

## **INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day, date : Wednesday, July 12, 2017  
Time : 10.30 WIB  
Place : Ruang Training Perseroan (Company's Training Room)  
Jl. M.H. Thamrin Km. 4 Cikokol, Tangerang 15117

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

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the Fiscal Year ended on December 31, 2016, and fully discharge of members of Board of Directors and the Board of Commissioners from any liability.

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. Appointment of an Independent Public Accountant to audit the Company's Financial Statements for the Financial Year ended on December 31, 2017.

Remark : This Agenda is required to fulfill the provision of Article 9 of the Company's Articles of Association and Article 68 of UUPT and Regulation of Indonesian Financial Service Authority No.10/POJK.04/2007 concerning Amendment to Regulation of Indonesian Financial Service Authority No.32/POJK.04/2014 concerning Plan and Administration of Annual General Meeting of Shareholders of Limited Liability Company, appointment of public accountant to audit the Company's current books shall be made through a General Meeting of Shareholders.

3. Reappointment of members of Board of Commissioners and Board of Directors of the Company whose term of office ended.

Remark: This Agenda is required to fulfill the provision of Article 14 paragraph 3 and Article 17 paragraph 4 of the Company's Articles of Association.

4. Approval of salary, compensation and other allowances for members of Board of Directors and Board of Commissioners of the Company for Fiscal Year 2017.

Remark: This Agenda is required to fulfill the provision of Article 96 and Article 113 of UUPT.

### **Notes:**

1. The Company will not send a separate invitation to each of 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 names are recorded in the Company's Register of Shareholders on June 19, 2017 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 20, 2017

Board of Directors of the Company