

ANNOUNCEMENT
SUMMARY OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS AND THE EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
PT. TIPHONE MOBILE INDONESIA Tbk.
Domiciled in West Jakarta ("Company")

The Board of Directors of the Company hereby notifies that it has convened the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") at:

Day / Date : Thursday, April 5, 2018
Time : At 09:50 am until 10:53 am
Venue : Sky Lounge 19th Floor, Grand Mercure Harmony
Jalan Hayam Wuruk No.36-37, Jakarta

A. Agenda of AGMS Events as follows:

1. Approval and ratification of the Company's Annual Report for the financial year ending on 31 December 2017 including the Company's Report of Activities, Report of the Management of the Board of Directors, Supervisory Report of the Board of Commissioners and Financial Statements for the year ended 31 December 2017, (Acquit et de charge) to the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions in the financial year ending December 31, 2017.
2. Determination of the use of net profit for the financial year ended on 31 December 2017.
3. The appointment of a Public Accountant who will audit the financial statements of the Company for the financial year ended on 31 December 2018.
4. Determination of salaries, honoraria and other allowances for members of the Board of Commissioners and Board of Directors.
5. Changes in the composition of the management of the Company.

B. The AGMS is chaired by Mr. Hengky Setiawan as the President Commissioner of the Company and is attended by:

1. Members of the Board of Directors and Board of Commissioners of the Company, as follows:

BOARD OF DIRECTORS:

President Director : Mrs. Tan Lie Pin
Director (Not Affiliated) : Mrs. Meijaty Jawidjaja
Director : Mr. Andry Ryanto
Director : Mr. Rukmono Cahyadi

BOARD OF COMMISSIONERS :

President Commissioner : Mr. Hengky Setiawan
Commissioner : Mr. Ferry Setiawan
Commissioner : Mr. Mohammad Firdaus
Independent Commissioner : Mr. Lukman Hadikusumo
Independent Commissioner : Mr. Achmad Herlanto Anggono

2. Shareholders of the Company present or represented as many as **6.514.925.574** shares or representing **89,11%** of all shares issued and fully paid by the Company.

C. Opportunity to Ask Questions and / or Opinions

That in accordance with the rules of the Meeting, in the **AGMS**, legitimate shareholders / proxy, shall be given the opportunity to ask questions and / or to give opinion on every eye of the **AGMS**. However, in the **AGMS** there is no shareholder / power of attorney who asks questions and / or provides opinions regarding the entire eyes of the **AGMS**.

D. Decision Making Mechanism

The **AGMS** resolutions are made by deliberations to consensus. If deliberations for consensus are not reached, decisions shall be made by vote by vote in favor of at least 70% (seventy percent) of the number of votes issued legally in the **AGMS**.

E. Decision Making Results in the AGM

Agenda of Annual	Disagree	Abstain	Agree
First	Naught	Naught	6.514.925.574 (100%)
Second	Naught	Naught	6.514.925.574 (100%)
Third	88.654.001 (1,37%)	Naught	6.426.271.573 (98,63%)
Fourth	Naught	Naught	6.514.925.574 (100%)
Fifth	152.446.500 (2,33%)	1.099.100 (0,01%)	6.362.479.074 (97,66%)

F. Result of AGMS resolution as follows:

1. Agenda of the First Meeting:

Approve and approve the Annual Report of the Company for the financial year ending on 31 December 2017 including the Company's Report of Activities, Report of Management of the Board of Directors, Supervisory Report of Board of Commissioners and Financial Statements of the financial year ending on 31 December 2017 and giving full responsibility Acquit et de charge) to the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions in the financial year ending December 31, 2017).

2. Agenda of the Second Meeting:

Approved the Establishment of the Use of net profit for the financial year ended on December, 31 2017, which is used to:

- a. Shared as cash dividend worth Rp. 5, - (five rupiahs) for each share to the shareholders of the Company;
- b. Rp. 5,000,000,000, - (five billion rupiahs) be set aside and recorded as reserve fund;
- c. The remaining net income will be recorded as retained earnings to increase the Company's working capital.

3. Agenda of the Third Meeting Event:

Approved the appointment of Anwar & Partner Public Accountant's office to audit the Company's consolidated financial statements and child ethics for the fiscal year 2018 and grants the authority and authority to the Board of Commissioners, to determine the amount of fees for audit services and other appointment requirements, taking into account the fairness and scope of audit work and The Public Accounting Firm replaces and specifies the conditions and conditions of its appointment, if the Public Accounting Firm (KAP) Anwar & Partner cannot perform its duties to complete the audit of the Company's financial statements for any reason under the terms and regulations including non-compliance with the amount of the audit fee.

4. Agenda of Fourth Meeting:

1. Approved to grant salaries, honoraria and other allowances to the Board of Commissioners for 2018 with a maximum increase of 5% and authorize the Board of Commissioners to determine the amount of salaries, honorarium and other allowances for each member of the Board of Commissioners for the fiscal year 2018.
2. Approved to authorize the Board of Commissioners of the Company to determine salaries, honoraria and other allowances for the Board of Directors of the Company for the fiscal year 2018.

5. Agenda of the Fifth Meeting Event:

1. Approve to dismiss with respect all members of the Board of Commissioners whose term of office shall expire as of the conclusion of this Meeting, except **Mr. MOHAMMAD FIRDAUS**, **Mr. LUKMAN HADIKUSUMO** and **Mr. ACHMAD HERLANTO ANGGONO**, whose term of office will only end on the Annual General Meeting of Shareholders of the Company in 2019, acquittal and full repayment (acquite et de charge) during its performance, as reflected in the Financial Statements and not in contravention of prevailing laws and regulations, accompanied by acknowledgment of their services so far for the progress of the Company.
2. Approve to terminate with respect all members of the Board of Directors whose term of office shall expire as of the conclusion of this Meeting, except for **Mr. RUKMONO CAHYADI**, whose term of office shall last only at the Annual General Meeting of Shareholders of the Company in 2019, by granting the acquittal and full repayment (acquit et de charge) as long as it is reflected in the Financial Statements and not in contravention of the prevailing laws and regulations, accompanied by acknowledgment of their services so far for the progress of the Company.
3. Agree to :
 - a. Reappoint the members of the Board of Commissioners of the Company, **Mr. HENGKY SETIAWAN** as President Commissioner and **Mr. FERRY SETIAWAN** as Commissioner, both for the term of office since the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2023.
 - b. Reappoint members of the Board of Directors of the Company, **Mrs. TAN LIE PIN** as President Director and **Mr. ANDRY RYANTO** as Director for the term of office as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2023.
 - c. Appointed **Ms. MEIJATI JADWIDJAJA** as Director and **Mr. GATOT BEKTI HARYONO** as Independent Director for the term of office since the

closing of this Meeting up to the closing of the Annual General Meeting of Shareholders of the Company in 2023.

4. Assign since the closing of this Meeting, the composition Board of Commissioners and Board of Directors of the Company So in connection with the foregoing matters, the composition of the members of the Board of Directors and Board of Commissioners of the Company up to the expiry of each member of the Board of Directors and Board of Commissioners of the Company are as follows:

BOARD OF COMMISSIONERS :

President Commissioner	: Mr. HENGKY SETIAWAN, with tenure until 2023;
Commissioner	: Mr. FERRY SETIAWAN, with tenure until 2023;
Commissioner	: Mr. MOHAMMAD FIRDAUS, with tenure until 2019;
Independent Commissioner	: Mr. LUKMAN HADIKUSUMO, with tenure until 2019;
Independent Commissioner	: Mr. ACHMAD HERLANTO ANGGONO, with tenure until 2019;

BOARD OF DIRECTORS:

President Director	: Mrs. TAN LIE PIN, with tenure until 2023;
Director	: Mrs. MEIJATY JAWIDJAJA, with tenure until 2023;
Director	: Mr. ANDRY RYANTO, with tenure until 2023;
Director	: Mr. RUKMONO CAHYADI, with tenure until 2019;
Independent Director	: Mr. GATOT BEKTI HARYONO, with tenure until 2023;

5. To grant power and authority with substitution rights to the Board of Directors of the Company, to perform all necessary actions in relation to the above Decree, to transmit the Decision of the change of the Company's data into a deed made before the Notary, and to request approval of the change of the Company's data to the institution which is authorized, and performs all necessary actions in respect of such Decree in accordance with applicable laws and regulations and no action is exempted.

G. Agenda of Events EGMS as follows:

Approval of the Company's plan for the issuance of Bonds, Sukuk and / or other debt securities with a maximum value of Rp.2,000,000,000,000 (two trillion Rupiahs) or equivalent value in other currencies that can be done in Indonesia or outside Indonesia either through a limited offer, a public offering or a sustainable public offering.

