



Press Release

PT Gihon Telekomunikasi Indonesia Tbk ("GHON") Holds Annual General Meeting of Shareholders for Year 2017

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Jakarta. Today, 29 June 2018, PT Gihon Telekomunikasi Indonesia Tbk. (Company) held its Annual General Meeting of Shareholders (Meeting) at AXA Tower Building, Kuningan, Jakarta. The Meeting was attended by the Company's shareholders and achieved the required quorum, also reached several decisions in this Meeting.

The Financial Statements and Annual Report for the year ending December 31, 2017 were accepted, ratified as well as approved in the Meeting.

The Company generated revenue of Rp 93.2 billion for the year ending 31 December 2017, a 9.3% growth from year ending 31 December 2016. And reached EBITDA of Rp 74.7 billion with EBITDA margin improved to 80.1% for the year ending 31 December 2017.

The Meeting approved the allocation of Rp 36.69 billion net profit for Financial Year 2017 (after tax) for general reserves amounting to Rp 50 million and the remaining of Rp 36.64 billion will be used to strengthen Company's fund and recorded as Retained Earnings.

The other Meeting decision is to give authorization to the Board of Commissioners to appoint a Public Accountant who registered in Financial Services Authority, to audit the Company's Financial Statement for the Financial Year ending at 31 December 2018. In relation to the remuneration of Board of Commissioners and Board of Directors, the Meeting also authorized the Board of Commissioners to determine the salary and benefits for members of the Board of Directors as well as the salary or honorarium and benefits accorded to the Board of Commissioners for the financial year 2018, with consideration of Company's financial condition.

A glance about PT Gihon Telekomunikasi Indonesia Tbk:

PT Gihon Telekomunikasi Indonesia Tbk ("GHON") is one of independent tower company in Indonesia with the core business as Supporting Telecommunication Service Provider including leasing and operating Base Transceiver Station (BTS) Towers or telecommunication towers as well as telecommunication infrastructures and consultant service on telecommunication installations.

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