

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Directors of the Company hereby invite the Company's shareholders to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") that will be held on:

Day/date : Monday, 24 June 2019
Time : 10.00 WIB – Finished
Place : iNews Tower 3rd floor, Jalan Kebon Sirih No. 17 – 19, Central Jakarta

With the Meeting Agenda as follows:

Annual General Meeting of Shareholders ("**AGMS**"):

1. Annual Report of the Board of Directors and reports on the supervisory duties of the Board of Commissioners during the fiscal year ended on 31 December 2018;
2. Approval of the Company's Annual Report and ratification of the audited Company's Financial Statements for the Fiscal Year ended 31 December 2018, as well as the full release and repayment of responsibility (acquitt et de charge) to all members of the Board of Commissioners and Directors of the Company for supervision and management they have done during the Fiscal Year ended on December 31, 2018;
3. Approval of the use of the Company's net profit/profit for the fiscal year ended 31 December 2018;
4. Approval of changes to the composition of the Company's management; and
5. Appointment of an Independent Public Accountant to audit the Company's books for the fiscal year ended 31 December 2019 and authorization to determine the honorarium of an Independent Public Accountant and other requirements

Commentary: AGMS agenda number 1, 2, 3, and 5 are routine agenda that held on Company's AGMS RUPST pursuant to Company's Articles of Association, UU No.40 Year 2007 regarding the Limited Liability Company ("**UUPT**") and OJK Regulation ("**OJK**"). The 4th AGMS agenda regarding the Company's needs to change the composition of the Company..

Extraordinary General Meeting of Shareholders ("**EGMS**"):

1. Approval of plans to provide guarantees for most or all of the Company's assets and/or corporate guarantees, in the form of guarantees to be provided by the Company and/or its subsidiaries, as well as guarantees in the form of related assets from the Company and/or the Company's subsidiaries, which constitute most or all of the Company's assets and/or subsidiaries in the context of receiving loans by the Company and/or its subsidiaries from third parties in the amount, terms and conditions deemed good by the Company's Directors, by observing the provisions of the applicable Financial Services Authority Regulations;
2. Approval of additional capital without pre-emptive rights (other than the share ownership program) in accordance with the provisions of the Financial Services Authority Regulation No.14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No.32/POJK.04/2015 concerning Additions Capital of a Public Company By Providing Pre-emptive Rights;
3. Reaffirmation of authorization and power of attorney to the Board of Directors of the Company with the approval from the Company's Board of Commissioners to issue shares related to the implementation of the Management and Employee Stock Option Program (MESOP) issued by the Company with due observance of prevailing laws and regulations in the capital market sector;
4. Approval of amendments to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Company's Business Activities.

Commentary: 1st to 4th EGMS agenda is to comply with the provisions of the Company's Articles of Association, UUPT and OJK Regulations. EGMS 2 agenda requires the approval of an independent shareholder. The agenda item of the EGMS 4 is the change in purpose and objectives as well as business activities to be adjusted to the 2017 Indonesian Business Field Standard Classification related to Electronic Integrated Business Licensing Services.

Note:

1. For the Meeting purpose, the Company did not send a separate invitation letter to the shareholders. This Calling Advertisement is an official invitation for the Company's shareholders;
2. Those entitled to attend or be represented at the Meeting are:
 - a. For shares of the Company that have not been included in Collective Custody, only the shareholders or authorized shareholders of the Company whose names are recorded in the Register of Shareholders at the Company's Securities Administration Bureau, namely PT. BSR Indonesia on Wednesday, May 29, 2019 at the latest at 16.00 WIB;
 - b. For the Company's shares which are in the Collective Custody, only account holders or authorized attorneys and their names are recorded in the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Wednesday, the date May 29, 2019 at the latest at 16.00 WIB;
3.
 - a. Shareholders who are unable to attend can be represented by their attorney by bringing a valid Power of Attorney as determined by the Company, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as the power of the shareholders of the Company in this Meeting, but the votes they issue not counted in the vote. For shareholders whose addresses are registered overseas, the Power of Attorney must be legalized by a notary or authorized official and the local Indonesian Embassy;
 - b. The Power of Attorney form can be obtained on every working day at the Company's Securities Administration Bureau (BAE) office: PT BSR Indonesia, High End Building Lt. 3, Jl. Kebon Sirih No. 17-19, Jakarta 10340, Tel: (021) 80864722
 - c. All power of attorney must have been received by the Company at the address as stated in item 3.b above, no later than 3 (three) working days before the Meeting date on Wednesday 19 June 2019 until 16.00 WIB.
4. Shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a copy of the Share Collective Letter and a photocopy of the National Identity Card (KTP) or other identification to the Company's registration officer, before entering the Meeting room. Shareholders in collective custody must bring a Written Confirmation Letter for Meeting ("**KTUR**") which can be obtained through the Exchange Member or Custodian Bank where the shareholders open their securities account;
5. For shareholders of the Company such as limited liability companies, cooperatives, foundations or pension funds, to bring a photocopy of their complete articles of association, and the deed of appointment of the latest management composition;
6. Meeting agenda materials are available at the Company's office, MNC Tower 17th Floor, Jl. Kebon Sirih No. 17-19, Central Jakarta, every working day and during the Company's business hours from the date of this Meeting Invitation to the date of the Meeting, except for materials related to the changes in the composition of the Company's Management, will be available no later than when the Meeting is held;
7. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their legal proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.