



(unofficial translation)

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

**INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders ("the Meetings") held on:

Day, date : Wednesday, May 11, 2016
Time : 10.00 Western Indonesian Time until finished
Location : the Ritz-Carlton Jakarta, Mega Kuningan, Ballroom 3&5 Lantai 2
Jl. DR. Ide Anak Agung Gde Agung Kav.E.1.1 No.1, Kawasan Mega Kuningan
Jakarta 12950, Indonesia

With the following agenda:

Annual General Meeting of Shareholders

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 2015;
2. Determination of usage of the Net Profit of the Company for Fiscal Year 2015;
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 2016
b. Determination of salaries or honorarium and allowances of members of the Board of Commissioners of the Company for Fiscal Year 2016;
5. Appointment of Public Accountant for Fiscal Year 2016;
6. Report on the Usage of Proceeds from Initial Public Offering; and
7. Report on the Change of Audit Committee Composition.

Extraordinary General Meeting of Shareholders

1. Amendment of the Article of Association of the Company in Accordance with the Financial Service Authority (Otoritas Jasa Keuangan / OJK) Regulation No. 32/POJK.04/2014 regarding Planning and Execution of the General Meetings of Shareholders of the Public Company, No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of the Public Company, No. 34/POJK.04/2014 regarding Nomination and Remuneration Committee of the Public Company, and Indonesia Stock Exchange (IDX) Regulation No. I-A regarding Listing of Shares and Equities Aside From Shares Issued by the Listed Company, Attachment of the Circular of the Board of Commissioners of PT Bursa Efek Indonesia (IDX) No. Kep-00001/BEI/01-2014 dated 20 January 2014, applied since the date of the letter of acceptance of notification amendments of the Articles of Association; and



2. Reappointment of all members of the Board of Directors and Board of Commissioners of the Company, applied since the date of the letter of acceptance of notification amendments of the Articles of Association.

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 April 18, 2016 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 April 18, 2016 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, 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 19, 2016
Board of Directors
PT Puradelta Lestari Tbk**