

SUMMARY NOTICE
2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA ADIPERKASA TBK.

Directors of PT Mitra Adiperkasa Tbk (hereinafter called 'Company') hereby inform the Shareholders of the Company, that the Company has organized the 2016 Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

A. Day & date, venue, time, and Meeting Agenda:

Day & Date: Rabu, 22 Juni 2016
Venue: Ruang Puri Ratna,
Hotel Grand Sahid Jaya, Jl. Jend. Sudirman Kav. 86,
Jakarta Pusat 10220
Time : 13.30 WIB – 15.30 WIB

With Meeting Agenda as follows:

1. The approval and ratification of the Report of the Board of Directors regarding the course of the Company's business and financial administration for the financial year ending on December 31st, 2015, as well as the approval and ratification of the Company's Financial Statements including the Balance Sheet and Profit/Loss for the financial year ending on December 31st, 2015, as well as proving release and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for the actions of management and supervision that have been made in the fiscal year ending on December 31st, 2015.
2. Approval on The Company Net Income allocation for Fiscal Year ended on 31st December 2015.
3. Appointment of an Independent Public Accountant Office that will audit the books of the Company for the fiscal year ending on December 31st, 2016 and the granting of authority to the Board of Directors to determine the honorarium of the Independent Public Accountant as well as other requirements.
4. a. Appointment of the Company's Board of Directors and Commissioners members;
b. Determination of tasks, rights, salary and benefits for members of the Board of Directors, and the salary and allowances for the Board of Commissioners of the Company.

B. The list of Board of Directors and Board of Commissioners presented at the meeting:

Directors

President Director:	Herman Bernhard Leopold Mantiri
Vice President Director:	Virendra Prakash Sharma
Director:	Susiana Latif
Director:	Sjeniwati Gusman
Director:	Michael David Capper
Director:	Hendry Hasiholan Batubara
Independent Director:	Johanes Ridwan

Board of Commissioners

President Commissioner - Independent:	Mien Sugandhi
Vice President Commissioner – Independent:	GBPH Haji Prabukusumo, S.Psi
Commissioner:	Agus Gozali
Commissioner:	Handaka Santosa

Commissioner:

Prakoso Eko Setyawan Himawan

C. Chairman of the Meeting

The meeting was chaired by Mien Sugandhi as the President Commissioner - Independent.

D. Number of votes and percentage meeting the decision of the shares with voting rights present at the meeting:

Attended and presented as much as 1,289,239,187 (one billion two hundred and eighty nine million two hundred thirty nine thousand and one hundred eighty seven) shares or 77.96% (seventy seven point ninety six per cent) from total shares with valid voting rights issued by the Company, therefore the meeting and its votings are considered valid.

E. Opportunity for shareholders to ask questions and/or provide opinions regarding the Meeting Agenda:

In every Meeting Agenda, all shareholders and their authorized Proxies at the meeting are given the opportunity to ask questions and/or provide opinions regarding the Meeting Agenda.

F. Voting Mechanism:

All decisions are resolved in amicable manners. In the event where no amicable decision is reached, voting system is implemented.

G. Voting results for every Meeting:

Mata Acara	Tidak Setuju	Abstain	Setuju	Pertanyaan/Pendapat
1	0	0	1.289.239.187	1(satu) pemegang saham/kuasanya
2	1.879.875	0	1.287.359.312	tidak ada
3	29.226.920	642.5	1.259.369.767	tidak ada
4	88.008.196	0	1.201.230.991	tidak ada

H. Resolutions of the Meeting:

First Agenda

1. Approved the Annual Report for financial year ending on 2015.
2. Approved and ratified the Consolidated Financial Statements for year ending 2015, audited by "Osman Bing Satrio & Eny" Public Accountant Office, as stated on its letter number GA 1160288 MAP AI, dated 28 March 2016, with Unqualified Opinion.
3. Approved the Board of Directors report and ratified the Board of Commissioner's Supervisory Report for year ending 2015, as stated on the Company's Annual Report, and read by the President Director and the Vice President Commissioner of the Company.
4. With the approval and ratification of the Annual Report and the ratification of the Board of Commissioners' Supervisory Report for year ending on 2015, as stated on the Article of Association of the Company Article 7, Chapter 3, approve the exemption and discharge of the Board of Directors from all responsibilities and the Board of Commissioners from all supervisory duties, they have conducted throughout financial year 2015, with duties that have been stated on the Annual Report and Financial Report for year ening on 2015.

Second Agenda

Approved to not declare dividend payment to the shareholders due to:

1. Significant decrease in net profit caused by Rupiah volatility; dan
2. Funds needed by the Company to conduct several strategic initiatives to increase infrastructure to boost growth in the future

Third Agenda

1. Appointed Public Accountant Office to perform Financial Statement audit, Comprehensive Profit and Loss Report and other parts of the Financial Report for year ending December 31st, 2016.
2. To determine the honorarium for the stated Public Accountant Office and other regulations relating to the appointment.

Fourth Agenda

1. Appointed the Board of Directors and Board of Commissioners members with effective date of appointment starting from the closing of the meeting until the closing of the 2018 AGMS, with the composition as:

Directors :

President Director	:	H.B.L. Mantiri
Vice President Director	:	Virendra Prakash Sharma
Director	:	Susiana Latif
Director	:	Sjeniwati Gusman
Director	:	Michael David Capper
Director	:	Hendry Hasiholan Batubara
Independent Director	:	Johanes Ridwan

Board of Commissioners :

Independent President Commissioner	:	Mien Sugandhi
Independent Vice President Commissioner	:	GBPH H. Prabukusumo, S.Psi
Commissioner	:	Agus Gozali
Commissioner	:	Handaka Santosa
Commissioner	:	Christine Barki

2. To grant the rights to the Board of Directors through the Directors Meeting, for and in the name of AGMS to determine the delegation of duties and rights of every member of the Board of Directors.
3. a. To grant the rights to the Board of Commissioners to determine professional remuneration, and other benefits for all members of the Board of Directors.
b. To determine the remuneration and other benefits of the Board of Commissioners members, overall can be adjusted up to maximum of 10% above total of all remuneration and other benefits received by the Board of Commissioners members for Financial Year 2015.
c. To grant the rights to the Board of Commissioners to determine professional remuneration and other benefits between each and every member of the Board of Commissioners.

Jakarta, 24 June 2016
Board of Directors
PT Mitra Adiperkasa Tbk.