



**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 (AGM) which will be held on:

1. Day/Date : Tuesday, 25 June 2019
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 AGM i.e. 27 May 2019 up to 16.00 hours Western Indonesia Time.

Agenda of AGM:

1. **Approval of the Annual Report of the Company and ratification of the Annual Financial Statement of the Company for the book year 2018;**
Request to shareholders in the Meeting to consider and to take decision for the Annual Report of the Company concerning condition and action of the Company during the book year 2018 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 2018.
2. **Determination of the allocation of profit for the book year 2018;**
Request to shareholders in the Meeting to consider and to take decision for the allocation of profit for the book year 2018.
3. **Appointment of the Public Accountant for the book year 2019 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 Meeting to consider and to take decision on appointment of the Public Accountant for the book year 2019 and to grant an authority to the Board of Commissioners to decide the honorarium of Public Accountant and other requirements of its appointment;
4. **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 Meeting 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.
5. **Decision of honorarium for members of the Board of Commissioners and Directors' fee for members of the Board of Directors for the book year 2019.**
Request to shareholders in the Meeting 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 2019. 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 2019.

6. Amendment of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives of the Company and adjustment of the Purpose and Objectives of the Company based on Standard Classification of Indonesian Business Fields (KBLUI) year 2017.

Request to shareholders in the Meeting to approve the amendment of Article 3 of the Company's Articles of Association and adjustment of wording to the description of business activities of the Company based on Standard Classification of Indonesian Business Fields (Klasifikasi Baku Lapangan Usaha Indonesia (KBLUI) year 2017.

Notes:

- a. The agenda of AGM are available for shareholders at Company's office since the date of Invitation of AGM to the time of conducting AGM 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 AGM.
- d. The Shareholders or their legal proxies who attend the AGM 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, 16th 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 simplification of the arrangement of the AGM, the Shareholders or their legal Proxies are requested to be in the Meeting room at 09.30 a.m Western Indonesian Time.

Batam, 28 May 2019
THE BOARD OF DIRECTORS
PT CITRA TUBINDO TBK

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