

CERTIFICATE

Number: 339 / Sl.Not / VI / 2018

PT. ASAHIMAS FLAT GLASS Tbk, domiciled in North Jakarta (hereinafter referred to as the Company) has entered into:

- Annual General Meeting of Shareholders, on:

Day / Date : Monday, June 4, 2018.

Venue : Novotel Jakarta Mangga Dua Square, Betawi Ballroom A,
Jalan Gunung Sahari Raya number 1, Jakarta 14420.

Hours : 14.19 - 15.21 WIB.

Eye of Events:

1. Approval of the Annual Report including the Supervisory Report of the Board of Commissioners and the Ratification of the Company's Financial Statements for the fiscal year 2017.
2. Determination of the Company's profit utilization for book year 2017.
3. Appointment of Public Accounting Firm to audit the Company's book year 2018.
4. Changes in the composition of the management of the Company.
5. Determination of salaries and other allowances for members of the Board of Directors and Board of Commissioners of the Company for fiscal year 2018.

(hereinafter referred to as the Meeting)

For the purposes of the Company, the Deed of Minutes of Annual General Meeting of Shareholders of PT. Asahimas Flat Glass Tbk, dated June 4, 2018, with number 17.

Attendance of Members of the Board of Commissioners and Board of Directors of the Company:

Members of the Board of Commissioners that attended the Meeting:

- President Commissioner : Mr. TAN PEI LING;
- Commissioner : Mr. TJAHDANA SETIADHI;
- Independent Commissioner : Mr. ANWAR MUTALIB;

Members of the Board of Directors that attended the Meeting:

- President Director : Mr. TAKEO TAKEI;
- Vice President Director : Mr. EMANUEL DAVID SATRIA SOETEDJA;

- Director : Mr. KAZUO NINOMIYA;
- Director : Mr. PRASETYO AJI;
- Director : Mr. TAKUJI KOHAMA;
- Director : Mr. TJIO FERRY SUSANTO;
- Director : Mr. RUSLI PRANADI;
- Independent Director : Mr. MOHAMAD AMIEN.

Chairman of the Meeting:

The meeting was chaired by Mr. TIAHJANA SETIADHI, as Commissioner of the Company.

Attendance of Shareholders:

The AGMS was attended by the shareholder and proxies whom represent 89,441% of total 434 million stocks which has the valid voting rights that have been issued by the company.

Submission of Questions and / or Opinions:

Shareholders and proxies are given the opportunity to ask questions and / or opinions for each agenda of the Meeting.

- First agenda: 1 questioner;
- The second to fifth event: no questions and / or opinions;

Mechanisms of decision-making:

Decision-making throughout the agenda of the Meeting is done based on deliberations to consensus, in the case of deliberations for consensus is not reached, decision-making done by voting.

Voting Result:

- The first to the fifth agenda:

- No shareholder or proxies that attended at the Meeting, which provides abstention (blank) votes;
- No shareholder or proxies that attended at the Meeting, who voted in disagreement;
- All shareholders or their proxies that attended at the Meeting shall vote in favor;
- So the decision is approved by the Meeting by deliberation for consensus.

Results of the Meeting:

