

**PT. BETONJAYA MANUNGGAL TBK.**

Jl. Raya Krikilan No. 434 Km 28 Driyorejo Gresik

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**ANNOUNCEMENT ANNUAL GENERAL MEETING RESULTS  
TO SHAREHOLDERS**

Annual General Meeting of Shareholders (AGM) of PT. Betonjaya Manunggal Tbk. (Perseroan) was held of Wednesday 23 May 2018 at the meeting hall of PT. Gunawan Dianjaya Steel Tbk. (Affiliated company) Jl. Margomulyo No. 29A, Surabaya from 10:50 wib until 11:10 wib with meeting agenda as according to Invitation to AGM dated 30 April 2018. It was attended by all members of the Board of Directors and all members of the Board of Commissioners of the Company and 654.925.400 shares with legitimate voting rights or 90.96 % of all shares of the Company that is 720.000.000 shares.

Leader of the meeting gave opportunities to attendants of meeting to inquire and provide responses as to whether they agree/disagree before decision on every matter discussed in the AGM is taken and there was no attendant of the meeting who made enquiries, took an absence of vote and disagreed on each matter.

**All attendants of the Annual General Meeting has agreed on the following matters:**

1. To unanimously well accept the Directors' Annual Report regarding the condition and the course of operation of the Company for the year 2017.
2. To approve and legitimize the Company's Financial Reports for the year ended 31 December 2017 that have been audited by Public Accountant Firm of Amir Abadi Jusuf, Aryanto, Mawar & Rekan to whom on which express an unqualified opinion.  
This means that the AGM have recognized fulfillment of responsibilities and granted the Board of Directors and Board of Commissioners complete release of responsibilities over management and supervisory during the year 2017, extending as far as management and supervisory actions reflected in the Annual Report and the Company's Financial Report.
3. The meeting by acclamation decides to give approval on the amount of grant salary/honorarium for the Company's Board of Commissioners during 2018 at maximum of 20% of the Board of Directors' salary and allowance and to grant authority to the Board of Commissioners to decide on the amount of salary and allowance of the Company's Board of Directors.
4. To decide to grant authority to the Company's Commissioners to decide on and assign a Public Accountant which will conduct audit over the Company's Financial Report for the 2018 while considering the following factors:
  - a. Granting sufficient time for the Board of Commissioners to choose and to decide the Public Accountant who will check Financial Report of the Company for the year 2018.
  - b. Criteria for the Public Accountant who will be appointed by the Board of Commissioners is one who is registered in the Financial Service Authority (OJK).

Gresik, 25 May 2018

**PT. BETONJAYA MANUNGGAL TBK.**

**DIRECTORS**