



Announcement of Summary of Minutes of Extraordinary and Annual General Meeting of Shareholders

The Board of Directors of **PT Nusantara Infrastructure Tbk** (hereinafter referred to as the “Company”), hereby announces to the Company’s Shareholders, that the Company has convened the General Meeting of Shareholders as follow:

- I. Annual General Meeting of Shareholders for the Financial year of 2014 (hereinafter referred to as “AGMS”):
A. On:

Day/date : Tuesday, May 12th 2015
Time : 14.22 WIB – finish
Venue : Board Room Financial Club Jakarta Graha CIMB Niaga, 27th Floor
Jalan Jenderal Sudirman Kav. 58 Jakarta 12190

With the following Agendas:

1. The approval of the Company’s Annual Report consist of the Financial Statement and Report of the Board of Commissioners supervisory duties for the financial year of 2014;
2. The approval for the use of the Company’s net profits for the financial year ended December 31st 2014.
3. The appointment for the Public Accountant for the financial year of 2015 and the terms and condition for the appointment.
4. Determination of the salaries and other allowances for the Company’s Board of Directors and salaries and allowances for the Board of Commissioners of the Company for the year of 2015,
5. The approval for the use of Proceeds of the Company’s Right Issue I.

- B. Board of Directors and Board of Commissioners that present on AGMS is as follow:

Board of Commissioners		Board of Directors	
President Commissioners	Darjoto Setyawan	President Director	Muhammad Ramdani Basri
Independent Commissioners	David Emlyn Parry	Director	Omar Danni Hasan
Independent Commissioners	Hartopo Soetoyo	Director	John Scott Younger, OBE FICE
		Independent Director	Ridwan A.C.Irawan

- C. The AGMS was attended by Shareholders as much as 9.110.203.109 shares or equal to 61.35% from the total shares with valid voting rights that have been issued by the Company.
- D. In the AGMS, the Company has given opportunities to raise question and/or to give opinions for each of agendas.

In the first agenda there are 2 (two) question

In the fourth agenda there is 1 (one) question/opinions from the shareholder

The other AGMS agendas there is no shareholder asking a question and/or giving opinion.

E. Resolutions mechanism in AGMS as follow:

Resolutions of the AGMS were resolved based on mutual consent. In the event the resolutions do not reached a mutual consent, the resolutions were resolved by way of voting

F. The AGMS resolutions, as follow:

The resolutions for the AGMS were resolved based on mutual consent, with unanimous vote, except for the Third Agenda where there is:

- The disagree shareholders represent 21.510.700 shares or 0.236% from all the attending shareholders in the AGMS.
- The Agreeing shareholders represent 9.088.692.409 shares or 99.764% from all the attending shareholders in the AGMS.

G. Resolution of the AGMS agreed as follows:

First Agenda of AGMS

1. Approved and accepted the Company's Annual Report for fiscal year ended on 31 December 2014, including the Annual Report of the Board of Directors, and Report of the Board of Commissioners supervisory duties, and authorized the Company's Financial Statements for fiscal year ended on 31 December 2014 which were audited by Public Accountant Tanubrata Sutanto Fahmi & Rekan (Member of BDO International) as reserved on report number: 303/3-N027/SB-1/12.14 regarding Consolidated Financial Statements 31 December 2014, dated 25 March 2015 with an unqualified opinion in the consolidated financial statement, in all materials aspects, consolidated financial position of PT Nusantara Infrastructure Tbk and Subsidiaries dated 31 December 2014, as well as financial performance and consolidated cash flow for the financial years, in accordance with Indonesian Financial Accounting Standards.
2. Approved the full release and full release and discharge of responsibility (acquit et de charge) for the Board of Directors and Board of Commissioners of the Company of their respective lawful management and supervisory activities conducted within the financial year ended 31 December 2013 to the extent that their actions are reflected in the Annual Report and Consolidated Financial Statement of the Company

Second Agenda of AGMS

Approved with consideration for the Company's interest and future business developments plans, assigned the Company's Net Earnings as follows:

1. From the Company's Net Earnings, as much as Rp760,240,665,- (seven hundred sixty million two hundred forty thousand six hundred sixty five Rupiah) will be reserved as mandatory reserved as stated in Article 70 Limited Liability Company Law; and
2. From the Company's Net Earnings, as much as Rp75,263,825,813,-(seventy five billion two hundred sixty three million eight hundred twenty five thousand eight hundred thirteen Rupiah) will be reserved as other reserved and can be used as the Company's business development and working capital.

