



PT. ARGO PANTES TBK.

("Company")

Domiciled in Jakarta

SUMMONS TO

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Board of Directors shall hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("**Company**") to be conducted on:

Day/Date : Thursday/3 December 2015

At : 10.30 WIB - finish

Place : Training Room of PT. Argo Pantes Tbk., Jl.
M.H Thamrin KM. 4 Cikokol Tangerang

The Agenda of the Company's Extraordinary General Meeting of Shareholders shall be as follows:

1. Amendment to Article 3 of the Company's Articles of Association

Remarks: The Agenda shall be amendment to Article 3 of the Company's Articles of Association in relation to the

Regulation IX.J.1 of the Principles of Articles of Association of the Company performing Initial Public Offering in terms of Equity and Go Public Corporation, in line with the description of main business activities and supporting business activities of the Company i.e. warehouse leasing.

2. Amendment to the Company's Articles of Association in line with the regulations of Financial Service Authority

Remarks: This Agenda shall be amendment to the Articles of Association amongst others to be adjusted to the Regulations of Financial Service Authority Number 32/POJK.04/2014 regarding Plan and Organizing Public General Meeting of Shareholders, Regulations of Financial Service Authority Number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuer or Go Public Corporation and Regulation of IX.J.1 of the Principles of the Company's Articles of Association performing Initial Public Offering in terms of Equity and Go Public Corporation.

Note:

1. For Meeting requirement, the Company shall not send separate invitation to the Company's Shareholders and this commercially summons shall be an official invitation for the Company's Shareholders.
2. Those entitled to attend or to be represented in the Meeting shall be:

- a. For Company's shares not yet included in the Collective Custody, shall only be valid Shareholders of the Company, and those names are listed in the List of Shareholders at Securities/Stock Administration Bureau ("BAE") of the Company, PT EDI Indonesia dated 10 November 2015 within not later than 16.00 WIB
- b. For Company's shares available at the Collective Custody shall only by the Shareholders whose names listed in the Sub-Account of Securities/Stock at PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of shares trading at Indonesia Stock Exchange dated 10 November 2015 at 16.00 WIB
3. a. A shareholders who is absent, can be represented by his/her attorneys by bringing along with him/her valid power of attorney as stipulated by the Company's Board of Directors, provided that the members of Board of Directors, Board of Commissioners and employees of the Company may act as Attorney of the Company's Shareholders in the Meeting, however, the vote their cast shall not be counted in the voting.
- b. Form of Power of Attorney shall be available every business days during office hours at the Company's Office, PT. Argo Pantes Tbk. at Jl. MH. Thamrin KM. 4, Cikokol, Tangerang 15117, Banten, Indonesia, Phone: (62-21) 55753838 Facsimile: (62-21) 55773999 or at BAE Company, PT. EDI Indonesia, Wisma SMR 10th Fl. Jl. Yos Sudarso Kav. 89

Jakarta 14350, Phone: (62-21) 6505829, Facsimile: (62-21) 6505987.

- c. All power of attorney shall be submitted to the Company's Board of Directors at the address as specified in point 3.b above within not later than 3 (three) business days prior to the Meeting date or on Monday, dated 30 November 2015.
4. Shareholders or their Attorneys who will attend the Meeting shall be honorably requested to bring along with them and submit copy of Id Card (KTP) or other Ids to the Company's registration officer, prior to enter the Meeting room.
 5. Copy of complete articles of association and deed of appointment of the recent Board of Directors and Board of Commissioners of management shall be brought along by the Company's Shareholders such as limited liability company, cooperatives, foundation or pension fund.
 6. Specifically for Shareholders in KSEI collective custody shall be required to bring along a Written Confirmation for the Meeting ("KTUR") that can be obtained through Member of Stock Exchange or Custodian Bank.
 7. Materials of Meeting can be accessed through the Company's website (www.argopantes.com) as of the date of Summons and can be freely obtained at the Company's Office in case there is a written request from the Shareholders submitted to the Company during business days and office hours.

8. To facilitate the regulations and orderliness of the Meeting, the Shareholders or their Attorneys shall be honorably requested to attend the Meeting within 30 (thirty) minutes prior to the commencement of the Meeting.

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Jakarta, 11 November 2015

PT Argo Pantes Tbk.

The Company's Board of Directors