



KIRANA MEGATARA

INVITATION GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Kirana Megatara Tbk (the "Company"), having its address in Jakarta, herewith call and invite all the Company's shareholders to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (collectively referred as the "Meeting") that will be held on:

Day/Date : Thursday / June 28, 2018
Time : 14:00 Jakarta Time
Venue : PT Kirana Megatara Tbk
The East Building, 21st Floor
Jl. Dr. Ide Anak Agung Gde Agung (Lingkar
Mega Kuningan) Kav. E3.2 No. 1, Jakarta 12950

with the Meeting agenda as follows:

I. **The Annual General Meeting of Shareholders ("AGMS")**

1. First Agenda:
Approval and ratification of the Company's Annual Report of Board of Directors, Supervisory Duties Report of the Board of Commissioners and Financial Statements for the fiscal year 2017.
2. Second Agenda:
Approval of the use of the Company's net profit for the fiscal year 2017.
3. Third Agenda:
Determination of the amount of salary and other allowances for the Company's Board of Directors and Board of Commissioners for fiscal year 2017
4. Fourth Agenda:
Termination of public accountant who has audited the Company's Financial Statements for the fiscal year 2017 and appointment of the public accountant to audit Company's Financial Statements for the fiscal year 2018.
5. Fifth Agenda:
Accountability report on the realization of the use of funds from the Public Offering.

The explanation of agenda of the AGMS:

- The first agenda to the fourth agenda are routine agenda of Company's AGMS. This is subject to the provision of Article of Association of the Company, the Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies and Indonesian Law No. 40 Year 2007 concerning Limited Liability Company.

- The fifth Agenda is conducted to comply with the Financial Services Authority Regulation No. 30/POJK.04/2015 dated December 6, 2015 concerning Public Offering Use of Funds Realization Report.

II. **The Extraordinary General Meeting of Shareholders ("EGMS")**

Agenda:

Approval of Company's plan to increase its capital with pre-emptive rights ("**Rights**") to the shareholders of the Company through limited public offering mechanism with Rights in accordance with the Financial Services Authority Regulation No. 32/POJK.04/2015 dated December 16, 2015 concerning Capital Increases in Public Companies with Pre-emptive Rights ("**POJK No. 32/2015**") and to amend the provision of Article 4 paragraph (2) of the Article of Association of the Company in connection with the exercise of the Rights.

Explanation of the agenda of EGMS:

In accordance with the provision of Article 8 paragraph (1) alphabets a of POJK No. 32/2015, to increase the capital by granting the Rights, Public Limited Companies shall fulfilled the requirement to obtain an approval from General Meeting of Shareholders.

In accordance with the provision of Article 4 paragraph (3) of the Association of the Company, shares in the stock will be issued in accordance with the Company's capital requirements, at time, manner, price, and on the terms stipulated by the Board of Directors with the approval of the General Meeting of Shareholders, by way of a limited public offering by offering Rights to all Company's shareholders or capital increase in some certain amount without Rights.

Notes:

1. The Company does not send any separated invitations to the Shareholders. This Invitation shall be deemed as the official invitation.
2. The Shareholders who are entitled to attend or being represented are the Shareholders whose shares are deposited in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") (*tanpa warkat/scripless*) or not yet deposited in the collective custody of KSEI (*warkat/script*) - whose names are recorded in the Company's Register of Shareholders on Tuesday, 5 June 2018 up to 16.00 WIB;
3. Shareholders in KSEI's Collective Depository are requested to submit the written confirmation for the Meeting ("KTUR") issued by KSEI to the registration officer before entering the Meeting room;
4. The Shareholders or their attorney/proxy who will attend the Meeting are required to bring the original and to submit their copy of valid ID Card (KTP or other identification card or passport for foreign Shareholders and attorney/proxy) enclosed with the original yet valid power of attorney with sufficient stamp duty (for attorney/proxy of the Shareholders), to the registration officer before entering the Meeting room. For the legal entity Shareholders is required to enclose several documents as follows:

- a. A copy of Article of Association of the company and deeds of amendment followed with its copy of approval or acceptance letter of the amendment of Article of Association from the Ministry of Law and Human Rights of Republic of Indonesia on those amendment of the articles of association or other equivalent documents;
 - b. A copy of deeds on the change of Board of Directors and Commissioners or the latest management composition followed with its copy of acceptance letter of the amendment of Company data from the Ministry of Law and Human Rights of Republic of Indonesia on that change of management board or other equivalent documents;
 - c. A copy of valid identification from the competent authority representing the legal entity (if its presence is authorized).
5. Shareholders who are unable to attend may be represented by other shareholders or other party by valid Power of Attorney with sufficient stamp duty;
6. Subject to the provisions of Article 15 paragraph 5 of the Articles of Association of the Company, members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as attorney/proxy in the Meeting, however the votes they cast as the attorney at the Meeting shall not be counted in the voting;
7. Power of Attorney Form is available at Company's Corporate Secretary Unit at The East Building, 21st Floor, Jl. Dr. Ide Anak Agung Gde Agung Kav E3.2 No. 1 Jakarta Selatan, on working days and hours; or can be downloaded on the Company's website at www.kiranamegatara.com. Such Power of Attorney shall be signed on the Rp6000.00 duty stamp and shall be submitted before the Meeting to the officer of the registration of the Company;
8. All completed Power of Attorney must be received by the Company no later than Wednesday, June 27, 2018 up to 4.00 pm through the Company's Office or PT Adimitra Jasa Korpora as the Office of the Company's Share Administration Bureau;
9. Materials of the Meeting are available from the date of the Meeting Invitation up to the Meeting date, at the Company's Corporate Secretary Unit at The East Building Level 21, Jl. Dr. Ide Anak Agung Gde Agung Kav E3.2 No. 1 Jakarta Selatan, on working days and hours which can be obtained upon the written request from the Shareholders by enclosing a copy of the Shareholder's identity and proof of ownership of the shares and shall be submitted to the Corporate Secretary of the Company no later than 1 (one) business day prior to the Meeting by facsimile to (+62 21) 5794 7999 or email to corporate@kiranamegatara.com; or can be downloaded on the Company's website at www.kiranamegatara.com;
10. To facilitate the arrangement and to ensure the orderliness of the Meeting, the Shareholder or their attorney/proxy are required to be present at the Meeting 30 (thirty) minutes before the Meeting begins.

Jakarta, June 6th, 2018
PT Kirana Megatara Tbk

Director