



**MULTI BINTANG**

**NOTICES FOR  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PT. MULTI BINTANG INDONESIA TBK  
(the “Company”)**

The shareholders of the Company are hereby invited to attend the Annual General Meeting of Shareholders (“AGM”) on:

- Day/Date : Tuesday, 17 April 2018
- Venue : Nusantara Room, Dharmawangsa Hotel  
Jl. Brawijaya Raya No. 26, Kebayoran Baru  
Jakarta 12160
- Time : 10:00 West Indonesia Time -- finished
- Agenda of AGM : 1. Request for approval on the Annual Report of the Company and the ratification on the Financial Statements of the Company and the Report on Supervisory Duties of the Board of Commissioners of the Company for the accounting year ended on 31 December 2017.
2. Determination of appropriation of profits of the Company.
3. Designation of a Firm of Public Accountants to audit the books of the Company for the accounting year ending on 31 December 2018 and determination of the terms and conditions of their designation.
4. Determination of the salaries and allowances of the members of the Board of Directors and the Board of Commissioners.

**NOTES:**

1. In connection with the AGM, the Company does not send an invitation to shareholders of the Company, so that that this advertisement is the official invitation for all shareholders of the Company.
2. The materials to be discussed in AGM and other documents related to the implementation of the the AGM has been made available at the Company’s Head Office, at Talavera Office Park, 20th Floor, Jl. Letjen TB Simatupang Kav. 22-26, South Jakarta as of the date of this notice until the date of the AGM.
3. The shareholders who are entitled to be present at the AGM are the Company’s shareholders whose names are registered in the Register of Shareholders of the Company on 23 March 2018 at 16:00 West Indonesia Time or their lawful attorney.
4. The Company’s shareholders whose shares have not been deposited in the Collective Depository who will attend the AGM, are requested to present the original Shares Collectove Certificate or submit its copy and the copy of their Kartu Tanda Penduduk (KTP) or other identity card to the Registration Officer of the Company prior to entering the AGM. While the shareholders whose shares have been deposited in the Collective Depository or their lawful attorney are requested to submit the original written confirmation for shareholders meeting and the copy of their KTP or other identity card.

PT Multi Bintang Indonesia Tbk.

T (62-21) 6190-108 (Hunting), 5450-750 (Hunting) | F (62-21) 6190-190

Jl. Daan Mogot Km. 19, Tangerang 15122

Indonesia PO Box 3264 JKT, Jakarta 10032 | multibintang.co.id



## MULTI BINTANG

- (a). The Company's shareholders who are not able to attend the AGM, can be represented by their attorney by virtue of a power of attorney in the form and substance acceptable to the Board of Directors of the Company, provided that the members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as attorney of the shareholders at the AGM, however the votes they cast will not be counted in voting. Therefore, it is recommended that the shareholders of the Company do not appoint members of the Board of Directors, members of the Board of Commissioners or employees of the Company as attorney. If the power of attorney of shareholders are signed outside of Indonesia, such power of attorney must be legalized by the Indonesian Embassy or nearest counselor where such power of attorney is signed.
  - (b) The form of power of attorney can be obtained during the business hours and business days at the office of the Company's Shares Registrar, at Jalan Johar No. 18, Menteng, Jakarta 10340.
  - (c) All letter for AGM should have been received at the Head Office of the Company or at the office of the Company's Shares Registrar, at the address mentioned in item (b) above, at the latest 16.00 West Indonesia Time, 3 (three) business days prior to the AGM, namely 12 April 2018.
6. The Company's shareholders which are legal entities ("**Legal Entity Shareholders**") can be represented in the AGM by a person (persons) having authority to represent and act for and on behalf of the Legal Entity Shareholders in accordance with the Articles of Association of the Legal Entity Shareholders.
- Kindly requested to send:
- (a) copies of the Articles of Association of the Legal Entity Shareholders prevailing at the AGM, and
  - (b) copy of the Minutes of General Meeting of Shareholder or other document related to the appointment of members of the Board of Directors or management of the Legal Entity Shareholders having their offices at the AGM are held, together with the evidence of notification and registration of their appointment to the competent authority,
- to the Head Office of the Company or the office of the Company's Shares Registrar, at the address mentioned in item 5.(b) above, at the latest 3 (three) business days prior to the AGM are held, namely 12 April 2018.
7. To facilitate the smooth conduct of AGM, the Company's shareholders are kindly requested to be present at the venue of the AGM at the latest 15 (fifteen) minutes prior to the AGM being commenced.

Jakarta, 26 March 2018  
The Board of Director of the Company