



ANNOUNCEMENT SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT INDOSAT TBK

It is hereby announced to the shareholders of PT Indosat Tbk (hereinafter referred to as the "Company") that the Company has convened an Extraordinary General Meeting of Shareholders (hereinafter referred to as "EGMS" or "Meeting") on Wednesday, January 28, 2015 at 10.00 a.m. Western Indonesia Time at the Auditorium 4th floor of Indosat Building, Jl. Medan Merdeka Barat No.21, Jakarta 10110. The agenda of Meeting is to approve the changes in the composition of the Board of Commissioners and Independent Director of the Company, with the following summary of the EGMS minutes:

I. Attendance of Board of Commissioners and Board of Directors

EGMS was attended by members of the Board of Commissioners and Board of Directors as follows:

Board of Commissioners:

Commissioner	: Dr. Nasser Mohammed Marafih
Independent Commissioner	: Chris Kanter
Commissioner	: Cynthia Alison Gordon
Commissioner	: Beny Roelyawan
Independent Commissioner	: Richard Farnsworth Seney

Board of Directors:

President Director	
(also assume the role as Independent Director)	: Alexander Rusli
Director	: Curt Stefan Carlsson
Director	: Fadzri Sentosa
Director	: Joy Wahjudi
Director	: John Martin Thompson

II. The Shareholders Quorum

The EGMS was attended by the shareholders and / or representative of shareholders of 1 series A share and 4,741,071,341 series B shares representing 87.25% of all issued and paid-up shares of the Company which are 1 Series A share and 5,433,933,499 Series B shares.

III. Question Answer Opportunity

During the EGMS, shareholders and representatives of shareholders have been given the opportunity to ask questions about the discussed EGMS agenda, but no one asked the question.

IV. Mechanism for the Passing of Resolution

Resolution passed in the agenda of the EGMS by voting.

V. EGMS Resolution

- To confirm and ratify the resignation of Mr. Rachmad Gobel as a Commissioner of the Company as of 27 October 2014 with appreciation and gratitude, and to release and discharge him from his supervision liabilities that may have incurred between 22 May 2014 and 27 October 2014, to the extent that actions taken during such supervision duties do not conflict with or violate the prevailing laws and regulations.
- To confirm and ratify the resignation of Mr. Rudiantara as an Independent Commissioner of the Company as of 27 October 2014 with appreciation and gratitude, and to release and discharge him from his supervision liabilities that may have incurred between 22 May 2014 and 27 October 2014, to the extent that actions taken during such supervision duties do not conflict with or violate the prevailing laws and regulations.
- To confirm and ratify the resignation of Mr. Rionald Silaban as a Commissioner of the Company as of 27 December 2014 with appreciation and gratitude, and to release and discharge him from his supervision liabilities that may have incurred between 22 May 2014 and 27 December 2014, to the extent that actions taken during such supervision duties do not conflict with or violate the prevailing laws and regulations.
- To approve the resignation of H.E. Sheikh Abdulla Mohammed S.A. Al-Thani as a President Commissioner of the Company as of the closing of the Meeting, with appreciation and gratitude, and to release and discharge him from his supervision liabilities that may have incurred between 22 May 2014 and the closing of the Meeting, to the extent that actions taken in conducting such supervision duties do not conflict with or violate the prevailing laws and regulations.
- To approve the resignation of Mr. Soepranto as an Independent Commissioner of the Company as of the closing of the Meeting, with appreciation and gratitude, and to release and discharge him from his supervision liabilities that may have incurred between 22 May 2014 and the closing of the Meeting, to the extent that actions taken in conducting such supervision duties do not conflict with or violate the prevailing laws and regulations.
- To designate Dr. Nasser Mohammed Marafih as President Commissioner of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company).
- To appoint Mr. Ahmed Yousef Ebrahim Al - Derbesti as Commissioner of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company).
- To appoint Mr. Khalid Ibrahim A. Al Mahmoud as Commissioner of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company).

- To appoint Mr. Astera Primanto Bhakti as Commissioner of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company).
- To designate Mr. Chris Kanter as Commissioner of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company).
- To appoint Mr. Rinaldi Firmansyah as Independent Commissioner of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company).
- To appoint Mr. Wijayanto Samirin as Independent Commissioner of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company).
- To comply with the requirements of Indonesia Stock Exchange Regulation Number I-A, to designate Mr. Joy Wahjudi, Director of the Company, as Independent Director of the Company to replace the previous Independent Director, Mr. Alexander Rusli, as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2015 (in accordance with the Articles of Association of the Company).
- With due regard to the above resolutions, therefore:
The composition of the Board of Commissioners of the Company as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2016 (in accordance with the Articles of Association of the Company) shall be as follows:
 - Dr. Nasser Mohammed Marafih, President Commissioner
 - Mr. Ahmed Yousef Ebrahim Al - Derbesti, Commissioner
 - Mr. Khalid Ibrahim A. Al Mahmoud, Commissioner
 - Mr. Chris Kanter, Commissioner
 - Mr. Astera Primanto Bhakti, Commissioner
 - Mr. Beny Roelyawan, Commissioner
 - Ms. Cynthia Alison Gordon, Commissioner
 - Mr. Richard Farnsworth Seney, Independent Commissioner
 - Mr. Rinaldi Firmansyah, Independent Commissioner
 - Mr. Wijayanto Samirin, Independent Commissioner

And the composition of the Company's Board of Directors as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders in the year 2015 (in accordance with the Articles of Association of the Company) shall be as follows:

- Mr. Alexander Rusli, President Director
- Mr. Curt Stefan Carlsson, Director
- Mr. Fadzri Sentosa, Director
- Mr. Joy Wahjudi, Director (also assume the role as Independent Director)
- Mr. John Martin Thompson, Director

- Further, to delegate the authority to the Board of Commissioners in accordance with Article 92 paragraph (5) of the Law No.40 of 2007 on Limited Liability Company, based on the President Director proposal:
 - to determine the distribution of duties and responsibilities of the members of the Board of Directors (to the extent not determined by the General Meeting of Shareholders), and/or
 - to change the distribution of duties and responsibilities of the members of the Board of Directors from time to time.
- To appoint and grant the authority with the right of substitution, to the Board of Directors of the Company to either individually or jointly do any actions related to the resolution of the EGMS, including but not limited to appear before any authority, to discuss, to give and/or ask for information, to submit a notification with regard to the appointment of the Board of Commissioners and Board of Directors of the Company to the Minister of Law and Human Rights of the Republic of Indonesia and any other related authorized institutions, to register the composition of the Board of Commissioners and Board of Directors as approved by the EGMS in the Company Registration in the Ministry of Trade, to make or cause to be made and to sign the deeds and letters or any necessary documents including to make amendments and/or additions which required to obtain the approval from any authority, to appear before the notary, to have the deed restating the Company's EGMS resolutions made, prepared and finalized and moreover to take any necessary actions which should be and or could be made for the purpose of implementing/materializing the resolutions of the EGMS and/or to comply with the prevailing laws and regulations.

The results of the voting for EGMS agenda are as follows:

- The abstaining shareholders represent 3,804,100 shares, representing 0.08% of the shares for which the shareholders are present and/or represented in this Meeting.
- The non-approving shareholders represent 374,457,027 shares, representing 7.90% of the shares for which the shareholders are present and/or represented in this Meeting.
- The approving votes represent 4,362,810,215 shares, representing 92.02% of the shares for which the shareholders are present and/or represented in this Meeting.

This announcement is hereby made to the attention of all shareholders.

Jakarta, January 30, 2015
PT Indosat Tbk
Board of Directors