



## INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the **Company** invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**Meeting**") that will be held on:

Day, date : Wednesday, June 29, 2016  
Time : 10.30 WIB - end  
Place : Ruang Training Perseroan (Company's Training Room)  
Jl. M.H. Thamrin Km. 4 Cikokol, Tangerang 15117

### **Agenda of the Meeting:**

1. Approval for the Company's Annual Report for the Fiscal Year 2015, Ratification of the Company's Annual Account for the Fiscal Year 2015, release of the members of Board of Directors and the Board of Commissioners from any liability, and determination of the use of net profit for the Fiscal Year 2015.

*Remark : This Agenda is required to fulfill the provision of Article 9 paragraph 4 of the Company's Articles of Association juncto Article 66 and Article 69 of Law No.40 of 2007 concerning Limited Liability Company ("UUPT").*

2. To grant authorization to the Board of Directors of the Company to appoint a Public Accountant Office to audit the Company's Financial Statement for the Financial Year 2016 and to specify the honorarium and other requirements for appointment of Public Accountant Office.

*Remark : This Agenda is required to fulfill the provision of Article 9 paragraph 4 letter d of the Company's Articles of Association*

### **Notes:**

1. The Company will not send a separate invitation to each of the Shareholders. This advertisement of invitation, pursuant to Article 10 paragraph 5 of the Company's Articles of Association, serves as an official invitation to the Company's Shareholders.
2. The shareholders entitled to attend or be represented at the Meeting are those whose name are recorded in the Company's Register of Shareholders on June 6, 2016 at 16.00 WIB (Western Indonesian Time).
3. a. The Shareholders who are unable to attend the Meeting may be represented by their proxies by presenting a legitimate Power of Attorney as determined by the Board of Directors of the Company, on the condition that members of Board of Directors, of Board of Commissioners, and employees of the Company may act as the proxies of the Shareholders in this Meeting, but the votes they cast in the Meeting shall not be counted. The Power of Attorney for the Shareholders who reside abroad must be legalized by a Notary Public or authorized officer and local Embassy of the Republic of Indonesia.  
b. Form of Power of Attorney may be obtained during office hour at PT Argo Pantes Tbk., Jl. M.H. Thamrin Km 4, Cikokol Tangerang 15117, Banten, Indonesia (Division of Corporate Secretary).  
c. All Power of Attorney must be received by the Board of Directors of the Company at the address as shown in item 3.b above, no later than 3 (three) business days prior to the date of Meeting.
4. All shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a copy of their Resident Identity Card or other identity cards to the Company's officer for meeting registration.
5. The shareholders representing a legal entity including limited liability company, cooperative, foundation, or superannuation fund must bring a copy of their complete articles of association and deed of appointment of members of Board of Directors and Board of Commissioners or the recent composition of the management.
6. Materials of the Meeting are available at the Company's office, PT Argo Pantes Tbk., Jl. M.H. Thamrin Km 4, Cikokol Tangerang 15117, Banten, Indonesia (Division of Corporate Secretary).
7. In order to facilitate the arrangement and order of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting place 30 (thirty) minutes prior to the commencement of the Meeting.

Jakarta, June 7, 2016  
Board of Directors of the Company

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