

## **THE FIRST AGENDA**

The approval for the Company's Annual Report submitted by the Board of Directors that will cover the current situation of the Company, along with the Supervisory Report submitted by the Board of Commissioners, and the Company's Financial Report, all for the Fiscal Year 2015 as well the release of responsibility of the Boards of Directors and Commissioners from their management and supervisory actions made during Fiscal Year 2015.

## **BASIC RULE**

Article 11 Articles of Association

## **EXPLANATION**

The Company's Annual Report include Supervisory Report of the Board of Commissioners for the Fiscal Year 2015, and the Consolidated Financial Statements for the Fiscal Year 2015 audited by Purwantono, Sungkoro & Surja - a member firm of EY, the audit opinion present fairly, in all material respects as stated in its report No. RPC - 325 / PSS / 2106 dated February 26, 2016.