



**INVITATION FOR THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGM”)
PT DARMA HENWA Tbk**

The Board of Directors of PT Darma Henwa Tbk (the “Company”) invites the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (the “Meeting”) which will be held on:

Day / date : Wednesday / January 16, 2019
Time : 09.00 - Finish
Venue : The Bridge Function Room, Aston Rasuna Hotel
Jl. HR Rasuna Said, South Jakarta

With the following Extraordinary General Meeting of Shareholders (“EGM”) Agenda:

Changes in the Board of Directors and Board of Commissioners composition of the company.

Explanation regarding the Agenda:

For Agendum of EGM, the Company will propose changes to the composition of the Board of Directors and Board of Commissioners and appoint for the period starting from the date specified in the Meeting until the closing of the fifth-year’s AGM since the appointment date without detracting the right of the AGM for dismissal at any time, in accordance with the provisions of the Articles of Association of the Company.

Notes:

- 1) The Company does not send separate invitation letter to the Shareholders therefore this invitation constitutes one of the official forms of invitation for the Shareholders.
- 2) In accordance with the provisions of the Articles of Association Article (10), paragraph 3, which states that the invitation for the AGM must be made at least 21 days prior to the date of the AGM without taking the invitation date into account and the date of the AGM by way of advertisement in at least 1 (one) Indonesian language daily newspaper with nationwide circulation, stock exchange web sites, and the Company’s website (in Indonesian language and foreign language, with provision of foreign language used at the least in English), thus the advertised invitation of the Company is published on **December 20, 2018**.
- 3) Shareholders and proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of a valid ID card or any other valid identification to the registration officer before entering the Meeting room.

- 4) Shareholders in the Collective Custody KSEI, in addition to copy of ID card, are also requested to submit a Written Confirmation for the Meeting (“KTUR”) available at securities company and custodian banks.
- 5) In accordance with the provisions of the Articles of Association of the Company Article (8), paragraph 9, Shareholders who are entitled to attend or to be represented Meeting are those whose names are registered with the Company’s Share Registrar in the Register of Shareholders of the Company which was closed at 1 (one) working day before the date of the advertised invitation of AGM, as on **December 19, 2018 (recording date) at 16.00.**
- 6)
 - a) Shareholders who are unable to attend the Meeting can be represented by their proxies in the Meeting by presenting a valid Power of Attorney provided, and the member of the Board of Commissioners, Board of Directors and the employees of the Company may act as proxies of the Shareholders in the Meeting, however any vote issued by them as proxies in the Meeting will not be counted in the ballot.
 - b) Shareholders whose address are registered outside of the Republic of Indonesia territory, such power of attorney(s) should be legalized by notary or other authorized institution(s) and by the local Indonesian Embassy / local Consulate-General.
 - c) Shareholders who are legal entities are required to bring a copy of the most recent Articles of Association and the deed of appointment of the Board of Directors and the Board of Commissioners accompanied by copy of ID Card from both the Shareholder and the attorney (if using power of attorney).
 - d) Shareholders who would like to be represented may take the form of the Power of Attorney at the Company’s share registrar (“BAE”), PT Ficomindo Buana Register, available during office hours located at Wisma Bumiputera Mezzanine Floor suite 209, Jl. Jend. Sudirman Kav. 75, Jakarta 12910. Phone: (62)-21 526-0976, 526-0977, Fax: (62)-21-571-0969. The Power of Attorney form must be signed on the judicial stamp of Rp 6000 and must be received by PT Ficomindo Buana Register no later than 3 (three) days prior to the Meeting.
- 7) Materials of the Meeting are available on the Company’s website from the day of this invitation, and can also be obtained at the head office of the Company during office hours, located at Bakrie Tower Building 8th Floor, Rasuna Epicentrum, Jl. HR. Rasuna Said, Kuningan, Jakarta 12940, Phone: (62)-21 2991-2350, Fax: (62)-21 2991-2364, (62)-21 2991 2365.
- 8) To facilitate the arrangement and for the sake of the smooth conduct of the Meeting, Shareholders or their proxies are kindly requested to be present at the venue of the Meeting 30 (thirty) minutes before the Meeting begins.

Jakarta, December 20, 2018

PT Darma Henwa Tbk

The Board of Directors