



**PT AKASHA WIRA INTERNATIONAL TBK**

**NOTICE**

**TO THE SHAREHOLDERS**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS (the “Meeting”)**

PT Akasha Wira International Tbk (the “**Company**”) hereby notifies the shareholders that the Company will hold the Meeting on Tuesday, 20<sup>th</sup> June 2017.

In reference to Article 13 of The Monetary Service Authority Rules Number 32 /POJK.04/2014 (“POJK 32/2014”) and Article 12 of the Company’s Article of Association the invitation for the above mentioned Meeting will be advertised in 1 (one) Indonesian language newspaper with a nationwide circulation, The Company Website, Indonesia Stock Exchange Website and Financial Service Authority Website on 29<sup>th</sup> May 2017.

The shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Share Register as at 16.00 WIB of 26<sup>th</sup> May 2017.

Pursuant to Article 12 POJK 32/2014 and Article 11 of the Company’s Article of Association the agenda of the Meeting can be proposed by the shareholders with following requirements :

- a. The shareholders can propose agenda of the Meeting in writing to The Board of Directors of the Company at least 7 (seven) days before the invitation of the Meeting;
- b. Proposal of the agenda shall be submitted in writing to the Board of Directors of the Company by one or more the shareholders who represent 20% (twenty percent) of the total amount of shares issued by the Company with valid voting rights
- c. The proposed agenda shall :
  1. Proposed in good faith;
  2. Considers the Company interest;
  3. Submit the reason and material of the propose of agenda and
  4. Does not contravene with applicable regulations.
- d. based on the opinion of the Board of Directors, such proposal is deemed directly related to the Company’s business

Jakarta, 12 May 2017

**Board of Directors**