

## **BEKASI FAJAR (“BEST”) GENERAL SHAREHOLDERS MEETING RESULTS AND 2015 TARGET REVISION**

### **ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

On 10 June 2015, BEST held Annual and Extraordinary General Shareholders Meeting with results including:

- Approval for the use of 2014 net income:
  - o cash dividend of total IDR 21,995,869,422 `or IDR 2.28 per share
- Approval for reappointment of existing Board of Directors and Board of Commissioners with working period until Annual General Shareholders Meeting in 2017:
  - o Board of Commissioners:

President Commissioner	and Independent	:	Marzuki Usman
Commissioner			
Independent Commissioner		:	Herbudianto
Commissioner		:	The Nicholas
Commissioner		:	Hungkang Sutedja
Commissioner		:	Hartono
  - o Board of Directors:

President Director and Independent Director	:	Yoshihiro Kobi
Director	:	Daishi Asano
Director	:	Erick Wihardja
- Approval on the amendment to the Company’s Articles of Association In accordance with the Financial Services Authority Regulation (Otoritas Jasa Keuangan) Number 32/POJK.04/2014 concerning the General Meeting of Shareholders of Public Company and Financial Services Authority Regulation Number. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of the Issuer or Public Company

### **2015 TARGET REVISION**

Taking accounts domestic and global uncertainties, the Company revises its 2015 marketing sales target to become 15-20 hectares, ASP USD200-210/sq.m.

For more information, please contact :

Asa Siahaan  
Investor relation  
Tel: (6221) 252 5334  
Fax:(6221) 252 0087  
Email: investor.relations@bfie.co.id