



CIKARANG LISTRINDO
ENERGY

**INVITATION TO THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CIKARANG LISTRINDO TBK**

The Board of Directors of PT Cikarang Listrindo Tbk (the “**Company**”) hereby invite all of the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (“**Meeting**”), which will be convened on:

Date : Friday, 26 August 2016
Time : 9.00 WIB (Western Indonesian Time) - end
Venue : The Ritz-Carlton Mega Kuningan
Ballroom 3, 2nd Floor
Jl. DR. Ide Anak Agung Gde Agung Kav. E1.1 No. 1
Kawasan Mega Kuningan
Jakarta 12950

With the Agenda of the Meeting as follows:

Shareholders’ approval in connection with the proposed issuance of notes denominated in United States Dollars that will be issued by the Company and/or through a wholly owned subsidiary of the Company through an offering, which is not a public offering under Law No. 8 of 1995 on Capital Markets to investors outside the territory of Republic of Indonesia, which constitutes a material transaction under Bapepam and LK Rule No. IX.E.2 on Material Transactions and Change of Main Business Activities, Attachment to Decision of the Chairman of Bapepam and LK No. Kep-614/BL/2011 dated 28 November 2011 (“**Bapepam-LK Rule No. IX.E.2**”).

The Transaction as mentioned above is a material transaction that requires the approval of the Shareholders of the Company pursuant to the provision of the Articles of Association of the Company and Bapepam-LK Rule No. IX.E.2.

Notes:

1. This invitation is the official invitation to the Company’s Shareholders.
2. Shareholders who are entitled to attend the Meeting are Shareholders whose name are registered in the Company’s Shareholders’ Registry (*Daftar Pemegang Saham / DPS*) on Wednesday, 3 August 2016 at 16.00 WIB.
3. Shareholders who are unable to attend may be represented by their proxies by executing a power of attorney. The Director, Commissioner or employees of the Company are allowed to act as a proxy of the Shareholders in the Meeting, provided that their votes are not counted in the Voting.

4. The Power of Attorney form can be obtained during business hours at the following address:

<p style="text-align: center;"><u>Company's Office</u> World Trade Centre 1, 17th floor Jl. Jend. Sudirman Kav. 29-31 Jakarta 12920, Indonesia</p>	<p style="text-align: center;"><u>Share Registrar's Office</u> Puri Datindo – Wisma Sudirman Jl. Jend. Sudirman Kav. 34 Jakarta 10220, Indonesia</p>
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5. All Powers of Attorney that have been fully completed must be submitted to the Company at the latest on 24 August 2016 at 16.00 WIB at the Company's Office or at PT Datindo Entrycom as the Share Registrar of the Company.
6. a. Shareholders and their proxies who will attend the Meeting are required to submit a copy of their Identity Cards or any proof of identity of both the authorizer and the attorney to the Company's registration officer before entering the Meeting room.
- b. Shareholders in the form of Legal Entities are required to bring a copy of their Articles of Association and its amendment and the latest Deed of Appointment of the Board of Directors and Board of Commissioners.
7. Materials that will be discussed in the Meeting are available at the Company's office during business hours as at the date of this Invitation up until the date of the Meeting. Such materials can be obtained upon written request from Shareholders together with a copy of the Shareholder's identity and evidence of shares ownership to the Company's Corporate Secretary at the latest 1 (one) business day prior to the Meeting via facsimile ((021) 5224440), or email (corpsec@listrindo.com).
8. Shareholders whose names are registered in the collective deposit KSEI are required to submit a Written Confirmation For Meeting (Konfirmasi Tertulis Untuk Rapat / KTUR) issued by KSEI to the Company's registration officer before entering the Meeting room.
9. To ease the arrangement and for proper order at the Meeting, the Shareholders or their proxies are requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting starts.

Jakarta, 4 August 2016

BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK