

PROPOSED RESOLUTIONS

Agenda 1

1. Approved the Company's Annual Report for the Financial Year of 2013
2. Ratified :
 - Company's Financial Statement for the Financial Year of 2013 that has been audited by KAP Tanudiredja, Wibisana & Partners, members of PricewaterhouseCoopers pursuant to their report dated 19 February 2014
 - Supervisory Report from the Board of Commissioners
3. Released and discharged the members of the Board of Commissioners and Directors from any responsibility and accountability (acquit et de charge) for any control and management measures they have taken during the Financial Year of 2013 as long as those actions has been reflected in the 2013 Company's Financial Statement and the Annual Report

Agenda 3

1. Approved the appointment of KAP Tanudiredja, Wibisana & Rekan (member of PricewaterhouseCoopers) as the Independent Public Accountant to audit the Company's Annual Statements for the Financial Year of 2014
2. Approved its service fee at USD 105,000 for Financial Year 2014
3. Authorized the Board of Commissioners to determine substitute independent auditor should the appointed auditor unable to execute its assignment in compliance with the capital market rule and regulation

Agenda 4

1. Authorized the Board of Commissioners to determine 2014 remuneration package for the Company's Board of Directors
2. Determined 2014 remuneration package for the Company's Board of Commissioners in the maximum amount of Rp. 6.8 billion and authorized the President Commissioner to determine the distribution among the members of the Board of Commissioners

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Agenda 5

1. Acknowledged the Report on the Usage of Funds Obtained from Initial Public Offering 2007 as at 31 December 2013

Description	Allocation	Realization as of 31 December 2013	Balance as at 31 December 2013
Bontang Coal Terminal expansion	Rp. 656.3 billion	Rp. 699.5 billion*	-
Bontang Power Plant	Rp. 234.4 billion	Rp. 126.1 billion	Rp. 108.3 billion
Indominco East Block Development	Rp. 187.5 billion	Rp. 180.1 billion	Rp. 7.4 billion
Bharinto Development	Rp. 468.8 billion	Rp. 418.7 billion	Rp. 50.1 billion
Others (business expansion, general corporate purposes & loan repayment)	Rp. 1,517.2 billion	Rp. 905.0 billion	Rp. 612.2 billion
TOTAL	Rp. 3,064.2 billion	Rp. 2,329.4 billion	Rp. 734.8 billion

Note : *) foreign exchange and Indominco owned fund

- The loan repayment from the subsidiary companies in total of Rp 1.783.094.338.072,75 are used for further business development of subsidiaries and additional funding for acquisition

2. Approved to reallocate the amount of IDR 108,283,000,000 as balance of the allocated fund for Bontang Power Plant to the Indominco East Block Development. And after this allocation the total allocated fund for Indominco East Block Development becomes Rp. 295,803,000,000.

Jakarta, 18 March 2014
The Board of Directors