



**INVITATION TO ATTEND  
THE GENERAL MEETING OF SHAREHOLDERS OF  
PT SINGLETERRA, TBK.**  
*(domiciled at South Jakarta)*

Directors of PT Singleterra, Tbk. (the “**Company**”), hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”, together with the AGMS hereinafter shall be referred to as “**GMS**”) which will be held on:

Day/Date : Thursday, 15<sup>th</sup> June 2017  
Time : 14.00 WIB - finish  
Place : Ruang M2  
Fraser Place Setiabudi Jakarta  
Jl. Setiabudi Selatan Raya No. 2  
Jakarta Selatan 12920

With agenda(s) as follows:

AGMS

1. to approve the validation/ratification of the Company’s annual reports and financial statements for the last 3 (three) years which respectively ended on 31<sup>st</sup> December 2014, 31<sup>st</sup> December 2015 and 31<sup>st</sup> December 2016.
2. to approve the ratification over the appointment of public accountants whom were appointed each for the financial year of 2014, 2015 and 2016.
3. to determine the distribution of the Company’s net profit for the financial year of 2016.
4. to determine the remuneration amount for the Directors and Board of Commissioners of the Company.
5. to appoint the public accountant for the financial year of 2017.

EGMS

1. to approve the release of Company’s current status as a foreign investment company (PMA).
2. to approve the amendment to articles of association of the Company in relation to:
  - the amount and composition of the Directors and the Board of Commissioners of the Company;
  - the duties and authority of the Directors and the Board of Commissioners of the Company; and
  - the adjustment of the Company’s articles of association with the Financial Services Authority (*Otoritas Jasa Keuangan* - “**OJK**”) Regulation No. 32/POJK.04/2014 concerning General Meeting of Shareholders of Public Company and OJK Regulation No. 33/POJK.04/2014 concerning Directors and the Board of Commissioners of Public Company.
3. to approve the change of composition of the Company’s Directors and the Board of Commissioners.

General Provisions:

1. The Company does not deliver specific invitation to each of the shareholders, thus this announcement shall constitute as the official invitation for the shareholders of the Company.
2. The shareholders who entitled to attend or being represented in the GMS shall be the shareholders whose names are registered in the shareholders registrar of the Company on Tuesday, 23<sup>rd</sup> May 2017, until 16.00 WIB.
3. a. Shareholder(s) who is unable to attend may be represented by its proxy who must provide a legitimate letter of power of attorney. The Directors, Board of Commissioners and employees of the Company are not allowed to act as proxy of the shareholders of the Company in the abovementioned GMS.  
b. all letters of power of attorney shall have been received by the Directors of the Company at the latest on 14<sup>th</sup> June 2017, at 17.00 WIB.

4. The shareholder(s) or its proxy must provide the copy of valid identity card or other identification document before entering into the GMS premise. Shareholder which is an entity must provide the copy of its articles of association and its latest amendment(s) together with the deed of appointment of its current directors and board of commissioners. Specifically for shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI), shall provide the Confirmation in Writing to attend the GMS (*Konfirmasi Tertulis untuk Rapat – “KTUR”*), which can be obtained through the relevant custodian, to the Company’s official before entering into the GMS premise.
5. In case there is any shareholder who unable to provide KTUR, such shareholder will still be allowed to attend the GMS insofar its name is registered in the shareholders register of the Company on the abovementioned date and can provide the identification documents which can be verified.
6. Information to the shareholders of the Company in relation to the GMS agenda(s) can be obtained at the Headquarter of the Company at Jl. Raya RS. Fatmawati No. 7, Jakarta Selatan 12140 on business day and business hour as of 24 May 2017 until the date of the GMS.
7. For convenience purpose and in order to facilitate proper arrangement for the GMS, the shareholders of the Company or its proxies are requested to be present at the GMS premise 30 minutes before the GMS is started.

Jakarta, 24 May 2017  
**PT SINGLETERRA, TBK.**  
Direksi