

**AMENDMENT AND/OR ADDITION TO INFORMATION DISCLOSURE TO SHAREHOLDERS  
In Order To Comply With The Indonesian Financial Services Authority Regulation No. 38 / POJK.04 / 2014  
With Regards To Increase of Capital Without Pre-Emptive Rights In Connection With Issuance of  
Management Stock Option Plan ("MSOP") 2015**

**Of PT AKR Corporindo Tbk, domiciled in West Jakarta ("The Company")  
("AMENDMENT AND/OR ADDITION TO INFORMATION DISCLOSURE")**



AMENDMENT AND/OR ADDITION TO INFORMATION DISCLOSURE MUST BE READ WITH REFERENCE TO DISCLOSURE OF INFORMATION TO SHAREHOLDERS IN ORDER TO COMPLY WITH THE INDONESIAN FINANCIAL SERVICES AUTHORITY REGULATION NO.38 / POJK.04 / 2014 REGARDING INCREASE OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE ISSUANCE OF MANAGEMENT STOCK OPTION PLAN 2015 PUBLISHED IN BISNIS INDONESIA DAILY NEWSPAPER ON 27 MARCH 2015 ("INFORMATION DISCLOSURE"). THEREFORE ALL DEFINITIONS OR TERMS WHICH ARE APPLICABLE IN THIS DISCLOSURE ALSO APPLIES TO AMENDMENT AND/OR ADDITION IN INFORMATION DISCLOSURE UNLESS STATED OTHERWISE IN AMENDMENT AND/OR ADDITION IN THIS INFORMATION DISCLOSURE.

**Extraordinary General Meeting of Shareholders of The Company to approve increase of capital without pre-emptive rights in connection with issuance of MSOP Program 2015 will be held on May 5, 2015**

**Amendment and/or Addition to Information Disclosure is submitted on April 29, 2015**

Following are amendment(s) and/or addition(s) to information disclosure with regards to MSOP 2015 program which are as follows:

**I. Addition to Section III Chapter III Regarding Explanation of MSOP 2015:**

**Plan on Use of Funds**

In connection with the MSOP 2015 program, the Company will incur the following costs: (i) levy to the Indonesian Financial Services Authority, (ii) share pre-listing cost, (iii) share registry cost, (iv) legal cost, (v) actuarial cost, (vi) securities house cost and (vii) other costs associated with the implementation of MSOP program 2015.

Funds obtained from MSOP 2015 program after deducting all expenses, will be entirely used by the Company to strengthen its capital structure to support the business growth and is expected to generate positive impact to the Company in which in return will increase *shareholders' value*.

**II. Amendment in Chapter VI of Extraordinary General Meeting of Shareholders:**

Extraordinary General Meeting of Shareholders to approve the option plan by issuing rights to purchase new shares without pre-emptive rights is to be held on:

Day/Date:	Tuesday, May 5, 2015
Time:	11.00AM - finish
Venue:	Gallery Seminar Room, Indonesian Stock Exchange Building, Tower II, 1st Floor, Jalan Jenderal Sudirman Kav 52-53, Jakarta 12190, Indonesia

**Quorum for Extraordinary General Meeting of Shareholders under the provisions of Articles of Association and Financial Services Authority Regulation No. 32 / POJK.04 / 2014 regarding the plan to hold an Annual General Meeting of Shareholders of Public Company ("POJK No. 32")**

With due regard to the provisions of Articles of Association and POJK Rule No.32, the issuance plan for MSOP 2015 must first obtain prior approval of Shareholders at the Extraordinary General Meeting of Shareholders with the following requirements:

- a. Given the Company has sufficient capital for issuing new shares in MSOP 2015 program therefore Extraordinary General Meeting of Shareholders must be attended by shareholders or their proxies representing more than  $\frac{1}{2}$  (one-half) of the total shares issued and fully paid in the Company;
- b. If the quorum referred in point (a) is not reached, then the second Extraordinary General Meeting of Shareholders will be held with the requirement that it will be attended by shareholders or their proxies representing more than  $\frac{1}{3}$  (one-third) of the total shares issued and fully paid and resolution of Extraordinary General Meeting of Shareholders must be approved by more than  $\frac{1}{2}$  (one-half) of the total votes casted during the second Extraordinary General Meeting of Shareholders; and
- c. In the event where a quorum is not reached in the second Extraordinary General Meeting of Shareholders, then the third Extraordinary General Meeting of Shareholders could be held with the provision that the resolution of the third Extraordinary General Meeting of Shareholders will be valid only if the meeting is attended by shareholders with valid voting rights in the attendance and resolution quorum set by the Indonesian Financial Services Authority at the Company's request in order for the quorum to be reached during the third Extraordinary General Meeting of Shareholders.

### **III. Shareholders' Risk**

With issuance of new shares during MSOP 2015 program, shareholding of existing shareholders will be diluted in proportion to the number of new shares being issued which is 2,99% being the maximum, however it does not affect the total number of shares being held.

Jakarta, 29 April 2015  
Board of Directors