



NOTE OF DECISIONS
ANNUAL GENERAL MEETING OF SHAREHOLDERS &
EXTRAORDINARY MEETING OF SHAREHOLDERS
PT CHARNIC CAPITAL TBK

The Board of Directors of PT Charnic Capital Tbk ("the Company") hereby announce to the Company's shareholders that the Company has held the Annual General Meeting of Shareholders for 2019 ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") of the Company at:

Day / Date : Wednesday, April 10, 2019
Time : At 09.05 – 10.00 am
Venue : Indonesia Stock Exchange Building Tower 2
Seminar Room 1 Floor 1
Jl. Jend. Sudirman Kav 52-53, Jakarta 12190

I. Agenda of The Annual General Meeting of Shareholders are:

A. AGM

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on 31 December 2018 and to provide the responsibility release and discharge (Acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and responsibility made in the fiscal year ending December 31, 2018.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on 31 December 2018.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2019 and grant authority to the Board of Directors of the Company to determine the amount of honorarium of Public Accountant.
4. Providing authorization to the Board of Commissioners of the Company for determining of honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

B. EGM

1. Amendment to Article 3 Purpose and Objectives and Business Activities of The Company adjusts the Applicable Government Regulations.

II. Members of the Board of Directors and Board of Commissioners Attending the Meeting:

A. Annual General Meeting of Shareholders ("AGM")

Board of Commissioners

President Commissioner : Mr. Freddy Santoso
Commissioner : Mrs. Anita Marta
Independent Commissioner : Mr. Fandy Wijaya

Board of Directors:

President Director : Mr. Anton Santoso
Director : Mr. Nicholas Santoso
Independent Director : Mr. Aris Setyadi

B. Extraordinary General Meeting of Shareholders ("EGM")

Board of Commissioners

President Commissioner : Mr. Freddy Santoso
Commissioner : Mrs. Anita Marta
Independent Commissioner : Mr. Fandy Wijaya

Board of Directors:

President Director : Mr. Anton Santoso

Director : Mr. Nicholas Santoso
Independent Director : Mr. Aris Setyadi

III. Attendance of Annual General Shareholders Meeting & Extraordinary Shareholders Meeting of Shareholders:

The AGM is attended by the existing shareholders or their proxies representing 564.067.500 shares or 86.63% of the total number of valid shares issued by the Company.

The EGM is attended by the existing shareholders or their proxies representing 564.070.600 shares or 86.63% of the total number of valid shares issued by the Company.

IV. A Chance for Inquiry Question or Opinion:

At the end each discussion, Head of meeting gives the opportunity to the shareholders or their representatives present at the GMS to ask questions or provide opinions.

V. Decision making Method:

The decision were made of by way of deliberation of consensus. And If anonymous decision was not reached, Voting will be held.

VI. Voting Result.

AGM & EGM Agenda

No shareholder or his / her proxy declared disagreement or voted abstain (blank) therefore all the decisions were made by way of deliberation of consensus.

VII. Meeting Decisions of The Annual General Meeting of Shareholders:

1. First Agenda, the Meeting accepts well and agrees:

Approval and acceptance of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on 31 December 2018 and to provide the responsibility release and discharge (Acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and responsibility made in the fiscal year ending December 31, 2018.

2. Second Agenda, the Meeting accepts well and agrees:

There is no dividend distribution for the fiscal year 2018.

3. Third Agenda, the Meeting accepts well and agrees:

Approval for KAP Johannes Champion & Associate as a Public Accountant who is appointed to review and audit the company's book for fiscal year 2019 and for authorization to the Board of Directors to determine the amount of honorarium.

4. Fourth Agenda or Last Agenda, the Meeting accepts well and agrees:

Authorization for the Board of Commissioners of the Company for determining the honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

VIII. Meeting Decisions of The Extraordinary Meeting of Shareholders:

1. A Single meeting event, the meeting accepts well and agrees:

- Amendment to Article 3 Purpose and Objectives and Business Activities the Company adjusts the applicable Government Regulations that apply to the Company's business activities as follows:
 1. Holding Company Activities
 2. Own Real Estate or Rental
 3. Futures Investment and Trading Consultation Activities

- Giving power to the Directors of the Company with substitution rights to compile and declare amendments Article 3 Purpose and Objectives and Business Activities the Company adjusts the applicable Government Regulations including but not limited to Government Regulation of the Republic Indonesia No. 24/2018 concerning Licensing Services Trying to be Integrated Electronic.

Jakarta, April 12, 2019
PT Charnic Capital Tbk
Board of Directors