

**Summary of Minutes of the Annual General Meeting of Shareholders (AGMS) of
PT PLN (Persero) Regarding Approval of the 2018 Financial Year Annual Report and
Ratification Financial Statements for Fiscal Year 2018**

Date and time : Wednesday / May 29, 2019
 Place : 21th 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	Annual Report Approval and Ratification of Financial Statements Consolidated Company Years The 2018 Book, as well as the Report Implementation of Supervision Tasks Board of Commissioners for the Fiscal Year 2018.	Approved the 2018 Annual Report including the Board of Commissioners' Supervisory Report and ratify the Company's Financial Statements for the 2018 Fiscal Year audited by KAP Amir Abadi Jusuf, Aryanto, Mawar & Partners as contained in their report Number: 00620 / 2.1030 / AU.1 / 02 / 0499-3 / 1 / V / 2019 dated 18 May 2019 with the opinion "fair in all material respects", as well as providing full repayment and release of responsibility (volledig acquit et de charge) to the Company's Directors and Board of Commissioners for management actions and supervision that has been carried out during the Financial Year ending on December 31, 2018, as long as it is not a criminal act and is reflected in the books of the Company's reports.
2	Approval and ratification PKBL Report for Fiscal Year 2018.	Approved and ratified the Annual Partnership and Community Development Program (PKBL) Annual Report for the 2018 Fiscal Year including the Financial Report for the Partnership and Community Development Program (PKBL) which ended on 31 December 2018 which was audited by KAP Amir Abadi Jusuf, Aryanto, Mawar & Partners as report Number: 00101 / 2.1030 / AU.2 / 12 / 0499-3 / 1 / III / 2019 dated March 4, 2019 with an opinion "fair in all material matters" and in accordance with the results of the discussion of the minutes number: RIS-51 / D7. MBU.3 / 512019, as well as providing full payment and release of responsibility (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for management and supervision of the

		implementation of the Partnership and Community Development Program for the 2018 Financial Year, as long as it is not a criminal act and is reflected in the the report.
3	Stipulation of the usage of Net Profit Consolidated Companies Fiscal Year 2018.	Approved the stipulation of the use of net profit attributable to the Owner of the Parent Entity for Fiscal Year 2018 amounting to Rp. 11,568,286 million, all of which are included as company reserves. Later there was a change in the decision of the General Meeting of Shareholders (GMS) of PT PLN (Persero) through a letter from the Minister of BUMN No. S-941 / MBU / 12/2019 where it was decided that the GMS decision regarding the approval for the use of net profit reads: "To approve the use of net profit attributable to the Owner of the Parent Entity for Fiscal Year 2018 amounting to Rp. 11,568,286,000,000 (eleven trillion five hundred sixty eight billion two hundred eighty-six million rupiah) for dividends of IDR 4,000,000,000,000 (four trillion rupiah) and for company reserves of IDR 7,568,286,000,000 (seven trillion five hundred sixty-eight billion two hundred eighty-six million rupiah) .
4	Approval of the following salaries / honoraria other facilities and allowances for the Board of Directors and the Board Commissioner of the Company 2019 and bonuses for the Board of Directors and the Board of Commissioners for performance Fiscal Year 2018.	Approved the salary / honorarium along with other facilities and benefits for the Board of Directors and the Board of Commissioners of the Company for the 2019 Financial Year and bonuses for the Board of Directors and the Board of Commissioners for the performance of the 2018 Financial Year, will be set separately.
5	Approval of the Public Accountant Firm (KAP) to audit Financial Statement Consolidated Reports and Reports of PKBL Finance for the Year Book 2019.	<p>a. Appointed Public Accountant Firm (KAP) Amir Abadi Jusuf, Aryanto, Mawar & Rekan as auditors to perform:</p> <ol style="list-style-type: none"> 1) Audit of the Company's Financial Statements; 2) Audit of the Partnership and Community Development Program (PKBL) Financial Report; 3) Audit of Regulatory Compliance Current regulation; 4) Audit of Compliance with Internal Control; 5) Evaluation of Company Performance; Evaluation Key Performance Indicator (KPI) achievements for the Financial Year ending on December 31, 2019 <p>b. Giving power to the Board of Commissioners to determine the amount of</p>

		audit fees, additional scope of work required and other reasonable requirements for the implementation of audit work as applicable.
6	Ratified the Report of Responsibility of the usage of Additional Funds State Equity Participation (PMN) 2016 for the Book Year 2018.	<p>Ratified the usage realization report on additional State Equity Participation funds (PMN) originating from the 2016 State Budget amounting to Rp23,560 billion as referred to in the Acting President Commissioner and President Director Number: 0574 / KEU.02.02 / DIRUT / 2019 dated January 31, 2019 for the period of the 2018 Financial Year with the following conditions:</p> <p>a. Throughout the act of using funds additional PMN does not violate applicable legal provisions / procedures;</p> <p>b. In accordance with the Regulation of the Minister of SOE Number: PER-08 / MBU / 06/2015 and PER-11 / MBU / 09/2015 concerning Guidelines for Reporting the Realization of the usage of Additional PMN Funds.</p>