

PT MULTI PRIMA SEJAHTERA Tbk.

ANNOUNCEMENT

SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Multi Prima Sejahtera Tbk., Domiciled in South Jakarta (the "Company") hereby announce that the Company has convened an Extraordinary General Meeting of Shareholders ("EGMS"), in order to comply with the provisions of Article 33 of the Regulation of the Financial Services Authority Number 32/POJK.04 /2014 concerning the Plan and Implementation of the Open Company General Meeting of Shareholders, which has been amended by Regulation of the Financial Services Authority No. 10/POJK.04/2017 dated March 14, 2017 (hereinafter referred to as "POJK No. 32"), as follows:

A. Date, Place, Time and Agenda

Date : Tuesday, 19th December 2017
Place : Hotel Grand Kemang, Spira Room
Jl. Kemang Raya, South Jakarta
Time : 09.19' up to 09.59' WIB
Agenda : **RUPSLB**

1. Proposal of Approval for Ratification
PT Citra Selaras Majujaya ("**CSMJ**") is a controlled subsidiary of the Company at PT Ciptadana Capital ("**CC**") which is a Material Transaction as referred to in Regulation IX.E.2 and Affiliate Transactions as referred to in Regulation IX.E.1;
2. Approval of the plan for the disposal of all CSMJ Participation in PT Cinemaxx Global Pacific ("**CGP**") and PT Maxx Prima Pacific ("**MPP**") to CC, whereby the plan constituting Material Transaction as referred to in Regulation IX.E.2 and Affiliate Transactions as referred to in Regulation IX.E.1 ("**CSMJ Disposal Plan of CGP and MPP**");
3. Approval of the plan for the release of all Participation of PT Karya indah Selaras Jaya ("**KSIJ**"), which is a controlled subsidiary of the Company in CGP and MPP to the CC, whereby the plan constituting Material Transaction as referred to in Regulation IX.E.2 and Affiliate Transactions as referred to in Regulation IX.E.1 ("**KISJ Disposal Plan of CGP and MPP**"); and
4. Granting authorization and authority to the Company's Board of Directors with the right of substitution to carry out all necessary actions relating to the implementation of Disposal Plan of CGP and MPP, including but not limited to making or requesting any necessary deeds, letters or documents, appear before competent authorities including a notary, applying to the competent authority to obtain approval or to report the matter to the competent authorities and register it in the list of companies referred to in the prevailing laws and regulations.

B. Member of Board of Directors and Board of Commissioners in EGMS

EGMS attended by members of the Board of Directors and Board of Commissioners of the Company, as follow:

BOARD OF DIRECTORS

Director : HARTONO TJAHHANA G
Independent Director : MADE SEPUTRA DJAYA

BOARD OF COMMISSIONERS

President of : MARTINUS LAIHAD
Independent Commissioners

C. Chairman of the Meeting

Mr. MARTINUS LAIHAD as the President of Independent Commissioner is the Chairman of EGMS.

D. Attendance of Shareholders

EGMS is attended by shareholders and/or shareholder's proxies who represent 85,061,600 shares representing 81,9403% of the total number of shares with legal voting rights issued by the Company.

E. Decision Making Mechanism

The decision of the EGMS is done by deliberation to consensus, if no consensus is reached for consensus, then the decision can be taken by vote.

Shareholders or their proxies who vote in disagree and/or a blank vote are requested by the Chairman of the Meeting to raise a hand.

F. Opportunity to Ask Questions and / or Opinions

Shareholders have been given the opportunity to ask questions and/or provide opinions in every EGMS agenda. Number of shareholders asking questions and/or giving opinions as mentioned in point G below.

G. Results Polling / Decision Making

The results of decision-making by voting in the EGMS, as well as the number of shareholders who ask questions and/or provide opinions in every EGMS event are as follows:

EGMS

Agenda	Affirmative Votes	Disapproving Votes	Abstain	Questions/ Opinions
First	87.061.600 (100%)	None	None	None
Second	87.061.600 (100%)	None	None	None
Third	87.061.600 (100%)	None	None	None
Fourth	87.061.600 (100%)	None	None	None

H. Results of the EGMS Resolutions

The EGMS has taken a decision, basically as follows:

First Agenda :

"Ratify the debt of CSMJ to CC as Controlled company from the Company with principal amount of Rp 65,000,000,000 (sixty five billion Rupiah) with interest rate of 18% per annum, as stated in the Loan Agreement dated 21st July 2016 and all its attachments and accesoir."

Second Agenda :

Approval of disposal of all CSMJ Participation in:

- a. CGP of 52,500,000 (fifty two million five hundred thousand) shares to CC for a total price of Rp 98,838,164,072,- (ninety eight billion eight hundred thirty eight million one hundred sixty four thousand seventy two Rupiah), the payment will be performed by:
 - (i) settle the debt to the CC of either principal or interest payable up to 31st August 2017 amounting to Rp 73,000,000,000 (seventy three billion Rupiah) with a portion of the payment obligation upon disposal of all shares of CGP owned by CSMJ which will be carried out in accordance with the applicable regulations;
 - (ii) the remaining amount of Rp 25,838,164,072,- (twenty five billion eight hundred thirty eight million one hundred sixty four thousand seventy two Rupiah) is paid in cash into the account of CSMJ; and
- b. MPP of 6,000,000 (six million) shares to CC at a nominal value of Rp 1,000 (one thousand Rupiah) per share or for a total price of Rp 6,000,000,000 (six billion Rupiah) is paid in cash into the CSMJ account, in accordance with the applicable regulations.

Third Agenda :

Approval of Disposal of all KISJ Participation in:

- a. CGP 500,000 (five hundred thousand) shares to CC with an exercise price for a total price of Rp 941,315,848,- (nine hundred and forty one million three hundred and fifteen thousand eight hundred and forty eight Rupiah) whose payment will be made in cash into account KISJ to be carried out in accordance with applicable regulations;
- b. MPP of 2,000,000 (two million) shares to CC with a nominal price of Rp 1,000 (one thousand Rupiah) per share or with a total of Rp 2,000,000,000 (two billion Rupiah) of which the payment will be made in cash to

the KISJ account carried out in accordance with the applicable regulations.

Fourth Agenda :

Approval to give authorization to the Board of Directors of the Company with the right of substitution to implement all necessary actions in relation to the implementation of the Disposal Plan of CGP and MPP, including but not limited to making or requesting any necessary deeds, letters and documents, appear before the competent authorities including a notary, applying to the competent authority to obtain approval or report it to the competent authorities and register it in the list of companies referred to in the prevailing laws and regulations.

Jakarta, 21th December 2017
PT Multi Prima Sejahtera Tbk
Directors