



(unofficial translation)

**PT PURADELTA LESTARI TBK
DOMICILED IN WEST JAKARTA
("THE COMPANY")**

INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Board of Directors of the Company hereby invite the Company's Shareholders ("the Shareholders") to attend the Annual General Meeting of Shareholders ("the Meeting") held on:

Day, date : Tuesday, April 23, 2019
Time : 10.00 Western Indonesian Time until finished
Location : Hotel Mulia Senayan, Jakarta
Jl. Asia Afrika, Senayan, DKI Jakarta 10270, Indonesia

With the following agenda:

1. Approval of Annual Report of the Company, ratification of Financial Statements, and ratification of the Supervisory Duty of the Board of Commissioners of the Company and for Fiscal Year 2018;
2. Determination of usage of the Net Profit of the Company for Fiscal Year 2018;
3. Changes in composition of members of the Board of Directors and Board of Commissioners of the Company;
4. a. Determination of salaries and allowances of members of the Board of Directors of the Company for Fiscal Year 2019;
b. Determination of salaries or honorarium and allowances of members of the Board of Commissioners of the Company for Fiscal Year 2019; and
5. Appointment of Public Accountant for Fiscal Year 2019.

Notes:

1. The Company does not send separate invitations to the Shareholders, so this invitation shall be deemed as official invitation to the Shareholders.
2. The shareholders who are eligible to attend the Meetings are:
 - a. For shares that are not yet placed under Collective Custody: shareholders or their proxies whose names are legally registered at the Company's Share Register on March 29, 2019 not later than 16.00 Western Indonesian Time;
 - b. For shares placed under Collective Custody: shareholders or their proxies whose names are registered at the account holders or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on March 29, 2019 not later than 16.00 Western Indonesian Time.
3. a. Shareholders who cannot attend the Meetings may be represented by their proxies with a legal proxy letter fully signed and stamped as determined by the Company. Any members of the Board of Directors, any members of the Board of Commissioners, and any employees of the Company may act as proxies in the Meetings, but their votes shall not be counted in the voting process; and
b. The proxy letter forms can be obtained every working day in Marketing Office of Kota Deltamas,



Deltamas

Jl. Tol Jakarta-Cikampek KM 37, Cikarang Pusat, Bekasi 17530 (“Office of the Company”) by contacting Legal Section in the Company.

4. The attending shareholders or their proxies, will be kindly requested to submit copies of Collective Share Certificate and copies of valid Personal Identification Card (“KTP”) / Passport. Shareholders who are legal entities are required to submit copies of the Article of Associations and its last amendments and last deeds of the appointment on the Board of Directors and Board of Commissioners of the Company. Specifically for the Shareholders in the KSEI Collective Custody are required to show Written Confirmation for the Meeting (“KTUR”) published by KSEI to the registration officer before entering the Meetings room.
5. The materials of the Meetings are available in the Office of the Company in working hours since the date of the Invitation of the Meetings until closing of the Meetings.
6. To facilitate the convention of the Meetings in an orderly manner, the shareholders or their proxies are kindly requested to be present 30 minutes prior to the start of the Meetings.

Jakarta, April 1, 2019
Board of Directors
PT Puradelta Lestari Tbk