

**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Friday, 3 May 2019
Time : 09.30 WIB – finish
Venue : Auditorium Serba Guna
Kawasan Industri MM2100,
Jl. Sumatera Blok C2, Cikarang Barat, Bekasi 17530

The agendas for the Annual General Meeting of Shareholders:

- 1. Approval of the Company's Annual Report for year 2018 including the Accountability Report of the Board of Directors and the Supervisory Report of the Board of Commissioners.**
Description: Pursuant to Article 10 paragraph (4) point a (i), b. jo. Article 19 paragraph (8) of the Company's Articles of Association as well as Article 69 and Article 78 of Law Number 40 Year 2007 concerning the Limited Liability Company ("Company Law"), approval on the Annual Report including the Supervisory Report of the Board of Commissioners shall be made by the General Meeting of Shareholders ("GMS").
- 2. Ratification of the Company's Financial Report for the period ended on 31 December 2018.**
Description: Pursuant to Article 10 paragraph (4) point a (ii) jo. Article 19 paragraph (8) of the Company's Articles of Association as well as Article 69 of the Company Law, ratification of the Financial Report is made by GMS.
- 3. Approval of use of the Company's net profit for year ended on 31 December 2018.**
Description: Pursuant to Article 10 paragraph (4) point c and Article 20, Article 21 of the Company's Articles of Association as well as Article 70 and Article 71 paragraph (1) of the Company Law, the use of the Company's net profit shall be determined in the Annual GMS.
- 4. Approval on the appointment of Public Account to audit the Company's Financial Report for the period ended on 31 December 2019.**
Description: Pursuant to Article 10 paragraph (4) point d of the Company's Articles of Association, the appointment of Public Accountant shall be made in the Annual GMS.
- 5. Change on the Composition of the Board of Commissioners and Board of Directors of the Company.**
Description: approval on the change of composition of the Board of Commissioners and Board of Directors of the Company is made in accordance with Article 13 and Article 16 of the Company's Articles of Association as well as Article 7 and Article 23 of the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuer or Public Company.

Agenda of the Extraordinary General Meeting of Shareholders:

Approval on the amendment of the Company's Articles of Association

Description: the proposal on the amendment of the Company's Articles of Association in relation with (i) amendment of Article 3 of the Company's Articles of Association on the Purpose and Objective and the Business of the Company in order to comply with the requirements and provisions of the Government Regulation of the Republic of Indonesia Number 24 Year 2018 on Electronic Integrated Business Licensing Services and therefore it shall not constitute the change in core of business as set out in the Bapepam-LK Rule No. IX.E.2 on the Material Transaction and Change in Core Business; and (ii) amendment to Article 13 paragraph (3) and Article 16 paragraph (6) of the Company's Articles of Association concerning the term of service of the Board of Directors and Board of Commissioners of the Company.

REMARKS

- This invitation constitutes official invitation and the Company shall not send separate special invitations to the Shareholders of the Company.
- The Company's Annual Report including the Company's Financial Report for the period ended on 31 December 2018 has been available at the Company's representative office at Wisma Argo Manunggal 10th Floor, Jalan Jend. Gatot Subroto Kav. 22, Jakarta 12930. The Annual Report and the Financial Report of the Company will also be provided at the convening of the GMS.
- The Shareholders who are entitled to attend to the Meeting are the Shareholders whose their names are recorded in Shareholders Register of the Company on 10 April 2019 until 16.00 WIB and or the holder of the Company's shares at effect sub-account of the collective custodian at PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of the shares trading at Indonesia Stock Exchange on 10 April 2019.
- The Shareholders who are unable to attend the Meeting may be represented by their proxies by handing over a valid written power of attorney. The Board of Directors, the Board of Commissioners and the employees of the Company may act as a proxy of the Shareholders in the Meeting, however their votes casted as a proxy during the Meeting shall not be counted in determining the amount of votes casted in the Meeting. The Shareholders or their proxies who will attend the Meeting are requested to present the copy of identity card before entering the Meeting venue. For the Shareholders in form of legal entity shall present the their copy of the Articles of Association along with the deed reflecting the latest management composition.
- The form of the power of attorney can be obtained during the daily business hours of the Company at the Company's Office as set out in point 2 above or at designated Company's Effect Administration Bureau of PT Raya Saham Registra, Plaza Sentral Tower, 2nd Floor, Jalan Jend. Sudirman Kav. 47-48, Jakarta 12930. All complete power of attorney shall returned to the Company at the latest 3 (three) business days before the Meeting is convened until 16.00 WIB.
- For well order of the Meeting, the Shareholders or their proxies are requested to attend to the Meeting for registration at the latest 20 (twenty) minutes prior to the commencement of the Meeting.

Bekasi, 11 April 2019