Third Agenda of AGMS

Authorized the Company's Board of Directors to assign Public Accountant registered with Indonesia Financial Services Authority (FSA) to audit the Company's Financial Statements for fiscal year 2015 and authorized the Board of Directors to determine the honorarium and other terms pertaining such assignment

Fourth Agenda of AGMS

Approved and authorized the major shareholder to determine the salaries and other allowances for the Company's Board of Commissioners, and proposed to the Meeting to authorize the Company's Board of Commissioners to determine the type and amount of remuneration for each member of the Board of Directors, and to authorize the Board of Directors Meeting to determine the duties and authorities of each Board member.

Fifth Agenda of AGMS

Approved the use of Proceeds of the Company's Right Issue I

II. Extraordinary General Meeting of Shareholders (hereinafter referred to as "EGMS")

A. On:

Day/date : Tuesday, May 12th 2015
Time : 15.47 WIB – finish
Venue : Board Room Financial Club Jakarta Graha CIMB Niaga, 27th Floor
Jalan Jenderal Sudirman Kav. 58 Jakarta 12190

With the following Agendas:

1. Changing of the Company's Article of Association

B. Board of Directors and Board of Commissioners that present on EGMS is as follow:

Board of Commissioners		Board of Directors	
President Commissioners	Darjoto Setyawan	President Director	Muhammad Ramdani Basri
Independent Commissioners	David Emlyn Parry	Director	Omar Danni Hasan
Independent Commissioners	Hartopo Soetoyo	Director	John Scott Younger, OBE FICE
		Independent Director	Ridwan A.C Irawan

C. The EGMS was attended by Shareholders as much as 10.451.814.396 shares or equal to 70.38% from the total shares with valid voting rights that have been issued by the Company.

D. In the EGMS, the Company has given opportunities to raise question and/or to give opinions for each of agendas.

There is no shareholder asking a question and/or giving opinion for EGMS agendas.

E. Resolutions mechanism in EGMS as follow:

Resolutions of the EGMS were resolved based on mutual consent. In the event the resolutions do not reached a mutual consent, the resolutions were resolved by way of voting

F. The EGMS resolutions, as follow:

The resolutions for the AGMS, where there is:

- The disagree shareholders represent 21.510.700 shares or 0.206% from all the attending shareholders in the AGMS.
- The Agreeing shareholders represent 10.430.303.696 shares or 99.794% from all the attending shareholders in the AGMS.

G. Resolution of the EGMS agreed as follows:

1. Approved the changes in Article of Association of the Company among other to comply with the FSA Regulation No. 32 / POJK.04 / 2014 regarding The Planning & Implementation of General Meeting of Shareholders for the Public Company and FSA Regulation No. 33/POJK.04/2014 regarding The Directors & The Board of Commissioners of Public/Listed Company as well as statements and rearrangement of the Articles of Association of the Company.
2. Approved and authorize the Board of Directors with substitute rights:
 - a. To state this Meeting resolution in a Notarial Deed and undertake all necessary actions in connection with the Meeting resolutions;
 - b. To taking care of notification to the Ministry of Law and Human Rights Republic of Indonesia, registering and announcing the amendment, so the amendment is valid according to the law, including to make changes or additions to the change in the Articles of Association, if required by the relevant authorities and do everything necessary and required by the applicable regulation ,

Jakarta, 15 May 2015
PT NUSANTARA INFRASTRUCTURE Tbk
Board of Directors