



**INVITATION TO THE
ANNUAL 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 Annual General Meeting of Shareholders (“**AGMS**”), which will be convened on:

Date : Tuesday, 16 April 2019
Time : 10.00 WIB (Western Indonesian Time) - end
Venue : Hotel Sheraton Grand Jakarta Gandaria City
Room Emerald, 3rd Floor
Jl. Sultan Iskandar Muda, Kebayoran
South Jakarta 12240

With the Agenda of the AGMS as follows:

1. Approval and ratification of the Company’s Annual Report for the year 2018, including the Company’s activity report, the accountability report of the Board of Commissioners and Directors as well as consolidated financial statements of the Company for the year ended December 31, 2018 as well as provide a release and discharge of the responsibility (acquit et de charge) to the Company’s Board of Commissioners and Directors for the actions of management and supervision that have been implemented over the year ended December 31, 2018;
2. Determination on the use of the Company’s net income and retained earnings for the year ended December 31, 2018;
3. Accountability report on the use of proceeds from the Initial Public Offering as of December 31, 2018;
4. The implementation of a partial payment of bonuses to the Company's employees in the form of shares (Employee Stock Option Plan/ESOP) originating from a portion of the buyback shares, which buyback shares action has been approved by the shareholders.
5. Appointment of Independent Public Accounting Firm to conduct the audit financial statements of the Company for the year ended on December 31, 2018;
6. Granting authorities to the President Commissioner to determine salaries or honorarium and allowances of the members of the Company’s Board of Commissioners, and granting authorities to the Board of Commissioners to determine salaries and allowances of the Board of Directors; and

Notes:

1. This invitation is the official invitation to the Company’s Shareholders.
2. Shareholders who are entitled to attend the AGMS and EGMS are Shareholders whose name are registered in the Company’s Shareholders’ Registry (*Daftar Pemegang Saham / DPS*) on Friday, March 22, 2019 at 16.15 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 Meetings, 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:

<u>Company's Office</u> World Trade Centre 1, 17 th floor Jl. Jend. Sudirman Kav. 29-31 Jakarta 12920, Indonesia	<u>Share Registrar's Office</u> Jl. Hayam Wuruk No. 28 Jakarta 10120, Indonesia
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5. All Powers of Attorney that have been fully completed must be submitted to the Company at the latest on April 11, 2019 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 Meetings 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 Meetings 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 Meetings 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@litrindo.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 Meetings 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 Meetings starts.

Jakarta, 25 March 2019

BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK