

**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 2019**

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Day / Date : Monday / January 7, 2019  
 Place : 7<sup>th</sup> 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 2019	The General Meeting of Shareholders (GMS) ratifies the Company Annual Work Plan and Budget for Financial Year 2019
2	Ratification of the Work Plan and Budget of the Partnership and Community Development Program (RKA PKBL) for the year 2019	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 2019
3	Determination of Key Performance Indicators (KPI) contained in the Management Contract of the year 2019 between the Directors and the Board of Commissioners of PT PLN (Persero) with 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 2019 between the Directors and the Board of Commissioners with the Shareholders of PT PLN (Persero)
4	Determination of Key Performance Indicators (KPI) contained in the Management Contract of the year 2019 between the Board of Commissioners of PT PLN (Persero) with 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 2019 between the Board of Commissioners of PT PLN (Persero) with the Shareholders of PT PLN (Persero)