PT MNC Kapital Indonesia Tbk
Direksi Perseroan

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Date: Thursday, March 31, 2016
Time: 1:00 PM (Indonesia Western Standard Time) - finished
Venue: Room 313, Kebon Sirih Knv. 17 - 19
Jakarta 10340

With the following agenda:

1. The Annual General Meeting of Shareholders ("AGM"):
   b. Approval and Ratification of the Company's Financial Statement for the Financial Year ended on December 31, 2015, and grant release and charge of the auditors to Directors and the Board of Commissioners.
   c. Declaration of dividends, if any, which will be approved by the Annual General Meeting.

2. The Extraordinary General Meeting of Shareholders ("EGM"):
   a. Authorization of the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners regarding the implementation of the Management and Employees Stock Option Program (MEOP) at the maximum number of 468,681,551 (one hundred forty-six million eight hundred eighty-one thousand five hundred fifty-one) shares pursuant to the applicable laws and regulations in the capital market especially the regulation of Indonesia Financial Service Authority No. 38/POK/2014.
   b. Authorization of power and authority of the directors with the approval of the Company's Board of Commissioners regarding the implementation on the increase of the Company's capital without Pre-emptive Rights with the total number of 390,804,408 (three hundred ninety million eight hundred forty thousand four hundred eight) shares issued by the Company pursuant to the applicable laws and regulations in the capital market especially the regulation of Indonesia Financial Service Authority No. 38/POK/2014.

Explanation of the agenda of the AGMS:

- The 15th and 16th AGM agendas are routine agendas in AGM to comply with the Company's Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company.
- The 17th AGM agenda is proposed with respect to the Company's development so that it is deemed necessary for the Company to change the composition of the Management.

The Extraordinary General Meeting of Shareholders ("EGMS")

- Authorization of the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners regarding the implementation of the Management and Employees Stock Option Program (MEOP) pursuant to the regulation of Indonesia Financial Service Authority No. 38/POK/2014 regarding the issuance of the Company's capital without Pre-emptive Rights.

Explanation of the agenda of the EGM:

- The 17th EGM agenda is reaffirmation of EGMS Resolution of the company dated May 3, 2015 in relation to the granting of authority and power of attorney to the Company's Board of Directors with the approval of the Company's Board of Commissioners in relation to the implementation of the increase of the Company's capital without Pre-emptive Rights pursuant to the applicable laws and regulations in the capital market especially the regulation of Indonesia Financial Service Authority No. 38/POK/2014 regarding the increase of the Company's capital without Pre-emptive Rights.

NOTES:

1. The Company will not send a separate invitation to each shareholder. This Invitation 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 in Indonesia who are residents in Collective Custody, only the shareholders or their legitimate proxies whose names are registered in the Shareholder Register issued by the Company's Securities Administration Agency, namely PT BSR Indonesia, as of May 2, 2016, including the Collective Custody Holders account.
   b. For the shareholders whose shares are deposited in Collective Custody, only the shareholders or their legitimate proxies whose names are registered in the Shareholder Register issued by the Company's Securities Administration Agency, namely PT BSR Indonesia, as of May 2, 2016, including the Collective Custody Holders account.

3. The shareholders who are unable to attend the Meeting may be represented by their proxies by presenting the Power of Attorney as an alternative to the shareholders. If the Company's Board of Directors or the Company's Board of Commissioners, as the case may be, appoints an employee of the Company as the proxy of the shareholders at the Meeting, however any vote cast by them as proxies in the Meeting is not considered in the voting for the respective Meeting.
4. A power of Attorney may be obtained during the official office of the company's Securities Administration Agency.
5. Collection of Power of Attorney will be submitted to the Company's Board of Directors at the address as stipulated in point 1 above at the latest on the last Friday of the month before the Meeting, i.e. May 27, 2016.
6. The shareholders or their legitimate proxies who will attend the Meeting are required to bring and present a copy of the Securitised Identity Card or other identity cards to the Company's registration officer before entering the Meeting room.
7. For clarification of the arrangement and order of the Meeting, the shareholders or their legitimate proxies are kindly requested to be present at the venue of the Meeting at least 30 (thirty) minutes before the Meeting.

Jakarta, 5 Mei 2016
PT MNC Kapital Indonesia Tbk
Board of Directors

Jakarta, 5 Mei 2016
PT MNC Kapital Indonesia Tbk
Direksi Perseroan