



SUMMON OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Board of Directors of **PT. ARTHAVEST Tbk** (“**the Company**”) hereby invites shareholders to attend the Extraordinary General Meeting of Shareholders (“**EGM**”) which will be held on:

Day/date : Friday, January 18, 2019
Time : 10.00 WIB - end
Place : Jasper Meeting Room, 3rd Floor
RedTop Hotel,
Jalan Pecenongan 72
Central Jakarta - 10120

EGM Agenda:

1. Change of the Board of Commissioners and Directors composition.

Annotation:

- The EGM Agenda, due to the exchange of positions Board of Commissioners, in accordance with the Articles of Association and Regulation of the Financial Services Authority No. 33 / POJK.04 / 2014 of the Board of Directors and Board of Commissioners of Public Company.

Note:

1. The Company does not send individual invitation letters to the shareholders of the Company, thus this notice serves as the formal invitation to the shareholders of the Company.
2. The following are the shareholders who are entitled to attend or to be represented in the Meetings:
 - a. For shares of the company which have not been deposited in Collective Custody
Shareholders or legal proxies of shareholders of the Company whose names are registered in the Register of Shareholders of the Company as of December 26, 2018 at the latest 4.00 p.m. Western Indonesia Time; and
 - b. For shares of the company which are deposited in Collective Custody
Only the shareholders or legal proxies of the shareholders of the Company whose names are registered with the account holder or custodian bank at PT. Kustodian Sentral Efek Indonesia (“KSEI”) as of December 26, 2018 at the latest 4.00 P.M. Western Indonesia Time; and
3. The shareholders or their proxies who are to attend the Meetings are requested to provide a copy of the Collective Share Certificate and a copy of their Indonesian Resident Identification Card (KTP) or other valid identification to the staff of the Company’s Share Registrar before entering the Meeting room.
4. a. Shareholders who are unable to attend the Meetings may be represented by its legal proxy who bears a legal Power of Attorney as required by the Board of Directors of the Company, with the condition that the members of the Board of Directors, the members of the Board of Commissioners and the employees

of the Company may act as the proxy of the shareholder of the Company in the Meetings, however their votes are not counted in the voting.

- b. The Power of Attorney form can be obtained on business days at the Share Registrar Office of the Company, namely PT. ARTHAVEST Tbk at Sahid Sudirman Centre 55 th Floor, Jalan Jend. Sudirman No.86, Jakarta 10220, Indonesia ; Telephone : 62-21-3111 6101.
- c. All Power of Attorney must be received by the Board of Directors at the share Registrar's office at the address listed above in point 4 b, at the latest 3 (three) business days before the Meetings by 4.00 P.M. Western Indonesia Time.
- 5. Shareholders or their proxies who are attending the Meetings are kindly requested to present the Official Identity Card/ Passport or other valid proof of identity card and to submit its copies to the registry officials before entering the Meeting room.
- 6. Shareholders of the Company in the form of legal entities are requested to submit copy (ies) of their latest Articles of Association and the notarial deed appointing the incumbent Board of Directors and Board of Commissioners. For shareholders whose shares are deposited at Collective Depository KSEI are kindly requested to submit their Written Confirmation to attend Meeting to the registry official before attending the Meeting.
- 7. Meeting materials are available and can be obtained through the Company's website (www.arthavest.com) or at the Office of the Company during working hour at the address PT. ARTHAVEST Tbk, Corporate Secretary, Sahid Sudirman Centre 55 th Floor, Jalan Jend. Sudirman No.86, Jakarta 10220, Indonesia; if requested in writing by the Company's shareholders.
- 8. To facilitate the orderliness of the Meetings, the shareholders or their proxies respectfully requested to be present at the venue of the Meetings 30 (thirty) minutes before the commencement of the Meetings.

Jakarta, December 27, 2018
PT. ARTHAVEST Tbk
Board of Directors