



**SUMMARY OF MINUTES OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BENAKAT INTEGRA Tbk
("COMPANY")**

Board of Director of the Company hereby convey the summary of minutes of meeting of the Annual General Meeting of Shareholders (Annual GMS) and Extraordinary General Meeting of Shareholders (Extraordinary GMS) hereinafter together shall reference as the “**Meeting**” :

A. The meeting held:

Day/Date : Thursday/ 19 November 2015
Time : 10.30 am – 12.55 pm (local time)
Place : The Ritz Carlton Jakarta Mega Kuningan, Mutiara Ballroom, LG floor
Jalan Lingkar Mega Kuningan, Kav.1.1 No. 1
Mega Kuningan Jakarta 12950

The Agenda of the Meeting as follow:

Annual GMS

1. Approval dispensation for the Board of Directors of the Company held the Annual GMS for the financial year 2014 exceeding the time limit as specified in the Articles of Association of the Company;
2. Approval of the Annual Report of 2014 including the Board of Commissioners supervisory report and approval of Company’s financial statements ended 31 December 2014;
3. Determination the use of Earnings Current Year of Financial Year 2014;
4. Determination of remuneration in 2015 for members of Board of Directors and Board of Commissioners; and
5. Appointment of Public Accountant to audit the annual accounts for the financial year 2015.

Extraordinary GMS

1. Approval of the Company’s plan for series of transaction of the Company which is an integral and inseparable, and it is a material transaction as stipulated in Bapepam-LK regulation No. IX.E.2 regarding Material Transaction and Change of Main Business Activity and it is an affiliated transaction but non-conflict of interest as stipulated in Bapepam-LK No. IX.E.1 regarding Affiliated Transaction and Conflicts of Interest on Certain Transaction, as follow:
 - a. Approval of the loan between the Company’s subsidiary namely PT Nusa Tambang Pratama to the Company and to the Company’s subsidiary namely PT Nusantara Pratama Indah; and
 - b. Approval of the loan between the Company’s subsidiary namely PT Nusa Tambang Pratama to Bhira Investments Ltd.



2. Approval of the Amendment of Articles of Association of the Company pursuant to OJK's Regulation No 32/POJK.04/2014 regarding the Planning and Implementation of the General Meeting of Shareholders of a Public Company and OJK's Regulation No. 33/POJK.04/2014 regarding Board of Directors and Board Of Commissioners of the Issuers or Public Company

B. Members of the Board of Commissioners and Board of Directors who attend the Meeting:
Board of Commissioners:

No.	Name	Title
1.	Omar Putihrai	President Commissioner
2.	M. Suluhuddin Noor	Commissioner

Board of Directors:

No.	Name	Title
1.	Wibowo Suseno Wirjawan	President Director/Independent Director
2.	Adhi Utomo Jusman	Director
3.	Michael Wong	Director
4.	Andreas Kastono Ahadi	Director

C. Numbers of shares with valid voting rights present at the Meeting:

MEETING	TOTAL OF SHARES	PERCENTAGE %
Annual GMS	26.291.449.193	72,02
Extraordinary GMS	26.291.511.938	72,02

D. The Meeting was chaired by Mr. Omar Putihrai as President Commissioner of the Company

E. In the discussion of the Meeting's agenda, shareholders or proxies of the shareholders be given the opportunity to asked questions and/or gave an opinion regarding the agenda of the Meeting.

