



KIRANA MEGATARA

**SUMMONS
GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of PT Kirana Megatara Tbk ("the Company"), based in South Jakarta, herewith call and invite the Company's shareholders to attend the Extra Ordinary General Meeting of Shareholders ("the Meeting") which will be held on:

Day/Date : Monday / 13 November 2017
Time : 14.00 Jakarta time
Place : PT Kirana Megatara Tbk
The East Building, Lantai 21
Jl. Dr. Ide Anak Agung Gde Agung (Lingkar
Mega Kuningan) Kav. E3.2 No. 1, South Jakarta
12950

with the meeting agenda:

**Changes in the Composition of
the Company's Board of Commissioners and Board of Directors**

Explanation:

In connection with the Company's plan to develop its business, the Company considers to make changes on the composition of the Company's Board of Directors and Board of Commissioners.

Notes:

1. The Company does not send separate invitations to the Shareholders. This summon is considered as an invitation.
2. Those who entitled to attend or represent in the Meeting are the Company's Share Holders - both shares which are in collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI") (scripless shareholders) or not included yet/outside the collective custody of KSEI (scrip shareholders) - whose names are registered in the Register of Company's shareholders as at October 19, 2017 until 16:00 (recording date).;
3. The shareholders whose registered in the collective deposit at KSEI, must provide the Shareholders List to KSEI to obtain Written Confirmation for the Meeting ("KTUR").
4. Shareholders and/or or their Proxy who will attend the Meeting are required to bring their original valid identification document and submit its copy (KTP or other identification document or valid passport for foreign shareholder or its proxy) to the registration officer before entering the Meeting Room. Legal entity Shareholders are also required to provide the following documents:

- a. Copy of the Article of Associations and its alteration deed along with its approval or reporting letter from the Ministry of Law and Human Rights or other similar documents;
 - b. Copy of the latest deed of appointment of Board of Director and Board of Commissioner members followed by its notification from the Minister of Law and Human Rights of the Republic of Indonesia or other similar documents;
 - c. Copy of valid ID card of the legal entity authorized officer (if authorized).
- For the Company's shares which are in collective custody, the account holder or their proxy are required to bring KTUR which can be obtained from the exchange members or custodian bank.
5. Shareholders who unable to attend the Meeting, can be represented by other Shareholders or other person by providing a valid Power of Attorney;
 6. In accordance with Article 15 paragraph 5 of the Company's Articles of Association, the Board of Directors, the member of Board of Commissioner and the employees of the Company could act as proxy in the Meeting, but their vote as proxy during the Meeting shall be not counted;
 7. The Power of Attorney form is available at the Company's Corporate Secretary unit with the address at The East Building Lantai 21, Jl. Dr. Ide Anak Agung Gde Agung Kav E3.2 No. 1 South Jakarta, on work days and work hours; or can be downloaded from the Company's website www.kiranamegatara.com. Such Power of Attorney must be signed above Rp 6000,00 stamp duty and must be submitted before the meeting to the registration officer of the Company;
 8. The Meeting materials are available since the date of this summons until the Meeting Day at the Corporate Secretary unit of the Company with addressed at The East Building Lantai 21, Jl. Dr. Ide Anak Agung Gde Agung Kav E3.2 No. 1 South Jakarta, on working days and hours; or can be downloaded from the Company's website www.kiranamegatara.com;
 9. To facilitate the arrangement and for the smooth conduct of the Meeting, the Shareholders or the proxy must present at the venue 30 (thirty) minutes before the Meeting begins.

Jakarta, 20 October 2017

PT Kirana Megatara Tbk

Board of Directors

* This summons is made in Indonesian and English version in the event there is a conflict, the Indonesian version shall prevail