



**RINGKASAN RISALAH
RUPS Tahunan (RUPS-T) Tahun Buku 2017 dan RUPS – LUAR BIASA (RUPS-LB)
PT SLJ GLOBAL Tbk
("Perseroan")**

Pada hari Rabu, tanggal Dua Puluh Satu bulan Maret tahun Dua Ribu Delapan Belas (21-03-2018), telah diselenggarakan Rapat Umum Pemegang Saham Tahunan (RUPS-T) Tahun Buku 2017 dan Rapat Umum Pemegang Saham - Luar Biasa (RUPS-LB) PT SLJ Global Tbk (kedua nya disebut "Rapat"). Rapat dihadiri oleh seluruh anggota Direksi, Dewan Komisaris, Para Pemegang Saham, dan undangan lainnya. Berikut ringkasan jalannya Rapat:

- Tempat : Balai Kartini, Ruang Cempaka - Lantai 2
Jl. Gatot Subroto Kav.37, Jakarta Selatan
- Pimpinan Rapat : Presiden Komisaris (RUPS-T) dan Komisaris Perseroan (RUPS-LB)

Mata Acara RUPS-T:

1. Persetujuan atas Laporan Tahunan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2017 dan Pengesahan Neraca dan Perhitungan Laba Rugi Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2017.
2. Persetujuan untuk memberikan kewenangan kepada Dewan Komisaris untuk menunjuk Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan yang berakhir pada tanggal 31 Desember 2018 dan persyaratan lain penunjukannya. Serta pemberian wewenang kepada Dewan Komisaris Perseroan untuk menetapkan jumlah honorarium Akuntan Publik Independen tersebut.
3. Penegasan kembali atas perubahan Anggaran Dasar Perseroan mengenai Perubahan Jangka Waktu Jabatan Dewan Komisaris dan Direksi Perseroan.
 - Kuorum Kehadiran : 2,400,025,766 saham atau 60,2% dari seluruh saham yang telah dikeluarkan Perseroan sebanyak 3.986.916.802 saham.
 - Mekanisme pengambilan keputusan dilakukan secara lisan untuk semua Mata Acara Rapat.
 - Seluruh keputusan untuk setiap Mata Acara Rapat dilakukan dengan cara pemungutan suara.
 - Pada setiap Mata Acara Rapat, Para Pemegang Saham/wakilnya diberi kesempatan untuk mengajukan pertanyaan/meminta penjelasan, namun tidak ada pemegang saham/wakilnya yang mengajukan pertanyaan/meminta penjelasan.
 - **Keputusan RUPS-T:**
Jumlah Suara SETUJU 100% dari seluruh saham yang hadir/diwakili dalam Rapat, dengan hasil keputusan Rapat sebagai berikut :
 1. Mata Acara Rapat ke – 1:
 - a. Menerima baik dan menyetujui Laporan Tahunan Perseroan yang telah disampaikan, serta menyetujui dan mengesahkan Neraca dan Perhitungan Laba Rugi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2017.
 - b. Memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquitt et decharge*) kepada Direksi Perseroan atas tindakan pengurusan yang dilakukan selama tahun buku 2017 dan kepada Dewan Komisaris Perseroan atas tindakan pengawasan yang dilakukan selama tahun buku 2017.

Sejauh tindakan-tindakan tersebut tercermin dalam Perhitungan Tahunan Konsolidasi Perseroan dan anak Perusahaan untuk tahun buku yang bersangkutan.

- c. Menyetujui tidak ada pembagian Dividen untuk tahun buku 2017.
2. Mata Acara Rapat ke – 2:
Memberikan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik yang akan melakukan audit laporan keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2018, dengan ketentuan Akuntan Publik tersebut adalah akuntan publik yang tercatat dalam Daftar Akuntan Publik pada Otoritas Jasa Keuangan (OJK) dan menetapkan jumlah honorarium Akuntan Publik tersebut dan persyaratan-persyaratan lain dalam penunjukannya..
3. Mata Acara Rapat ke – 3:
Menegaskan kembali kepada Rapat bahwa telah efektifnya pemberlakuan atas perubahan Anggaran Dasar Perseroan mengenai perubahan jangka waktu jabatan Dewan Komisaris dan Direksi Perseroan dalam 1 (satu) periode kepengurusan sejak ditutupnya Rapat Umum Pemegang Saham Luar Biasa Kedua tanggal 10 Juli 2017 sesuai yang tertuang dalam Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Luar Biasa Kedua No. 5 Tanggal 5 Desember 2017.

