



**MINUTES SUMMARY OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK JTRUST INDONESIA TBK.
("Company")**

In order to comply with Indonesia Financial Service Authority (OJK) Regulation No. 32/POJK.04/2014 dated December 8, 2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Company Article 32 verse 1, Article 34 verse 2 and 6, as well as compliance with OJK Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Stock Issuer or Public Company in connection with changes of Board of Directors and Board of Commissioners members, PT BANK JTRUST INDONESIA TBK. (hereinafter referred to as "Company") hereby discloses to shareholders, that the Company has convened the Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") on:

A. Day/Date, Time, Place, and Agenda

Day/Date : Friday, 23 December 2016
Time : 14.00 till finish
Tempat : Hotel Grand Sahid Jaya, Candi Singasari Ballroom
JI.Jend. Sudirman Kav. 66, Central Jakarta

With the agenda as follows :

1. The change of company structure;
2. Affirmation changes in the structure of the shareholders of the company.

B. A member of the board of commissioner and directors who attended the meeting :

BOARD OF COMMISSIONERS

President Commissioner : Nobiru Adachi
Commissioner : Shigeyoshi Asano
Commissioner (Independent) : Benny Luhur
Commissioner (Independent) : Mahdi Mahmudy

BOARD OF DIRECTORS

President Director : Ahmad Fajar
Director : Felix Istyono Hartadi Tiono
Director : Ritsuo Ando
Director : Yosuke Tanaka
Director : Helmi Arief Hidayat

C. Presence of shareholders in the Extraordinary General Meeting of Shareholders

The meeting was attended of 901.184.103.608.134 stocks that has the legitimate vote or 99,997% of all the stocks with the legitimate vote which issued by the company.

D. The opportunities for asking a questions or give opinions by shareholders.

In the EGM, the shareholders and/or their proxy/representative were given the opportunity for asking a questions and/ or give opinions to each meeting agenda.

The number of shareholders or their proxy/representative of the company who questions or gives an opinion is as follows:

Agenda 1 : None

Agenda 2 : There were 2 questions which has been answered soundly by Board of Directors.

E. The decision making mechanism in the Extraordinary GMS as follows :

Meeting decisions was done by mutual consensus in order to reach an agreement. If mutual consensus not reached, there will be a voting.

The results of the vote that has been carried in each Extraordinary GMS agenda is as follows:

Agenda	The numbers of Votes present in EGMS		
	Agree	Abstain	Disagree
1	901.184.103.608.134 stocks of the all stocks with the legitimate vote that present at the meeting.	No	No
2	901.184.103.125.615 stocks of the all stocks with the legitimate vote that present at the meeting.	No	482.519 stocks of the all stocks with the legitimate vote that present at the meeting.

EGM Decisions

The decisions of EGM is as follows :

Agenda 1:

1. Honorably discharge Mr. AHMAD FAJAR from his position as President Director of the company since the closing of meeting with gratitude for services during his tenure for the company;
2. Appoint following board of commissioners and board of directors:

BOARD OF COMMISSIONERS

- Mr. AHMAD FAJAR as Commissioner;

BOARD OF DIRECTORS

- Mr. RITSUO ANDO as President Director;
- Mr. BUDI TJAHJA HALIM as Director;
- Mr. HARYANTO BUDI PURNOMO as Director;
- Mr. RIO LANASIER as Director;

Appointment of respective Board of Commissioners and Board of Directors is for a term that would expired at the closing of the 3rd annual GMS after this meeting, since their appointment date and without reducing the right of GMS to dismiss or discharge the board of director and board of commissioner member, at any time before their office term ended.

The appointed Board of Commissioner and Board of Directors, is effective after passing fit and proper test by Indonesia Financial Services Authority (OJK) and fulfillment of prevailing laws and regulations.

3. Therefore, composition of the Board of Commissioner and Board of Director, since the closing of meeting as follows :

BOARD OF COMMISSIONERS

President Commissioner : NOBIRU ADACHI;
Commissioner : SHIGEYOSHI ASANO;
Commissioner : AHMAD FAJAR;
Commissioner (Independent) : BENNY LUHUR;
Commissioner (Independent) : MAHDI MAHMUDY;
Commissioner (Independent) : KWIK ING HIE;

BOARD OF DIRECTORS

President Director : RITSUO ANDO;
Director : FELIX ISTDYONO HARTADI TIONO;
Director : YOSUKE TANAKA;
Director : HELMI ARIEF HIDAYAT;
Director : BUDI TJAHJA HALIM;
Director : HARYANTO BUDI PURNOMO;
Director : RIO LANASIER;

With notes that appointment of Mr. AHMAD FAJAR, Mr. RITSUO ANDO, Mr. BUDI TJAHJA HALIM, Mr. HARYANTO BUDI PURNOMO and Mr. RIO LANASIER shall be effective upon passing Fit and Proper Test by Indonesia Financial Services Authority (OJK) fulfillment of prevailing laws and regulations.

4. Grant power and authority to Company's Board of Director to declare the board member composition change in a notary deed and submit notification of changes on company data to the ministry of law and human rights of Republic Indonesia.

Agenda 2:

Received reports BOD report on change in Company's shareholder composition and authorizes the BOD to state the Company's shareholder composition in a notary deed and submit notification of changes on company data to the ministry of law and human rights of Republic Indonesia.

Jakarta, 28 December 2016
PT BANK JTRUST INDONESIA Tbk.
Director