



**PT AKASHA WIRA INTERNATIONAL Tbk.
(THE "COMPANY")**

**INVITATION TO THE SHAREHOLDERS
ON
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
(EGMS referred to as the "Meeting")**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Company's Meeting, which will be held on:

Day/Date : Wednesday, 1 April 2015
Time : 10.00 WIB (Western Indonesian Time) until concluded.
Venue : The Company's Meeting Room, at Perkantoran Hijau Arkadia, Tower C
15th Floor, Jalan Letjen. TB. Simatupang Kav. 88, Jakarta Selatan 12520

With the following agenda:

Extraordinary General Meeting of Shareholders:

1. Approve proposed plan of the Company to obtain loan from a Bank and approve the Company's plan to pledge its entire assets to the Bank as requirement to obtain the Bank Loan ;

Explanation of the Agenda :

This meeting Agenda is proposed by the Company to the Shareholders relating to the Credit Facility take over plan by a Bank over the Credit Facility which currently received by the Company from PT. Bank International Indonesia, Tbk. After the Facility take over The Company shall be required to transfer all of pledged assets which currently hold by PT. Bank International Indonesia, Tbk to the Bank which will take over the Facility.

Notes:

1. This announcement is intended as an invitation. The Company will not submit or send any other invitation to the shareholders.
2. Shareholders who are entitled to attend the Meeting are as follows:
 - a. For those whose shares have not been electronically registered into the Collective Custody of PT KSEI, only the shareholders whose names are registered in the Company's Share Register as at **04.00 p.m. of 9th March 2015**, or their authorized representative.
 - b. For those whose shares are in the Collective Custody of PT KSEI, only the account holders whose names are registered as the Company shareholders in the security account of the custodian bank or securities company as at **16.00 WIB of 9th March 2015**, or their authorized representative.
3. Shareholders who are not able to attend the Meeting may appoint an authorized representative by assigning a Power of Attorney, with the condition that the voting rights of members of the Board of Directors, Board of Commissioners, and employees of the Company acting as proxy of the shareholders at the Meeting will not be calculated.
4. The shareholders or their authorized representative who will attend the Meeting should present a copy of his or her Personal Identification or other identifications (ID) during registration. Shareholders' whose shares are registered in the collective custody of PT KSEI, can print The written confirmation for the Meeting (KTUR) through C-BEST on 10th March 2015.
5. Shareholders who reside outside the Republic of Indonesia should legalized its power of attorney to the local Notary and the Embassy of the Republic of Indonesia.
6. Form of the Power of Attorney can be obtained through the Corporate Secretary of the Company or PT Raya Saham Registra, Gedung Plaza Sentral 2nd Floor, Jl. Jenderal Sudirman Kav. 47-48 Jakarta, Phone (021) 2525666, Facsimile (021) 2525028, from 10th of March 2015 during office hours.
7. Shareholders in the form legal entity are required to submit the photo copy of its Article of Assosociation along with its complete amendments and also submit photo copy of the appointment of the person who authorize to represents such legal entity in the Meeting.
8. The duly executed Power of Attorney is expected to be received by the Company's Board of Directors no later than 27th of March 2015 2008 at 16.00 WIB (Western Indonesian Time).
9. Material related to the Meeting agenda will be available in the Company's office during the Company's office hour as of the date of this invitation. The material can be obtained by submitting a written request to the Corporate Secretary and showing evidence of share ownership in the Company.
10. For the convenience of the shareholders or authorized representatives who intend to attend the Meeting you are kindly requested to notify the Company through:

PT. Akasha Wira International Tbk
Perkantoran Hijau Arkadia, Tower C, 15th Floor , Jalan Letjen TB. Simatupang, Kav. 88
Jakarta Selatan

Telephone No. (021) 275-45000
Fax No. (021) 788-45549
Attention: Th.M. Wisnu Adjie/Corporate Secretary or
PT. Raya Saham Registra
Gedung Plaza Sentral Lt. 2
Jl. Jenderal Sudirman Kav.47-48, Jakarta
Telepon No. (021) 2525666
Faksimili: (021) 2525028

11. Registration desk will open on 1st April 2015 at 9.30 WIB and will be closed at the commencement of the Meeting.
12. The shareholders or the authorized representatives are kindly requested to arrive 30 (thirty) minutes prior to the Meeting.
13. This invitation also can be read at the Company web site www.akashainternational.com and Indonesia Stock Exchange web site.

Jakarta, 10 March 2015

The Board of Directors