



**INVITATION  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT AKBAR INDO MAKMUR STIMEC Tbk**

The Board of Directors of PT AKBAR INDO MAKMUR STIMEC Tbk (**the "Company"**) having domiciled in South Jakarta hereby invite the Company's shareholders to attend the Annual General Meeting of Shareholders (the "Meeting") of the Company to be held on :

Day/Date : Thursday, June 28 2018  
Time : 14:00 WIB – finish  
Place : Assembly Hall, Citywalk Sudirman Lt 5,  
Jalan K.H.Mas Mansyur No.121, Jakarta Pusat

With the agenda as follows:

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

1. Approval of Annual Report and the audited financial statement of the Company and The Supervisory Report of Board of Commissioner of the Company for financial year of 2017
2. Determination of use of the net profit for the fiscal year of 2017
3. To appoint an independent Public Accountant to audit the Company's financial statements for the financial year of 2018
4. To determine the remuneration and/or honorarium and other compensation to the Company's Board of Directors and Board of Commissioner.
5. To change the composition of The Company's board of management

with the explanation as follows :

- a. Agenda of the Annual Meeting no. 1 until the no. 4 is the routine agenda which held on the Company's Meeting. In accordance with the provisions of the Articles of Association and Law No. 40 of 2007 on Limited Liability Companies ("**Company Law**").
- b. For the Annual Meeting no. 5 stated above, since there is a resignation from the all of the Board of Directors and Board of Commissioner and there are appointment of a new member of the Board of Directors and Board of Commissioner of the Company.

**Notes:**

1. The Company does not send a separate invitation to the shareholders of the Company as an ad call is considered as an official invitation in accordance with Article 12 of the Company's Articles of Association.
2. In accordance of Article 12 of the Company's Article of Association, shareholders who are entitled to attend/be represented at the Meeting are whose names registered in the Company's Shareholder Register and whose names and shares are deposited in the Collective Depository of PT Kustodian Sentral Efek Indonesia ("KSEI") on the 5 Juni 2018 at 4.00 P.M. (Western Indonesian Time).
3. a. Shareholders who do not attend can be represented by a proxy with a valid Power of Attorney as determined Board of Directors, provided members of the Board of Directors, the Board of Commissioners, and employees of the Company may act as the proxy of shareholders in the Company's meeting, but the voting right that they incur as is not taken into account in the voting.

- b. Proxy Form may be obtained at working hour and day in the Office of the Company's Securities Administration Bureau (**BAE**).

PT Sinartama Gunita  
Sinar Mas Land Plaza Menara 1 lantai 9  
Jl. MH.Thamrin no.51, Jakarta 10350  
Telepon 3922332 Faksimili 3923003

4. Shareholders or their proxies who attending the Meeting shall submit copy of their Resident Identity Card (KTP) or any other valid personal identification, before entering the Meeting venue. Shareholders whose shares are deposited in the collective depository of KSEI are required to submit Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat* (KTUR)) which can be obtained from your respective Securities Companies or Custodian Bank.
5. Shareholders which are legal entities are requested to submit copy(ies) of their latest articles of associations and document evidencing their latest Board of Directors and Board of Commissioners.
6. In accordance with the provisions of Article 15 the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company ("**POJK No. 32**"), meeting agenda materials are available since the date of calling until the date of the Meeting. The Meeting agenda materials in the form of a hard copy can be obtained at the Head Office of the Company at the Company's working hours if requested in writing by the Shareholder of the Company.
7. To administer and facilitate the meeting, shareholders or their proxies are requested to be present at a Meeting of thirty (30) minutes before the Meeting begins.

Jakarta, 6 Juni 2018  
**Board of Director**