



PT MNC Kapital Indonesia Tbk  
(the "Company")  
In Central Jakarta

INVITATION TO  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting"), which will be convened as follows :

Day/Date : Thursday, August 16, 2018  
Time : 10.00 AM (Indonesia Western Standard Time) - finished  
Venue : iNews Tower 3<sup>rd</sup> floor  
Jl. Kebon Sirih Kav. 17 – 19  
Central Jakarta 10340

With the following agenda :

1. Approval to the increasing of the Company's authorized capital by amending Article 4 of the Company's Article of Association.
2. Approval to the distribution of bonus shares derived from Company's additional paid-in capital.
3. Approval of stock split by amending Article 4 of the Company's Article of Association.
4. Approval to amend the provision of the authority of the Directors on Article 15 of the Company's Article of Association concerning Duty, Responsibility and Authority of the Directors.

Explanation of the agenda :

- The 1<sup>st</sup> agenda to obtain approval from the Shareholders for the increasing of the Company's authorized capital, to comply with provision of Article 33 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Company.
- The 2<sup>nd</sup> agenda to comply with provision of Bapepam-LK Rule No. IX.D.5 regarding Bonus Share.
- The 3<sup>rd</sup> agenda to comply with provision VI.3.1 and VI.4.1 Rule Number I-A Concerning General Provisions on the Listing of Equity-Type Securities at the Exchange (Attachment to the Decision of the Board of Directors of the Jakarta Stock Exchange Inc. No. Kep-305/BEJ/07-2004 dated 19 July 2004 concerning Listing of Shares (Stock) and Equity-Type Securities Other Than Stock Issued by the Listed Company).
- The 4<sup>th</sup> agenda to obtain approval of the Shareholders for the amendment of the authority of the Company's Directors.

NOTES:

1. The Company will not send a separate invitation to each shareholder. This invitation advertisement is an official invitation to the Company's shareholders.
2. The shareholders who are entitled to attend or be represented at the Meeting are:
  - a. For the shareholders whose shares are not deposited in Collective Custody, only the shareholders or their legitimate proxies whose name are registered in the Shareholder Register issued by the Board of Directors of the Jakarta Stock Exchange Inc, namely PT BSR Indonesia, as per July 24, 2018, until 4.00 PM (Indonesia Western Standard Time).
  - b. For the shareholders whose shares are deposited in Collective Custody, only the shareholders or their legitimate proxies whose name are registered in the account holder or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on July 24, 2018, until 4.00 PM (Indonesia Western Standard Time).
3.
  - a. The shareholders who are unable to attend the Meeting can be represented by their proxies by presenting the Power of Attorney as determined by the Company's Board of Directors, provided that members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the shareholders at the Meeting, however any vote cast by them as proxies in the Meeting shall not be counted in the voting. For the shareholders whose address registered in foreign country, the Power of Attorney shall be legalized by the Notary or authorized official institution and by the Indonesian Embassy of the Republic of Indonesia in their country.
  - b. A form of Power of Attorney can be obtained during the office hours at the office of the Company's Securities Administration Agency.

PT BSR Indonesia  
High End Building 3<sup>rd</sup> floor  
Jl. Kebon Sirih No. 17 – 19  
Jakarta 10340  
Telephone : (021) 80864722

- c. All Power of Attorney shall be received by the Board of Directors at the address as stipulated in point 3.b above at the latest 2 (two) working days before the date of the Meeting, on Tuesday, August 14, 2018 until 4.00 PM (Indonesia Western Standard Time).
4. The shareholders or their legitimate proxies who will attend the Meeting are required to bring and present a copy of Collective Share Certificate and a copy of Resident Identity Card or other identity cards to the Company's registration officer before entering the Meeting room. For the shareholders whose name are registered in the Collective Custody shall bring and present the Written Confirmation for the Meeting or *Konfirmasi Tertulis Untuk Rapat* ("KTUR") which can be obtained from the member of the Stock Exchange or Custodian Bank.
  5. For the legal entity shareholders, such as limited liability company, cooperation, foundation or pension fund, are required to submit copy of their latest articles of association completely and the latest deeds regarding to the appointment of the latest member of Board of Directors and Board of Commissioners or management.
  6. Materials of the Meeting are available at the Company's official website: <http://www.mncfinancialservices.com/> from the date of this invitation.
  7. For simplification of the arrangement and order of the Meeting, the shareholders or their legitimate proxies are kindly required to be present at the venue of the Meeting at least 30 (thirty) minutes before the Meeting.

Jakarta, July 25, 2018  
PT MNC Kapital Indonesia Tbk

Board of Directors