



**ANNOUNCEMENT
SUMMARY OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ELNUSA Tbk**

The Board of Directors of PT Elnusa Tbk hereinafter referred to as the "Company") domiciled in Jakarta presents hereby a summary of the minutes of decisions of the Extraordinary General Meeting of Shareholders (the "EGMS"), as follows:

- A. For the purpose of organizing the EGMS, the Company has undertaken: Announcement and invitation to the Company's shareholders on July 5, 2018 and August 9, 2018 through: (i) Advertised in the daily newspapers, namely Investor Daily, (ii) Announcement in Bahasa Indonesia and English and upload it on the Company's website and e-reporting Idxnet.
- B. EGMS held at Room Udaya, Graha Elnusa 1st Floor, Jl. TB Simatupang Kavling 1B Jakarta 12560, on Friday, 31 August 2018 at 09.00 WIB (West Indonesian Time).
- C. EGMS Agendas:
1. Approval of changes in the composition of the Board of Commissioners and Directors.
 2. Approval of the Changes the Company's Article of Association
- D. The EGMS was chaired by the President Commissioner and was attended by the members of the Board of Commissioners, members of the Board of Directors and Chairman of the Audit Committee assumed their respective positions until the date of meeting, as follows:

Board of Commissioners		Board of Directors	
President Commissioner	: Gigih Prakoso	President Director	: Tolingul Anwar
Independent Commissioner	: Pradana Ramadhian G.	Operation Director	: Elizar Hasibuan
Independent Commissioner	: Lusiaga Levi Susila	Human Resources & General Affairs and serving as ad Interim Finance Director : RM Happy Paringhadi JS	
Commissioner	: Narendra Widjajanto		
Commissioner	: Yudo Irianto		

- E. The Company has appointed the independent parties, namely PT Datindo Entrycom and the Notary AULIA Taufani, SH., to count and/or validate the votes of the meeting and prepare the Minutes of Annual GMS.
- F. Presence Quorum of the Shareholders
The Annual GMS was attended by the Shareholders or their proxies of whom the shares amount to 5.213.987.859 share or 71, 4391705% of all issued and fully paid-up shares of the Company.
- G. Question & Answer Session
Before taking the decision, chairman of EGMS gave opportunity to the shareholders to ask and/or to give opinion in terms of each item of agenda of EGMS.
- In the first agenda There is 1 (one) Shareholder who asked the question, namely: Mrs Laurensia as a proxy of Mr Rahadi Santoso shareholder of 34.000.000 shares
 - In the second agenda There is 1 (one) Shareholder who asked the question, namely: Mr. M. Saman as a shareholder of 140.000 shares
- H. Mechanism of decision making in EGMS
The decision was taken by deliberation and consensus, but if there are Shareholder(s) or their proxy gives no approval or votes blank, then the decision shall be taken by voting through ballots

- I. Decisions of EGMS
The decisions of EGMS are as follows:

Agenda I: Approval of changes in the composition of the Board of Commissioners and Directors.			
Number of shareholders asking questions	1 (one) shareholder		
Result of voting	Agree	Abstain	Disagree
	4.978.914.159 share or 95,4914797%	201.268.200 share or 3,8601586%	33.805.500 share or 0,6483617%
Decisions	<p>1. To dismiss with honor Mr. Gigih Prakoso as a President Commissioner of the Company, with other assignment reasons starting of the date of the closing of this General Meeting of Shareholders with many thanks for his contribution during his term of office as Independent Commissioner of the Company.</p> <p>2. To dismiss with honor Mr. Yudo Irianto as a Commissioner of the Company, with the reason of refresher of officials of the Board os Commissioners of the Company starting of the date of the closing of this General Meeting of Shareholders with many thanks for his contribution during his term of office as Independent Commissioner of the Company.</p> <p>3. To appoint Mr. Narendra Widjajanto as a President Commissioner of the Company for of 1 (one) period as stipulated in Articles of Association of the Company, starting of the date of the closing of this General Meeting of Shareholders.</p> <p>4. To appoint Mr. Eman Salman Arief as a Commissioner of the Company for of 1 (one) period as stipulated in Articles of Association of the Company, starting of the date of the closing of this General Meeting of Shareholders.</p> <p>5. To appoint Mr. Afdal Marthe as a Commissioner of the Company for of 1 (one) period as stipulated in Articles of Association of the Company, starting of the date of the closing of this General Meeting of Shareholders.</p> <p>6. To appoint Mr. Hery Setiawan as a Finance Director of the Company for of 1 (one) period as stipulated in Articles of Association of the Company, starting of the date of the closing of this General Meeting of Shareholders.</p> <p>7. To appoint Mr. Arief Riyanto as a Business Development Director and concurrently as Independent Director of the Company for of 1 (one) period as stipulated in Articles of Association of the Company, starting of the date of the closing of this General Meeting of Shareholders.</p> <p>Accordingly, following the closing of this Meeting, the composition of company's management is as follows:</p> <p>BOARD OF COMMISSIONERS</p> <p>President Commissioner : Narendra Widjajanto Commissioner : Eman Salman Arief Commissioner : Arief Riyanto Independent Commissioner : Lusiaga Levi Susila Independent Commissioner : Pradana Ramadhian G</p> <p>BOARD OF DIRECTORS</p> <p>President Director : Tolingul Anwar Operation Director : Elizar Parlindungan Hasibuan Finance Director : Hery Setiawan Human Resources & General Affairs : RM Happy Paringhadi JS Business Development Director and occupying concurrent position as Independent Director : Arief Riyanto</p> <p>Agree to authorize the Board of Directors of the Company with the right of substitution to declare the resolutions of the Board of Directors in a separate deed before the Notary and to request notification to the Minister of Justice and Human Rights of the Republic of Indonesia in relation to the change of the Board of Directors of the Company, and to take all necessary measures and Required by applicable laws and regulations.</p>		

Agenda 2: Approval of the Changes the Company's Article of Association			
Number of shareholders asking questions	1 (one) shareholder		
Result of voting	Agree	Abstain	Disagree
	5.012.719.659 share or 96,1398414%	201.268.200 share or 3,8601586%	0
Decisions	<p>1. Approve the amendment to article 3 paragraph (3) in the Articles of Association of the Company, which originally reads: "To achieve the objectives mentioned above and to support the Company's business activities mentioned above, the Company may also carry out supporting business activities in services, trade, mining, construction, and more to support Main business Activities of the Company".</p> <p>Be read: To achieve the objectives mentioned above and to support the Company's main business activities mentioned above, the Company may also carry out supporting business activities in services, water treatment and waste water treatment, trade, mining, construction, and more to support Main business Activities of the Company.</p> <p>2. Agree to authorize the Board of Directors of the Company with the right of substitution to declare the resolutions of the meeting concerning amendments of Article paragraph (3) of the Article Association in a separate deed before the Notary and to request notification to the Minister of Justice and Human Rights of the Republic of Indonesia related with the amendment to Article 3 paragraph (3) The Articles of Association of the Company mentioned above, as well as taking all necessary actions and required by the applicable laws and regulations.</p>		

EGMS was closed at 09.49 Western Indonesian Time.

Jakarta, September 3rd 2018
PT Elnusa Tbk
Board of Directors