

**Summary of Minutes of the Annual General Meeting of Shareholders (AGMS) of  
PT PLN (Persero) Regarding Approval of the 2017 Financial Year Annual Report and  
Ratification Financial Statements for Fiscal Year 2017**

Date and time : Wednesday / April 11, 2018  
 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   |
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| <b>1</b> | Approval on Annual Report and Ratification of Financial Statements Company for Fiscal Year of 2017 including Restated 2016 Fiscal Year, Approval Supervision Task Report The Board of Commissioners as well Ratification of Financial Statements PKBL for the 2017 Financial Year, as well as Providing Repayment and Release of Responsibility (volledig acquit et de charge) to the Board of Directors for Actions Management of the Company and Members of the Board of Commissioners of Company Supervisory Actions during the 2017 Year | <ul style="list-style-type: none"> <li>• Approved the Annual Report and ratified the 2017 Financial Statements including Restatement of the 2016 Fiscal Year, the Company Activity Report and the Board of Commissioners' Supervisory Report and ratified the 2017 PKBL Financial Report which was audited by Amir Abadi Jusuf, Aryanto, Mawar and Partners Public Accountant Firm.</li> <li>• The Company gave repayment and release of responsibility to the Board of Directors for management actions of the Company and members of the Board of Commissioners for management and supervision actions during 2017, provided that:                         <ol style="list-style-type: none"> <li>1. As long as the action is not a criminal act or does not violate the provisions / procedures of applicable law and,</li> <li>2. Such actions are recorded; and reported in the 2017 Annual Report and Financial Report.</li> </ol> </li> </ul> |
| <b>2</b> | Stipulation of the use of Net Profit Consolidated Company financial year 2017  | <p>Approved the stipulation of the use of the consolidated net profit attributable to the Owner of the Parent Entity for Fiscal Year 2017:</p> <ol style="list-style-type: none"> <li>a. Dividend of Rp 308,715,000,000 or 7%;</li> <li>b. Reserves of Rp 4,101,495,000,000 or 93%;</li> </ol> <p>Companies to deposit to the State Treasury RI within a maximum period of 30 (thirty) days after the date of this GMS.</p>  |

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| 3 | Stipulation of the remuneration of the Board of Directors and the Board of Commissioners  | Determination of the amount of salary / honorarium along with facilities and other allowances for the financial year 2018 and the 2017 Financial Year tantiem for members of the Board of Directors and the Board of Commissioners of PT PLN (Persero) will be set separately.   |
| 4 | Stipulation of the Public Accountant Firm (KAP) to audit Company Financial Statements and Reports on Partnership Program Finance and Community Development for the Year Ends on December 31, 2018 | <p>Appointed Public Accountant Firm (KAP) Amir Abadi Jusuf, Aryanto, Mawar &amp; Partners as auditors to perform:</p> <ol style="list-style-type: none"> <li>a. Audit of the Company's Consolidated Financial Statements;</li> <li>b. Financial Report Audit Partnership and Community Development Program (PKBL);</li> <li>c. Audit of Compliance with Current regulation;</li> <li>d. Audit of Compliance with Internal Control;</li> <li>e. Company Performance Evaluation; Evaluation of Key Performance Indicator (KPI) achievements for the Financial Year ended 31 December 2018.</li> </ol> <ul style="list-style-type: none"> <li>• Authorized the Board of Commissioners to determine the amount of audit fees, additional scope of work required and other reasonable requirements for the implementation of audit work in accordance with applicable regulations.</li> <li>• Gave authorities to the Board of Commissioners to determine a replacement Public Accountant Firm in the event that Public Accountant Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Partner is unable to continue or carry out their duties for any reason based on applicable provisions and regulations to perform audit work as determined by the GMS.</li> </ul> |