



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

Date : Wednesday, 10 May 2017
Time : 10.00 WIB (Western Indonesian Time) - end
Venue : Hotel Fairmont Ballroom 3 - Ground Floor
Jl. Asia Afrika No. 8, Gelora Bung Karno
Jakarta Selatan 10270

With the Agenda of the AGMS as follows:

1. Approval and ratification of the Company’s Annual Report for the year 2016, 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, 2016 as audited by Public Accountant Firm Purwantono, Sungkoro & Surja with unqualified opinion 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, 2016;
2. Determination on the use of the Company’s net income and retained earnings for the year ended December 31, 2016;
3. Appointment of Independent Public Accounting Firm to conduct the audit financial statements of the Company for the year ended on December 31, 2017 and granting authority to the Board of Commissioners to determine the honorarium of the Independent Public Accountant and other requirements of the appointment;
4. 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
5. Approval of the changes and/or affirmation of the Company’s management composition.

Agenda of the EGMS is Amendment of the Article of Association of the Company.

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 Wednesday, 17 April 2017 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 AGMS and EGMS, 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
--	---

5. All Powers of Attorney that have been fully completed must be submitted to the Company at the latest on 8 May 2017 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 AGMS and EGMS 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 AGMS and EGMS 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 AGMS and EGMS 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 AGMS and EGMS 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 AGMS and EGMS starts.

Jakarta, 18 April 2017

BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK