



**PT ELANG MAHKOTA TEKNOLOGI Tbk  
(the "Company")**

**INVITATION  
TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the AGMS which will be held on:

**Day/Date : Monday, 25 June 2018**  
**Time : 02:00 p.m. - finish**  
**Venue : SCTV Studio, 8<sup>th</sup> Floor, SCTV Tower – Senayan City  
Jl. Asia Afrika Lot 19, Jakarta 10270, Indonesia**

**The AGMS Agenda:**

1. Approval of the Company's Annual Report and ratification of the Financial Statement of the Company for book year ended on 31 December 2017, and to grant release and discharge (*volledig acquit et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions performed in book year ended on 31 December 2017.
2. Determination on the appropriation of Company's net profit acquired in book year ended 31 December 2017.
3. Approval of the changes in the composition of the members of the Board of Commissioners of the Company.
4. Approval of delegation of Authority from the shareholders to the Board of Commissioners of the Company to determine the salary and remunerations for the Board of Directors and Board of Commissioners.
5. Appointment of the Public Accountant Firm to audit the Company's financial statement for the book year ended 31 December 2018.
6. Approval of the establishment of the Management and Employee Stock Ownership Program ("MESOP Program") for a maximum of 14,100,000 shares or representing 0.25% of the total issued and fully paid-up capital of the Company.

**Notes:**

1. The Company will not send any separate invitations to the shareholders and this invitation, in accordance with Article 12 Paragraph (3) of the Company's Articles of Association, serves as an official invitation to the shareholders.
2. Only shareholders of record in the Company's Register of Shareholders as at Thursday, 31 May 2018 no later than at 04:00 p.m. Western Indonesian Time shall be entitled to attend or be represented at the AGMS by proxy and to vote at the AGMS. In respect of shares which are deposited at the Collective Depository of PT Kustodian Sentral Efek Indonesia ("KSEI"), the shareholders of record as reflected in the List of Shareholders issued by KSEI will be entitled to attend or be represented at the AGMS by proxy.
3. a. Shareholders who are unable to attend the AGMS in person may be represented by other persons by completing legal forms of proxy, as may be determined by the Board of Directors of the Company, it being understood that members of the Board of Directors, members of Board of Commissioners and employees of the Company shall be allowed to act as proxies of shareholders in the AGMS. However, votes cast by proxy shall not be counted in determining the total votes cast in the AGMS. For shareholders with overseas address, the form of proxy must be legalized by a public notary or a competent authority and the Embassy of the Republic of Indonesia in the said jurisdiction.  
b. The form of proxy can be obtained every business day at the Company's Share Registrar, PT Raya Saham Registra - Plaza Sentral Building, 2<sup>nd</sup> Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Phone: +62-21-2525666, Facsimile: +62-21-2525028.  
c. Completed proxy forms should have been received at the above address at the latest 3 (three) business days before the AGMS date.
4. Shareholders or their lawful proxies attending the AGMS will be requested to submit a copy of their Resident's ID Card (KTP) or other proof of ID prior to entering the AGMS. Shareholders in collective custody must provide a written confirmation for the GMS (*Konfirmasi Tertulis Untuk RUPS/KTUR*) which can be obtained through the Stock Exchange member or Custody member.
5. Institutional shareholders, such as limited liability companies, cooperatives or foundations, will be required to provide copy of their Articles of Association and its amendments and the latest deed of appointment of the Board of Directors and the Board of Commissioners.
6. The AGMS materials are available at the Company's office at SCTV Tower, 18<sup>th</sup> Floor, Jl. Asia Afrika Lot 19, Jakarta 10270, during office hours, from the date of this Invitation.
7. In consideration of the punctuality of the AGMS, shareholders or their proxies with due respect are requested to be present at the venue of the AGMS by 01:00 p.m. Western Indonesian Time.
8. Shareholders or their proxies who come after the AGMS has been opened will not be entitled to raise any questions or cast votes.

Jakarta, 2 June 2018  
**PT Elang Mahkota Teknologi Tbk  
The Board of Directors**