



## **SUMMON OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of **PT. ARTHAVEST Tbk** (“**the Company**”) hereby invites shareholders to attend the Annual General Meeting of Shareholders (“**AGMS**”) which will be held on:

Day/date : Monday, June 20<sup>th</sup>, 2016  
Time : 14.00 WIB - end  
Place : Jasper Meeting Room, 3<sup>rd</sup> Floor  
RedTop Hotel,  
Jalan Pecenongan 72  
Central Jakarta - 10120

### **AGMS Agenda:**

1. Approval of the Report of the Board of Directors regarding the course of the management of the Company and the results that have been achieved during the year 2015, including the Report of Board of Commissioners Implementation Supervisory duties during the financial year 2015 and the Ratification of the Consolidated Financial Statements of the Company for the financial year 2015.
2. Determination on the Appropriation of the Company's Profit for the Book Year ended on December 31, 2015.
3. Granting authority to the Board of Directors to appoint Registered Public Accounting Firm to conduct audit of the Company's Financial Statements for the Book Year 2016 and determine the honorarium of the Public Accountant.
4. Determine the honorarium and/or other benefit of Board of Commissioners and Board of Directors.
5. Change of the Board of Commissioners and Directors composition.

### **Annotation:**

- For each of the AGMS Agenda from 1<sup>st</sup> - 4<sup>th</sup> are in accordance with the provisions of the Articles of Association, UU No. 40 year 2007 on Limited Liability Companies, and other Regulations set out by the Financial Services Authority (Peraturan Otoritas Jasa Keuangan).
- For the 5<sup>th</sup> of the AGMS Agenda, due to the exchange of positions within the Board of Directors and Board of Commissioners, in accordance with the Articles of Association and Regulation of the Financial Services Authority No. 33 / POJK.04 / 2014 of the Board of Directors and Board of Commissioners of Public Company.

### **Note:**

1. The Company does not send individual invitation letters to the shareholders of the Company, thus this notice serves as the formal invitation to the shareholders of the Company.
2. The following are the shareholders who are entitled to attend or to be represented in the Meetings:
  - a. For shares of the company which have not been deposited in Collective Custody

Shareholders or legal proxies of shareholders of the Company whose names are registered in the Register of Shareholders of the Company as of May 26, 2016 at the latest 4.00 p.m. Western Indonesia Time; and

b. For shares of the company which are deposited in Collective Custody

Only the shareholders or legal proxies of the shareholders of the Company whose names are registered with the account holder or custodian bank at PT. Kustodian Sentral Efek Indonesia ('KSEI') as of May 26, 2016 at the latest 4.00 P.M. Western Indonesia Time; and

3. The shareholders or their proxies who are to attend the Meetings are requested to provide a copy of the Collective Share Certificate and a copy of their Indonesian Resident Identification Card (KTP) or other valid identification to the staff of the Company's Share Registrar before entering the Meeting room.
4. a. Shareholders who are unable to attend the Meetings may be represented by its legal proxy who bears a legal Power of Attorney as required by the Board of Directors of the Company, with the condition that the members of the Board of Directors, the members of the Board of Commissioners and the employees of the Company may act as the proxy of the shareholder of the Company in the Meetings, however their votes are not counted in the voting.  
b. The Power of Attorney form can be obtained on business days at the Share Registrar Office of the Company, namely PT. ARTHAVEST Tbk at Komplek Ruko Atap Merah Blok B1, Jalan Pecenongan 72, Jakarta 10120, Indonesia ; Telephone : 62-21-3800 888; Facsimile: 62-21- 3453 075  
c. All Power of Attorney must be received by the Board of Directors at the share Registrar's office at the address listed above in point 4 b, at the latest 3 ( three) business days before the Meetings by 4.00 P.M. Western Indonesia Time.
5. Shareholders or their proxies who are attending the Meetings are kindly requested to present the Official Identity Card/ Passport or other valid proof of identity card and to submit its copies to the registry officials before entering the Meeting room.
6. Shareholders of the Company in the form of legal entities are requested to submit copy (ies) of their latest Articles of Association and the notarial deed appointing the incumbent Board of Directors and Board of Commissioners. For shareholders whose shares are deposited at Collective Depository KSEI are kindly requested to submit their Written Confirmation to attend Meeting to the registry official before attending the Meeting.
7. Meeting materials are available and can be obtained through the Company's website ([www.arthavest.com](http://www.arthavest.com)) or at the Office of the Company during working hour at the address PT. ARTHAVEST Tbk, Corporate Secretary, Jalan Pecenongan 72, Jakarta 10120, Indonesia ; if requested in writing by the Company's shareholders.
8. To facilitate the orderliness of the Meetings, the shareholders or their proxies respectfully requested to be present at the venue of the Meetings 30 (thirty) minutes before the commencement of the Meetings.

**Jakarta, May 27<sup>th</sup>, 2016**  
**PT. ARTHAVEST Tbk**  
**Board of Directors**