



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 (hereinafter referred to as the "**Meeting**") that will be held on:

Day/Date : Monday/May 13, 2019
Time : 13:00 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:

- 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 2018.
- 2. Second Agenda:**
Approval of the use of the Company's net profit for the fiscal year 2018.
- 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 2019.
- 4. Fourth Agenda:**
Termination of public accountant who has audited the Company's Financial Statements for the fiscal year 2018 and appointment of the public accountant to audit Company's Financial Statements for the fiscal year 2019.
- 5. Fifth Agenda:**
Accountability report on the realization of the use of funds from the Limited Public Offering I (rights issue).
- 6. Sixth Agenda:**
Amendment of the Company's Board of Directors and Board of Commissioners composition.

The explanation of agenda of the Meeting:

- The First Agenda to the Fourth Agenda are routine agenda of Company's Meeting.
- The Fifth Agenda is conducted to comply with the Financial Services Authority Regulation No. 30/POJK.04/2015 dated December 16, 2015 concerning Public Offering Use of Funds Realization Report.
- The Sixth Agenda is subject to the provision of the Article of Association of the Company regarding amendment of the Board of Directors and Board of Commissioners composition and the Financial Services Authority Regulation No. 33/POJK.04/2014 dated December 8, 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

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, April 16, 2019 up to 16:00 WIB.
3. Shareholders in KSEI's collective depository, are required to submit their register of shareholders to KSEI in order to obtain the written confirmation for the Meeting ("KTUR").
4. Shareholders who are unable to attend may be represented by other shareholders or other party by valid Power of Attorney with sufficient stamp duty.
5. 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 email to corporate@kiranamegatara.com; or can be downloaded on the Company's website at www.kiranamegatara.com.

Jakarta, April 18, 2018

PT Kirana Megatara Tbk

Director