



MULTI BINTANG

**NOTICES FOR
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT. MULTI BINTANG INDONESIA TBK
(the“Company”)**

The shareholders of the Company are hereby invited to attend the Extraordinary General Meeting of Shareholders (“EGM”) on:

Day/Date : Thursday, 15 August 2019

Venue : Nusantara Room, Hotel Dharmawangsa
Jl. Brawijaya Raya No. 26, Kebayoran Baru
Jakarta 12160

Time : 11:00 West Indonesia Time – finished

- Agenda : 1. Changes in the compositions of the Board of Directors and the Board of Commissioners of the Company.
2. Editorial changes on the Company’s objectives and purposes as well as the description of its business activities therefore to amend Article 3 of the Company's Articles of Association

NOTES:

1. The first agenda item needs to be discussed and resolved in relation to the resignations of members of the Board of Directors and the Board of Commissioners and the appointments of their successors and appointment of new members of the Board of Commissioners.

The second agenda item needs to be discussed and resolved in relation to the editorial changes to the objectives and purposes as well as the description of the Company's business activities which made for the purpose of changing the code of Standard Classification of Indonesian Business Fields (KBLI) in the Legal Entity Administration System of the Republic of Indonesia Ministry of Law and Human Rights to adjust with the Head of Statistic Agency Regulation Number 19 of 2017 regarding the Standard Classification of Indonesian Business Fields in relation to the Electronic Integrated Business Licensing Services.

2. In connection with the EGM, the Company does not send an invitation to shareholders of the Company, so that that this advertisement is the official invitation for all shareholders of the Company.
3. The materials to be discussed in EGM and other documents related to the implementation of the EGM has been made available at the Company’s Head Office, at Talavera Office Park, 20th Floor, Jl. Letjen TB Simatupang Kav. 22-26, South Jakarta as of the date of this notice until the date of the EGM.
4. The shareholders who are entitled to be present at the EGM are the Company’s shareholders whose names are registered in the Register of Shareholders of the Company on 16 July 2019 at 16:00 West Indonesia Time or their lawful attorney.
5. The Company’s shareholders whose shares have not been deposited in the Collective Depository who will attend the EGM are requested to present the original Shares Collective Certificate or submit its copy and the copy of their Kartu Tanda Penduduk (KTP) or other identity card to the Registration Officer of the Company prior to entering the EGM. While the shareholders whose shares have been deposited in the Collective Depository or their lawful

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attorney are requested to submit the original written confirmation for shareholders meeting and the copy of their KTP or other identity card.

6. (a) The Company's shareholders who are not able to attend the EGM, can be represented by their attorney by virtue of a power of attorney in the form and substance acceptable to the Board of Directors of the Company, provided that the members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as attorney of the shareholders at the EGM, however the votes they cast will not be counted in voting. Therefore, it is recommended that the shareholders of the Company do not appoint members of the Board of Directors, members of the Board of Commissioners or employees of the Company as attorney. If the power of attorney of shareholders are signed outside of Indonesia, such power of attorney must be legalized by the Indonesian Embassy or nearest counselor where such power of attorney is signed.
 - (b) The form of power of attorney can be obtained during the business hours and business days at the office of the Company's Shares Registrar, at Jalan Johar No. 18, Menteng, Jakarta 10340.
 - (c) All letter for EGM should have been received at the Head Office of the Company or at the office of the Company's Shares Registrar, at the address mentioned in item (b) above, at the latest 16.00 West Indonesia Time, 3 (three) business days prior to the EGM, namely 12 August 2019.
7. The Company's shareholders which are legal entities ("**Legal Entity Shareholders**") can be represented in the EGM by a person (persons) having authority to represent and act for and on behalf of the Legal Entity Shareholders in accordance with the Articles of Association of the Legal Entity Shareholders.

Kindly requested to send:

- (a) copies of the Articles of Association of the Legal Entity Shareholders prevailing at the EGM, and
- (b) copy of the Minutes of General Meeting of Shareholder or other document related to the appointment of members of the Board of Directors or management of the Legal Entity Shareholders having their offices at the EGM are held, together with the evidence of notification and registration of their appointment to the competent authority,

to the Head Office of the Company or the office of the Company's Shares Registrar, at the address mentioned in item 6.(b) above, at the latest 3 (three) business days prior to the EGM is held, 12 August 2019.

8. To facilitate the smooth conduct of EGM, the Company's shareholders are kindly requested to be present at the venue of the EGM at the latest 15 (fifteen) minutes prior to the EGM being commenced.

Jakarta, 17 July 2019

The Board of Directors of the Company