



**Explanation Related to Revocation of Agenda of Extraordinary General Meeting of Shareholder (EGMS)**

Inconjunction with Announcement of EGMS dated 31<sup>st</sup> of October 2017, as amend with Amendment of Announcement of EGMS dated 15<sup>th</sup> of January 2018, herewith we inform that:

- As mention in our letter number 014/MPI/DIR/I/2018 dated 15<sup>th</sup> of January 2018, we have revoke Agenda of EGMS related to Material Transaction as well as Additional of Business Activity of the Company, thus our Agenda of EGMS are approval to add member of Directors and member of Board of Commissioner, and Approval to addl capital with issued Pre-emptive Rights (HMETD);
- The reason we revoke that agenda is because according to Financial Services Authorities, down payment of issued capital cannot recognize as equity instrument, hence at this moment we are considering other structure.

Therefore, we convey the explanation related to the annulment of the AGM-LB agenda.

Jakarta, 30<sup>th</sup> of January 2018  
PT. Minna Padi Investama Sekuritas Tbk.  
Directors