

## **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 : Wednesday, May 31<sup>st</sup>, 2017  
Time : 14.00 WIB - end  
Place : Jasper Meeting Room, 3<sup>rd</sup> Floor  
RedTop Hotel,  
Jalan Pecenongan 72  
Central Jakarta – 10120.

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 2016, including the Report of Board of Commissioners Implementation Supervisory duties during the financial year 2016 and the Ratification of the Consolidated Financial Statements of the Company for the financial year 2016.
2. Determination on the Appropriation of the Company’s Profit for the Book Year ended on December 31, 2016.
3. Approval to appoint Registered Public Accounting Firm to conduct audit of the Company’s Financial Statements for the Book Year 2017 .
4. Determine the honorarium and/or other benefit of Board of Commissioners and Board of Directors.

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, April 21<sup>st</sup>, 2017**  
**PT. ARTHAVEST Tbk**  
**Board of Directors**

