

**PT. KMI Wire and Cable Tbk**  
**DOMICILED IN EAST JAKARTA**  
**(“The COMPANY”)**

**ANNOUNCEMENT OF THE SUMMARY OF THE MINUTES OF  
THE COMPANY’S EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In compliance with the provisions of Article 20 paragraphs 4 and 5 of the Articles of Association of the Company, the Board of Directors hereby announces the summary of the minutes of the Company’s Extraordinary General Meeting of Shareholders (the “Meeting”), which are as follows:

A. Enforcement of the Meeting

|                           |   |  |
|---------------------------|---|--|
| Date                      | : | Monday, October 16, 2017   |
| Time                      | : | 2.13 pm – 2.27 pm Western Indonesian Time  |
| Venue                     | : | Orchid Room - Grand Tropic Suites’ Hotel<br>Jl. Letjen. S. Parman Kav 3, Jakarta Barat                         |
| The agenda of the Meeting | : | To change the composition of the members of the<br>Company’s Board of Directors and Board of<br>Commissioners. |

B. Members of the Company’s Board of Directors and Board of Commissioners who were present in the Meeting:

|                             |   |                                  |
|-----------------------------|---|----------------------------------|
| President Director          | : | Mr. Tonny Wongsonegoro           |
| Vice President Director     | : | Mr. Ng Haker Larson              |
| Independent Director        | : | Mr. Lim Fui Liong                |
| Director                    | : | Mr. Dede Suhendra                |
| President Commissioner      | : | Mr. Sudrajat                     |
| Vice President Commissioner | : | Mr. Herman Nursalim              |
| Commissioner                | : | Mr. Christopher Chan Siew Choong |
| Independent Commissioner    | : | Mr. Todo Sihombing               |
| Independent Commissioner    | : | Mr. Drs. Rasidi, MA              |

C. The Meeting was attended and represented by 2.681.391.615 shares with valid voting rights or 66,914% of the Company’s total issued shares.

D. The Meeting has provided opportunity for the shareholders to raise questions and/or provide opinion related to the agenda of the Meeting, but in the Meeting there is no shareholder or the proxy raise question or provide opinion related to the agenda of the Meeting.

E. Mechanism for the decision making of the Meeting

Resolutions of the Meetings were conducted openly and carried out by way of amicable discussion.

In the event that the amicable agreement is not reached, decision-making was adopted by way of voting.

F. Voting result for agenda item of the Meeting:

- Approved : 2.589.133.115 shares (96,56%).
- Not Approved : 92.258.500 share (3,44%).
- Abstained : 0 share

G. Resolutions of the Meeting

The Meeting with a majority votes resolved:

1. To accept the resignation of Mr. Asep Kusno as Commissioner of the Company, effective as of the closing of the Meeting, with greatly appreciate his contributions to the Company during his term of office.
2. Regarding the proposal from the shareholder of the Company and recommendation of the Board of Commissioners of the Company, to appoint Mrs. Gabriela Lili as the Company's Director and Mr. Bambang Husodo as the Company's Commissioner replacing Mr. Asep Kusno who has resigned, effective as of the closing of the Meeting until the remaining term of the members of the Board of Directors and Board of Commissioners who were in office.
3. In order to comply with the provisions of Article 13 paragraph 1 of the Company's Articles of Association, to determine Mr. Bambang Husodo as Independent Commissioner to replace Mr. Todo Sihombing, previously determined as Independent Commissioner;

Therefore commencing as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in the year 2018, the composition of the members of the Company's Board of Directors and Board of Commissioners is as follows:

**Board of Directors:**

- President Director : Mr. Tony Wongsonegoro
- Vice President Director : Mr. Ng Haker Larson
- Independent Director : Mr. Lim Fui Liong
- Director : Mr. Dede Suhendra
- Director : Mrs. Gabriela Lili

**Board of Commissioners:**

- President Commissioner : Mr. Sudrajat
- Vice President Commissioner : Mr. Herman Nursalim
- Commissioner : Mr. Christopher Chan Siew Choong
- Commissioner : Mr. Todo Sihombing
- Independent Commissioner : Mr. Drs. Rasidi, MA
- Independent Commissioner : Mr. Bambang Husodo

4. To authorize the Company's Board of Directors with the rights of substitution, to restate in the form of notarial deed on the decision which has been resolved in the Meeting and furthermore to apply any notifications to the Minister of Justice and Human Rights of the Republic of Indonesia and to register in the Company Registration and for that purpose to do and perform any and all matters and actions as may be necessary or appropriate by the prevailing laws and regulations.

Jakarta, October 18, 2017  
The Company's Board of Directors