



**SUMMON OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
PT. ARTHAVEST Tbk**

Herewith, the Board of Directors of **PT ARTHAVEST Tbk** ("**Company**") invites Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") which will be held on:

Date	: Friday, June 21, 2019
Time	: 10.00 WIB - finish
Venue	: Jasper Meeting Room, 3 rd Floor RedTop Hotel, Jalan Pecenongan Raya No. 72 Central Jakarta - 10120

The agenda of AGMS are as follows:

1. The Annual Report of the Board of Directors on the circumstances of the Company, the financial condition for the fiscal year 2018 and the endorsement of the Balance Sheet and Profit and Loss Statement for the fiscal year 2018 ended on 31 December 2018.
2. Determination of the use of the Company's Profit for the financial year ended on 31 December 2018.
3. Approval of appointment of Registered Public Accountant Office to audit the company's financial report for fiscal year 2019.
4. Determination of honorarium and / or other allowances for the Board of Commissioners and Board of Directors of the Company.

Explanation:

For every agenda of the 1st to 4th of the AGMS is in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies, and the Rules of Financial Services Authority No.32 / POJK.04 / 2014 on Plans and Implementation of the General Meeting of Shareholders.

Note:

1. The Company does not send a separate invitation to the Shareholders. This call is considered an invitation.
2. Those entitled to attend or be represented by a power of attorney in the above-mentioned Meeting are shareholders whose names are registered in the Company's Register of Shareholders on 28 May 2019 up to 16.00 WIB. For shares deposited in KSEI Collective Custody, entitled to attend or be represented at the Meeting are Shareholders registered in the List of Shareholders issued by KSEI. KSEI's Account Holder in the form of Securities Company and Custodian Bank must submit investor data to KSEI for the purpose of issuing Written Confirmation for GMS ("KTUR").
3. Shareholders who are unable to attend the Meeting directly may be represented by their proxies by bringing a valid proxy of attorney or by an example of a power of attorney form determined by the Board of Directors, provided that members of the Board of Directors, Commissioners and employees of the Company may act as proxy in the Meeting, but the votes they cast as power were not counted in determining the total number of votes cast in the Meeting.
4. Forms of power of attorney may be obtained on every working day at Corporate Secretary, PT. ARTHAVEST Tbk at Sahid Sudirman Centre 55th Floor, Jalan Jend.Sudirman Kav 86, Jakarta 10220, Indonesia, telephone number 021-3111 6101.
5. All such power of attorney has been submitted to Corporate Secretary of PT. ARTHAVEST Tbk, at Sahid Sudirman Centre 55th Floor, Jalan Jend.Sudirman Kav 86, Jakarta 10220, Indonesia, no later than 3 working days before the date of Meeting
6. The shareholders or their attorneys who attend the Meeting are requested to bring and submit to the Company's officers a copy of the Identity Card (KTP) / Passport or other valid ID, prior to the Meeting.
7. Shareholders in the form of a Legal Entity such as Limited Liability Company, Cooperative or Foundation shall submit photocopy of Articles of Association of the Company, Cooperation or Foundation and the latest amendment and deed of appointment of the last Board of Directors and Commissioners. Specifically for Shareholders in Collective Custody KSEI is required to present KTUR / written confirmation issued by the Company to the registration officer prior to the Meeting.
8. Meeting materials are available and may be obtained through the Company's website (www.arthavest.com) or at the Company's office at all hours of work at PT. ARTHAVEST Tbk address, Corporate Secretary section with the address of Sahid Sudirman Centre 55th Floor, Jalan Jend.Sudirman Kav 86, Jakarta 10220, Indonesia if requested in writing by the shareholders of the Company.
9. To facilitate the arrangement of the Meeting and the conduct of the Meeting, the shareholders or their legal representatives are required to be present in the Meeting room, 30 minutes before the meeting begins.

Jakarta, May 29, 2019
Board Of Directors
PT ARTHAVEST Tbk