



**INVITATION
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CITRA TUBINDO TBK
Domiciled in Batam City (“Company”)**

The Board of Directors of the Company, hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders of the Company (AGMS) which will be held on:

1. Day/Date : Wednesday, 20 July 2016
2. Time : 10.30 a.m – Western Indonesian Time
3. Venue : Head Office of the Company
Jalan Hang Kesturi I No 2
Kawasan Industri Terpadu Kabil
Batam 29467 - Indonesia

The Shareholders that are entitled to attend are Shareholders whose names are registered in the Company’s Register of Shareholders within 1 (one) working day prior to the Invitation date of AGMS i.e. 27 June 2016 up to 16.00 hours Western Indonesia Time.

Agenda of AGMS:

1. **Approval of dispensation for delay of the Board of Directors of the Company in convening the Annual General Meeting of Shareholders for the book year 2015 which exceeded the determined time as stipulated in the Articles of Association of the Company.**
Request to shareholders in the AGMS to give dispensation for delay of the Board of Directors of the Company in convening the AGMS for the book year 2015.
2. **Approval of the Annual Report of the Company and ratification of the Annual Financial Statement of the Company for the book year 2015;**
Request to shareholders in the AGMS to consider and to take decision for the Annual Report of the Company concerning condition and action of the Company during the book year 2015 and to ratify the Annual Financial Statement of the Company and to give a full discharge (“acquit et de-charge”) to the members of the Board of Directors of the Company for all their management and to the members of the Board of Commissioners for all of their supervision during the book year 2015.
3. **Determination of the allocation of profit for the book year 2015;**
Request to shareholders in the AGMS to consider and to take decision for the allocation of profit for the book year 2015.
4. **Appointment of the Public Accountant for the book year 2016 and to grant an authority to the Board of Commissioners to decide the honorarium of Public Accountant and other requirements of its appointment;**
Request to shareholders in the AGMS to consider and to take decision on appointment of the Public Accountant for the book year 2016 and to grant an authority to the Board of Commissioners to decide the honorarium of Public Accountant and other requirements of its appointment;
5. **Appointment of members of the Board of Directors and Board of Commissioners of the Company due to the expiration of term of office.**
Request to shareholders in the AGMS to approve the appointment of members of the Board of Directors and Board of Commissioners of the Company due to the expiration of term of office.

6. Decision of honorarium for members of the Board of Commissioners and Directors' fee for members of the Board of Directors for the book year 2016.

Request to shareholders in the AGMS to consider and to take decision on honorarium for members of the Board of Commissioners and Directors' fee for members of the Board of Directors for the book year 2016. The Company will propose to the Meeting to decide amount of honorarium for the members of the Board of Commissioners and to decide the type of remuneration for members of the Board of Directors in form of Directors' fee and other allowance for the book year 2016.

Notes:

- a. The agenda of AGMS are available for shareholders at Company's office since the date of Invitation of AGMS to the time of conducting AGMS in the form of physical document.
- b. A copy of physical document is given at no cost in the Company's office if requested in writing by the shareholders;
- c. The Shareholders personally or represented by virtue of power of attorney are entitled to attend the AGMS.
- d. The Shareholders or their legal proxies who attend the AGMS are requested to render to the Company officer, photocopy of KTP or other ID Cards and KTUR (Written Confirmation for the Meeting) before entering the Meeting Room;
 - 1). The Shareholder who is not able to attend the Meeting may be represented by their legal Proxies with power of attorney as determined by the Board of Directors, with conditions that the members of Board of Directors, Commissioners and employees of the Company are entitled to act as proxies of the Shareholders, however the vote casted by them as proxies in the Meeting shall not be computed, and for the Shareholders with registered addresses outside Indonesia, the power of attorney must be legalized by a local Notary or appropriate authority and the Embassy of the Republic of Indonesia at that Country;
 - 2). The Form of Power of Attorney can be obtained on working days/hours at Company's representative office at World Trade Centre 5, 11th floor, Jalan Jend. Sudirman Kav.29, Jakarta 12920, Indonesia;
 - 3). The Power of Attorney should be received by the Company by latest within 3 (three) working days prior the date of Meeting;
- f. For good arrangement of the AGMS, the Shareholders or their legal Proxies are requested to be in the Meeting room at 09.30 a.m Western Indonesian Time.

**Batam, 28 June 2016
THE BOARD OF DIRECTORS
PT CITRA TUBINDO TBK**

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