

Extraordinary General Meeting of Shareholders

REDTOP HOTEL & CONVENTION CENTER – JAKARTA

Friday, 18 January 2019



PT ARTHAVEST Tbk

EGMS Agenda :

Changes of Composition of The Company's Board of Commissioners and Board of Directors

Reason :

- Mr. Buntardjo Hartadi Sutanto's Position as the company's President Commissioner ended due to his passing away on Tuesday, November 27, 2018 in Mayapada Hospital due to his illness
- Mr. Sutanto's position as the company's President Commissioner will be replaced by Mr. Henry F. Jusuf



THANK YOU



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