

**NOTICE OF  
THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Agro Pantes Tbk., having its domiciled in Jakarta (the “Company”), hereby gives notice of The Second Annual General Meeting of Shareholders (the “Meeting”) to the shareholders of the Company, which to be convened on:

Day/date : Friday, 3 July 2015  
Time : 10.00 a.m until closed  
Venue : Company Training Room  
Jl. M.H. Thamrin Km. 4  
Cikokol, Tangerang 15117

with the following Meeting Agenda :

1. Approval of the Annual Report for financial year 2014, Ratification Financial Statements of the Company for financial year 2014 and release and discharge to member of the Board of Director and the Board of Commissioners also determination on the appropriation of the Company’s net profit for financial year 2014.
2. Appointment of the Public Accountant Firm to conduct an audit of the Company’s Financial Statements for financial year 2015 and authorize the Board of Directors to determine the honorarium and other terms and conditions.
3. Appointment of the Independent Director for new term of office.

Other information :

1. The shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company on 22 Mei 2015 at 04:00 p.m. Western Indonesia Time (Recording Date).
2. For shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia/KSEI are kindly requested to submit their Written Confirmation to attend Meeting (Konfirmasi Tertulis Untuk Rapat (“KTUR”).
3. The shareholders or their attorneys who will attend the Meeting are requested to present their Collective Shares and official Identity Card (“KTP”) or other valid proof of identity and to deliver copies of such identity documentation to the registry officials at the registration counter before entering the Meeting room. Shareholders of the Company in the form of legal entities are requested to submit copy(ies) of their latest articles of association and notary deed appointing the incumbent Boards of Commissioners and the Board of Directors or management. For shareholders whose shares are deposited at the collective depository are kindly requested to submit their KTUR to the registry officials which can be collected through Stock Exchange Member or Custodian Bank.
4. a. Shareholders who are unable to attend the Meeting may be represented by their attorneys by virtue of a power of attorney in the form and substance satisfactory to the Board of Directors of the Company. The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as attorney of a shareholder in the Meeting, but are not eligible to cast any vote in the voting.  
b. Form of power of attorney may be obtained during office hours at the Company’s Office, PT Argo Pantes Tbk, Jl. M.H. Thamrin Km 4, Cikokol,

Tangerang 15117, Banten, Indonesia (Legal Division). All duly signed power of attorneys must be received by the Board of Directors of the Company at the latest in three working days before the Meeting date.

- c. Balance sheet and income statement company for the year book which ended 31 December 2014 is available in Company's Office which address as mentioned in number 4 b above, and could be obtained by written request by the shareholders or his attorney since the date of notice of Meeting to be examined by the shareholders.
5. In order to facilitate an orderly Meeting, the shareholders or their attorneys are kindly requested to arrive at the latest by 09.30 a.m. Western Indonesia Time.

Jakarta, 24 June 2015  
Directors of the Company