



THIRD AGENDA
**BESTOWAL OF AUTHORIZATION TO THE BOARD OF
COMMISSIONERS OF THE COMPANY TO MAKE
ADJUSTMENT IN COMPANY'S SUBSCRIBED AND PAID
UP CAPITAL IN CONNECTION WITH THE ISSUANCE OF
NEW SHARES FOR THE PURPOSE OF LONG TERM
INCENTIVE (LTI) 2010-2015 GRANT DATE III**

Jakarta, 11 April 2013



Approval From Extraordinary General Meeting of Shareholders dated 14 April 2011 :

1. Approved the Company's overall plan on the Issuance of New Shares Without Pre-Emptive Rights in terms of Long Term Incentive Program 2010 – 2015 at maximum shares 170.160.000 in accordance to the requirements in Corporate Information Disclosure dated 30th March 2011.
2. Resolved to approve the First Batch of exercise price of New Shares issuance for Grant Date I, II and III amounting Rp. 5.600,- per shares.
3. Resolved to approve the implementation of the Second Batch of New Shares issuance for Grant Date IV, V and VI will be resolved according to the same terms and condition with due regard to the applicable provisions by the implementation time of Annual GMS which will be held by year 2014.



Persetujuan RUPSLB 14 April 2011 :

4. Resolved to grant the authorization to Board of Commissioners of the Company within 1 (one) year counted since the conclusion of this Meeting (in accordance with Article 41 of Limited Liability Law No. 40 Year 2007), to adjust the Subscribe Capital and Paid-Up Capital due to the execution of Grant Date I Program LTI 2010-2015 which has been approved in this Meeting. And thereof with reference of the regulation as mentioned above, GMS will schedule the granting authorization to the Board of Commissioners of the Company to adjust the Subscribe Capital and Paid-Up Capital which will be held on each Grant Date II and III according to the predetermined schedule..
5. Resolved to authorize the Board of Directors of the Company and/or appointed Committee to conduct necessary actions and management including but not limited to sign documents, agreements, and or taking required necessary decision in relation to the abovementioned decisions according to prevailing regulations.



APPROVAL REQUEST

- According to the decisions in EGMS dated 14 April 2011, whereby the General Meeting of Shareholders requires the Company to propose bestowal of authorization for the Company's Board of Commissioners to **make adjustment in** Company's subscribed and paid up capital in connection with the issuance of Grand Date II and III according to the predetermined schedule, the Company hereby request as follows:
- **“Bestowal of Authorization to the Board of Commissioners of the Company to make adjustment in Company's subscribed and paid up capital in connection with the issuance of new shares for the purpose of Long Term Incentive (LTI) 2010-2015 Grant Date III”**



THANK YOU