



## **ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF EXTRAORDINARY OF THE GENERAL MEETING OF SHAREHOLDERS (EGM)**

**PT Pondok Indah Padang Golf, Tbk.**

Directors of PT Pondok Indah Padang Golf, Tbk (hereinafter referred to as “the Company”) hereby announce that the EGM (hereinafter referred to as the “Meeting”) have been hold on:

### **A. Day, Date, Time, Place and Agendas**

Day/ date : Wednesday, October 21, 2015

Time : 11.00 am

Place : Ballroom Golf Gallery – Pondok Indah Golf  
Jln. Metro Pondok Indah, Jakarta 12310

### **The EGM agenda as follow:**

Amendment of the Articles of Association of the Company.

### **B. Member of Board of Commissioners and Directors of the Company who attend the Meeting**

#### **Directors:**

1. Mr. Husin Widjajakusuma
2. Mr. Budi Kosasih

#### **Board of Commissioners:**

1. Mr. Agus Suhartono
2. Mr. Ismail Sofyan
3. Mr. Budi Nurwono
4. Mr. Anwar Nasution

C. The EGM was attended by 782 shares or equal to 60,2% of total shares with valid voting rights that have been issued by the Company.

D. The shareholders or proxies have been given opportunities to raise questions and/or to give opinions in each agenda.

- E. There are no shareholders who ask question and/or give opinion regarding the Meeting agenda.
- F. Resolutions mechanism of the Meeting 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 voting.
- G. Resolutions of the Meeting Agenda based on amicable deliberation to reach a mutual consensus.
- H. Resolutions of the AGM:

Approved to amend Article 3, 4, 6-21 and 23 of Articles of Association of the Company to adjust with POJK No. 32/POJK.04/2014, the Planning and Implementation of the General Meeting of Shareholders of the Public Company and POJK No. 33/POJK.04/2014, for the Boad of Directors and the Board of Commissioners of the Public Company.

**Jakarta, 23 October 2015**  
**The Board of Directors**