



## **PT. PANORAMA TRANSPORTASI Tbk**

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### **SUMMARY SUMMARY GENERAL MEETING OF SHAREHOLDERS ANNUAL AND EXTRAORDINARY**

Directors PT. Panorama Transport Tbk (the "Company") hereby announces that the Annual and Extraordinary General Meeting (the "Meeting"), has been held on:

1. Day & Date: Friday, June 26, 2015

Time : At 9:00 hrs s / d completed

Venue : Meeting Room "Truly Care" 6th Floor, Building Panorama Tours  
Jl. Tomang Raya 63, Jakarta Barat.

The Summary of the Minutes of Meeting is announced in order to meet the provisions of Article 34 of the Regulation of the Financial Services Authority 32 / POJK.04 / 2014 dated December 8, 2014 on the Implementation Plan and the General Meeting of Shareholders of Public Company.

2. Eyes Meeting is as follows:

**I. Annual Meeting:**

- 1) Annual Report for the fiscal year 2014:
  - a) Approval of the Annual Report of the Company;
  - b) Approval of the Financial Statements of the Company;
  - c) Approval of the report Supervisory Board of Commissioners.
- 2) Approval of the Company's use of Net Income for the fiscal year ended December 31, 2014;
- 3) Approval of Change of Directors and Board of Commissioners.
- 4) a) Determination of salary or honorarium and allowances for members of the Board of Commissioners, committees that exist underneath for the financial year 2015.  
b) Determination of salaries and allowances and / or other income for members of the Board of Directors for the financial year 2015.

- 5) The delegation of authority to the Board of Commissioners for appointment of public accounting firm to audit the financial statements of the Company for the fiscal year ended December 31, 2015.

II. Extraordinary meeting:

- 1). a. Consent to ratify the actions of Directors of the Company has issued Medium Term Notes Panorama of Transport 2015 ("MTN") dated May 12, 2015 on behalf of the Company with a total principal amount of Rp.150.000.000.000, - (one hundred and fifty billion dollars) with arranger PT. Mandiri Securities domiciled in Jakarta with collateral in the form of moving objects by 115% of the principal amount of MTN.  
  
b. Approval Loans and Corporate Guarantee (guarantee companies) by the Board of Directors of both the Financial Institutions Banking and/or Other Financial Institution and ensure Wealth Company, either in the form of fixed objects, moving objects in order to ensure the repayment of the Loan and Corporate Guarantee (guarantee company) acquired The Board of Directors of the Company and of its subsidiaries, both of Financial Institutions Banking and / or Other Financial Institutions.
- 2). Approval of Change of Name of the Company.
- 3). Approval of changes to the provisions of the Articles of Association to conform with the regulations of the Financial Services Authority.

3. The Meeting was attended by the Board of Directors and Board of Commissioners, namely:

Board Of Commissioners

- Independent Commissioner : Agus Ariandy Sijoatmodjo.

Note: for

- Commissioner : Budijanto Tirtawisata and
- Commissioners : Daniel Martinus

Was unable to attend and are authorized to Mrs. Amanda Arlin Gunawan.

Board of Directors:

- Director : Satrijanto Tirtawisata
- Director : Chandra Angreta
- Director : Sudjasmin Djambiar
- Director : Agustono Haliman

Note:

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- Director: Tiodora Amran Bonardy, was unable to attend.

4. The number of shares present or represented at the Meeting with valid voting rights as much as 669 000 186 shares which is approximately 75.47% of the total 886 411 156 (eight hundred and eighty-six million four hundred eleven thousand one hundred fifty-six) shares issued by the Company.
5. To the shareholders or their proxies given the opportunity to ask questions, and / or express opinions relating to the agenda of the meeting in question, but from the shareholders none of whom have any questions, opinions, suggestions or advice from the meeting agenda discussed The;

6. All decisions are taken by consensus and consensus. In the event that the decision is based on no agreement is reached, the decision will be taken by the affirmative vote of more than ½ (one half) of the total valid votes cast at the Meeting. If the number of votes agree and disagree as much, the proposal is rejected;
7. Result of the vote of the shareholders, all agree, none disagree or abstain;
8. Results of Meeting The shareholders are as follows:

