

TOTO
ANNOUNCEMENT
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. SURYA TOTO INDONESIA Tbk
Domiciled in West Jakarta
("the Company")

The Board of Directors of the Company hereby announces that on Wednesday, the 22nd day of May 2019, in Function Room, Gedung TOTO 7th Floor, Jalan Letjend S. Parman Kav. 81, Slipi Palmerah West Jakarta, the Company has convened the Extraordinary General Meeting of Shareholders ("the Meeting").

The Meeting was opened at: 11.09 Western Indonesian Time

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

The members of the Board of Directors present at the Meeting are as follows:

President Director	: Mister HANAFI ATMADIREJJA
Vice President Director	: Mister MINORU NODA
Director	: Mister BENNY SURYANTO
Director	: Mister JULIAWAN SARI
Director	: Mister JUN HANAOKA
Director	: Mister FERRY PRAJOGO
Director	: Mister SETIA BUDI PURWADI
Director	: Mister SEIJI ISO
Director	: Mister HIDEKI ISHIKAWA
Director	: Mister ANTON BUDIMAN
Director (Independent)	: Mister FAUZIE MUNIR

The members of the Board of Commissioners present at the Meeting are as follows:

President Commissioner	: Mister MARDJOEKI ATMADIREJJA
Vice President Commissioner	: Mister DAJIRO NOGATA
Commissioner (Independent)	: Mister SEGARA UTAMA
Commissioner (Independent)	: Mister ACHMAD KURNIADI

The Chairman of the Meeting:

-The Extraordinary General Meeting of Shareholders of the Company was chaired by Mister MARDJOEKI ATMADIREJJA, as the President Commissioner of the Company.

The Shareholders' Attendance:

-The Extraordinary General Meeting of Shareholders of the Company was attended by the shareholders and their proxies representing 9.657.662.680 shares or 93,58% of 10,320,000,000 (ten billion three hundred and twenty million) shares which constitute the entire shares issued by the Company.

Opportunity to raise Question and/or to render Opinion:

- The shareholders and their proxies were given the opportunity to raise question and/or render opinion for each agenda of the Meeting, however there was no shareholder and/or their proxies that raised question and/or rendered opinion.

Resolution Adoption Mechanism :

-Resolutions for the entire agendas were adopted based on amicable deliberation to reach mutual consensus, in the event amicable deliberation to reach mutual consensus failed to be achieved, then the resolutions were adopted by voting.

Voting Result:

No shareholder and their proxies attending the Meeting, cast non-affirmative vote;
No shareholder and their proxies attending the Meeting, cast abstain vote (blank vote)
-All shareholders and their proxies attending the Meeting cast affirmative votes;
-Therefore the resolutions were approved by the Meeting by amicable deliberation to reach mutual consensus.

The Meeting Resolutions :

1. Approved the amendment of Article 3 of the Company's Article of Associations regarding the Purposes, Objectives and Business Activities of the Company pursuant to the Standard Classification of Indonesian Business Fields Year 2017 including amendment or addendum or other content as determined by relevant authority, as mentioned in the meeting;
2. Granting authority and power to the Board of Directors of the Company with the right of substitution to do all and each deemed necessary action regarding those resolution, including but not limited to stipulate those resolution into deeds drawn before a Notary, to amend, adjust and/or restate provision of Article 3 of the Company's Articles of Association pursuant to the Standard Classification of Indonesian Business Fields Year 2017 including the amendment or addendum (if any) or other content as determined by relevant authority, as required and pursuant to the prevailing regulations, then submit approval application and/or to submit notification of the Meeting and/or amendment of the Articles of Association of the Company into this Meeting resolution to relevant authority and to do all and each deemed necessary action, in accordance to prevailing regulations.

The Meeting was closed at: 11.19 Western Indonesian Time