



NOTICE

**SUMMARY OF MINUTES OF THE SECOND ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PT ARGO PANTES Tbk**

The Company's Board of Directors shall hereby notify that the Second Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") of "PT Argo Pantes Tbk", domiciled in South Jakarta (hereinafter referred to as "Company") has been conducted:

Day/Date : Friday, 3 July 2015

Time : 10.37 WIB - 11.07 WIB

Venue : Company Training Room

Jl. M.H. Thamrin Km. 4

Cikokol, Tangerang 15117

Attendanc e	: Board of Commissioners	1	President Commissioner	: Drs. Sidik Murdiono
		2	Commissioner	: Karman Widjaya
		3	Independent Commisisoner	: Toni Hartono
		4	Independent Commisisoner	: Ir. Doddy Soepardi Haroen Al Rasjid
	: Board of Directors	1	President Director	: Deepak Anand
		2	Director	: Surjanto Purnadi
		3	Director	: Hong Jung Kwang
		4	Director	: Lim Handy Wiedardi
	: Shareholders	:		

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MEETING AGENDA:

- I.** 1. Approval for Company's Annual Report for the fiscal year of 2014, Ratification of the Company's Annual Calculation for the fiscal year of 2014 and granting fully acquittal and discharge to members of Board of Directors and Board of Commissioners as well as stipulation on income application for the fiscal year of 2014.
2. Appointment of Registered Public Accountant to audit the Company's Financial Report for the year of 2015

and provide authority to the Company's Board of Directors to stipulate amount of contribution and other requirements.

3. Appointment of Independent Board of Directors for the new term of office.

II. LEGAL PROCEDURES COMPLIANCE OF MEETING:

4. To submit notice to Financial Service Authority and PT Bursa Efek Indonesia in line with the Meeting plan on 30 April 2015 under letter Number 185/Hkm/AP/IV/2015 regarding Plan of Annual General Meeting of Shareholders of PT Argo Pantes Tbk (Company).
5. To put advertising to the Company's shareholders in respect of Meeting in 2 daily newspapers namely Harian Terbit and International Media as well as upload the Stock Exchange and Company websites i.e. www.argo.co.id on 9 May 2015.
6. To put advertising on Meeting to the Company's shareholders in 1 daily newspapers i.e. Media Indonesia, as well as upload the Stock Exchange and Company websites www.argo.co.id on 24 May 2015.
7. To put advertising on summons to the Second Meeting of Annual General Meeting of Shareholders to the Company's shareholders in 2 (two) daily newspapers

i.e. Pelita and International Media, as well as upload the Stock Exchange and Company websites www.argo.co.id on 24 June 2015.

III. MEETING RESOLUTION:

THE FIRST MEETING AGENDA

- 4 Meeting gives opportunity to shareholders and their attorneys being present to ask questions and/or give opinions inline with the First Meeting Agenda.
- 5 On question-answer session, there is neither statement nor opinion put forward by the shareholders and or their attorney being present.
- 6 Resolution shall be adopted by verbal voting.
- 7 There is neither shareholders nor their attorneys who give blank vote or disagreement on proposal of resolution of the First Meeting Agenda, so therefore there are 186,746,145 shares or 100% of all valid shares attend in the Meeting shall unanimously approve the proposal on resolution of the First Meeting Agenda.
- 8 Resoluton of the First and Second Meetings Agenda shall be as follows:
 1. To properly accept and approve the Company's Financial Report for the fiscal year of 2014 and ratify the same for the fiscal year ended

on 31 December 2014 audited by the Registered Public Accountant Anwar, Sugiharto & Partners.

2. To provide acquittal and discharge to all members of the Company's Board of Directors and Board of Commissioners upon all of their managerial actions performed by the Company's Board of Directors and inspection performed by the Company's Board of Commissioners performed within the fiscal year ended on 31 December 2014, as long as such actions are reflected in the Company's ledger.

THE SECOND MEETING AGENDA

- 4 Meeting shall provide opportunity to the shareholders and their attorney being present to ask questions and/or give opinions in respect of the Second Meeting Agenda.
- 5 On question-answer session, there is neither statement nor opinion put forward by the shareholders and or their attorney being present.
- 6 Resolution shall be adopted by verbal voting.
- 7 There is neither shareholders nor their attorneys who give blank vote or disagreement on proposal of resolution of the Second Meeting Agenda, so therefore there are 186,746,145 shares or 100% of all valid shares attend in the Meeting shall unanimously approve the proposal on

resolution of the Second Meeting Agenda.

4 Resoluton of the Three Meetings Agenda shall be as follows:

To delegate authority to the Company's Board of Directors by obtaining prior approval from the Company's Board of Commissioners in order to appoint Public Accountant registered at Financial Service Authority (OJK) to audit the Company's Financial Report for the fiscal year ended on 31 December 2015 including to determine amount of contribution and other requirements.

THE THIRD MEETING AGENDA

5 Meeting shall provide opportunity to the sahareholders and thier attorney being present to ask questions and/or give opinions in respect of the Third Meeting Agenda.

6 On question-answer session, there is neither statement nor opinion put forward by the shareholders and or their attorney being present.

7 Resolution shall be adopted by verbal voting.

8 There is neither shareholders nor their attorneys who give blank vote or disagreeemnt on proposal of resolution of the Third Meeting Agenda, so therefore there are 186,746,145 shares or 100% of all valid shares attend in the Meeting shall unanimously approve the proposal on resolution of the Third Meeting Agenda.

9 Resoluton of the Three Meetings Agenda shall be as follows:

To appoint Mr. Yohanes Susanto as the new Company's Independent Director effective as of the closing of the Meeting until the closing of the Third Annual General Meeting of Shareholders, without prejudice to the rights of the General Meeting of Shareholders to terminate them at any time.

Notice on Summary of Minutes of the Second Company's Annual General Meeting of Shareholders shall be to fulfill provision of Article 34 paragraph (1), paragraph (2) and paragraph (6) of the Financial Service Authority Regulations Number 32/POJK.04/2014 regarding Plan of Go-Public Company's General Meeting of Shareholders.

Jakarta, 7 July 2015

PT Argo Pantes Tbk

Board of Directors