



ASTRA international
PT ASTRA INTERNATIONAL Tbk
(the "Company")

**ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASTRA INTERNATIONAL Tbk**

In compliance with *Otoritas Jasa Keuangan* ("OJK") Regulation No. 32/POJK.04/2014 regarding the Plan and Convening of the General Meeting of Shareholders of Publicly Listed Company, the Board of Directors of PT Astra International Tbk (the "Company") informs that the Company has held an Annual General Meeting of Shareholders on 27 April 2016 ("Meeting"), with a summary of the minutes of the Meeting as follows:

A. Place, date and time:

- Date : 27 April 2016
- Place : Ballrooms 2 & 3, Mulia Hotel
Jalan Asia Afrika, Senayan
Jakarta 10270
- Time : 09:37 a.m. until 11:03 a.m. Western Indonesian Time

B. Agenda of the Meeting:

1. Approval of the Annual Report, including ratification of the Board of Commissioners Supervision Report, and ratification of the Consolidated Financial Statements of the Company for Financial Year 2015
2. Determination on the appropriation of the Company's net profit for Financial Year 2015
3. a. Change of composition of members of the Board of Directors and Board of Commissioners of the Company
b. Determination on the salary and benefit of the Board of Directors and determination on the honorarium and/or benefit of the Board of Commissioners of the Company
4. Appointment of the public accountant firm to conduct an audit of the Company's Financial Statements for Financial Year 2016

C. Members of the Board of Directors who attended the Meeting:

President Director	: Priyono Sugiarto
Independent Director	: Gunawan Geniusahardja
Director	: Djoko Pranoto
Director	: Widya Wiryawan
Director	: Sudirman Maman Rusdi
Director	: Simon Collier Dixon
Director	: Johannes Loman
Director	: Suparno Djasmin
Director	: Bambang Widjanarko Santoso
Director	: Djony Bunarto Tjondro

Members of the Board of Commissioners who attended the Meeting:

President Commissioner	: Budi Setiadharna
Independent Commissioner	: Sidharta Utama
Independent Commissioner	: Mari Elka Pangestu
Independent Commissioner *)	: Muhamad Chatib Basri
Commissioner	: Benjamin William Keswick
Commissioner	: Mark Spencer Greenberg
Commissioner	: Chiew Sin Cheok
Commissioner	: Jonathan Chang
Commissioner	: David Alexander Newbigging

*) also serves as the Chairman of Audit Committee

D. The number of shares in the Company with valid voting right present at the Meeting was 33,995,260,024 shares or 83.97% of the total shares in the Company with valid voting right.

E. Shareholders who were present at the Meeting were given an opportunity to raise questions and/or give opinions relating to the Meeting agenda. There was a Shareholder at the Meeting who raised questions and/or give opinions.

F. Voting mechanism in the Meeting was as follows:

- Resolutions of the Meeting were taken by voting, not by way of deliberation to reach unanimity, since there were several Shareholders who gave powers of attorney to their proxies to (a) solely attend the Meeting but not to cast vote (abstain) and (b) attend the Meeting and vote against the proposal.
- Votes were cast verbally by raising of the hands. First by those who cast blank votes and then by those who were not in favor of the proposed resolution. Shareholders who did not raise their hands were deemed to vote affirmative on the proposed resolution.
- Pursuant to the capital market regulations, blank votes were deemed to cast the same vote as the majority votes of the Shareholders.

G. The results of the voting were as follows:

	Agreed	Disagreed	Abstained	Total Agreed votes (Agreed + Abstained)
Agenda 1	33,982,383,524	0	12,876,500	33,995,260,024
Agenda 2	33,921,989,030	73,123,494	147,500	33,922,136,530
Agenda 3	26,102,803,673	7,456,829,791	435,626,560	26,538,430,233
Agenda 4	32,564,152,625	1,307,529,229	123,578,170	32,687,730,795

The results of the voting are based on the tabulation carrying out by PT Raya Saham Registra (the Share Registrar appointed by the Company) together with Notary Ariyanti Artisari S.H., M.Kn (the Notary appointed by the Company to draw the minutes of the Meeting).

H. Resolutions of the Meeting were as follows:

First Agenda

"Approve and accept the Annual Report for financial year 2015, including ratify the Board of Commissioners Supervision Report and ratify the Consolidated Financial Statements of the Company and Subsidiaries for financial year 2015 which has been audited by the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan as stated in their report dated 25 February 2016 rendering the opinion of fairly stated in all material respects.