F. Number of shareholders or their proxies who asked question and/or gave an opinion regarding the agenda of the Meeting:

ANNUAL GMS	NUMBER OF THE SHAREHOLDER/ PROXY HOLDER
1 st Meeting Agenda	-
2 nd Meeting Agenda	3
3 rd Meeting Agenda	1
4 th Meeting Agenda	1
5 th Meeting Agenda	-



EXTRAORDINARY GMS	NUMBER OF THE SHAREHOLDER/ PROXY HOLDER
1 st Meeting Agenda	1
1 st Meeting Agenda	-

G. Meeting decision-making mechanism is done by consensus. Vote shall be conducted if consensus is not reached.

H. Result of Voting at the Meeting:

ANNUAL GMS	ABSTAIN	DISAGREED	AGREED	TOTAL OF AGREED
1 st Meeting Agenda	-	716.328.810	25.575.120.383	25.575.120.383
2 nd Meeting Agenda	-	749.224.210	25.542.224.983	25.542.224.983
3 rd Meeting Agenda	-	-	26.291.449.193	26.291.449.193
4 th Meeting Agenda	-	4.417.000	26.287.032.193	26.287.032.193
5 th Meeting Agenda	-	20.041.200	26.271.407.993	26.271.407.993

EXTRAORDINARY GMS	ABSTAIN	DISAGREED	AGREED	TOTAL OF AGREED
1 st Meeting Agenda	-	11.667.500	26.279.844.438	26.279.844.438
2 nd Meeting Agenda	-	38.486.900	26.253.025.038	26.253.025.038

I. Resolutions of the Meeting

Annual GMS

1. Giving dispensation for the Board of Directors of the Company held the Annual GMS for the financial year 2014 exceeding the time limit as specified in the Articles of Association of the Company;
2. Approval of the Annual Report of the Board of Directors in regard the activities and management of the Company for the fiscal year ended 31 December 2014 and approval of the Financial Statements of the Company (consisting of Statements of Financial Position and Comprehensive Income Statement of the Company) for the financial year ended 31 December 2014 as well as the release and discharge of responsibility (acquit et de charge) to all members of the Board of Directors on all management actions as well as to all members of the Board of Commissioners on supervisory action during the financial year of the Company ended on December 31 2014;
3. Approve the use of profit for the year which attributable to the parent entity of the Company amounted to US\$ 26 million for fiscal year 2014, with details as follows:
 - a. 1% or amounted of USD261,766 designated as general reserves; and
 - b. 99% or amounted USD25.914.862 Million defined as non-reserves retained earnings



4. The authorization of power and authority to the Board of Commissioners of the Company to determine the remuneration for the members of the Board of Directors and Board of Commissioners in 2015 by considering the Company's financial condition; and
5. Approval to grant authority to the Board of Commissioners to appoint a public accounting firm to audit the Company's Financial Statements ended 31 December 2015 and authorize the Board of Directors to determine the honorarium of Public Accountant as well as its requirements

EXTRAORDINARY GMS

1. Approval of the Company's plan for series of transaction of the Company which is an integral and inseparable, and it is a material transaction as stipulated in Bapepam-LK regulation No. IX.E.2 regarding Material Transaction and Change of Main Business Activity and it is an affiliated transaction but non-conflict of interest as stipulated in Bapepam-LK No. IX.E.1 regarding Affiliated Transaction and Conflicts of Interest on Certain Transaction, as follow:
 - a. Approval of the loan between the Company's subsidiary namely PT Nusa Tambang Pratama to the Company and to the Company's subsidiary namely PT Nusantara Pratama Indah; and
 - b. Approval of the loan between the Company's subsidiary namely PT Nusa Tambang Pratama to Bhira Investments Ltd.
2. Approve the amendments of the Articles of Association which shall be adapted with the Regulation of the OJK respectively:
 - a. No. 32/POJK.04/2014 dated 8-12-2014 (eight December two thousand fourteen), regarding the Planning and Implementation of the General Meeting of Shareholders of a Public Company; and
 - b. No. 33/POJK.04/2014 dated 8-12-2014 (eight December two thousand fourteen), regarding Board of Directors and Board Of Commissioners of the Issuers or Public Companyfurther authorization of power and authority with right of substitution to the Board of Directors to determine the amendment of Articles Association, stated in a separate deed and acts which are considered as good and necessary by the Board of Directors

Jakarta, 23 November 2015
Board of Directors
of the Company