



PT MARK DYNAMICS INDONESIA Tbk
Located Kabupaten Deli Serdang, North Sumatera
(the "COMPANY")

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

The Board of Directors of the Company hereby notifies the Company's Shareholders, that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") :

On

Day / Date : Thursday, December 27, 2018

Place : Wing Hotel Kualanamu,

Arteri Kualanamu Street, Number 9, Deli Serdang, North Sumatera 20372.

Time : 10:40 - 10.51 WIB.

With the Agenda of the Annual General Meeting of Shareholders as follows:

- Approval of the planned stock split of the Company's shares from the original shares of Rp. 100.00 (one hundred Rupiah) per share to Rp. 20.00 (twenty Rupiah) per share or ratio 1: 5; and changes to Article 4 of the Company's Articles of Association in connection with the implementation of a stock split.
(hereinafter referred to as the Meeting).

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

A. Members of the Board of Directors present at the Meeting:

- President Director : Mr. RIDWAN;
- Director : Mr. SUTYOSO BIN RISMAN;
- Director (Independent) : Ms. CAHAYA DEWI Boru SURBAKTI;

B. Members of the Board of Commissioners present at the Meeting:

- President Commissioner : Mr. CHIN KIEN PING;
- Independent Commissioner : Mr. DOMPAK PASARIBU;

II. Meeting Chairperson

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

III. Shareholder Attendance

The meeting was attended by shareholders and the power of shareholders representing 655,213,362 shares or 86.21% of 760,000,062 shares representing all shares with valid voting rights issued by the Company.

IV. Submission of Questions and / or Opinions

Shareholders and the power of shareholders are given the opportunity to raise questions and / or opinions for the agenda of the Meeting, but there are no shareholders and power of shareholders who raise questions and / or opinions.

V. Decision Making Mechanism

Decision making for the agenda of the Meeting is based on deliberation for consensus, in the event that deliberations for consensus are not reached, decision making is done by voting.

VI. Voting Result

- There are no shareholders or their proxies present at the Meeting, who give an abstention (blank) vote;
- There are no shareholders and power of attorney of the shareholders present at the Meeting, who voted not to agree;
- All shareholders or proxies present at the Meeting voted in favor.
- So that the decision is approved by a deliberative meeting to reach a consensus.

VII. Resolutions of the Meeting

1. Approved the stock split, with a ratio of 1: 5 (one to five), originally Rp. 100.00 (one hundred Rupiah) per share to be Rp. 20.00 (twenty Rupiah) per share, and approve changes to Article 4 paragraph 1 and paragraph 2 of the Company's Articles of Association in connection with the stock split implementation, so that Article 4 paragraph 1 and paragraph 2 of the Company's Articles of Association are written and read as follows:
 - a) The authorized capital of the Company amounts to Rp. 240,000,024,800.00 (two hundred forty billion twenty four thousand eight hundred Rupiah) divided into 12,000,001,140 (twelve billion one thousand and four hundred forty) shares, each share having a nominal value of Rp. 20.00 (twenty Rupiah).

- b) Of the authorized capital has been placed and fully paid for 31.67% (thirty one point six seven percent) or a total of 3,800,000,310 (three billion eight hundred million three hundred and ten) shares, with a total nominal value of Rp.76,000 .006,200.00 (seventy six billion six thousand two hundred Rupiah), by the shareholders.
2. Approve and authorize the Company's Directors, with substitution rights, to do all and every action needed in connection with the implementation of the stock split, including but not limited to regulating and stipulating procedures and schedules the implementation of stock split in accordance with the laws and regulations in the Capital Market sector, to declare / pour out the decision in the deed made before the Notary, to amend and / or rearrange the provisions of Article 4 paragraph 1 and paragraph 2 of the Articles of Association The Company or Article 4 of the Company's Articles of Association as a whole are in accordance with the decree (including affirming the composition of the shareholders in the deed when needed), as required by and in accordance with applicable laws and regulations, making or ordering and signing deeds and letters letter or document documents required, which are subsequently submitted for notification of the resolutions of this Meeting and / or amendments to the Articles of Association of the Company, to the competent authorities, and to carry out all and every action required, in accordance with the applicable laws and regulations.

Deli Serdang, December 28, 2018
PT Mark Dynamics Indonesia Tbk
Board of Directors