



PT Mark Dynamics Indonesia Tbk
Located Kabupaten Deli Serdang, North Sumatera
(the"COMPANY")

**THE RESUME OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company's Board of Directors hereby notifies that the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") of the Company was held on Tuesday, 14 May 2019 at Grand Mercure Maha Cipta Medan Angkasa, Sutomo Number 1, Medan City, North Sumatera 20235.

I. ANNUAL GENERAL MEETING OF SHAREHOLDERS

The meeting is held from 16:33 to 17:10 pm.

A. Quorum of Attendance of the Shareholders

The AGMS has been attended by shareholders and their proxies representing 3,291,886,310 shares or 86.63% of 3,800,000,310 shares representing all shares with valid voting rights issued by the Company.

B. Attendance of the Board of Commissioners and Board of Directors of the Company

Members of the Board of Commissioners present at the AGMS:

President Commissioner : CHIN KIEN PING
Independent Commissioner : DOMPAK PASARIBU

Members of the Board of Directors present at the Meeting:

President Director : RIDWAN
Director : SUTIYOSO BIN RISMAN
Director (Independent) : CAHAYA DEWI Boru SURBAKTI

C. Agenda of AGMS Event

1. Approval and ratification of the Company's Annual Report for the fiscal year 2018, including the Company's Report of the Company's Activities, Supervisory Report of Board of Commissioners and

Financial Reports of the fiscal year 2018, as well as the grant of acquisition and discharge of responsibility to the Board of Directors and the Board The Board of Commissioners of the Company for their management and supervisory actions in the fiscal year 2018;

2. Determination of the use of the Company's Net Income for the fiscal year 2018;
3. The appointment of a Public Accountant to audit the Company's Financial Statements for fiscal year 2019, and grant the authority to determine the honorarium of a Public Accountant and other requirements;
4. Determination of remuneration for members of the Board of Directors and Board of Commissioners of the Company.

D. Meeting Chairperson

The meeting was chaired by Mr. DOMPAK PASARIBU, as the Independent Commissioner of the Company.

E. Questions and Answers

Shareholders and shareholder attorneys are being given the opportunity to ask questions and / or given an opinion in every agenda of the Meeting, but there are no shareholders or shareholder attorneys who raise questions and / or opinions.

F. Resolution Mechanism

The resolution Mechanism of all agendas of the AGMS is conducted based on deliberations to consensus, in the case of deliberations for consensus is not reached, decision-making is done by voting.

G. Resolutions of the AGM

Voting Result:

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- No shareholder and attorney-controlling shareholder attending the meeting, giving the abstention vote (blank);
- No shareholder and shareholder attorney present at the meeting, who voted in disagreement;
- All shareholders or shareholder attorney present at the meeting voted in favor;
- So the decision is approved by the meeting in deliberation for consensus.

The resolution of the AGM shall be as follow:

1. Approve and approve the Annual Report of the Company for the financial year ending on 31 December 2018, including the Company's Report of Activities, Supervisory Report of the Board of Commissioners and Financial Statements for the year ended 31 December 2018, as well as to provide redemption and exemption (acquitt et de charge) to the Board of Directors and the Board of Commissioners of the Company for their management and oversight actions in the fiscal year ending 31 December 2018 as long as such actions are reflected in the Annual Report.
2. a. Approve the use of the Company's net profit for the financial year ended on 31 December 2018 as follows:
 - i. Rp. 26,600,002,170.00 (twenty six billion six hundred million two thousand one hundred seventy Rupiah) or 32% of the Company's net profit for the fiscal year ending December 31, 2018, is

- distributed as cash dividend to the shareholders of the Company so that each share will receive a cash dividend of Rp. 7.00 (seven Rupiah) subject to applicable tax laws;
- ii. Rp. 200,000,000.00 (two hundred million Rupiah), allocated and recorded as a reserve fund;
 - iii. The remainder is recorded as retained earnings, to increase working capital of the Company;
- b. Provide power and authority to the Board of Directors of the Company to perform any and all necessary actions in relation to the above decisions, in accordance with applicable laws and regulations.
3.
 - a. To approve the public accountant of RAMA WENDRA, which shall audit the financial statements of the Company for the fiscal year ending December 31, 2019,
 - b. Board of Commissioners of the Company are being given an authority and power to appoint a substitute Public Accountant or terminate the appointed Public Accountant, if for any reason also based on the provisions of the Capital Market in Indonesia the appointed Public Accountant cannot carry out / complete his duties.
 - c. To grant the authority and power to the Board of Commissioners of the Company to determine the honorarium of the Public Accountant following the terms of his appointment including termination
 4. Gives authority and power to TECABLE (HK) CO. LIMITED as the Company's principal shareholder, to determine remuneration for members of the Board of Commissioners and Board of Directors of the Company, taking into account the recommendations of the Nomination and Remuneration Committee.

II. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The EGMS is held from 17.16 – 17.23 p.m.

A. Quorum of Attendance of the Shareholders

The EGMS has been attended by shareholders and their proxies representing 3,292,594,610 shares or 86.65% of 3,800,000,310 shares representing all shares with valid voting rights issued by the Company.

B. Attendance of the Board of Commissioners and Board of Directors of the Company

Members of the Board of Commissioners present at the EGMS:

President Commissioner : CHIN KIEN PING
Independent Commissioner : DOMPAK PASARIBU

Members of the Board of Directors present at the Meeting:

President Director : RIDWAN
Director : SUTIYOSO BIN RISMAN
Director (Independent) : CAHAYA DEWI Boru SURBAKTI;

C. Agenda EGMS Events

- Approval of changes to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company.
- Approval to pledge assets of the Company amounting to more than 1/2 (one - half) of the Company 's net worth in connection with the loan facilities obtained by the Company from banks and / or other financial institutions.

