



(unofficial translation)

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

INVITATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day, date : Friday, November 8, 2019
Time : 09:30 Western Indonesian Time until finished
Location : Sinar Mas Land Plaza Tower 2 Lantai 39
Jl. M.H. Thamrin No.51, RT.9/RW.4, Gondangdia, Menteng, Kota Jakarta
Pusat, Daerah Khusus Ibukota Jakarta 10350

With the following Agenda:

1. Approval on the amendments of (a) Article 3 of the Articles of Association of the Company regarding Purpose and Objectives and Business Activities, and (b) Article 48 of the Articles of Association of the Company regarding Board of Directors' membership; and
2. Reappointment of all members of the Board of Directors of the Company.

Explanation of the Agenda:

1. First (1st) Agenda, concerning:
 - a. Amendment of Article 3 of the Articles of Association of the Company regarding Purpose and Objectives and Business Activities is related to the enactment of Government Regulation No. 24 Year 2018 concerning Electronically Integrated Business Licensing Services, as well as joint announcements of the Ministry of Law and Human Rights of the Republic of Indonesia c.q. Directorate General of General Law Administration and the Coordinating Ministry for Economic Affairs of the Republic of Indonesia c.q. OSS (Online Single Submission) Institution, whereby the Company needs to amend their Purpose and Objectives and Business Activities according to the the Indonesia Business Field Standard Classification (KBLI) 2017 as stated in the Regulation of the Head of the Central Statistics Body No. 19 Year 2017 regarding Amendments of the Regulation of the Head of the Central Statistics Body No. 95 Year 2015 concerning the Indonesia Business Field Standard Classification.
 - b. Amendment of Article 48 of the Articles of Association of the Company regarding Board of Directors' membership is related to the enactment of the Decree of the Board of Directors of Indonesia Stock Exchange Kep-00183 / BEI / 12-2018, regarding Amendments of Regulation No. I-A about Listing of Shares and Equity Securities Other Than Shares issued by a Listed Company, issued on December 26, 2018, and effective since December 27, 2018, whereby obligation for the position of Independent Director is no longer regulated.
2. Second (2nd) Agenda, concerning reappointment of all members of the Board of Directors of the Company is held in relations to the amendment of Article 48 of the Articles of Association of the Company regarding Board of Directors' membership.



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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 October 16, 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 October 16, 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, 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, October 17, 2019
Board of Directors
PT Puradelta Lestari Tbk**