



**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 (EGMS) which will be held on:

1. Day/Date : Monday, 13 January 2020
2. Time : 10.00 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 EGMS is 19 December 2019 up to 16.00 hours Western Indonesia Time.

**Agenda:**

1. **Approval of Amendment of Article 17 of the Company's Articles of Association**  
Request to shareholders in the Meeting to approve the amendment of Article 17.1 of the Company's Articles of Association concerning the number of member of Board of Director of the Company.
2. **Approval on the changing of the Board of Director Composition**  
Request to shareholders in the Meeting to approve the changing of the Board of Director composition due to resignation of President Director and appointment new member of Board of Director.

**Notes:**

- a. The agenda of EGMS are available for shareholders at Company's office since the date of Invitation of EGMS to the time of conducting EGMS 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 EGMS.
- d. The Shareholders or their legal proxies who attend the EGMS 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;

For simplification of the arrangement of the EGMS, the Shareholders or their legal Proxies are requested to be in the Meeting room at 09.30 a.m Western Indonesian Time.

**Batam, 20 December 2019**  
**THE BOARD OF DIRECTORS**  
**PT CITRA TUBINDO TBK**