



2003 AGM & EGM RESOLUTION

Following PT Surya Citra Media Tbk's AGM & EGM on June 30th, 2004, the shareholders of the company have agreed to the following key resolutions:

- Approval of Rp 5/share FINAL dividend. Details of payment schedule to follow
- Approval of new BoC and BoD structures as follows:

	Old Structure	New Structure
President Commissioner	Henry Pribadi	Segara Utama*
Commissioner	Agus Lasmono	Agus Lasmono
Commissioner	Rd. Eddy Sariaatmadja	Glenn M.S. Yusuf
Commissioner	Rd. Fofa Sariaatmadja	
Independent Commissioner	Gunadharna Hartarto**	
Independent Commissioner	H.B.L Mantiri	
President Director	Lanny Rahardja	Rd. Fofa Sariaatmadja
Director	Budi Harianto	Sugeng Purwanto
Director	Sukarni Ilyas	
Director	Alex Kumara***	

* also appointed as Independent Commissioner

** passed away as of Apr. 16, 2004

*** resigned as of Feb. 10, 2004 to join TVRI

Mr. Budi Harianto and Mr. Karni Ilyas will remain to serve at SCTV's Board of Directors while Mrs. Lanny Rahardja is leaving the Group to pursue personal interests.

“ We would like to extend our most sincere gratitude for the departing BoD of SCM who have paved way to lay out a solid foundation for the Group's businesses. The new Board will continue to ensure the business expansion plans envisioned by the previous Board to be carried out and implemented in order to enhance shareholders' value creation ”.

Mr. Fofa Sariaatmadja, President Director of PT Surya Citra Media Tbk

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