

**PROCEDURES FOR
PT ANEKA GAS INDUSTRI TBK's
ANNUAL GENERAL MEETING OF SHAREHOLDERS
APRIL 25, 2017**

Shareholders and their proxies that intend to attend the Annual General Meeting of Shareholders (hereafter referred to as “AGMS”), are requested to bear in mind the following:

1. Duly register with the registration/reception officer by presenting proof of identity and submit the original Written Confirmation For The Meeting (*KTUR*) as well as the original Power of Attorney (for proxies of shareholders).
2. Take their assigned seats.
3. Refrain from talking with other participants so as not to disrupt the conduct of the AGMS.
4. Submit questions only within the opportunity determined by the Chairman of the GMS throughout the AGMS.
 - Requests for submitting a question is carried out by raising one’s hand.
 - The questions must be written in the forms provided by the officer to be read out openly through a microphone and subsequently submit the question form to the GMS officer.
 - The Chairman of the AGMS shall seek to respond to the questions.
 - The submitted questions must directly relate to the AGMS’ agenda. If there are several questions submitted pertaining to the same material, therefore these questions will be responded to simultaneously.
5. Shall not interrupt/disrupt other people’s conversation (including the Chairman of the GMS).
6. To fulfil provisions set within Law Number 40 of 2007 on Limited Liability Company and article 13 section 1 of the Company’s Articles of Association, therefore, decisions will be made on the basis of mutual consensus (*musyawarah untuk mufakat*). If mutual consensus is not achieved, therefore, decisions will be made on the basis of a vote.
7. Decisions regarding proposals submitted within the Annual GMS is deemed legally binding if it is approved by over 1/2 (one half) of total legal votes within the Annual GMS.
8. To ensure the effective conduct of the AGMS, votes pertaining to the proposed decision as submitted within the AGMS’ agenda (either pertaining to an individual as well as other matters) will be carried out verbally by raising their hands.
9. The voting process will be carried out verbally through a vote pooling method with the following procedures:
 - a) The Chairman of the GMS will request the shareholders or their proxies that do not approve or abstain (blank votes) to raise their hands and submit their votes to be counted by the Company’s Securities Administration Agency, PT DATINDO ENTRYCOM, and verified by the Notary in its capacity as the independent party;
 - b) If there are no votes that do not approve or abstain (blank votes), therefore, the number of affirmative votes represents the total shares with the legal right to vote in attendance and/or represented at the AGMS, without the need for the Chairman of the AGMS to request the shareholders and their proxies to raise their hands as a sign of agreement.
10. Shareholders or their proxies that attend the AGMS but did not issue their votes (abstain/blank votes) are considered to have issued votes similar to the majority of votes cast.

11. Shareholders or their proxies that leave the AGMS' venue prior to the AGMS' conclusion without notifying the GMS Chairman is deemed to be in attendance and approve the proposal submitted within the AGMS.
12. Participants are requested to deactivate their mobile phones or other forms of communication devices throughout the AGMS.

THE BOARD OF DIRECTORS
PT ANEKA GAS INDUSTRI TBK