

NOTICE SUMMARY OF MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. SARANA MEDITAMA METROPOLITAN Tbk

Board of Directors of PT Sarana Meditama Metropolitan Tbk (the "Company ") hereby notice that the Company had convened the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (both hereinafter referred to as the "Meeting ") with the summary as follow :

A. Day/Date, time, venue, attendance and agenda of Meeting

Day / Date	: Friday, 27 May 2016				
Time	: Annual General Meeting of Shareholders : 09.25 WIB – 10.05 WIB Extraordinary General Meeting of Shareholders : 10.10 - 10.45 WIB				
Venue	: Hotel Crowne Plaza Jakarta – Room Tiara 3 Jl. Gatot Subroto Kav. 2-3 Jakarta				
Attendance	- Board of Commissioners	of :	1.	Budi Hadidjaja	President Commissioner
			2.	Drs Herbudianto	Independent Commissioner
	- Board of Directors	:	1.	Umapathy Panyala	President Director
			2.	Hassan Themas	Director
			3.	Dr. Maria Theresia Yulita	Director
			4.	Surina	Director

Agenda of Meeting :

A. The Agenda of the AGMS:

1. Approval of the Annual Report, including the Financial Statements, and the Supervisory Report of the Board of Commissioners of the Company for the Financial Year ended December 31, 2015, also granting a full release and discharge to all of the members of the Board of Directors and Board of Commissioners for their management and supervisory duties for the Company which were performed during Financial Year 2015 to the extent that they are reflected in the Annual Report and specified in the Company's Financial Statements.
2. Approval of the Company's net profit utilization plan for the Financial Year ended on December 31, 2015.
3. Determination on salary and honorarium and/or other benefits/allowance for the members of the Board of Commissioners and Board of Directors for Financial Year 2016.

4. Appointment of an independent public accountant firm that is registered with the Financial Services Authority ("OJK") for the Financial Year ended December 31, 2016 and granting authority to the Board of Directors to determine the honorarium of the independent public accountant as well as other requirements relating to the appointment.

B. The Agenda of the EGMS:

1. Approval on the change to the composition of the Board of Directors and Board of Commissioners of the Company.
2. Approval of the Company's plan in connection with the Company's capital increase by way of a Rights Issue ("Rights Issue") to the shareholders of the Company through a Limited Public Offering I with pre-emptive rights ("Limited Public Offering I") in accordance with the OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies by Way of a Rights Issue ("POJK 32/2015").
3. Approval of restatement of the shareholding composition in the Company's Deed.
4. Approval on the amendment to article 3 paragraph 2 of the Company's articles of association regarding the purpose and objective and the business activity of the Company.

B. Fulfillment of Legal Procedures for the Meeting Conduction

1. Notice to the Financial Services Authority ("OJK") hereinafter referred to as ("FSA"), in regards to the plan of Meeting, through the Company's letter No. 028 / SMM - Corsec / IV / 2016 dated April 12, 2016.
2. Advertise announcement to the plan of the Shareholders Meeting on 1 (one) Indonesian language daily newspapers and national circulation, Investor Daily, and upload to the Indonesia Stock Exchange's website and the Company's website on April 19, 2016.
3. Advertise invitation to the Shareholders on 1 (one) Indonesian language daily newspapers and national circulation, Investor Daily, and upload to the Indonesia Stock Exchange's website and the Company's website, on May 4, 2016 .

C. The Meeting was attended by the Shareholders and / or legitimate authorize Shareholders:

a. At the General Meeting of Shareholders

A total of 1,154,639,800 shares with the valid voting rights , equivalent to 97.85% of the 1.18 billion shares which is the total number of shares with the valid voting rights that have been issued by the Company.

b . At the Extraordinary General Meeting of Shareholders

A total of 1,154,641,900 shares with the valid voting rights, equivalent to 97.85 % of the 1.18 billion shares which is the total number of shares with the valid voting rights that have been issued by the Company.

- D. Providing opportunities to the Shareholders for asking questions and / or give opinions related to the agenda of the Meeting

At the end of the discussion on each Agenda, the leader of Meeting gave the opportunity to the Shareholders or their proxies of Shareholders present at the Meeting to raise questions and / or give opinions related to the agenda of the Meeting.

- E. The number of Shareholders who raise the questions and / or give opinions related to the agenda of the Meeting

None of the Shareholders or their proxies of Shareholders raise questions and / or give opinions related to the Agenda of the Meeting.

- F. The Mechanism of the decision-making as follow:

Decision-making throughout the Agenda of the Meeting has been made by way of deliberation / mutual consent, in which case no consensus can be reached, the decision shall be decided by voting rights.