Mata Acara RUPS-LB:

Persetujuan atas Pelaksanaan Penambahan Modal dengan Memberikan Hak Memesan Efek Terlebih Dahulu kepada para Pemegang Saham IV (PMHMETD IV), sesuai dengan Peraturan Otoritas Jasa Keuangan (OJK) nomor 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu (HMETD) oleh karena itu sekaligus mengubah Pasal 4 ayat (2) Anggaran Dasar Perseroan yang berkaitan dengan peningkatan modal disetor dan ditempatkan penuh Perseroan sehubungan dengan pelaksanaan PMHMETD IV ini dan memberikan wewenang kepada Direksi Perseroan untuk mengambil tindakan yang dianggap perlu untuk melaksanakan agenda Rapat terkait.

- Kuorum Kehadiran : 2,469,921,466 saham atau 61,95% dari seluruh saham yang telah dikeluarkan Perseroan sebanyak 3.986.916.802 saham.
- **Keputusan Mata Acara RUPS-LB :**
Bahwa dalam RUPS LB tersebut belum memenuhi ketentuan kuorum sebagaimana diatur dalam pasal 27 huruf a Peraturan OJK nomor 32/POJK.04/2014 juncto pasal 17 ayat (1) huruf a Anggaran Dasar Perseroan sehingga Rapat tidak dapat dilaksanakan dan dibahas serta mengambil keputusan.

Ringkasan Risalah Rapat ini dibuat dan diumumkan kepada Para Pemegang Saham melalui iklan surat kabar harian nasional ini dan juga disediakan di situs web Bursa Efek dan Situs Web Perseroan dalam Bahasa Indonesia dan Bahasa Inggris, untuk memenuhi ketentuan Pasal 34 ayat (1), (2), (6) dan (7) Peraturan OJK No. 32/POJK.04/2014 tanggal 8 Desember 2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka.

Jakarta, 23 Maret 2018
Direksi Perseroan



**SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") and
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") Fiscal Year 2016
PT. SLJ GLOBAL, Tbk. ("Company")**

On Monday, nineteenth of June year Two Thousand and Seventeen (19-06-2017), an Extraordinary General Meeting of Shareholders ("EGMS") and Annual General Meeting of Shareholders ("AGMS") Fiscal Year 2016 PT. SLJ Global, Tbk. ("Meeting"). The Meeting was attended by all members of the Board of Directors, Board of Commissioners, Shareholders, and other invites. Here's the summary of the Meeting:

- Place : Balai Kartini Building, 2nd Floor – Cempaka Room
Jl. Gatot Subroto Kav.37, Jakarta Selatan
- Chairman of the Meeting : President Commissioner of the Company
- Agenda of EGMS :
 1. Approval on the Amendment of Company's Articles of Association regarding the end of term of office of the Board of Commissioners and the Board of Directors of the Company.
 2. Application for Approval of Extension of Long Term Debt Conversion Options into Shares and Implementation granted to Creditor with Capital Addition through Issuance of New Shares of the Company without Pre-emptive Rights in the Framework of Debt Restructuring.
- Quorum Attendance: 1,902,474,708 share or 61.15% of all shares issued by the Company of 3.111.401.022 shares.
- The decision making mechanism is done orally for all Meeting Agenda.
- All decision for each Meeting Agenda conducted by voting.
- At each Meeting Agenda, the Shareholders/their representatives are given the opportunity to ask questions/clarifications, but there is none of shareholders/their representatives are asking questions/clarifications.
- Decision of EGMS :
 1. 1st Meeting Agenda: Does not meet the quorum required by Article 27 letter a Regulation of OJK No. 32 Year 2014 and Article 17 paragraph (1) letter a Company's Article of Association.
 2. 2nd Meeting Agenda : Number of votes ACCEPT 100% of all shares present/represented in the Meeting with result of the Meeting as follows :
 - a. Approve the Extension of Principal Debt of the Company Conversion Options into Shares and Implementation granted to Creditor with Capital Addition through Issuance of New Shares of the Company without Pre-emptive Rights in the Framework of Debt Restructuring.
 - b. Approve the Convertible of Company's Debt of USD 15.635.383.48 (fifteen million six hundred thirty five thousand eighty three point forty eight USD) into capital shares of Company, by way of New Share Issues Without Pre-emptive Rights (HMETD) Of 875,515,780 (eight hundred seventy five million five hundred fifteen thousand seven hundred and eighty) shares at price conversion of Rp.238 (two hundred thirty eight Rupiah) per share to Carriedo Limited.

