



## INVITATION

# ANNUAL GENERAL MEETING OF SHAREHOLDERS PT GIHON TELEKOMUNIKASI INDONESIA TBK

Pursuant to Article 13 Paragraph (3) Financial Services Authority Regulation No.32/POJK.04/2014 dated 8 December 2014, 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 for the Financial Year 2018 (“**the Meeting**”) which will be held on:

Day/Date : Friday, May 24, 2019  
Time : 09.00 Western Indonesia Standard Time – end  
Venue : Ruang Seminar 1, Bursa Efek Jakarta Lantai 1  
Jl. Jend. Sudirman Kav 52-53  
Jakarta Selatan 12190, Indonesia

### **With the following agenda:**

1. The approval of the Company’s 2018 Annual Report and the ratification of the Company’s Consolidated Financial Statements for the Financial Year 2018.
2. The determination of the use of Comprehensive Income for Financial Year 2018.
3. The appointment of the Public Accountant Firm to audit the Company’s Consolidated Financial Statements for Financial Year 2019.
4. The determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries/Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the year 2019.
5. The changes of composition of the Board of Directors and/or the Board of Commissioners
6. Final report of use of proceed from Initial Public Offering
7. Board of Directors’ report of the Shareholders’ composition

### **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 as regulated in Financial Services Authority Regulation No. 33/POJK.04/2014, Boards of Directors and Board of Commissioners are appointed by General Meeting of Shareholders.
- Agenda number 6 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.
- Agenda number 7 to report the updated composition of Company’s Shareholders.

**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 April 30, 2019.
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 May 17, 2019 at 16.00 Western Indonesia Standard Time.
5. The Shareholders or their Proxies who attend the Meeting shall submit :
  - a. 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, May 2, 2019, until the date of the Meeting in Company's website ([www.gihon-indonesia.com](http://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, May 2, 2019

**PT Gihon Telekomunikasi Indonesia Tbk**

The Board of Directors