1. Approved the Company's Annual Report for the fiscal year 2017 includes the Company's Report of Activities and ratifying the Report of Supervision of the Board of Commissioners and Financial Statements of the Company for the fiscal year 2017 which has been audited by the Public Accounting Firm "SIDDHARTA WIDJAJA & REKAN (a member firm of "KPMG International") with "Unqualified" opinion as stated in its report dated March 29, 2018 number L.17-4324-18 / III.29.002, and granted the acquisition and discharge of the full responsibility (acquit et de charge) to the members of the Board of Directors and the Board of Commissioners of the Company for the action management and supervision, as long as such actions are reflected in the Annual Report;
2. a. To determine the profitability of the Company for fiscal year 2017 Rp.38,569,000,000.00 (thirty eight billion five hundred sixty nine million Rupiah) as follows:
 - Rp. 13,020,000,000.00 (thirteen billion twenty million Rupiah), is distributed as cash dividend to the shareholders of the Company so that each share will receive a cash dividend of Rp. 30 (thirty Rupiah);
 - Rp. 25,549,000,000.00 (twenty five billion five hundred forty nine million Rupiah) is recorded as retained earnings that will be used to increase the Company's working capital;b. Give power and authority to the Board of Directors of the Company to perform any and all necessary actions in relation with the above-mentioned decision, in accordance with applicable legislation.
3. Re-appointed Public Accountant Firm "SIDDHARTA WIDJAJA & REKAN" (a member firm of KPMG International) to audit the financial statements for Fiscal Year 2018.
4. a. Provide exemption and full discharge of responsibilities (acquit et de charge) of the Board of Directors who will end their term of office immediately after the closing of this Meeting, including Mr. MICHITAKA GOTO which come to an end on August 1, 2017, for the acts of management performed during his term as a member of the Board of Directors as long as such actions are reflected in the Annual Report.
 - b. Approved the resignation from Mr. NAOMASA TANIGUCHI and Mr. KUNIHIDE MURAGISHI each as the Director, since the closing of this Meeting and give exemption and full discharge of responsibilities (acquit et de charge) for the actions that have been made as long as such actions are reflected in the Annual Report.
 - c. Appointed members of the Board of Directors of the Company:
 - i. Mr. SATORU SHIMADA as the Director, replacing Mr. NAOMASA TANIGUCHI, for the remaining term of office until the closing of the Annual General Meeting of Shareholders in 2019.
 - ii. Mr. SHUICHI HAYASHI as the Director, replacing Mr. KUNIHIDE MURAGISHI, for the remaining term of office until the closing of the Annual General Meeting of Shareholders in 2019.

Therefore, the composition of the Board of Commissioners and Board of Directors of the Company after the closing of this Meeting are as follows:

Board of Commissioners :

President Commissioner : Mr. TAN PEI LING;
Vice President Commissioner : Mr. MASAHIRO TAKEDA;
Commissioner : Mr. TIAHJANA SETIADHI;
Commissioner : Mr. YOSHIO TAKEGAWA;
Independent Commissioner : Mr. ANWAR MUTALIB;
Independent Commissioner : Mr. YASUYUKI KITAYAMA;

-with the term of office up to the closing of the Company's Annual General Meeting of Shareholders in 2019.

Board of Directors:

President Director : Mr. TAKEO TAKEI;
Vice President Director : Mr. EMANUEL DAVID SATRIA SOETEDJA;
Director : Mr. KAZUO NINOMIYA;
Director : Mr. SATORU SHIMADA;
Director : Mr. PRASETYO AJI;
Director : Mr. TAKUJI KOHAMA;
Director : Mr. TJIO FERRY SUSANTO;
Director : Mr. RUSLI PRANADI;
Director : Mr. SHUICHI HAYASHI;
Director : Mr. SHIGEKI YOSHIBA;
Independent Director : Mr. MOHAMAD AMIEN;

-with the term of office since the closing of this Meeting up to the closing of the Annual General Meeting of Shareholders of the Company in 2019.

d. Provide authority and power to the Board of Directors of the Company, with the right of substitution, to declare a decision on the composition of the Board of Commissioners and Board of Directors of the Company in a deed made before the Notary, and to report it to the competent authority, and to perform all and any necessary action in relation to the decision in accordance with applicable legislation.

5. a. Delegate authority to the Board of Commissioners to determine the amount of salary and other allowances for members of the Board of Directors and each member of the Board of Commissioners.

b. To determine the amount of salary and / or other allowances for all members of the Board of Commissioners of the Company, including Independent Commissioners in Rupiah does not exceed the amount equivalent to US \$ 750,000.- (seven hundred and fifty thousand US Dollars) a year.

Thus the Certificate is made to be used where necessary.

Jakarta, June 4, 2018.

Notary in Jakarta,

Dr. IRAWAN SOERODJO, SH, MSi.