

SINGLETERRA

INVITATION OF ANNUAL GENERAL MEETING of SHAREHOLDER & EXTRAORDINARY GENERAL MEETING of SHAREHOLDER

PT. SINGLETERRA Tbk.
("The Company")
Domiciled in Jakarta

The Directors of PT Indoritel Makmur International Tbk. Hereby invite all shareholders to attend Annual General Meeting of Shareholder ("AGMS") and Extraordinary General Meeting of Shareholder ("EGMS"), which shall be held on:

Day/Date : Wednesday, June 19th, 2019
Time : 10:00 AM
Location : Melati Room, Wisma Indocement, Ground Floor
Jl Jendral Sudirman Kav 70-71
Jakarta 12910

The AGMS Meeting agenda include explanation as follows:

- Approval of the Annual Report include Board of Commissioners' supervisory report and Ratification of the Company's Financial Statements for the financial year ended on 31 December 2018.**
Approval and ratification of the Board of Directors actions report and Board of Commissioners' supervisory for the financial year ended on December 31st, 2018, include Financial Report for the fiscal year ended December 31st, 2018. Also release and full acquit (acquit et de charge) to all members of Board of Directors and Board of Commissioners for the actions of management and supervision which have been done in the fiscal year ended December 31st, 2018.
- Approval for the proposed plan of the Company's Net Income usage for the fiscal year ended December 31st, 2018.**
Appropriation of the Company's net income for year ended on December 31st, 2018, according to legislation of Company's Articles of Association.
- Determination on salaries and other allowance of the members of the Board of Directors as well as honorarium for the members of the Board of Commissioners.**
Propose to the meeting to determine the honorarium of Board of Commissioners and approval to grant authorization to the Board of Commissioners to determine the salaries and allowances for the Board of Directors.
- Appointment of Public Accountant and / or Public Accountant Firm to audit the Company's financial statement for year ended December 31st, 2019.**
Approval from shareholders to grant authorization to the Board of Commissioners to appoint the Public Accountant and/or Public Accountant Firm to audit the books of the account for fiscal year ended on December 31st, 2019.

The EGMS Meeting agenda include explanation as follows:

- Approval on the Amendment to the Company's Articles of Association.**
(i) Approval of changes to Article 3 of the Company's of Association subject Business Purposes, Objectives and Activities. In order to fulfillment of the terms and conditions of Government Regulation Number 24 year 2018 regarding the Electronic Integrated Business Licensing Services: (ii) Approval of changes to Article 15 paragraph 2 of the Company's of Association subject Board of Directors. In connection with no requirement to have an Independent Director as set forth in the new listing rule, issued by the IDX No. I-A regarding the listing of *shares* and equity-type securities issued by listed companies.
- Change of the Board Management of the Company**
Approval from shareholders to change the composition of the Board of Directors.

Notes:

- This advertisement serve as an invitation; The Company will not issue a separate letter of invitation to shareholders.
- Those who are entitled to attend the meeting are:
 - Shareholders who are listed on the Shareholder's list by May 28, 2019 at 04:00PM.
 - For the Company's shares which are only in collective custody account or the account holder or the authority of the legitimate account holders whose names are registered as shareholders of the Company's securities account or the Custodian Bank and Securities Companies in the Register of Shareholders of the Company as of May 28, 2019 at 04:00 PM which made specifically for the Meeting.
 - Shareholders whose names are recorded in Collective Custody and registered at Indonesian Central Securities Depository ("KSEI") who intend to attend the Meeting, must register through the members of the Exchange / Custodian Bank Securities Account Holder in KSEI to get a written confirmation for the Meeting ("KTUR").
- Shareholders or their proxies who will attend the Meeting are requested to bring a Valid Personal Identification. Shareholders representing a legal entity must submit a copy of the Article of Association and the Charter of Board of Commissioners and Directors appointment.
- Shareholders who are unable to attend the Meeting, may be represented by a proxy with a valid letter of authorization pursuant to the provision that members of the Board of Commissioners and Directors may act as proxies of the shareholders in the Meeting, however any vote issued by them as proxies in the Meeting will not be counted in the ballot.
- The Meeting's Materials may be obtained with a at the Company's office as of the day of this invitation.
- All Shareholders or their proxies are requested to be present at the Meeting room at least 30 (thirty) minutes before the official Meeting time.

Jakarta, May 29, 2019
PT Indoritel Makmur Internasional Tbk
Board of Directors