



**PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk
("The Company")**

**REPORT OF
ANNUAL GENERAL MEETING**

The Company Board of Directors hereby reports that the Company convened the Annual General Meeting of Shareholders (AGM) as follows:

A. Date, Time, Venue and Agenda

Date : Tuesday, 8 May 2018

Time : 10:45 hours – 11.40 hours Western Indonesian Time (WIB)

Venue : PT Supreme Cable Manufacturing & Commerce Tbk
Jl. Daan Mogot KM. 16
Jakarta, 11850

- Agenda :
1. The Company Board of Directors Report of the condition and performance of the Company management during the 2017 Fiscal Year, including the Report of the Board of Commissioners Supervisory Duties during the 2017 Fiscal Year.
 2. Approval and adoption of the Company and Its Subsidiaries Consolidated Financial Statement for the 2017 Fiscal Year.
 3. Determination of appropriation of Company Comprehensive Profit for the 2017 Fiscal Year.
 4. Appointment of the Public Accountant who shall examine the Company and Its Subsidiaries Consolidated Financial Statement for the 2018 Fiscal Year.
 5. Determination of salaries and/or allowances for members of the Board of Directors and honoraria and/or allowances for members of the Board of Commissioners of the Company.
 6. Reappointment of The Company Board of Commissioners due to the expiration of the tenure of The Company Board of Commissioners
 7. Amendment to the composition of the Board of Directors.

B. Members of the Board of Commissioners and Board of Directors attending the Meeting

The Meeting was attended by the following members of the Board of Commissioners and Board of Directors:

Board of Commissioners

President Commissioners : Mrs. Elly Soepono

Vice President Commissioners : Mr. Shigeru Endo

Independent Commissioners : Mr. Dewa Nyoman Adnyana

Board of Directors

President Director	:	Mr. Bayu A. Soepono
Independent Director	:	Mr. Teddy Rustiadi
Director	:	Mr. Nicodemus M. Trisnadi
Director	:	Mr. Sani Iskandar Darmawan

C. Attendance by Number of Shares

The Meeting was attended by shareholders and/or valid proxies of shareholders representing 172.397.927 shares or 83,86 % of the total shares with voting rights issued by the Company as of the date of the Meeting.

D. Opportunity for Shareholders to Ask Questions and/or Express Opinions

During the First to the Seventh Agenda of the Meeting, opportunity was given to shareholders to ask questions and/or express opinions on each item of the Meeting agenda.

E. Number of Shareholders Asking Questions and/or Expressing Opinions

Concerning the first to seventh items of the Meeting agenda, no-one asked questions and/or expressed opinions.

F. Mechanism for Adopting Meeting Resolutions

Resolutions are adopted by consensus, but if any shareholder or proxy of a shareholder does not consent or wishes to abstain, the resolution will be adopted by voting.

G. Results of Voting

Agenda	Consent	Not Consent	Abstain
First	172.397.927 (100%)	None	None
Second	172.397.927 (100%)	None	None
Third	172.397.927 (100%)	None	None
Fourth	172.397.927 (100%)	None	None
Fifth	172.397.927 (100%)	None	None
Sixth	172.397.927 (100%)	None	None
Seventh	172.397.227 (99,99966%)	700 (0,00034%)	None

H. Resolutions of the Meeting

1. First and Second Items of the Agenda:

The Meeting resolved by consensus:

To dully accept the report of the Board of Directors concerning the management of the Company and result achieved during the 2017 fiscal year, including the report of supervisory duties performed by the Board of Commissioners for the 2017 fiscal year or the year ending December 31, 2017, audited by Kanaka Puradiredja, Suhartono, Chartered Public Accountants, as set forth in their letter No. R-168/SUCACO-KPS/TS01/III/2018 dated March 23, 2018, issued with an unqualified opinion.

With the acceptance of the report of the Board of Directors for the 2017 Fiscal Year and Ratification of the Consolidated Statement of Financial Position and Comprehensive Consolidated Income Statement for the Fiscal Year ending 31 December 2017, and in so doing grant full release and discharge to the Board of Directors and Board of Commissioners for their management and supervisory action during the 2017 fiscal year, insofar as these actions do not constitute criminal acts and are reflected in the Company's Financial Statement for the fiscal year ending December 31, 2017.

2. Third item of the Agenda:

The Meeting resolved by consensus:

To appropriate the net profit for the 2014 fiscal year totaling Rp 269.316.295.136,- as follow :

- Rp 71.954.190.000,- in a payout of a cash dividend for the 2017 fiscal year to 205.583.400 shares, so that each share receives a cash dividend of Rp 350,-
- Rp 8.000.000.000,- to be placed in Reserves
- The remaining Rp 189.362.105.136,- to be enter in the books as Retained Earnings.

