



PT. NIPPON INDOSARI CORPINDO Tbk.
("Company")
Domiciled in Cikarang, Bekasi

**INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT. Nippon Indosari Corpindo Tbk. hereby invites all shareholders to attend the Extraordinary General Meeting of shareholders ("EGM") which will be held on:

Date	: Wednesday, January 17 th , 2018
Time	: 10.00am Indonesian Western Time – finish
Venue	: Gerbera Room – Mulia Hotel Jl. Asia – Afrika, Senayan, Jakarta 10270

The agenda of the EGM is as follows:

- Change in the Company's management.

NOTES:

1. The Company does not issue a separate letter of invitation to the shareholders; this advertisement serves as the invitation.
2. Those who are entitled to attend the meeting are:
 - a. Shareholders who are listed on the shareholders list by 4.00pm on December 22nd, 2017 but whose names are not recorded on the Collective Custody; and
 - b. Shareholders whose names are recorded in the Collective Custody and registered at the custodian bank account or securities listed on the shareholders list on December 22nd, 2017 by 4.00pm.
3. The shareholders or their proxies who will attend the Meeting are required to bring a valid personal identification. Any shareholder representing a legal entity must submit the latest copy of the Articles of Association and the latest deed of Board of Commissioners and Directors appointment.
4. a. The shareholders who are unable to attend the Meeting may be represented by a proxy with a valid power of attorney pursuant to the provision that members of the Board of Directors, Board of Commissioners, and employees may act as proxies of the shareholders in the Meeting, however any vote issued by them in the EGM will not be counted in the ballot. For the shareholders who are domiciled abroad, their power of attorney must be notarized by the local Indonesian Embassy.
b. The power of attorney is available during regular working days and office hours at Jalan Selayar Blok A9, Kawasan Industri MM2100, Desa Mekarwangi, Kecamatan Cikarang Barat, Bekasi.
c. The power of attorney shall be submitted with a copy of personal identification of both the authorizer and proxy at the latest 7 (seven) days before the EGM.
5. The materials for the EGM may be obtained with a formal written request at the Company's Head Office as of the day of this invitation.
6. All Shareholders or their proxies are requested to be present at the Meeting room at least 30 (thirty) minutes before the Meeting starts.

Jakarta, December 26th, 2017
PT. Nippon Indosari Corpindo Tbk.
Board of Directors