With the approval of the Annual Report and the ratification of the Board of Commissioners Supervision Report and the Consolidated Financial Statements of the Company and Subsidiaries, grant full release and discharge (acquit et discharge) to all members of the Board of Directors and the Board of Commissioners of the Company for their respective management and supervision actions taken during financial year 2015, to the extent those actions are reflected in the Annual Report and Consolidated Financial Statements of the Company and Subsidiaries for

Second Agenda

"Approve the net profit of the Company for financial year ending as at 31 December 2015 amounting to Rp. 14,463,664,451,097 to be appropriated as follows:

- a. (1) an amount of Rp. 7,165,598,905,780 to be distributed as cash dividend or Rp. 177 per share, taking into account the interim dividend of Rp. 64 per share which has been paid on 21 October 2015, as such the remaining in the amount of Rp. 113 per share will be paid on 27 May 2016 to the Company's Shareholders whose names are registered in the Company's Register of Shareholders on 11 May 2016 at 16:00 Western Indonesia Time;
- (2) authorize the Board of Directors of the Company to carry out the dividend distribution and to do all necessary actions. The dividend payment will be made with due observance to the prevailing tax, Indonesia Stock Exchange and other Capital Market regulations; and
- b. the remaining, an amount of Rp. 7,298,075,545,317 to be recorded as retained earnings of the Company."

Third Agenda

"a. Approve the resignation of:

1. Mr. Kyoichi Tanada as an Independent Commissioner of the Company,
 2. Mr. Chiew Sin Cheok as a Commissioner of the Company and
 3. Mr. Simon Collier Dixon as a Director of the Company,
- as of the closing of this Meeting; and

Appoint:

1. Mr. Michinobu Sugata as an Independent Commissioner of the Company, replacing Mr. Kyoichi Tanada,
 2. Mr. Adrian Teng Wei Ann as a Commissioner of the Company, replacing Mr. Chiew Sin Cheok,
 3. Mr. Chiew Sin Cheok as a Director of the Company, replacing Mr. Simon Collier Dixon,
 4. Mr. John Raymond Witt as a Commissioner of the Company and
 5. Mr. Gidion Hasan as a Director of the Company,
- for the term of office as of the closing of this Meeting until the expiration of the term of office as stipulated in the provision of the Articles of Association of the Company,

therefore, the composition of the members of the Board of Directors and the Board of Commissioners of the Company are changed and become as follows:

Board of Directors of the Company:

President Director	: Priyono Sugiarto
Independent Director	: Gunawan Geniusahardja
Director	: Djoko Pranoto
Director	: Widya Wiryawan
Director	: Sudirman Maman Rusdi
Director	: Johannes Loman
Director	: Suparno Djasmin
Director	: Bambang Widjanarko Santoso
Director	: Djony Bunarto Tjondro
Director	: Chiew Sin Cheok
Director	: Gidion Hasan

as of the closing of this Meeting until the 2017 Annual General Meeting of Shareholders of the Company.

Board of Commissioners of the Company:

President Commissioner	: Budi Setiadharna
Independent Commissioner	: Sidharta Utama
Independent Commissioner	: Mari Elka Pangestu
Independent Commissioner	: Muhamad Chatib Basri
Independent Commissioner	: Michinobu Sugata
Commissioner	: Anthony John Liddell Nightingale
Commissioner	: Benjamin William Keswick
Commissioner	: Mark Spencer Greenberg
Commissioner	: Jonathan Chang
Commissioner	: David Alexander Newbigging
Commissioner	: John Raymond Witt
Commissioner	: Adrian Teng Wei Ann

as of the closing of this Meeting until the 2017 Annual General Meeting of Shareholders of the Company, except for:

- Mrs. Mari Elka Pangestu and Mr. Muhamad Chatib Basri until the 2018 Annual General Meeting of Shareholders of the Company, and
- Mr. Michinobu Sugata, Mr. John Raymond Witt and Mr. Adrian Teng Wei Ann until the 2019 Annual General Meeting of Shareholders of the Company.

In connection with such change of composition of the members of the Board of Directors and the Board of Commissioners of the Company, grant a power of attorney with substitution right to the Board of Directors of the Company to restate part or entire part of these Meeting resolutions in notarial deed and subsequently notify the composition of the Board of Directors and the Board of Commissioners of the Company to the Ministry of Law and Human Rights of the Republic of Indonesia as well as other government agencies, and to do all required actions in compliance with the provision of the prevailing regulations.

- b. 1. Authorize the Board of Commissioners to determine the salary and benefit of the members of the Board of Directors of the Company with due observance to the policy of the Nomination and Remuneration Committee of the Company; and
2. Determine that the honorarium for all members of the Board of Commissioners of the Company will be in the maximum amount of Rp. 1.1 billion gross per month, to be paid 13 times in one year, effective as of 1 May 2016 until the closing of the 2017 Annual General Meeting of Shareholders, and authorize the President Commissioner to determine the distribution of such honorarium amount among the members of the Board of Commissioners of the Company, with due observance to the opinion of the Nomination and Remuneration Committee of the Company."

Fourth Agenda

"Authorize the Board of Directors of the Company to:

- (a) appoint one of the public accountant firm in Indonesia, which is affiliated with one of the big four international public accountant firms and registered with Financial Services Authority, to audit the Financial Statements of the Company for financial year 2016; and
- (b) determine the honorarium and other terms and conditions of the appointment of such public accountant firm."