H. The EGMS is chaired by Mr. Hengky Setiawan as the President Commissioner of the Company and is attended by:

1. Members of the Board of Directors and Board of Commissioners of the Company, as follows:

BOARD OF DIRECTORS :

President Director : Mrs. Tan Lie Pin
Director : Mrs. Meijaty Jawidjaja
Director : Mr. Andry Ryanto
Director : Mr. Rukmono Cahyadi
Independent Director : Mr. Gatot Bekt Haryono

BOARD OF COMMISSIONERS :

President Commissioner : Mr. Hengky Setiawan
Commissioner : Mr. Ferry Setiawan
Commissioner : Mr. Mohammad Firdaus
Independent Commissioner : Mr. Lukman Hadikusumo
Independent Commissioner : Mr. Achmad Herlanto Anggono

2. Shareholders of the Company present or represented as many as **6.514.925.574** shares or representing **89,11%** of all shares issued and fully paid by the Company.

I. Opportunity to Ask Questions and / or Opinions

That in accordance with the Meeting rules, in the RUPSLB, the legitimate shareholders / power of attorney, are given the opportunity to ask questions and / or give opinion on each EGMS event. However, in the RUPSLB there is no shareholder / power of attorney who asks questions and / or provides opinions related to the entire EGMS event.

J. Decision Making Mechanism

The decision of the EGM is conducted by deliberation to consensus. If deliberations for consensus are not reached, then a decision shall be made by vote by vote in favor of at least 3/4 (three-quarter) of the number of votes cast legally in the EGM.

K. Decision Making Results in EGMS

Agenda of meeting	Disagree	Abstain	Agree
Approval of the Company's plan for the issuance of Bonds, Sukuk and / or other debt securities	Naught	Naught	6.514.925.574 (100%)

L. The resolutions of the EGMS are as follows:

1. To approve the Company's plan for the issuance of Bonds, Sukuk and / or other debt securities with a maximum value of Rp. 2,000,000,000,000 (two trillion Rupiahs) or equivalent value in other currencies that can be done in Indonesia or outside Indonesia either through limited offerings, public offerings or ongoing public offerings.

2. Agree to grant power and authority with the right of substitution to the Board of Directors of the Company, to perform all necessary actions in accordance with the above Decree, in accordance with applicable laws and regulations and no action shall be exempted.

M. Schedule and Procedures for Cash Dividend Distribution

1. Dividend Payment Schedule:

Cum Dividend in the Regular and Negotiated Market	: Thursday, April 12, 2018
Ex Dividend in the Regular and Negotiated Market	: Friday, April 13, 2018
Cum Dividend in Cash Market	: Tuesday, April 17, 2018
Ex Dividend at Cash Market	: Wednesday, April 18, 2018
Recording Date Shareholder who is entitled to Dividend	: Tuesday, April 17, 2018
Cash Dividend Payment	: Monday, May 7, 2018

2. Dividend Payment Terms are as follows:

- a. The cash dividend will be distributed to the Company's Shareholders whose names are recorded in the Company's Shareholder Register (Recording Date) on April 17, 2018 up to 16.00 Western Indonesia Time;
- b. For Shareholders whose shares are in Collective Custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), then dividend payment will be made through KSEI and further KSEI will distribute to Account Holders in KSEI;
- c. The distribution of the cash dividend shall be taxable in accordance with the prevailing taxation provisions. The amount of tax so charged shall be borne by the Shareholders concerned, and deducted from the amount of cash dividends entitled to the Shareholders concerned. Evidence of such withholding tax may be collected at the Securities Administration Bureau ("BAE") of the Company, PT. SINARTAMA GUNITA, Sinar Mas Land Plaza, Tower I, Lt. 9, Jalan MH. Thamrin No. 51, Telp (021) 3922332, Fax (021) 3923003.
- d. For Shareholders who are Domestic Tax Payers in the form of a legal entity that has not provided the Taxpayer Identification Number (NPWP), is required to submit the NPWP to KSEI or Registrar no later than April 17, 2018 at 16.00 Western Indonesia Time. Without the inclusion of NPWP, cash dividends paid to Indonesian Legal Entity will be subject to PPH of 30%.
- e. For Shareholders who are Foreign Tax Payers whose tax withheld will use tariffs under the Agreement for the Avoidance of Double Taxation (P3B) shall comply with Regulation of Directorate General of Taxes No. PER-10/PJ/2017 about procedures for Implementation of the Agreement of Avoidance of Double Taxation and in accordance with the rules and regulations applicable in KSEI as stated in Circular Letter no. SE-001 / DIR-eks / 0110, dated 11 January 2010. SKD may be submitted to KSEI no later than April 17, 2018 at 16.00 Western Indonesia Time. Without such SKD, the cash dividend paid shall be subject to Article 26 PPH of 20%.

Jakarta, April 9, 2018
PT. TIPHONE MOBILE INDONESIA Tbk.
Board of Directors