I. Annual Meeting

- 1) To approve and authorize the Board of Directors the Annual Report, Financial Statements and Reports The Supervisory Board of Commissioners of the Company for the fiscal year ended December 31, 2014 and provide exemptions responsibility (acquit et decharge) to the Board of Commissioners and Board of Directors for the actions of supervision and maintenance which they did in the financial year ending on December 31 2014.
- 2) To approve and assign the net profit of the Company amounted to Rp.3.500.000.000, - (three billion, five hundred million dollars), with no dividends to shareholders for the benefit of the financial year ended on December 31, 2014 as proposed by the Board of Directors Company.
- 3) Approve Change of Board of Directors and Board of Commissioners, so the closing of this Meeting, the Board of Commissioners and Directors were as follows:

Board Of Commissioners:

- Commissioner : Satrijanto Tirtawisata.
- Independent Commissioner : Jojo Surianto

Board of Directors:

- Director : Chandra Angreta
- Director : Sudjasmin Djambiar
- Director : Tiodora Amran Bonardy
- Director : Edgar Surjadi
- Independent Directors : Agustono Haliman

Authorizes the Board of Directors with the right of substitution to perform all necessary actions associated with changes in the composition of the Board of Directors and Board of Commissioners, including but not limited to create, sign and submit all relevant documents, as well as the decision to declare the meeting in a separate deed in Notary and take care of notification and registration to relevant authorities.

- 4) Providing the right and authority to the Board of Commissioners for review and / or determine the salaries, emoluments and allowances for members of the Board of Commissioners and / or members of the Board of Directors, and authorized the Board of Commissioners for review and / or determine the fees, allowances and salaries for Commissioners and members of the Board of Directors for 2015.
- 5) Providing the right and authority to the Board of Commissioners, to appoint Public Accountant in order to check the Company's Financial Statements for the fiscal year ended December 31, 2015 and authorize the Board of Commissioners to determine the honorarium of the Public Accounting Firm and other requirements.

## II. Extraordinary General Meeting:

- 1) a. Giving approval / ratification of the actions of the Board of Directors who have Medium Term Notes issue a Panorama of Transport 2015 ("MTN") dated May 12, 2015 on behalf of the Company with a total principal amount of Rp.150.000.000.000,- (One hundred and fifty billion dollars) with arranger PT. Mandiri Securities domiciled in Jakarta and ensure the Company's assets in the form of moving objects in order to ensure MTN payment in the amount of 115% of the value of MTN
- b. Giving approval to the Board of Directors to Peminjaman Credit (Loan Fund) under which comes from Loans to Financial Institutions Banking and / or other financial institutions in order to meet the provisions stipulated in the FSA Rules No.IX.E.2 and Corporate Guarantee (guarantee companies) obtained by the Board of Directors of the Company and of its subsidiaries, both of Financial Institutions Banking and / or Other Financial Institutions; Wealth and ensure the Company, either in the form of fixed objects and moving objects to Loans and Corporate Guarantee (guarantee companies) obtained by the Board of Directors of the Company and of its subsidiaries, to the Banking Financial Institutions and / or Other Financial Institutions.
- 2) Approval memberiakn the Board of Directors to change the Company's name from PT. Panorama Transport Tbk to PT. Transportation Weha Indonesia Tbk.
- 3) Giving approval to the Board of Directors to amend the Articles of Association to comply with the FSA regulation No.32 / POJK.04 / 2014 dated December 8, 2014 on the Implementation Plan and the General Meeting of Shareholders of Public Company and FSA Regulation No.33 / POJK .04 / 2014 dated December 8, 2014 on the Board of Directors and Board of Commissioners of Public Company; and give authority and power to the Board of Directors to perform actions including but not limited to declare the decision of the meeting in a notarial deed in itself, did notice the changes to the Ministry of Justice and Human Rights, perform all actions deemed good and necessary to achieve that purpose, and therefore Similarly entitled to sign the letters and other documents request. In short do everything necessary action in accordance with the Articles of Association and the legislation in force.

Jakarta, June 30, 2015  
Board of Directors