

ANNOUNCEMENT OF THE EXTRAORDINARY 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 Extraordinary General Meeting of the Shareholders (“EGM”) on:

Day/date : Friday, August 25, 2017
Time : 10.00 WIB - end
Place : Chrystal Meeting Room, 3rd Floor
RedTop Hotel,
Jalan Pecenongan 72
Central Jakarta – 10120.

EGM Agenda:

1. Change of the Board of Commissioners 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, July 12, 2017
PT. ARTHAVEST Tbk
Board of Directors