



PT Bekasi Fajar Industrial Estate Tbk

ANNOUNCEMENT SUMMARY OF MINUTE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

In order to comply with the provisions of Article 34 of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 dated December 8, 2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company (hereinafter referred to as "POJK No. 32"), the Board of Directors of PT BEKASI DAWN INDUSTRIAL ESTATE Tbk (the "Company") hereby announces the shareholders that the Company has held a General Meeting of shareholders (the Meeting) as follows:

(A) Meeting:

On:
Day/Date : Thursday / 8 June, 2017
Time : 10.10 WIB till 10.59 WIB
Venue : Auditorium Serba Guna, Kawasan Industri MM2100, Jl. Sumatera Blok, C2, Cikarang Barat, Bekasi 17842

Meeting agenda:

- Approval of the Annual Report for the fiscal year 2016 included Accountability Report Directors and Supervisory Report Board of Commissioners.
- Approval of the Financial Statements of the Company for the financial year ended on December 31, 2016.
- Approval of the Company's net profit for the financial year ends on December 31, 2016.
- Approval of the appointment of a Public Accountant to audit the Company's financial statements for the financial year ended December 31, 2017
- Changes in Composition of the Board of Commissioners and Board of Directors.

(B) Board of Directors and Board of Commissioners present at the Meeting:

Board of Directors

President Director / Independent Director, Mr Yoshihiro Kobi
Vice President Director, Mr. Leo Yulianto Sutedia
Director, Mr Daishi Asano
Director, Mr Surya Wijaya
Director, Mrs. Swan Mie Rudy Tanardi

Board of Commissioners

President Commissioner / Independent Commissioner, Mr. Marzuki Usman
Independent Commissioner, Mr Herbudianto
Commissioner, Mr Hungkang Sutedia

(C) Number of shares with the Voting Rights Present:

The number of shareholders and / or proxies who attended the meeting, which have a valid voting rights number of 6,835,628,182 shares or 70.855% of the shares with valid voting rights issued by the Company.

(D) Asking Questions opportunities and / or Opinion at the Meeting:

In each of the agenda of the Meeting, have been given the opportunity to shareholders and / or proxies to ask questions and / or give opinions related to the agenda of the Meeting

(E) Total Shareholders and / or Proxy Shareholders

Asking Questions and Opinions at the Meeting:

There is 1 (one) question from 1 (one) shareholders present, at first Agenda meeting.

(F) Mechanism Decision Making Meeting:

Decision-making mechanism in a meeting conducted by deliberation consensus. However, if no agreement is reached, then decision-making is done by voting (voting) where the entire meeting agenda is done by voting because no voting concerning the person.

(G) Results Decision / Voting at the Meeting:

Decision-making mechanism in the 1st (first), 2nd (second), 3rd (third) meeting Agenda carried unanimously by deliberation and consensus, while the decision-making in the 4th (fourth) and 5th (fifth) meeting agenda is done by voting because there are Shareholders and/or its proxies vote disagree and abstain. Result of the Meeting vote, for the 4th (fourth) meeting agenda:

Agree	abstain	Disagree
6,624,713,982 or 96.914% of all shares with voting rights were present at the Meeting	723,944 million or 1.059% of all shares with voting rights present in the meeting	138,519,800 or 2.026% of all shares with voting rights present in the meeting

Result of the Meeting vote, for the 5th (fifth) meeting agenda

Agree	abstain	Disagree
5,865,784,300 or 85.812% of all shares with voting rights were present at the Meeting	723,944 million or 1.059% of all shares with voting rights present in the meeting	397,449,482 or 13.129% of all shares with voting rights present in the meeting

(H) Resolutions:

First Meeting Agenda

"Meeting unanimously by discussion and consensus"

decide:

Receive Annual Report as submitted Directors including the Report Accountability of Directors and Supervisory Report of the Board of Commissioners concerning the course of the Company and the Company's financial administration for the year ended on December 31, 2016

Second Meeting Agenda

"The meeting unanimously by deliberation"

"Decides:

To ratify the Company's Financial Statements which includes the Balance Sheet and Profit and Loss Statement ended December 31, 2016

which have been audited by Public Accountant Paul Hadiwinata, Hidayat, Arsono, Achmad, Suharli & Partners with the opinions fairly in all material respects as described in the Report No.PHHAAS / 319 / PR / US / 2017, with thus providing a fully release and discharge (acquit et de charge) To members of the Board of Directors for all acts of management and member of the Board of Commissioners for surveillance tasks in 2016, all actions are reflected in the Annual Report and Reports

Finance for the fiscal year 2016.

Third Meeting Agenda

"Meeting unanimously by discussion and consensus"

decide:

Approved the Company's net profit for the financial year ended on December 31, 2016 are as follows:

- Establish Rp 26,347,230,281, - (twenty six billion three hundred forty-seven million two hundred thirty thousand two hundred and eighty-one Rupiah), so that the Company has complied with all appropriate backup Article 70 paragraph (1) of Law Number 40 of 2007 on Liability limited amounting Rp192.946.223.000, - (one hundred ninety-two billion nine hundred and forty-six million, two hundred and twenty three thousand Rupiah).

