

# **MATERIAL**

## **Annual General Meeting of Shareholders 2015**

**REDTOP HOTEL & CONVENTION CENTER - JAKARTA,**

**Monday June 20, 2016**



**PT ARTHAVEST Tbk**

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# Agendum

1. Approval of the report of the Board of Directors regarding the course of the management of the Company and the results that have been achieved during the year 2015, including the Report of Board of Commissioners Implementation Supervisory duties during the financial year 2015 and the Ratification of the Consolidated Financial Statements of the Company for the financial year 2015.
2. Determination on the Appropriation of the Company's Profit for the Book Year ended on December 31, 2015.
3. Granting authority to the Board of Directors to appoint Registered Public Accounting Firm to conduct audit of the Company's Financial Statements for the Book Year 2016 and determine the honorarium of the Public Accountant.
4. Determine the honorarium and/or other benefit of Board of Commissioners and Board of Directors
5. Change of the Board of Commissioners and Directors composition.



# 1<sup>st</sup> Agendum

Approval of the report of the Board of Directors regarding the course of the management of the Company and the results that have been achieved during the year 2015, including the Report of Board of Commissioners Implementation Supervisory duties during the financial year 2015 and the Ratification of the Consolidated Financial Statements of the Company for the financial year 2015.

## Explanation >>

- 1.a. Approval of the report for the year ended December 31,2015 and to ratify statement of Financial Position and consolidated comprehensive income statement for the year ended 2015, that have been audited by KAP.Teramihardja with opinion the accompanying consolidated financial statement fairly in all material respect and in accordance with Indonesia Financial Accounting standards.
- b. Ratify and approves Board of Commisioners Report for the year 2015.



## 2<sup>nd</sup> Agendum

Determination on the Appropriation of the Company's Profit for the Book Year ended on December 31, 2015.

### Explanation >>

- The Company's Net Profit for year 2015 of Rp.1,485 M, will be allocated for :
- a. Reserved Fund according to Indonesia's companies Act Psl.70 UU PT No.40 year 2007, of which the usage will be used in accordance to pasal 23 Article of Association.
  - b. Retained Earning of the company



## 3<sup>rd</sup> Agendum

Granting authority to the Board of Directors to appoint Registered Public Accounting Firm to conduct audit of the Company's Financial Statements for the Book Year 2016 and determine the honorarium of the Public Accountant.

### Explanation >>

Approval for Granting authority to the Board of Directors to appoint Registered Public Accounting Firm to conduct audit of the Company's Financial Statements for the Book Year 2016 and determine the honorarium of the Public Accountant.



## 4<sup>th</sup> Agendum

Determine the honorarium and/or other benefit of Board of Commissioners and Board of Directors

### Explanation >>

4. a. Determine the honorarium and/or other benefit of Board of Commissioners members for the year 2016 to be at maximum Rp.500.000.000,--
- b. Agrees to delegate the authority to Board Of Commissioners to determine Board of Directors members fees and other remunerations.



## 5<sup>th</sup> Agendum

Change of the Board of Commissioners and Directors composition.

### Explanation >>

1. Approves Change of the Board of Commissioners and Directors composition.  
The New composition of BoC and BoD will be announced at AGMS



THANK YOU