

## **ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of **PT. ARTHAVEST Tbk** (hereinafter called “**the Company**”) announce to the shareholders of the company that the Company will convene an Annual General Meeting of the Shareholders (“AGMS”) on:

Day/date : Monday, June 20<sup>th</sup>, 2016  
Time : 14.00 WIB - end  
Place : Jasper Meeting Room, 3<sup>rd</sup> Floor  
RedTop Hotel,  
Jalan Pecenongan Raya No. 72  
Central Jakarta – 10210.

### **AGMS Agenda:**

1. Report of the Board of Directors regarding the course of the management of the Company and the results that have been achieved during the year 2015, including the Report of Board of Commissioners Implementation Supervisory duties during the financial year 2015 and the Ratification of the Consolidated Financial Statements of the Company for the financial year 2015.
2. Determination on the Appropriation of the Company’s Profit for the Book Year ended on December 31, 2015.
3. Granting authority to the Board of Directors to appoint Registered Public Accounting Firm to conduct audit of the Company’s Financial Statements for the Book Year 2016 and determine the honorarium of the Public Accountant.
4. Determine the honorarium and/or other benefit of Board of Commissioners and Board of Directors.
5. Change of the Board of Commissioners and Directors composition.

Hence, this notice is submitted in accordance with the regulations stipulated by Financial Services Authority (OJK) No: 32/POJK.04/2014 on the Planning and Convention of General Meeting of the Shareholders of Public Company.

**Jakarta, May 03<sup>rd</sup>, 2016**  
**PT. ARTHAVEST Tbk**  
**Board of Directors**