allowances for the Board of Commissioners of the Company and delegation of authority to the Board of Commissioners to determine the amount of salaries and benefits of members of the Board of Directors.	
Number of Shareholders	N.A
Who Asked	

Voting Result	Agree	Abstain	Disagree
AGMS approved unanimously	Numbering 42,729,007,481 (forty-two billion seven hundred twenty-nine million seven thousand four hundred and eighty one) shares or 99.997% (ninety-nine point nine nine-seven percent) of the total valid votes and counted in the AGMS.	Nothing.	Numbering 928,749 (nine hundred and twenty-eight thousand seven hundred forty nine) shares or 0.002% (zero point zero zero two percent) of the total valid votes and counted in the AGMS.
The Sixth Agenda Decision of the AGMS	<p>1. For the determination of salary or honorarium and allowances for the Board of Commissioners of the Company:</p> <ul style="list-style-type: none"> - The Meeting gives power and authority to the Controlling Shareholders of the Company to determine remuneration, allowances, facilities and other 		

	<p>incentives for the members of the Board of Commissioners of the Company with due consideration of the recommendations of the Remuneration and Nomination Committee of the Company.</p> <ul style="list-style-type: none">- The Meeting authorizes the Board of Commissioners of the Company to determine the details of the distribution of remuneration amounts, allowances, facilities and other incentives to be provided among each member of the Board of Commissioners in concerned by taking into account the suggestions given by the Remuneration and Nomination Committee of the Company. <p>2. For the determination of salary and allowances for members of the Board of Directors, the Meeting gives power and authority to the Board of Commissioners to determine the remuneration, benefits, facilities and other incentives for the members of the Board of Directors with due regard to the advice and recommendations of the Remuneration and Nomination Committee</p>
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	of the Company.
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The AGMS of the Company is closed at 10:58 a.m

2. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (hereinafter referred to as "EGMS")

EGMS is opened at 11 : 10 a.m

- Quorum of Attendance of the Shareholders

That the provisions of quorum and decision-making in EGMS are as follows:

- For the First Agenda and Second Agenda of EGMS is applicable to the provisions of Article 11 paragraph 11 of the Company's Articles of Association juncto Article 28 POJK No. 32/2014 in conjunction with Article 89 Paragraph 1 and Article 102 Paragraph 5 of the Limited Liability Company Law, namely the EGMS is valid if it is attended/represented by more than $\frac{3}{4}$ (three quarters) of the total shares held by the Company with valid voting rights and the decision is approved by more than $\frac{3}{4}$ (three quarters) of the total votes cast with the right a valid vote in the EGMS.

- For the Third Agenda of EGMS applies provisions under Article 11 paragraph 1 (a) of the Company's Articles of Association juncto Article 26 paragraph 1 letter a of POJK No. 32/2014 in conjunction with Article 86 and Article 87 of the Limited Liability Company Law that EGMS is valid if it is attended/represented by more than ½ (one half) of the total shares held by the Company with valid voting rights and the decision is approved by more than ½ (one-half) of the total votes cast by the valid voting rights in the EGMS.

In the EGMS has been present the shareholders or their legal proxies were present or represented legitimate numbering 42.729.936.230 (forty two billion seven hundred twenty nine million nine hundred thirty six thousand two hundred thirty) shares or amounting to 78,76 % (seventy eight point seven and six percent) of 54,253,985,784 (fifty four billion two hundred fifty three million nine hundred eighty five thousand seven hundred and eighty four) shares, which are all shares issued by the Company up to May 30, 2018.

- Accordingly, based on the total quorum number of attendance, the EGMS is valid and may take decisions that are valid and binding for the whole Agenda of EGMS.

Agendas First EGM :

Approval to the Board of Directors of the Company to pledge the Company's assets (as s et)

Number of Shareholders	N.A		
Who Asked			
Voting Result	Agree	Abstain	Disagree
EGMS Approved unanimously	Numbering 42.729.007.481 (forty two billion seven hundred twenty-nine million seven thousand four hundred and eighty one) shares or 99.997 % (ninety-nine point nine nine-seven percent) of the total valid votes and counted in the EGMS.	No. A da.	Numbering 928.749 (nine hundred and twenty-eight thousand seven hundred forty nine) shares or 0.002% (zero point zero zero two percent) of the total valid votes counted in the EGMS.

<p>The Third Agenda Decision of EGMS</p>	<ol style="list-style-type: none"> 1. To approve to the Board of Directors of the Company to guarantee the Company's assets in and related to the development of the Company's business activities and/or its subsidiaries, provided that the Company's asset action is conducted in order to support and conduct the Company's business activities and/or a subsidiary. 2. To empower members of the Board of Directors of the Company either jointly or individually to carry out any actions as deemed necessary including to transmit the resolutions of the EGMS into the form of Notarial deed so that it confronts the Notary to sign the necessary deeds and/or letters as well as request approval from the competent authorities, and carry out all necessary and useful actions to achieve the intent, no action is exempted
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The Second Agenda of EGMS:

Approval to the Board of Directors of the Company to act on behalf of the Company as a Guarantor.			
Number of Shareholders	N.A		
Who Asked			
Voting Result	Agree	Abstain	Disagree
EGMS is approved unanimously	Numbering 42,729,007,481 (forty-two billion seven hundred twenty-nine million seven thousand four hundred and eighty one) shares or 99.997% (ninety-nine point nine nine-seven percent) of the total valid votes and counted in the EGMS.	No. A da.	Numbering 928.749 (nine hundred and twenty-eight thousand seven hundred forty nine) shares or 0.002% (zero point zero zero two percent) of the total valid votes counted in the EGMS.
The Third Agenda Decision	1. Approval to the Board of Directors of the Company to act on behalf of the		

of EGMS	<p>Company as Guarantor.</p> <p>2. Providing power to members of the Board of Directors of the Company either jointly or individually to carry out any actions deemed necessary including to transmit the resolutions of the EGMS into the form of Notarial deed so that it confronts the Notary to sign the necessary deeds and/or letters as well as request approval from the competent authorities, and carry out all necessary and useful actions to achieve the intent, no action is exempted</p>
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<p><u>The Third Agenda of EGMS:</u></p> <p>Changes in the composition of the management of the Company</p>	
	<p>Based on consideration of the Nomination and Remuneration Committee, to the Board of Directors and Board of Commissioners currently felt was adequate in running the management and supervision of the Company, then to the Third Agenda of The EGMS hereby affirms that the composition of the Board of Directors and</p>

Board of Commissioners of the Company remains the same:

The Company's Board of Directors:

- President Director : Hengky Setiono**
- Director : Fernandus Sym**
- Independent Director : Maliana Herutama Malkan**

Board of Commissioners :

- President Commissioner & Independent Commissioner : Harkie Kosadi**
- Commissioner : Darwin**

Based on the above matters then for the Third Agenda of the EGMS, there is no decision making.

EGMS of The Company is closed at 11.21 a.m.

Jakarta, 27 June 2018

PT CAPITAL FINANCIAL INDONESIA, Tbk.

BOARD OF DIRECTORS

AFFIDAVIT

I am fluent in both the English Language and the Indonesian Language, hereby declare that the above-mentioned translation is a true and correct translation of the document included above into the English Language.

Jakarta, 28 June 2018