(Hereinafter referred to as Meeting)

D. Meeting Chairperson

The meeting was chaired by Mr. DOMPAK PASARIBU, as the Independent Commissioner of the Company.

E. Questions and Answers

Shareholders and shareholder attorneys are being given the opportunity to ask questions and / or given an opinion in every agenda of the Meeting, but there are no shareholders or shareholder attorneys who raise questions and / or opinions.

F. Resolution Mechanism

The resolution mechanism of EGMS events are conducted based on deliberations for consensus, in the case of deliberations to reach consensus is not reached, decision-making done by voting.

H. Resolutions of the EGMS

Voting Result:

- No shareholder and attorney-controlling shareholder attending the meeting, giving the abstention vote (blank);
- No shareholder and shareholder attorney present at the meeting, who voted in disagreement;
- All shareholders or shareholder attorney present at the meeting voted in favor;
- So the decision is approved by the meeting in deliberation for consensus.

The resolution of the EGMS shall be as follow:

1. a. Approved changes to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company in accordance with the Indonesian Standard Business Classification in 2017 (two thousand and seventeen) along with changes or updates as determined by the competent agency, as stated at the Meeting;
- b. Giving authority and power to the Directors of the Company, with the right of substitution, to do all and every action needed in connection with the decision, including but not limited to declaring / deciding the decree in the deeds made before the Notary, to change, adjust and / or rearrange the provisions of Article 3 of the Articles of Association of the Company in accordance with the Indonesian Standard Business Classification in 2017 (two thousand and seventeen) along with changes or updates (if any) or other sounds as determined by the competent authorities, as required by and in accordance with statutory provisions, applicable invitations, furthermore to submit requests for approval and / or deliver notification of the decisions of this Meeting and / or amendments to the Company's Basic Agenda in the Meeting's decision to the competent authority, and to do all and every necessary delay, in accordance with the regulations invitations that apply.
2. a. Approved to pledge more than 1/2 (one-half) of the Company's shares or entire assets in respect of the loan facilities obtained by the Company from banks and / or other financial institutions;
- b. To grant authority and power to the Board of Directors of the Company, to perform all and every necessary action in connection with the decision to pledge the above mentioned assets, in accordance with the prevailing laws and regulations.

III. SCHEDULE AND PROCEDURES FOR DIVIDENT CASH DISTRIBUTION:

Based on the result of the Company's Annual General Meeting of Shareholders, which was held on May 14, 2019, it was agreed that the Company will distribute cash dividend of Rp 26,600,002,170.00 (twenty six billion six hundred million two thousand one hundred seventy Rupiah) for 3,800,000,310 shares issued by the

Company, or Rp. 7.00 (seven Rupiah) per share. The schedule and Procedures for Cash Dividend Distribution are as follows:

Schedule of Cash Dividend Distribution:

- Cum dividend on the Regular Market and Negotiated Market : May 22, 2019
- Ex dividend on the Regular Market and Negotiated Market : May 23, 2019
- Cum dividend on Cash Market : May 24, 2019
- Ex dividend on Cash Market : May 27, 2019
- List of Shareholders Entitled to Dividend (Recording Date) : May 24, 2019 at 4:00 pm
- Implementation of dividend payout : June 14, 2019

Procedures for Cash Dividend Distribution:

- Dividend payment will be made in cash in Rupiah currency by sending a direct check to the Eligible Shareholder or bank transfer to the bank account of the Eligible Shareholder
- For the Eligible Shareholder who still has a document (Surat Kolektip Share) who does not have a bank account will be sent a direct check to the address of the Eligible Shareholder and to the Shareholders of the Company through the Company's BAE namely PT. Adimitra Transferindo, Kirana Boutique Office, Jalan Kirana Avenue III Block F3 No.5 - Kelapa Gading North Jakarta 14250, Telp. 021-29745222, Fax. 021-29289961, received by the Company Registrar no later than June 14, 2019 so that to the Eligible Shareholder his dividend will be transferred to his / her bank account. If the Company does not obtain written notice of its bank account on the above date, then the Company will still send a direct check to the address of the Eligible Shareholder.
- For the Eligible Shareholder who has been registered in the Collectible Care at PT. Kustodian Sentral Efek Indonesia ("KSEI"), the payment of dividends will be made through KSEI and KSEI will transfer the funds to each of the eligible Shareholders through KSEI Account Holders in accordance with the provisions applicable to KSEI.
- Payment of dividends to the Eligible Shareholder will be taxed in accordance with the applicable laws and regulations in the field of taxation.
- For foreign nationals or foreign legal entities whose country has a Double Taxation Avoidance Agreement (P3B) with the Republic of Indonesia, it is requested to submit / submit the original Certificate of Domicile or photocopy certified by an authorized official to the Corporate Registrar or through the KSEI Account Holder to be forwarded to KSEI and submitted to the Corporate Registrar by KSEI. Photocopy of Certificate of Domicile must also be submitted to the Head of Corporate Tax Service Entry Exchange, Jalan Jenderal Sudirman Kav.56, Jakarta, where the Company is registered as a Tax Payer. The original Certificate of Domicile has been received by the Company Registrar no later than May 24, 2019 at 16.00 Western Indonesia Time. If, until such deadline, the Company Registrar does not receive the Certificate of Domicile, then the Income Tax of Shareholder Entitled to be deducted by the Company shall be 20% (twenty percent) of the total dividend to be received by the Eligible Shareholder.
- This notice is an official notification of the Company not issuing a special notification letter to the Shareholders.

Deli Serdang, May 16, 2019
PT Mark Dynamics Indonesia Tbk
Board of Directors