



PT. ARGO PANTES Tbk.  
INVITATION TO  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Board of Directors invites the Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") that will be held on:

Day, date : Thursday, February 20, 2020  
Time : 10:30 WIB  
Place : Ruang Training Perseroan (Company's Training Room)  
Jl. M.H Thamrin Km. 4 Cikokol, Tangerang 15117

Agenda of the Meeting:

"Change in composition of the Company's management"

Notes:

1. The Company will not send a separate invitation to each of Shareholders. This advertisement of invitation, pursuant to Article 10 paragraph 5 of the Company's Articles of Association, serves as an official invitation to the Company's Shareholders.
2. The shareholders entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Register of Shareholders on January 28, 2020 at 16.00 WIB (Western Indonesian Time).
3. a. The Shareholders who are unable to attend the Meeting may be represented by their proxies by presenting a legitimate Power of Attorney as determined by the Company's Board of Directors, on the condition that members of Board of Directors, of Board of Commissioners, and employees of the Company may act as the proxies of the Shareholders in this Meeting, but the votes they cast in the Meeting shall not be counted. The Power of Attorney for the Shareholders who reside abroad must be legalized by a Notary Public or authorized officer and local Embassy of the Republic of Indonesia.  
b. Form of Power of Attorney may be obtained during office hour at PT Argo Pantes Tbk., Jl. M.H. Thamrin Km 4, Cikokol Tangerang 15117, Banten, Indonesia (Corporate Secretary Division).  
c. All Power of Attorney must be received by the Board of Directors of the Company at the address as shown in item 3.b above, no later than 3 (three) business days prior to the Meeting date.

4. All shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a copy of their Resident Identity Card or other identity cards to the Company's officer for meeting registration.
5. The shareholders representing a legal entity including limited liability company, cooperative, foundation, or superannuation fund must bring a copy of their complete articles of association and deed of appointment of members of Board of Directors and Board of Commissioners or the recent composition of the management.
6. Materials of the Meeting are available at the Company's office, PT Argo Pantes Tbk., Jl. M.H. Thamrin Km 4, Cikokol Tangerang 15117, Banten, Indonesia (Corporate Secretary Division).
7. In order to facilitate the arrangement and order of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting place 30 minutes prior to the commencement of the Meeting.

**Jakarta, January 29, 2019**  
Board Directors of the Company