



**Rapat Umum Pemegang Saham Tahunan (RUPST)  
PT Citra Waspphutowa di Gedung CMNP,  
Jakarta 23 Juni 2010.**

Rapat antara lain menyetujui dan mengesahkan Laporan Direksi perihal Laporan Keuangan dan Laporan Tahunan tahun buku 2009 dan melimpahkan wewenang kepada Dewan Komisaris untuk menunjuk Kantor Akuntan Publik.

**Annual General Meeting of Shareholders (AGMS)  
of PT Citra Waspphutowa at CMNP building,  
June 23, 2010.**

AGMS approved and ratified Board of Directors Report on Financial Statement and Annual Report for year ended 2009 and to give authorities to Board of Commissioner's to appoint Public Accountant.



**RUPST PT Citra Margatama Surabaya di Bukit Darmo  
Golf, Surabaya 25 Juni 2010.**

Rapat antara lain menyetujui dan mengesahkan Laporan Direksi perihal Laporan Keuangan dan Laporan Tahunan tahun buku 2009.

**AGMS of PT Citra Margatama Surabaya at Bukit  
Darmo Golf, Surabaya, on June 25, 2010.**

AGMS approved and ratified Board of Directors Report on Financial Statement and Annual Report for year ended 2009.



**RUPST Perseroan Tahun Buku 2009 di Gedung CMNP, Jakarta 30 Juni 2010.**

Rapat antara lain menyetujui dan mengesahkan Laporan Direksi perihal Laporan Keuangan dan Laporan Tahunan tahun buku 2009, memutuskan pembagian dividen kepada Pemegang Saham sebesar Rp 10,- per saham dan memutuskan perubahan susunan Dewan Komisaris dan Direksi Perseroan.

**AGMS of the Company for the Year ended 2009 at CMNP building, Jakarta, June 30, 2010.**

AGMS approved and ratified Board of Directors Report on Financial Statement and Annual Report for year ended 2009, to decide on dividend payment to shareholders at Rp10,- per share and to decide on the changes in the structure of Board of Commissioners and Board of Directors of the Company.



**Penandatanganan Addendum E-Toll Card di Gerbang Tol Jati Asih 2, Bekasi 20 Juli 2010.**

Penambahan 4 (empat) operator jalan tol yang turut serta menggunakan *E-Toll Card*.

**The signing of Addendum on E-Toll Card at Jati Asih 2 Toll Gate, Bekasi, July 20, 2010.**

The addition of 4 (four) toll operators participating in E-Toll Card.



**Penandatanganan Addendum Perjanjian Kredit Investasi II dengan BCA dan Perjanjian Term Loan II dengan Bank Mega, di Gedung Bank Mega, Jakarta 30 Juli 2010.**

CMS telah menandatangani perjanjian kredit investasi II dengan BCA dan perjanjian *term loan* II dengan Bank Mega, keduanya untuk menggantikan perjanjian obligasi konversi yang telah ditandatangani pada tanggal 4 Agustus 2009. Isi perjanjian yang baru tidak merubah pokok-pokok kesepakatan yang diatur dalam perjanjian obligasi konversi.

**The signing of Addendum of Investment Credit II Agreement with BCA and Term Loan II Agreement with Bank Mega, at Bank Mega Building, Jakarta, July 30, 2010.**

CMS had signed agreement on Investment Credit II with BCA and agreement on Term Loan II with Bank Mega, of which both are to replace agreement on convertible bond signed on August 4, 2009. The content of the new agreements will not change the main points contained in the agreement on convertible bond.



**Penandatanganan Addendum Fiber Optic di Gedung CMNP, Jakarta 23 September 2010.**

Penandatanganan Addendum Perjanjian kerjasama penyediaan jaringan *Fiber Optic* dan Penguat Sinyal Jalan Tol Ir. Wiyoto Wiyono MSc, dengan PT Nusatel.

**The Signing of Addendum of Fiber Optic at CMNP Building, Jakarta, September 23, 2010.**

The signing of Addendum of Cooperation Agreement on provision of fiber optic network on Ir. Wiyoto Wiyono MSc toll road, with PT Nusatel.



**Public Expose di Four Season Hotel, Jakarta 3 Nopember 2010.**

Direksi Perseroan menyampaikan paparan mengenai kinerja Perseroan di hadapan sejumlah analis pasar modal, investor dan wartawan.

**Public Expose at Four Season Hotel, Jakarta, November 3, 2010.**

The Company's Board of Directors presented the Company Business performance to market analysis, investor and media.