



INVITATION EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (“**the Meeting**”) which will be held on:

Day/Date : Tuesday, October 8th, 2019
Time : 09.00 Western Indonesia Standard Time – end
Venue : Seminar Room 3, Bursa Efek Jakarta 1st Floor
Jend. Sudirman Street Kavling 52-53, South Jakarta 12190, Indonesia

With the following agenda:

1. Changes of Company’s Article of Association

Explanation : According to *Klasifikasi Baku Lapangan Usaha Indonesia 2017* as stated in Regulation of Head of Central Bureau of Statistics No. 19 Year 2017 related to Changes of Government Regulation No. 24 Year 2018 about Electronically Integrated Business Licensing Service, the Company attempt to change the Purpose and Objective in the Company’s Article of Association.

2. The changes of composition of the Board of Directors and/or the Board of Commissioners

Explanation : 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.

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 September 13th, 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 October 1st, 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, September 16th, 2019 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, September 16th 2019

The Board of Directors of PT Gihon Telekomunikasi Indonesia Tbk