- Establish and distribute cash dividend to shareholders of the Company amounted to Rp33.090.277.245,00 (thirty three billion ninety million two hundred and seventy-seven thousand two hundred and forty-five Rupiah) wherein each of the Company's shareholders will receive proportionally according to the number of shares owned, ie for every 1 (a) shares are entitled to receive a cash dividend of Rp3,43 (three point forty three Rupiah), based on the number of shares on cum dividend.
 - Give power and authority to the Board of Directors with the right of substitution to make the payment of cash dividends and establishing procedures for the distribution and payment schedule of cash dividends, including to attend and overlooking the competent authorities on the Stock Exchange or other agencies involved, as well as propose and seek approval for the timing of the implementation of payment final cash dividend.
- In connection with the net profit, giving authority to the Board of Commissioners to determine the specific benefits and remuneration for the Board of Commissioners, the Board of Directors.
- The remaining net profit for the Fiscal Year 2016 recorded as retained learnings to strengthen the Company's capital

Fourth Meeting Agenda

"Meeting with a majority vote of the total number of votes cast at the Meeting" decided:

Appoint the public accounting firm Paul Hadiwinata, Hidayat, Arsono, Achmad, Suharli & Partners (PKF) as a public accounting firm that is registered with the Financial Services Authority to audit the financial statements of the Company for the fiscal year ended December 31, 2017, and authorizes the Board of Directors Company to determine the honorarium and other requirements, taking into account the recommendation of the Audit Committee and the proposal of the Board of Commissioners.

Fifth Meeting Agenda

"Meeting with a majority vote of the total number of votes cast at the Meeting" decided:

Assigning Mr. Surya Wijaya as Independent Director and reappointed members of the Board of Commissioners and Directors are outgoing until the closing of the General Meeting of Shareholders to be held in 2019.

The members of the Board of Commissioners and Board of Directors as follows:

President Commissioner /	Independent Commissioner	: Marzuki Usman
Vice President Commissioner	: The Nicholas	
Independent Commissioner	: Herbudianto	
Commissioner	: Hungkang Sutedia	
Commissioner	: Hartono	
President Director	: Yoshihiro Kobi	
Vice President Director	: Leo Yulianto Sutedia	
Independent Director	: Surya Wijaya	
Director	: Daishi Asano	
Director	: Swan Mie Rudy Tanardi	

CASH DIVIDEND ANNOUNCEMENTS FINANCIAL YEAR 2016

Schedule Cash Dividend

No.	Information	date
Stock Trading Period End With Rights		
Dividend (Cum Dividend)		
1.	- Regular and Negotiation	June 15, 2017
	- Cash Market	June 20, 2017
Early Period Shares Trading Without Rights		
Dividend (Ex Dividend)		
2.	- Regular and Negotiation	June 16, 2017
	- Cash Market	June 21, 2017
3.	Date List of Shareholders entitled to Dividend (Recording Date)	June 20, 2017
4.	Date of Cash Dividend Payment / Implementation	July 12, 2017
5.	Date of Distribution of Evidence of Withholding Tax on Cash Dividend	August 21, 2017

Procedures of Cash Dividend

- Final Dividend for Fiscal Year 2016 will be distributed to all shareholders whose names are registered in the Register of Shareholders (Recording Date) dated June 20, 2017 until 16:00 pm and / or the Company's shareholders in Sub Securities Account in PT Indonesian Central Securities Depository (KSEI) at the close of trading on June 20, 2017;
- Shareholders whose shares are registered in KSEI collective custody, cash dividend payments conducted through KSEI and will be distributed to the company's account securities and / or custodian bank on July 12, 2017. Proof of payment of cash dividends will be delivered by KSEI to shareholders through Securities Company and / or custodian bank where the shareholders open their accounts. As for shareholders whose shares are not included in the collective custody of KSEI, cash dividend payments will be transferred to the account of the Shareholders;
- The cash dividend will be taxed in accordance with the laws and regulations applicable tax. The amount of tax charged will be borne by the Shareholders concerned and deducted from the amount of cash dividends the relevant Shareholder rights;
- Shareholders who are domestic taxpayer legal entity that has not put a Taxpayer Identification Number ("TIN") are required to submit a TIN to KSEI or Registrar / Registrar PT Raya Saham Registra ("BAE") at Gedung Plaza Sentral , 2nd Floor, Jalan Jend. Sudirman Kav. 47-48, Jakarta 12930, no later than June 20, 2017 at 16.00 pm. Without the inclusion of TIN, cash dividends paid to domestic taxpayer will be subject to income tax at 30%;
- Shareholders who are Foreign Taxpayers whose tax deduction would use tariffs based Tax Treaty ("P3B") shall meet the requirements of Article 26 of the income tax law No. 36 of 2008 and submit the form DGT-1 or DGT-2 which has been legalized by the Tax Office for Listed Companies to KSEI or BAE according ketentuan KSEI, the absence of such documents, the cash dividend paid will be subject to income tax article 26 amounting to 20%;
- Shareholders whose shares in KSEI collective custody, evidence of dividend tax deductions can be taken at the securities company and / or custodian bank where the shareholders open a securities account and shareholders BAE slips taken starting on August 21, 2017

Bekasi, June 12th, 2017

PT BEKASI FAJAR INDUSTRIAL ESTATE Tbk.
management