

**Summary of Minutes of the Annual General Meeting of Shareholders (AGMS) of
PT PLN (Persero) Regarding Approval of the 2016 Financial Year Annual Report and
Ratification Financial Statements for Fiscal Year 2016**

Date and time : Friday / May 26, 2017
 Place : 7th Floor Meeting Room, Ministry of SOE Building
 Medan Merdeka Selatan Street No. 13, Central Jakarta
 Participants : Procuration of Shareholders, Board of Commissioners & Directors

No.	Agenda	Decision
1	Approval of Annual Company Report regarding circumstances and the course of the Company during 2016 and reports implementation of duties supervision of The Board of Commissioners and Annual Partnership Program and Community Development Reports during 2016.	The GMS approved the Company's Annual Report regarding the condition and operation of the Company during the financial year 2016 and Report on the Implementation of Supervisory Duties of the Board of Commissioners 2016 Fiscal Year and Annual Report on Partnership and Community Development (PKBL) Program during the financial year 2016
2	Approval on Restatement of Financial Report Year 2015 at once giving in full and discharge of responsibility completely (volledig acquit et de charge) to the Directors and the Board of Commissioners for management and supervision of financial year 2015	The GMS approved and ratified the restatement on the Financial Statements for the 2015 financial year as well as granting in full and release of responsibility fully (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and supervision of the 2015 financial year
3	Ratification on the Company Financial Statement for the year of 2016, including Financial Statements PKBL for the 2016 Fiscal Year, as well as a giving on repayment and exemption of full responsibility (volledig acquit et de charge) to the Directors and the Board of Commissioners for the management and supervision the 2016 financial year as well giving in full discharge of responsibility (acquit et de charge) to the Directors and the Board of Commissioner for management and supervision of Partnership Program and Community Development	<ul style="list-style-type: none"> • The GMS ratified the Company's Financial Statement for the year of 2016 which was audited by Public Accountant Office, Amir Abadi Jusuf, Aryanto, Mawar & Rekan, a Member of the RSM Network. • The GMS ratified the 2016 Financial Year of Partnership and Community Development Program Implementation Report which was audited by Public Accountant Office Amir Abadi Jusuf, Aryanto, Mawar & Rekan, a Member of the RSM Network. • The GMS provides full redemption and release from responsibility (volledig acquit et decharge) to the Board of Directors and the Board of Commissioners for the management and supervision actions of the Company that have been carried out

		during the financial year ended December 31, 2017.
4	Profit sharing stipulation of Net Profit of the Company for the Year of 2016	<p>The GMS approved the stipulation of profit sharing for net profit attributable to owners of the parent entity for the 2016 financial year amounting to Rp 10,511,911 million as follows:</p> <ul style="list-style-type: none"> • Cash dividend of Rp 2,150,836 million or 20.46% of current year profit attributable to owners of the parent entity for the 2016 financial year • The remaining profit for the year attributable to owners of the parent entity for the 2016 financial year amounting to Rp 8,361,075 million is designated as a reserve in order to support the Company's operations and development.
5	Tantiem designation for the Directors and the Board Commissioner of the Company For the year of 2016 and Salary / The following honorarium Facilities and Benefits for the Board of Directors and the Board Commissioner for Financial Year of 2017	The GMS established bonuses for the Board of Directors and the Board Commissioners of the Company for the 2016 financial year and salary / honorarium along with facilities and benefits for the Board of Directors and the Board Commissioner for financial year 2017
6	Appointment approval Public accounting firm to audit the Financial Statement and Annual report of Implementation Partnership and Environment Development Program for the Year of 2017	<p>The GMS approved:</p> <p>a. The appointment and re-establishment of the Public Accounting Firm (KAP) Amir Abadi Jusuf, Aryanto, Mawar & Rekan, a member of the RSM network, to carry out the work of:</p> <ol style="list-style-type: none"> 1. General audit of the Company's Consolidated Financial Statements for the 2017 financial year 2. General audit of the Partnership and Community Development Program Financial Report for the 2017 financial year 3. Compliance audit with applicable laws and regulations and internal control for the 2017 financial year 4. Evaluation of the Company's performance for the 2017 financial year

		<p>5. Evaluation of Key Performance Indicators (KPI) for the 2017 financial year</p> <p>b. Granting the delegation of authority to the Board of Commissioners of the Company to determine the amount of audit fees, adding to the scope of work required and other reasonable requirements for the Public Accounting Firms.</p> <p>c. Granting power to the Board of Commissioners to determine a replacement Public Accounting Firm in the event if Amir Abadi Jusuf, Aryanto, Mawar & Rekan, a member of the RSM network, for whatever reason cannot completed an audit of the Company's Financial Statements and the Company's PKBL Implementation Financial Statements for the financial year ended 31 December 2017</p>
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