

**ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
“PT BLUE BIRD Tbk”**

In order to comply with provisions of Article 32 paragraph 1 and Article 34 of Financial Services Authority (OJK)’s Regulation No. 32/POJK.04/2014 dated December 8, 2014 regarding the Plan and Organizing of General Meeting of Shareholders of Listed Companies, as amended by OJK’s Regulation No. 10/POJK.04/2017 regarding amendment to OJK’s Regulation No. 32/POJK.04/2014 regarding the Plan and Organizing of General Meeting of Shareholders of Listed Companies, the Board of Directors of **PT BLUE BIRD Tbk** (hereinafter shall be referred to the “**Company**”), herewith notify to the shareholders, that the Company has conducted Extraordinary General Meeting of Shareholders (hereinafter shall be referred to the “**Meeting**”) as follows:

**(A). On:**

Day/Date : Friday/February 23, 2018  
 Time : 09.00 am until finish  
 Place : Indonesia Stock Exchange Building, Tower 2, 1<sup>st</sup> Floor, Seminar Room, Jl. Jenderal Sudirman, Kav. 52-53, Jakarta Selatan 12190  
 Agenda : Change of composition of members of Board of Directors of the Company

**(B). Members of the Board of Directors and the Board of Commissioners present in the Meeting:**

**THE BOARD OF DIRECTORS**

President Director : Purnomo Prawiro;  
 Director : Sigit Priawan Djokosoetono;  
 Director : Adrianto Djokosoetono;

**THE BOARD OF COMMISSIONERS**

President Commissioner : Kresna Priawan Djokosoetono;  
 Commissioner : Noni Sri Ayati Purnomo;  
 Independent Commissioner : Fajar Prihantoro;  
 Independent Commissioner : Rinaldi Firmansyah;  
 Independent Commissioner : Daniel Budiman.

**(C).** The Meeting was attended by amounting 2,197,746,487 shares having valid voting rights or 87,836% of all shares with valid voting rights issued by the Company.

**(D).** In such Meeting, shareholders and/or their proxies were given opportunities to ask questions and express their opinions in relation to Meeting agenda.

**(E).** No questions and opinions in relation to the Meeting agenda.

**(F).** Mechanism of adopting resolutions in the Meeting is as follows:

The Meeting resolutions were taken by deliberation to reach consensus. Failure to reach consensus, then it shall be adopted by voting.

**(G).** The results of resolutions of the Meeting agenda:

Agree	Abstain	Disagree
2,197,746,487 votes or 100 % of all shares with voting right	-	-

attended in the Meeting.		
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Resolution of Meeting agenda:

1. Approved the resignation of Fransetya Hasudungan Hutabarat as the Independent Director of the Company effective as of the closing of this Meeting.
2. Approved to appoint Sandy Permadi as the Independent Director of the Company effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the year 2021.
3. Granted the power of attorney and authorization to the Board of Directors of the Company with the right of substitution to manage until the approval from and/or notification to the Minister of Law and Human Rights of the Republic of Indonesia in relation to such resolution is obtained and/ or received, and to register in the Company Register pursuant to the prevailing statutory regulations, and to do all necessary actions in connection with the abovementioned power of attorney, without exception.

Jakarta, February 27, 2018  
**PT BLUE BIRD Tbk**  
**The Board of Directors**