PT. GUDANG GARAM Tbk.

ANNOUNCEMENT OF THE SUMMARY OF THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT. Gudang Garam Tbk (the "Company") that the Company has held the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") on 07 June 2014, starting from 09:00 Western Indonesia Time and 10:00 Eastern Indonesia Time, at Halls Ballroom, Grand Surabaya Hotel & Convention, Jl. Karang Anyar, Surabaya.

Members of the Board of Directors and Board of Commissioners who attended the Meeting:

Board of Directors:
- President Director: Sudito Wondowidjojo
- Director: Hidu Sutisman
- Director: Henry Sastrowidjaja
- Director: Buana Sudio
- Director: Indra Tawan Sihotang
- Independent Director: Sony Sasono Rachmat

Board of Commissioners:
- President Commissioner: Juri Setiawan Wondowidjojo
- Commissioner: Lucas Mulya Suhendra
- Independent Commissioner: Frank Willim van Gelder
- Independent Commissioner: Gohar Haghbeiktanpo

Second Agenda of the Meeting:
- Apprised the election of the Board of Directors on the Company's business for the fiscal year ended on the thirty first day of December of the year two thousand and fourteen (31-12-2014).
- Apprised of the Details of Share and Loss and Profit Statements of the Company for the fiscal year ended on the thirty first day of December of the year two thousand and fourteen (31-12-2014).
- Determination of the Board of Directors to determine the distribution of dividends and authorizes each of member of the Board of Directors to sign the relevant documents.
- Determination of the Board of Directors to determine the amount and type of honorarium of the members of the Board of Directors.
- Determination of the honorarium and other benefits for the members of the Board of Commissioners.
- Change of the composition of the members of Board of Directors and Board of Commissioners; and

Sixth Agenda of the Meeting:
- Approved the investment and/or other benefits for the members of the Board of Commissioners for a period of 3 years or until the closing of the the 7th Annual General Meeting of Shareholders and the closing of the Meeting, as follows:
  a. For President Commissioner amounting to maximum of 25% of the honorarium and other benefits of the President Commissioner;
  b. For Commissioner amounting to maximum of 25% of the honorarium and other benefits of the President Commissioner.

Seventh Agenda of The Meeting:
- Approved the appointment of the Board of Commissioners and Board of Directors with the following composition:
  1. Board of Commissioners:
     - President Commissioner: Sudito Wondowidjojo
     - Commissioner: Lucas Mulya Suhendra
     - Independent Commissioner: Frank Willim van Gelder
     - Independent Commissioner: Gohar Haghbeiktanpo
  2. Board of Directors:
     - President Director: Sudito Wondowidjojo
     - Director: Hidu Sutisman
     - Director: Henry Sastrowidjaja
     - Director: Buana Sudio
     - Director: Indra Tawan Sihotang
     - Director: Leonggei Nasri\r
     - Independent Director: Sony Sasono Rachmat

Effective as of the closing of the Meeting, with an interim term that will end with the closing of the 8th Annual General Meeting of Shareholders as of the date of appointment.

Eighth Agenda of The Meeting:
- Approved the appointment of the Public Accountant Suhartono & Wijaya as the Company’s auditor for the fiscal year 2015.

Schedule and Procedure For Dividend Distribution for Fiscal Year 2014:
- Date of distribution of cash dividends:
  1. Ex-end of stock trading calendar with dividend rights (cum dividend):
     - Regular Market and Negotiation Market: 01 July 2015
     - Cash market: 01 July 2015
  2. Early stock trading without dividend rights (ex dividend):
     - Regular Market and Negotiation Market: 01 July 2015
     - Cash market: 01 July 2015
  3. Record date:
     - 01 July 2015
  4. Dividend payment date:
     - 15 July 2015

Provision and procedure for distribution of dividends:
- Cash dividends will be distributed to the shareholders whose names are recorded in the Company’s Shareholders Register as of the date of 08 June 2014.
- The shareholders will receive cash dividends which will be paid on the Securities Company’s and/or Custodian Bank’s Fund Account in one of the Payment Banks of the Indonesian Central Securities Depository (“KSEJ”). A written notification of the result of the distribution of cash dividends will be delivered to the KSEJ to the Company and/or Custodian Bank, and therefore the shareholders will receive notification concerning the balance of their securities account from the Securities Company and/or Custodian Bank where the shareholder has opened an account.
- The dividends to be distributed will be redistributed with withholding tax in accordance with the prevailing tax regulations in Indonesia.
- Shareholders who are Domestic Limited Liability Taxpayers that have not yet submitted their Taxpayer Identification Number (Nomor Pajak Pajak PPh) to KSEJ are required to submit their Taxpayer Identification Number (Nomor Pajak PPh) to KSEJ to the Company or Custodian Bank where the shareholder has opened an account.

Results of the Meeting:

Annual General Meeting of Shareholders:
- First Agenda of The Meeting:
  - Approved and accepted the Report of the Board of Directors on the Company's business for the fiscal year ended on the thirty first day of December of the year two thousand and fourteen (31-12-2014).
- Second Agenda of The Meeting:
  - Approved the Details of Share and Loss and Profit Statements of the Company for the fiscal year ended on the thirty first day of December of the year two thousand and fourteen (31-12-2014) which have been audited by the public accountant Suhartono & Wijaya, and is granted full release and discharge of solicitor to the members of the Board of Directors and Board of Commissioners for the actions and supervision they have undertaken during the fiscal year ended on the thirty first day of December of the year two thousand and fourteen (31-12-2014) in the conduct of their duties and actions are referred to the Salim Dassiwanto and Salim PfF Staf.
- Third Agenda of The Meeting:
  - Approved and accepted the proposition to distribute cash dividend for the fiscal year 2014 amounting to Rp 1,539,270,488,000 (one trillion five hundred thirty nine million two hundred seventy million four hundred eighty eight thousand), as amount of dividend to be received by each Shareholder for Rp 609 (six hundred ninety) per share.
- Fourth Agenda of The Meeting:
  - Approved the delegation of authority to the meeting of the Board of Directors to determine the election of directors of the Company of the BOD for a period of five years or until the closing of the 7th Annual General Meeting of Shareholders as of the closing of this Meeting.
- Fifth Agenda of The Meeting:
  - Approved the delegation of authority to the Board of Commissioners to determine the amount and type of honorarium of the members of the Board of Directors for a period of five years or until the closing of the 7th Annual General Meeting of Shareholders as of the closing of this Meeting.

Kediri, 08 June 2015
Board of Directors of the Company