

**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 2018**

Day / Date : Thursday / January 4, 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	Desicion
1	Ratification of the Company Annual Work Plan and Budget for the Financial Year 2018	The General Meeting of Shareholders (GMS) ratifies the Company Annual Work Plan and Budget for Financial Year 2018
2	Ratification of the Work Plan and Budget of the Partnership and Community Development Program (RKA PKBL) for the year 2018	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 2018
3	Determination of Key Performance Indicators (KPI) contained in the Management Contract of the year 2018 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 2018 between the Directors and the Board of Commissioners and the Shareholders of PT PLN (Persero)