



**ANNOUNCEMENT OF
SUMMARY OF MINUTES OF
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT GRAHA LAYAR PRIMA TBK**

The Board of Directors of PT Graha Layar Prima Tbk, (“hereinafter referred to as the **“Company”**”) incorporated in Jakarta hereby announce that the Company has held the Second Extraordinary General Meeting of Shareholders (hereinafter referred to as the **“Meeting”**) on:

Day, Date : Wednesday, 30 March 2016
Time : 09.57 Western Indonesian Time - end
Venue : CGV*blitz Pacific Place, 6th floor, Jl. Jend. Sudirman Kav. 52-53, Sudirman Central Business District, Jakarta

The summary of minutes of the Meeting are as follows:

A. The Board of Commissioners and the Board of Directors of the Company that were present at the Meeting:

Board of Commissioners	Board of Directors
Bratanata Perdana : President Commissioner	Bernard Kent : President Sondakh Director
Rosihan Arsyad : Independent Commissioner and Chairman of Audit Committee	Lim, Jong Kil : Director Yong Sook Kwon : Director Johan Yudha : Director Santosa Ferdiana Y. Sunardi : Independent Director

B. The Shareholders’ Attendance Quorum

The Meeting was attended by shareholders or representative of shareholders which consist of 248,992,351 (two hundred forty eight million nine hundred ninety two thousand three hundred fifty one) shares of equivalent to 73.74% (seventy three point seventy four percent) of all issued and paid-up shares of the Company.

C. Agenda of The Meeting

In accordance with the Meeting’s Invitation which was published in the newspaper on Tuesday, 22 March 2016, the meeting agenda was as follows:

1. Approval of the Company’s proposed increase of capital by way of issuing Pre-Emptive Rights to the Company’s shareholders (**“Rights Issue”**), in a maximum amount of 110,000,000 (one hundred and ten million) Class C Shares each share with a nominal value of Rp 100 (one hundred Rupiah).

In accordance to the provision of Article 8 paragraph (1) point (a) Financial Services Authority (hereinafter shall be referred to as “OJK”) Regulation No. 32/POJK.04/2015 dated 16 December 2015 on Increase of Capital of Public Companies by means of Pre-Emptive Rights Issuance, in conducting increase of capital by means of pre-emptive rights issuance, a Public Company shall fulfill the requirement to obtain approval in a General Meeting of Shareholders.

2. Amendment of Article 4 paragraph (2) of the Company’s Articles of Association in relation to the Rights Issue exercise, i.e. increase of the Company’s issued and paid-up capital as well as granting authority to the Board of Directors of the Company to take actions which are deemed necessary to implement the Meeting resolution and granting authority to the Board of Commissioners of the Company to state into a deed before an authorized official in relation to the Rights Issue exercise.

In accordance to the provision of Article 4 paragraph (3) and Article 12 paragraph (2) of the Company’s Articles of Association, portfolio shares shall be issued in accordance to the capital requirement of the Company, at the time and with any means, price, terms and conditions stipulated by the Board of Directors of the Company based on the approval of the General Meeting of Shareholders.

In accordance to the provision of Article 4 paragraph (5) of the Company’s Articles of Association, in the event that the General Meeting of Shareholders that approves the issuance of portfolio shares by means of limited offering has approved the maximum number of portfolio shares to be issued, the General Meeting of Shareholders shall grant authority to the Board of Commissioners to restate the amount of shares issued in relation to such limited offering.

D. Opportunity to Raise Questions

Prior to the passing of resolution, in every Agenda at the Meeting, the attended shareholders and representatives of shareholders have been given the opportunities to ask questions and/or give opinion about the Agenda. There were no questions asked by the attended shareholders or representatives of shareholders on every agenda.

E. Mechanism for the Passing of Resolution

Resolutions in every Agenda were resolved on an amicable deliberation to reach mutual consensus. However, whenever shareholders or the proxies disagree or abstain, resolutions were made by means of voting in which the shareholders or the proxies hand over the voting card.

F. Resolutions of the Meeting

First Agenda			
Approval of the Company’s proposed increase of capital by way of Rights Issue, in a maximum amount of 110,000,000 (one hundred and ten million) Class C Shares each share with a nominal value of Rp 100 (one hundred Rupiah).			
Number of Attended shareholders who Raised Questions	There were no questions asked by the attended shareholders.		
Voting Results	Approve	Abstain	Not approve

	248.992.351 (two hundred forty eight million nine hundred ninety two thousand three hundred fifty one) shares, representing 100% (one hundred percent) of the shares for which the shareholders are present and/or represented in the Meeting. Therefore the Meeting has been unanimously approved	There were no abstain vote.	There were no disagree vote.
Resolution of the First Agenda	To approve the Company's proposed increase of capital by way of Rights Issue, in a maximum amount of 110,000,000 (one hundred and ten million) Class C Shares each share with a nominal value of Rp 100 (one hundred Rupiah).		

Second Agenda

Amendment of Article 4 paragraph (2) of the Company's Articles of Association in relation to the Rights Issue exercise, i.e. increase of the Company's issued and paid-up capital as well as granting authority to the Board of Directors of the Company to take actions which are deemed necessary to implement the Meeting resolution and granting authority to the Board of Commissioners of the Company to state into a deed before an authorized official in relation to the Rights Issue exercise.

Number of Attended Shareholders who Raised Questions	There were no questions asked by the attended shareholders		
Voting Results	Approve	Abstain	Not approve
	248.992.351 (two hundred forty eight million nine hundred ninety two thousand three hundred fifty one) shares, representing 100% (one hundred percent) of the shares for which the shareholders are present and/or represented in the Meeting. Therefore the Meeting has been unanimously approved	There were no abstain vote.	There were no disagree vote.
Resolution of the Second Agenda	a. To approve the amendment of Article 4 paragraph (2) of the Company's Articles of Association in relation to the Rights		

	<p>Issue exercise, i.e. increase of the Company's issued and paid-up capital.</p> <p>b. To appoint and grant the authority with the right of substitution, to the Board of Directors of the Company to either individually or jointly do any actions related to the resolution of this Meeting, including but not limited to appear before any authority, to discuss, to give and/or ask for information, to submit a notification with regard to the amendment of capital structure to the Minister of Law and Human Rights of the Republic of Indonesia and any other related authorized institutions, to register the capital structure as approved by this Meeting in the Company Registration in the Ministry of Trade, to make or cause to be made and to sign the deeds and letters or any necessary documents including to make amendments and/or additions which required to obtain the approval from any authority, to appear before the notary, to have the deed restating the Company's Meeting resolutions made, prepared and finalized and moreover to take any necessary actions which should be and or could be made for the purpose of implementing/materializing the resolutions of this Meeting and/or to comply with the prevailing laws and regulations, and also authorize the Board of Commissioners of the Company to state into a deed before an authorized official in relation to the Rights Issue exercise.</p>
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The Meeting was closed at 10.19 Western Indonesian Time.

Jakarta, 31 March 2016
PT GRAHA LAYAR PRIMA TBK
Board of Directors