- G. The result of decisions made by voting , voting rights and percentage Meeting resolutions of all shares with voting rights present at the Meeting , are as follow :

Annual General Meeting of the Shareholders :

Agenda	Votes		
	For	Against	Abstain
First	100%	-	-
Second	100%	-	-
Third	100%	-	-
Fourth	1.154.405.400 votes or 99,98%	234.400 votes or 0,02 %	-

Extraordinary General Meeting of the Shareholders :

Agenda	Votes		
	For	Against	Abstain
First	1.088.791.300 votes or 94,3%	68.850.600 votes or 5,7%	-
Second	100%	-	-
Third	100%	-	-
Fourth	1.088.791.300 votes or 94,3%	68.850.600 votes or 5,7%	-

H. Resolutions of the Meeting are as follows :

a. Annual General Meeting of Shareholders

First Agenda

Approved and accepted the Annual Report, including certify the Financial Statements and Report of Supervisory Board of Commissioners for the Fiscal Year ended December 31, 2015 audited by Public Accountant Firm Kosasih, Nurdiyaman, Tjahyo, Mulyadi and Partners as contained in its report number No. KNMT&R - C2.21.03.2016 / 07 dated March 21, 2016 with opinion " Fair unmodified ", also providing a release and discharge full responsibility (acquit et de charge) to all the members of the Board of Directors and Board of Commissioners for the actions of management and supervision of the Company has been run for Fiscal Year 2015 , so long that all reflected in the Annual Report and noted on the Company's Financial Statements.

Second Agenda

1. Approved the appropriation of Company Net Income for the fiscal year ended on December 2015 in the amount of Rp. 56.605.179.300, - (fifty six billion six hundred and five million one hundred and seventy-nine thousand three hundred Rupiah) with details as follows:
 - a. Rp. 8.260.000.000,- (eight billion two hundred sixty million) distributed as cash dividend, or Rp. 7, - (seven Rupiah) per share will be distributed as cash dividends to the Shareholders of the Company.
 - b. Rp 100.000.000, - (one hundred million Rupiah) shall be allocated for the "Reserve Funds", in order to comply with the provisions of article 70 of Law No. 40 of 2007 on Limited Liability Companies and Article 23 of the Articles of Association of the Company;

- c. The remaining Rp. 48.245.179.300, - (forty-eight billion two hundred forty five million one hundred and seventy-nine thousand three hundred Rupiah) will be recorded as retained earnings to strengthen the Company's working capital.
- Whose entitled to the dividend are Shareholders whose names are registered in the Register of Shareholders of the Company on June 8, 2016 at 16.00 pm.
- Cash dividend payment will be made starting on June 30, 2016 by sending a dividend check or transfer.

The rules concerning the distribution of dividends carried out in accordance with the provisions of the Indonesia Stock Exchange are as follows :

- a. Cum cash dividend in Regular and Negotiation Market dated June 3, 2016.
 - b. Ex cash dividend in Regular and Negotiation Market dated June 6, 2016 .
 - c. Cum dividend cash in the Cash Market dated June 8, 2016 .
 - d. Ex dividend in cash in the Cash Market dated June 9, 2016 .
 - e. The deadline for registration in the Register of Shareholders (recording date) dated June 8, 2016 .
 - f. Implementation of cash dividend payment date of June 30, 2016 .
- Tax of Dividend will be calculated in accordance with the applicable tax.
2. Further authorizes the Board of Directors to perform all acts necessary in connection with the distribution of dividends .

Third Meeting

1. Approved the determination of the honorarium and other allowances for the Board of Commissioners and Board of Directors for the year 2016 amounting to a maximum of Rp . 2.000.000.000 , - (two billion Rupiah).
2. Approved to give power and authority to the Board of Commissioners to determine the proportion of salaries and other allowances for each member of the Board of Commissioners and Board of Directors for 2016 .

Fourth Meeting

Approved to provide the power and delegation of authority to the Board of Directors with the approval of the Board of Commissioners to appoint an Independent Public Accountant Firm to audit the Company's Financial Statements for the Fiscal Year ended December 31, 2016 and to determine the terms and conditions included the honorarium of the Independent Public Accountant .

b. Extraordinary General Meeting of Shareholders

First Meeting

1. Approved the resignation of Mr. Ronald Kesaulya from his position as Independent Director of the Company and Mr. Dr. Henry Naland from his position as Commissioner of the Company effective on the closing of this Meeting. And further approved the appointment of Mrs. Dr. Francinita Nati , MM as an Independent Director and Mr. Hari Dhoho Tampubolon , CPA , as Commissioner.

So the composition of the Board of Directors and Board of Commissioners as of the closing of this Meeting until the close of the Annual General Meeting of Shareholders to be held in 2018 are as follows :

BOARD OF DIRECTORS :

- MR. UMAPATHY PANYALA AS PRESIDENT DIRECTOR
- MR. HASSAN THEMAS AS A DIRECTOR
- MRS. DR MARIA THERESIA YULITA AS DIRECTOR
- MRS. SURINA AS DIRECTOR
- MRS. DR. FRANCINITA NATI AS INDEPENDENT DIRECTOR

BOARD OF COMMISSIONERS :

- MR. BUDI HADIDJAJA AS PRESIDENT COMMISSIONER
- MR. HARI DHOHO TAMPUBOLON AS COMMISSIONER
- MR. HERBUDIANTO AS INDEPENDENT COMMISSIONER

2. Approved and authorized the Board of Directors to make a Meeting's Resolution statement before a Notary regarding the changes of the Board of Directors and Board of Commissioners , and then subsequently delivered a notice to relevant authorities and registered in the Company Register in accordance with the applicable law.

