



PT Bekasi Fajar Industrial Estate Tbk
ANNOUNCEMENT
SUMMARY OF MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In order to comply with the provisions of Article 34 of the Financial Services Authority Regulation No.32/POJK.04/2014 dated 8 December 2014 regarding the Plan and Implementation of General Meeting of Shareholder of the Public Listed Company (hereinafter referred to as the "POJK No. 32"), the Board of Directors of **PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.** (hereinafter referred to as the "Company"), hereby announces to its shareholders that the Company had convened its Extraordinary General Meeting of Shareholders (the "Meeting") as follows :

(A). Meeting

Day/Date : Friday/2 December 2016
Time : 09.46 WIB - 10.09 WIB
Venue : Auditorium Serba Guna, Kawasan Industri MM2100, Jl. Sumatera Blok C2, Cikarang Barat, Bekasi 17842
Meeting Agenda : changes in the composition of the Board of Commissioners and / or Board of Directors

(B). Member of the Board of Directors and Board of Commissioners attended at the Meeting

BOARD OF DIRECTORS

President Director and Independent Director, Mr. Yoshihiro Kobi
Director, Mr. Daishi Asano
Director, Mr. Erick Wihardja

BOARD OF COMMISSIONERS

President Commissioner and Independent Commissioner Mr. Marzuki Usman
Independent Commissioner, Mr. Herbudianto
Commissioner, Mr. The Nicholas
Commissioner, Mr. Hungkang Sutedia
Commissioner, Mr. Hartono

(C). Number of Shares with valid voting rights attended at the Meeting:

The number of shareholders and/or proxies who attended the meeting with valid voting rights was 6,515,749,282 shares which representing 67.54% of all shares with valid voting rights issued by the Company.

(D). Session to ask Questions and / or convey opinions in the Meeting

In the single agenda of the meeting, it was given the opportunity to shareholders and/ or proxies to ask question and / or give opinions related to the agenda of the Meeting.

(E). Number of Shareholders and / or the proxies who asked Question and conveyed opinions in the Meeting

There were no shareholders or their proxies who asked questions and / or provide opinion.

(F). Decision-Making Mechanism

The decision was taken by deliberation and consensus. However, if no agreement was reached, the decision making was done by voting where at the single agenda of the Meeting, Meeting Chairman determined that the voting with respect to the self-made was in oral and no shareholders objected it.

(G). Decision Results/ Voting in Meeting:

Decision-making in the single agenda of the Meeting was conducted by voting because there were attending shareholders and / or their conveyed the disagreed voting

The result of decision made by voting:

Agree	Abstain	Disagree
5,806,446,500 votes or 89,114% of all shares with valid voting rights presented at the Meeting	-	709,302,782 votes or 10,886% of all shares with valid voting rights presented at the Meeting.

(H). Meeting Resolution

Single Agenda

5,806,446,500 votes or 89,114 % of all shares with valid voting rights presented at the Meeting resolved the followings:

1. Approved and accepted the resignation of Mr. Erick Wihardja as a Director of the Company, effective as of the close of the Meeting. Therefore, to grant full release and discharge (acquitted de charge) to him for his management actions in the Company as long as the said actions were reflected in the annual report and financial statements of the Company.
2. Approved the appointment of Mr. Leo Yulianto Sutedia as the Vice President Director of the Company.
3. Approved the appointment Mr. Wijaya Surya and Ms. Swan Mie Rudy Tanardi respectively as the Director of the Company.
4. Approved to appoint Mr. The Nicholas to become the Vice President Commissioner of the Company which previously served as Commissioner.
5. Approval to change the composition of the Board of Commissioners and Board of Directors of the Company as follows:

President Commissioner and Independent Commissioner	: Marzuki Usman
Vice President Commissioner	: The Nicholas
Independent Commissioner	: Herbudianto
Commissioner	: Hungkang Sutedia
Commissioner	: Hartono
President Director and Independent Director	: Yoshihiro Kobi
Vice President Director	: Leo Yulianto Sutedia
Director	: Daishi Asano
Director	: Wijaya Surya
Director	: Swan Mie Rudy Tanardi

The tenure period of all members of the Board of Commissioners and Board of Directors until the closing of the Annual General Meeting of Shareholders which will be convened in 2017.

Bekasi, 6 December 2016
PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk
Board of Directors