The dividend payout will take place on 8 June 2018 with payment of a cash dividend of Rp 350.- for each share, to be paid to shareholders in the Company whose names are registered in the Company's register of shareholders on May 21, 2018 at 16:15 hours Western Indonesian Time (WIB), with payment to be executed as follows:

- For shareholders enrolled in collective custodianship at KSEI, payment will be made to the shareholder account with the account holder at KSEI
- For shareholders not enrolled in collective custodianship at KSEI, payment will be made by a special cheque that can be collected at the Company's offices during business hours.
- Shareholder who prefer to receive dividend payment by bank transfer are requested to submit a request in writing and send their account number to the Company.

The dividend payment is subject to a withholding tax to be levied and deposited to the state treasury by the Company under the applicable regulations.

The Meeting authorized the Company's Board of Directors to proceed with all necessary actions in relation to the dividend payout.

3. Forth item of the Agenda:

The Meeting resolved by consensus:

To grant authority to the Company's Board of Commissioners with due regard to the recommendations of the Audit Committees to appoint a Chartered Public Accountant registered with the Indonesia Financial Services Authority, who shall examine the comprehensive Company Financial Position and Income Statement and other parts of the Company's financial statement for the fiscal year ending on December 31, 2018 and to set the

remuneration for the Chartered Public Accountant and other conditions pertaining to his appointment, subject to the criteria established by the Company as follows:

1. Holds a business license from the Minister of Finance and headed by a Public Accountant registered with the Financial Services Authority (OJK);
2. Having and complying with the quality control guidelines which are the standards applicable to the Public Accounting Firm concerned, at least in accordance with professional standards established by the Public Accounting Professional Association, to the extent not in conflict with the laws and regulations in the financial services sector;
3. Having and implementing a quality control system to ensure that the Public Accounting Firm, Public Accountant or its employees can maintain an independent attitude;
4. Able to maintain the confidentiality of data and information obtained in the provision of services to the Company.
5. Have at least 1 (one) Public Accountant registered in the Financial Services Authority that is chairman of Public Accounting Firm

4. Fifth item of the Agenda:

The Meeting resolved by consensus:

To grant authority to the Board of Commissioners of the Company to determine the salary and/or other benefits, including share in profits/bonus for the members of the Company Board of Directors and to determine the honorarium and/or other benefits, including share in profits/bonus for the members of the Board of Commissioners.

5. Sixth item of the Agenda:

The Meeting resolved by consensus:

1. To reappoint all members of Company's Board of Commissioners commencing from the closing of the Meeting until the closing of 2023 Annual General Meeting, with the composition of the Company Board of Commissioners as follows:
 - President Commissioners : Mrs. Elly Soepono
 - Vice President Commissioners : Mr. Shigeru Endo
 - Independent Commissioners : Mr. Dewa Nyoman Adnyana
2. Grant authority and powers with right of substitution to the Company Board of Directors, jointly and severally, to perform all necessary actions related to the above resolutions, including but not limited to declaration of the appointment of members of the Board of Commissioners with the composition set forth in the Resolution of this Meeting in a separate Notary deed and notification and registration of the Meeting resolutions with the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and to perform all actions deemed necessary and useful under the applicable laws and regulations for duly implementing the resolutions of this Meeting.

6. Seventh item of the Agenda:

The Meeting adopted a resolution in a vote by a majority of 172.397.227 shares, representing 99.99966 % of votes duly cast in the Meeting, to approve the following:

1. To appoint Mrs. Henny Rosellinny as member of the Company Board of Directors for a term equal to the remaining term of the other members of the Board of Directors, i.e. until the Annual General Meeting of Shareholders of 2022.

Therefore, the composition of the Company Board of Directors commencing from the closing of the Meeting is as follows:

Board of Directors

President Director	:	Elly Soepono
Independent Director	:	Teddy Rustiadi
Director	:	Bayu Adiwijaya Soepono
Director	:	Nicodemus M. Trisnadi
Director	:	Sani Iskandar Darmawan
Director	:	Henny Rosellinny

2. Grant authority and powers with right of substitution to the Company Board of Directors, jointly and severally, to perform all necessary actions related to the above resolutions, including but not limited to declaration of the appointment of members of the Board of Directors with the composition set forth in the Resolution of this Meeting in a separate Notary deed and notification and registration of the Meeting resolutions with the Ministry of Law and Human Rights of the Republic of Indonesia and other relevant agencies and to perform all actions deemed necessary and useful under the applicable laws and regulations for duly implementing the resolutions of this Meeting.

I. Payout of the Cash Dividend

The Company will pay out a cash dividend of Rp 350.- per share pursuant to the third Meeting resolution described above, according to the following schedule:

Schedule for Cash Dividend Payout

Cum Dividend Period:

- Trading on the regular market : 16 May 2018
- Trading on the OTC market : 21 May 2018

Ex. Dividend Periode:

- Trading on the regular market : 17 May 2018
- Trading on the OTC market : 22 May 2018

- Registration of Recording Date : 21 May 2018
- Payout of the Cash Dividend : 8 June 2018