Second Agenda

1. Approved the capital increase of the Company by giving the Pre-emptive Rights ("Rights") to the Shareholders of the Company through a Limited Public Offering I with pre-emptive rights ("Rights Issue Offering") under the provisions of the FSA Regulation No. 32 / POJK.04 / 2015 of the Capital Increase by Public Company Provides Preemptive Rights ("POJK No. 32/2015") a maximum of 600,000,000 (six hundred million) shares with nominal value of new shares Rp. 100 (one hundred Rupiah) per share.
2. Gave authority and power to the Board of Directors with the approval of the Board of Commissioners to perform all necessary acts in order to implement the capital increase of the Company's issued and paid capital through the issuance

of a Limited Public Offering with Pre-emptive Rights, in accordance with applicable regulations.

3. Authorized the Board of Directors with the approval of the Board of Commissioners of the Company with the right of substitution to declare in a separate notarial deed concerning the amendment of Article 4, paragraph 2 of the Articles of Association of the increase in issued and paid-up capital as a result of the implementation of the capital increase of the Company's issued and paid Capital through Limited Public Offering with the issuance of Pre-emptive Rights will be done, include notification to the Minister of Justice and Human Rights of the Republic of Indonesia and do all the necessary measures in accordance with applicable laws and regulations.

Third Agenda

Approved the reaffirmation of Shareholder structure in the deed of the Company, so that the company's Shareholder structure is as follows:

- Public : 1.180.000.000 (one billion one hundred and eighty million) shares, with a total nominal value of Rp 118.000.000.000,00 (one hundred and eighteen billion Rupiah).

Fourth Meeting

1. Approve the amendments to Article 3 paragraph 2 of the Articles of Association of the Company related to the purpose and activities of the Company to read as follows:
 2. To achieve the objectives mentioned above, the Company may carry out the following activities:
 - a. The main business activities as follows:
 - i. Hospitals, clinics, polyclinics and health center, which provides health and social activities services include hospitals, clinics, polyclinics, and other services such as health services performed by paramedics, traditional, and services supporting other healthcare for the public interest;
 - ii. Specialist Hospital and Specialist Polyclinic covering Spelisialist Hospital and Specialist Polyclinic, include the Hospital or Eye Clinic, ENT, Dermatology, Psychiatry, Pulmonology, Cancer and other healthcare services, such as Laboratory, Sanatorium and other related business activities;
 - iii. Mother and Child Hospital include Maternity Hospital and Polyclinic such as for Mother and Child Hospital and other related business activities;
 - iv. Management of Hospitals, clinics, polyclinics and Health Center, along with all supporting facilities and infrastructure activities as well as the related scope of business;
 - v. Establish, build or manage hospitals, clinics, polyclinics and health center, along with all supporting facilities and infrastructure activities and related scope of business (including renovation or increasing capacity in existing

location as well as in other location) directly and indirectly through its subsidiaries;

b. Supporting business activities as follows:

- i. Service and health provider that include: hosting services, organizing, counseling, consulting and providing care of the workforce and public health;
- ii. Health facilities and supporting infrastructure, includes the construction of Laboratorium, Research center, nurse and health technicians education and along with nurses and student dormitories, doctor housing and its related scope of business;
- iii. Support government policies and programs in the healthcare sector includes organizing healthcare business services that include healthcare, health education and training, healthcare management consultancy, pharmaceuticals and medical equipment trading, health insurance services, community nutrition services, care health fitness, services of public health care insurance and other health support services.

2. Approved and authorized the Board of Directors with the right of substitution to restate some or all decisions of the Meeting, included to compile and restate the entire Articles of Association of the Company in Notary Deed, and to apply for approval and / or notification of any changes to the Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia, and take whatever action is required in connection with amendments to the Articles of Association.

Jakarta, 31 May 2016
PT SARANA MEDITAMA METROPOLITAN Tbk.
Board of Directors

The procedure of Dividend Distribution:

1. This notification is an official notification from the Company, and the Company will not issue a special notification to shareholders.
2. For Shareholders that the share under Collective Custody with KSEI, the cash dividend will be paid through KSEI and distributed to the Shareholder's account at Securities and / or Custodian. For the Shareholders that have not been recorded under Collective Custody with KSEI, the Company will pay the cash dividends to the bank account of the respective Shareholder. And for purposes of the requested transfer cash dividend to its Shareholders, the Shareholders requested to give the "Surat Perintah Transfer" to the Securities Administration Bureau of the Company at the latest on June 8, 2016.
3. Shareholders who are domestic tax payer in the form of a legal entity and have not submitted a Tax ID Number ("NPWP") shall be obliged to submit the NPWP to KSEI or the Securities Administration Bureau of PT Ficomindo Buana Registrar at Mayapada Tower 10th floor, address Jend. Sudirman Kav 28 Jakarta 12920, telephone : 021 - 5212317

Faxcimile: 021-5212320, at the latest on June 8, 2016 until 16:00 pm Western Indonesian Time , without the inclusion of NPWP the cash dividend paid to the Indonesian Legal Entities will be subject to income tax by 30 %.