

Summary of Minutes of the Annual General Meeting of Shareholders (AGMS)
of PT PLN (Persero) Regarding Ratification of the Company Annual Work Plan
and Budget for the financial year 2017

Day / Date : Friday / December 23, 2016
 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	Desicion
1	Ratification of the Company Annual Work Plan and Budget including Board of Commissioners' Work Plan and Budget 2017	The General Meeting of Shareholders (GMS) ratifies the Company Annual Work Plan and Budget for Financial Year 2017
2	Ratification of the Work Plan and Budget of the Partnership and Community Development Program (RKA PKBL) for the year 2017	The General Meeting of Shareholders (GMS) ratifies the Work Plan and Budget for the BUMN Partnership Program with Small Businesses and the Community Development Program for the financial year 2017, according to the Regulation of the Minister of SOEs number: PER-07 / MBU / 05/2015 dated May 22, 2015 regarding the BUMN Partnership Program with Small Businesses and the Community Development Program Environmental and considering the results of RKA PKBL PT PLN (Persero) as of Office Note from Deputy of Business Infrastructure number: RIS-14 / D7.MBU.3 / 12/2016, with funding sourced from company's profit after tax.
3	Determination of Key Performance Indicators (KPI) contained in the Management Contract of the year 2017 between the Directors and the Board of Commissioners of PT PLN (Persero) and the Shareholders of PT PLN (Persero).	The General Meeting of Shareholders (GMS) approves and assigns the Management Contract (Key Performance Indicators) contained in the Management Contract of the year 2017 between the Directors and the Board of Commissioners and the Shareholders of PT PLN (Persero), including KPI of the Board of Commissioners of PT PLN (Persero) 2017