



ANNOUNCEMENT
EXTRACT OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VISI MEDIA ASIA TBK

The Board of Directors of PT. Visi Media Asia Tbk (“Company”), having its domicile in Jakarta Selatan, hereby announces that on Friday, 17th April 2015, located at Grand Ballroom Mandarin Oriental Hotel Jakarta, the Company convened the Annual General Meeting of Shareholders (“AGMS”) and the Extraordinary General Meeting of Shareholders (“EGMS”). The AGMS opened at 14.00 Western Indonesia Time and followed by the opening of EGMS at 15.30 WIB.

A. Attendance by the Board of Commissioners and the Board of Directors at the AGMS and EGMS

The Board of Commissioners	The Board of Directors
Vice President Commissioner: Erick Thohir	President Director : Anindya Novyan Bakrie
Commissioner : Omar Luthfi Anwar	Vice President Director : Robertus Bismarka Kurniawan
Commissioner : Rosan Perkasa Roeslani	Director : Anindra Ardiansyah Bakrie
Independent Commissioner : Raden Masa Djoko Setiotomo	Director : M. Sahid Mahudie
Independent Commissioner : Setyanto Prawira Santosa	Director : Neil Ricardo Tobing

B. Quorum Requirements

AGMS was attended by shareholders or their authorized representatives/proxies, representing 13,882,248,432 shares or 84.32% of the total issued shares in the Company with valid voting rights.

EGMS was attended by shareholders or their authorized representatives/proxies, representing 14,310,807,832 shares or 86.92% of total issued shares with valid voting rights.

C. Agendas of AGMS

1. Approval and ratification of 2014 Annual Report and the Company’s Audited Report for the fiscal year ended on 31 December 2014 and granting a full release and discharge (*acquit et de charge*) of all actions undertaken by the Board of Directors and the Board of Commissioners for their management and oversight duties during the fiscal year ended on 31 December 2014;
2. Appropriation of the Company’s Profit for the fiscal year ended on 31 December 2014;
3. Approval and granting authority to the Board of Directors to select and appoint Independent Public Accountant to audit the Company’s book for the year ended on 31 December 2015, including to determination of the honorarium of the Independent Public Accountant and other terms and conditions; and
4. Approval on the amendment and restatement of the Company’s Articles of Association to comply with the Regulations of Indonesia Financial Service Authority No. 32/POJK.04/2014 dated 8th December 2014 regarding Planning and Convening the General Meeting of Shareholders of Public Company and Regulation of Indonesia Financial Service Authority No. 33/POJK.04/2014 dated 8th December 2014 regarding the Board of Directors and the Board of Commissioners of Issuers or Public Company.

D. Agenda of EGMS

1. Approval on the changes in composition of the Board of Commissioners and the Board of Directors of the Company; and
2. Approval on the granting as security of substantial and/or all assets of the Company and/or its Subsidiaries in respect of the loan facility or financing to be obtained by the Company.

E. Questions & Answers

Before decision was made, the Chairman of AGMS and EGMS has given opportunities to the all shareholders the opportunity to raise question and/or to give opinion for each Agenda of AGMS and EGMS. There was 1 shareholder raising a question about the Agendas of AGMS and 1 shareholder raising a question about the Agendas of EGMS. Those questions were answered by the Board of Directors.

F. Voting Mechanism

All decision on each agendas of the AGMS and EGMS were made based on amicable deliberation to reach a mutual consensus. In the event where no amicable resolutions is reached, the resolutions were resolved by way of voting and pursuant to Article 30 of Regulation of Indonesia Financial Service Authority No. 32/POJK.04/2014, those who were abstentions shall be treated and included as part of the majority votes.

G. Resolutions of AGMS

The Resolutions of AGMS are as follows :

First Agenda of AGMS			
Number of Shareholders who raise question	There was no shareholder raising question.		
Voting Result	Affirmative Votes	Abstentions	Negative Votes
	13,827,508,932 shares or equal to 99.61% of the total attendance, which includes abstention votes	594,000,000 shares or equal to 4.28% of the total attendance	54,739,500 shares or equal to 0.39% of the total attendance
Resolution on the First Agenda	Resolved to approve and ratify the 2014 Annual Report of 2014 of Company's Audited Report for the fiscal year ended on 31 December 2014 and grant full release and discharge (<i>acquit et de charge</i>) of all actions undertaken by the Board of Directors and the Board of Commissioners for their management of and oversight duties on the Company for the fiscal year ended on 31 December 2014		

