



INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT GIHON TELEKOMUNIKASI INDONESIA Tbk

The Board of Directors of PT Gihon Telekomunikasi Indonesia Tbk (hereinafter referred to as “**the Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting of Shareholders (“**the Meeting**”) which will be held on:

Day/Date : Friday, June 29, 2018
Time : 09.00 Western Indonesia Standard Time – end
Venue : AXA Tower, 37th floor
Jl. Prof. Dr. Satrio Kav. 18, RT 14/RW 4, Karet Kuningan
Jakarta Selatan 12940

With the following agenda:

1. The approval of the Company’s 2017 Annual Report and the ratification of the Company’s Financial Statement for the Financial Year 2017.
2. The determination of the use of Comprehensive Income for Financial Year 2017.
3. The appointment of the Public Accountant Firm to audit the Company’s Financial Statements for Financial Year 2018.
4. The determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the year 2018.
5. Report of use of proceed from Initial Public Offering

Explanation for the Meeting agenda:

- Agenda number 1 through 4 are routine agendas held every year based on the Company’s Articles of Association and Law No 40 Year 2007 regarding Limited Liabilities Company.
- Agenda number 5 the Company provide reports on use of proceed from Initial Public Offering which is in line with the Financial Services Authority Regulation No. 30/POJK.04/2015.

Notes:

1. This invitation is valid for the above Meeting's Invitation; the Board of Directors will not send separate invitation to the Shareholders.
2. The Shareholders who share is kept in PT Kustodian Sentral Efek Indonesia ("KSEI"), the Company should issue Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat or KTUR*) which will be distributed through KSEI. The Shareholders should take *KTUR* in the Security Company or Custodian Bank where the account opened.
3. The Shareholders who have the right to attend the Meeting are the shareholders whose names are duly registered within the Company's Share Registry and/or shareholders of the Company which having a sub accounts at KSEI by the close of trade at the Indonesia Stock Exchange on June 6, 2018.
4. The Shareholders who is not available to attend the Meeting, can be represented by their authorized representative with valid Power of Attorney which available in the Company's Securities Administration Bureau, PT Datindo Entrycom whose address Jl. Hayam Wuruk No. 28, Jakarta 10120. All completed Power of Attorney must be submitted to the Company's Board of Directors through the Company's Securities Administration Bureau no later than June 22, 2018 at 16.00 Western Indonesia Standard Time.
5.
 - a. The Shareholders or their Proxies who attend the Meeting shall submit the photocopies of their National Identity Card (*Kartu Tanda Penduduk or KTP*) or other proof of identity, either of those that grants the proxy as well as those that receive the proxy, to the registration officer prior to the Meeting.
 - b. The Shareholders that are in the form of Legal Entities are required to bring a photocopy of their Articles of Association and amendments including the latest Board structure.
6. The materials for the Meeting can be obtained from the date of this summons of the Meeting until the date of the Meeting in Company's website (www.gihon-indonesia.com).
7. For easy arrangement and the orderliness of the Meeting, the Shareholders or their duly authorized representatives are requested to be at the Meeting venue no later than 30 (thirty) minutes prior to the Meeting.

Jakarta, June 7, 2018

PT Gihon Telekomunikasi Indonesia Tbk

The Board of Directors