So that, total issued and paid up capital of Company yang semula is Rp. 1,423,560,182,100 (one billion four hundred twenty three million five hundred sixty million one hundred eighty two thousandone hundred Rupiah) consist of 3,111,401,022 (three billion one hundred and eleven million

four hundred one thousand and twenty two) shares to Rp. 1,511,111,760,100 (one trillion five hundred and eleven billion one hundred and eleven million seven hundred sixty thousand one hundred Rupiah) consist of 3,986,916,802 (three billion nine hundred eighty six million nine hundred and sixteen thousand eight hundred two) shares. Overall, shareholders will experience dilution at approximately 22%.

And then, debt conversion into capital share with the issuance of new shares in portepel without pre-emptive rights (HMETD), will be registered in the Company's List of Shareholders in Kustodian Sentral Efek Indonesia (KSEI) as well as on Bursa Efek Indonesia.

- Agenda of AGMS :

1. Approve the Annual Report of the Company for the Fiscal Year ended on 31 December 2016 and Ratification of Balance Sheet and Profit and Loss Statement for the Fiscal Year ended on 31 December 2016.
2. Approve the Appointment of the Board of Commissioners and Board of Directors of the Company in relation to the term of office of the Board of Commissioners and Board of Directors of the Company related to the end of tenure of Board of Commissioners and Board of Directors of the Company
3. Appointment of Public Accountant to Conduct Audit of Company's Financial Statements for Fiscal Year 2017.

- Quorum Attendance: 1,902,474,708 share or 61.15% of all shares issued by the Company of 3.111.401.022 shares.

- The decision making mechanism is done orally for all Meeting Agenda

- All decision for each Meeting Agenda conducted by voting.

- At each Meeting Agenda, the Shareholders/their representatives are given the opportunity to ask questions/clarifications, but there is none of shareholders/their representatives are asking questions/clarifications.

- Decisions of AGMS :

1. 1st Meeting Agenda :

- a. Accept and approval of the Company's Annual Report for the Fiscal Year ended on 31 December 2016 submitted to Shareholders, and approval and authorize the Company's Balance Sheet and Profit and Loss Statement ended on 31 December 2016.
- b. Giving redemption and exemption full responsibilities (*acquit et de charge*) to the Board of Directors for their management during Fiscal Year 2016, and to Board of Commissioners for their supervisory measures during Fiscal Year 2016. As long as the actions are reflected in the Calculation Annual Consolidated Company and Subsidiaries for the relevant Fiscal Year.
- c. Approval of no distribution of dividend for Fiscal Year 2016.

2. 2nd Meeting Agenda :

Approval of appointment of Board of Directors, effective since the closing of this Meeting as follows:

a. Board of Directors :

1. President Director : Amir Sunarko
2. Vice President Director : Dr. David, SE, MM
3. Director : Rudy Gunawan

Approval of appointment of Board of Commissioners, effective since the closing of this Meeting as follows:

- b. Board of Commissioners :
- 1. President Commissioners : Wijiasih Cahyasasi
 - 2. Commissioners : Amiruddin Arris
 - 3. Commissioners Independent : Dr. Tonny Hendratono, SE, MM
 - 4. Commissioners Independent : Dr. Saud Usman Nasution, SH, MM, MH
- c. Honorarium and Benefits of Board of Commissioners and Salaries and Allowances of Board of Directors :
- 1. Determine honorarium/allowance of Board of Commissioners Company and distribution to each member of Board of Commissioners has been authorized to President Commissioners of Company.
 - 2. Determine to give authorize to Board of Commissioners of the Company to determine the total amount of salaries and allowances of the board of Directors of the Company.
3. 3rd Meeting Agenda: Giving authority to the Board of Commissioners to appoint Public Accountant who will audit the financial statements of the Company for Fiscal Year ending on 31 December 2017, as required that Public Accountant is a Public Accountant registered in the Register of Public Accountants to the Financial Services Authority (OJK) and determine the amount of Public Accountant honorarium and other requirements in its appointment.

Summary of this Meeting's Minutes was made and announced to the Shareholders through this national daily newspaper and also provided on the website of Bursa Efek and the Company's website in Bahasa Indonesia and English, in order to comply with Article 34 paragraph (1), (2), (6), and (7) Regulation of OJK No. 32/POJK.04/2014 dated December 8, 2014 on the Plan and Implementation of the Public Company's General Meeting of Shareholders.

Jakarta, June 21, 2017
Board of Directors