Second Agenda of AGMS			
Number of Shareholders who raise question	One shareholder		
Voting Result	Affirmative Votes	Abstentions	Negative Votes
	13,827,508,932 shares or equal to 99.61% of the total attendance, which includes abstention votes	594,000,000 shares or equal to 4.28% of the total attendance	54,739,500 shares or equal to 0.39% of the total attendance
Resolution on the Second Agenda	Resolved to approve the determination of the Company's Profit for the financial year ended on 31st December 2014, whereby the Profit will be used as working capital for business development of the Company and its Subsidiaries		

Third Agenda of AGMS			
Number of Shareholders who raise question	There was no shareholder raising question.		
Voting Result	Affirmative Votes	Abstentions	Negative Votes
	13,816,267,632 shares or equal to 99.52% of the total attendance, which includes abstention votes	594,000,000 shares or equal to 4.28% of the total attendance	65,980,800 shares or equal to 0.48% of the total attendance
Resolution on the Third Agenda	Resolved to approve the granting of authority to the Board of Directors to select and appoint Independent Public Accountant to audit the Company's Financial Report for financial year ended on 31 December 2015 including determination of honorarium of the Public Accountant and other terms and conditions		

Fourth Agenda of RUPST			
Number of Shareholders who raise question	There was no shareholder raising question.		
Voting Result	Affirmative Votes	Abstentions	Negative Votes
	13,816,267,632 shares or equal to 99.52% of the total attendance, which includes abstain vote	594,000,000 shares or equal to 4.28%	65,980,800 shares or equal to 0.48%
Resolution on the Fourth Agenda	<ol style="list-style-type: none"> Resolved to approve the amendment and restatement to the Company's Articles of Association, to be in line with the Regulation of Indonesia Financial Services Authority No. 32/POJK.04/2014 dated 8th December 2014 regarding Planning and Convening the General Meeting of Shareholders of Public Company and Regulation of Indonesia Financial Services Authority No. 33/POJK.04/2014 dated 8th December 2014 regarding the Board of Directors and the Board of Commissioners of Public Company; and Resolved to approve the granting of power and authority to the Board of Directors with the right of substitution to prepare and finalize the amended and restated Articles of Association in the form of notarial deed and to report the same to the relevant authorities, and to perform all necessary actions deems appropriate by the Board of Directors. 		

AGMS was adjourned at 15.28 WIB.

H. Resolutions of EGMS

The resolutions of EGMS are as follows:

First Agenda of EGMS			
Number of Shareholders who raise question	There were no shareholders raising question.		
Voting Result	Affirmative Votes Total	Abstentions	Negative Votes
	14,072,606,332 shares or equal to	2,058,915,200 shares or equal	238,201,500 shares or equal to 1.67%

	98.34% of the total attendance, which includes abstention votes	to 14.39% of the total attendance	of the total attendance
Resolution on the First Agenda	<p>1. Resolved to approve the changes in the composition of the Board of Commissioners and the Board of Directors of the Company, as follows:</p> <p>Board of Commissioners:</p> <ul style="list-style-type: none"> - President Commissioner : Erick Thohir - Commissioner : Omar Luthfi Anwar - Commissioner : Rosan Perkasa Roeslani - Independent Commissioner : Raden Mas Djoko Setiotomo - Independent Commissioner : Setyanto Prawira Santosa <p>Board of Directors:</p> <ul style="list-style-type: none"> - President Director : Anindya Novyan Bakrie - Vice President Director : Robertus Bismarka Kurniawan - Director : Anindra Ardiansyah Bakrie - Director : Otis Hahyari - Director : M. Sahid Mahudie - Director : David E. Burke - Independent Director : Neil Ricardo Tobing <p>2. Resolved to approve the granting a power and authority to the Board of Directors with the right of substitution to perform all necessary actions needed in relation with the changes of the composition of the Board of Commissioners and the Board of Directors of Company, including but not limited to state and sign the changes into a notarial deed, and to report these changes to the relevant authorities in accordance with prevailing laws and regulations..</p>		

Second Agenda of EGMS			
Number of Shareholders who raise question	One person		
Voting Result	Affirmative Votes	Abstentions	Negative Votes
	14,072,606,332 shares or equal to 98.34% of the total attendance, which includes abstention votes	594,000,000 shares or equal to 4.15% of the total attendance	238,201,500 shares or equal to 1.67% of the total attendance
Resolution on the Second Agenda	Resolved to approve the granting, as security substantial and/or all assets of the Company and/or its Subsidiaries in relation to the loan facility or financing to be obtained by the Company.		

EGMS was adjourned at 15.52 WIB.

Jakarta, 21 April 2015
PT Visi Media Asia Tbk.
The BOARD OF DIRECTORS