



PT INDO KOMODITI KORPORA TBK

ANNOUNCEMENT FOR THE RESULT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Directors of PT Indo Komoditi Korpora Tbk (the “**Company**”) hereby announces that Extraordinary General Meeting of Shareholders (“**EGMS**”) of the Company held on Wednesday, November 11th, 2015, has approved the following matters :

1. Approved and accepted the Increase of Authorized Capital of the Company from Rp 150.000.000.000,- (one hundred and fifty billion Rupiah) to Rp 650.000.000.000,- (six hundred and fifty billion Rupiah) and Increase of Issued and Paid Up Capital from Rp 38.367.416.900,- (thirty-eight billion, three hundred sixty-seven million, four hundred sixteen thousand, and nine hundred Rupiah) to Rp 168.367.416.900,- (one hundred sixty eight billion, three hundred sixty seven million, four hundred sixteen thousand and nine hundred Rupiah) whereas the Paid Up Capital are divided into 2 (two) different nominal, which are A Series amounted Rp 500,- (five hundred Rupiah) per share and B Series amounted Rp 100,- (one hundred Rupiah) per share.
2. Approved and accepted the Increase of Company’s Paid Up Capital through the Issuance of New Shares Without Pre-Emptive Rights (PMTMETD) of the Company’s Debt to Sinoasia Holding Limited, therefore the capital and shareholders structure are stated as following :
 - Authorized Capital of the Company is Rp 650.000.000.000,- (six hundred and fifty billion Rupiah);
 - Paid Up Capital is Rp 168.367.416.900,- (one hundred sixty eight billion, three hundred sixty seven million, four hundred sixteen thousand and nine hundred Rupiah);
 - Therefore the shareholders structure of the Company becomes as following :
 - A Series Shares (amounted Rp 500,- per share) :
 - a) Asia Net Life Pte. Ltd. has 23.438.000 (twenty-three million and four hundred thirty-eight thousand) shares or in nominal value of Rp 11.719.000.000,- (eleven billion, seven hundred and nineteen million Rupiah);
 - b) Tapildo Investments Ltd. has 14.400.000 (fourteen million and four hundred thousands) shares or in nominal value of Rp 7.200.000.000,- (seven billion and two hundred million Rupiah);
 - c) Bliss Century Investment Ltd. has 13.325.926 (thirteen million, three hundred twenty-five thousand, nine hundred and twenty-six) shares or in nominal value of Rp 6.662.963.000,- (six billion, six hundred sixty-two million, nine hundred and sixty-three thousand Rupiah);

- d) Public has 10.162.000 (ten million, one hundred and sixty-two thousand) shares or in nominal value of Rp 5.081.000.000,- (five billion and eighty-one million Rupiah);
 - B Series Shares (amounted Rp 100,- per share) :
 - a) Asia Net Life Pte. Ltd. has 34.003.270 (thirty-four million, three thousand and two hundred seventy) shares or in nominal value of Rp 3.400.327.000,- (three billion, four hundred million, three hundred and twenty-seven thousand Rupiah);
 - b) Tapildo Investments Ltd. has 43.041.269 (forty-three million, forty-one thousand, two hundred and sixty-nine) shares or in nominal value of Rp 4.304.126.900,- (four billion, three hundred four million, one hundred twenty-six thousand and nine hundred Rupiah);
 - c) Sinoasia Holding Limited has 1.300.000.000 (one billion and three hundred million) shares or in nominal value of Rp 130.000.000.000,- (one hundred and thirty billion Rupiah).
 - Hence, the total of Paid Up Capital of the Company is Rp 168.367.416.900,- (one hundred sixty-eight billion, three hundred sixty-seven million, four hundred sixteen thousand and nine hundred Rupiah).
3. Approved and accepted the changes in the composition of the Company's Board of Directors and Board of Commissioners, in relation to the resignation of all members of the Company's Directors and Commissioners, namely :
- Mr. Daniel Soelistyo as President Director, Ms. Fony as Independent Director, Mr. Sandy Hardi as President Commissioner, Mrs. Ivonne as Independent Commissioner with full release and discharge (*acquitt et de charge*) during stints in the office; hereinafter appointed :
 - Mr. Sujaka Lays as President Director, Mr. Daniel Soelistyo as Independent Director, Mr. Sandy Hardi as President Commissioner and Mrs Vera Marlina Tanoto as Independent Commissioner.

With the appointment of new Company's Management, therefore the structure of Directors and Board of Commissioners of the Company are as following :

Directors

President Director : Mr. Sujaka Lays
Independent Director : Mr. Daniel Soelistyo

Board of Commissioners

President Commissioner : Mr. Sandy Hardi
Independent Commissioner : Mrs. Vera Marlina Tanoto

Jakarta, 13 November 2015
PT INDO KOMODITI KORPORA TBK
Directors