



**INVITATION**  
**EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of the Company (EGM) which will be held on:

1. Day/Date : Thursday, 1 February 2018
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 registered in the Company's Register of Shareholders within 1 (one) working day prior to the Invitation date of EGM i.e. 5 January 2018 up to 16.00 hours Western Indonesia Time.

**Agenda of EGM:**

- **To approve the resignation of Mr. Jean Pierre, Robert, Luc Michel, Commissioner of the Company and appointment of Mr. Olivier, Bruno, Benedict Mallet as the new Commissioner of the Company.**

Explanation: Request to shareholders in the Meeting to accept and approve the resignation Mr. Jean Pierre, Robert, Luc Michel, Commissioner of the Company and to approve the appointment of Mr. Olivier, Bruno, Benedict Mallet as the new Commissioner of the Company.

**Notes:**

- a. The agenda of EGM are available for shareholders at Company's office since the date of Invitation of EGM to the time of conducting EGM 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 EGM.
- d. The Shareholders or their legal proxies who attend the EGM 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, 9th – 10th floor, Jalan Jend. Sudirman Kav.29 - 31, 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 EGM, the Shareholders or their legal Proxies are requested to be in the Meeting room at 10.00 a.m Western Indonesian Time.

**Batam, 8 January 2018**  
**THE BOARD OF DIRECTORS**  
**PT CITRA TUBINDO TBK**

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