



**FIRST AGENDA
APPROVAL FOR ADDITIONAL
SUPPORTING BUSINESS
ACTIVITIES**

Jakarta, 11 April 2013



- We have identified and recognized that Indonesia is undergoing a journey towards a digital lifestyle.
- To lead this development and building on our strength in execution, XL continued its on-going transformation initiatives. These initiatives focus on shifting to data, enhancing service quality, intensifying programs to increase customer retention, and strengthening brand positioning.
- In order to support us in conducting those missions, therefore we need to add information technology service and/or network as our main business supporting.



ARTICLE 3 SUB ARTICLE 3 REGARDING SUPPORTING BUSINESS ACTIVITIES

PREVIOUS:

To achieve the above purpose and objective, the Company may carry out the following business activities:

- a. to plan, engineer, construct, provide, develop and operate, lease, maintain and procure the telecommunication facilities including the procurement of resources to support the business of the Company in the operation of services and/or telecommunication network;
- b. to increase as maximum as possible the business of such operation of services and telecommunication network, to achieve the capacity desired and needed by the public for purposes of increasing the service to the public;
- c. to carry out the business and operational activity (which also covers marketing and the sale of network and/or telecommunication services which is operated by the Company), to conduct maintenance, research, development of facility and/or telecommunication facilities, the conducting of education and training whether domestic or abroad;
- d. to operate other telecommunication services and network .

AMENDMENT PROPOSAL:

To achieve the above purpose and objective, the Company may carry out the following business activities:

- a. to plan, engineer, construct, provide, develop and operate, lease, maintain and procure the telecommunication facilities including the procurement of resources to support the business of the Company in the operation of services and/or telecommunication network;
- b. to increase as maximum as possible the business of such operation of services and telecommunication network, to achieve the capacity desired and needed by the public for purposes of increasing the service to the public;
- c. to carry out the business and operational activity (which also covers marketing and the sale of network and/or telecommunication services which is operated by the Company), to conduct maintenance, research, development of facility and/or telecommunication facilities, the conducting of education and training whether domestic or abroad;
- d. to operate other telecommunication services and network **including information technology services and/or network.**



APPROVAL REQUEST

To approve additional Supporting Business Activities and in relation with the foregoing, amending Article 3 sub article 3 of the Company's Articles of Association to be further read as follow:

3. To achieve the above purpose and objective, the Company may carry out the following business activities:
 - a. to plan, engineer, construct, provide, develop and operate, lease, maintain and procure the telecommunication facilities including the procurement of resources to support the business of the Company in the operation of services and/or telecommunication network;
 - b. to increase as maximum as possible the business of such operation of services and telecommunication network, to achieve the capacity desired and needed by the public for purposes of increasing the service to the public;
 - c. to carry out the business and operational activity (which also covers marketing and the sale of network and/or telecommunication services which is operated by the Company), to conduct maintenance, research, development of facility and/or telecommunication facilities, the conducting of education and training whether domestic or abroad;
 - d. to operate other telecommunication services and network **including information technology services and/or network.**



THANK YOU