



**PT. MAS MURNI INDONESIA Tbk.**  
( THE COMPANY )  
**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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Directors of PT MAS MURNI INDONESIA Tbk. hereby invites the Shareholders of the Company to attend the ANNUAL GENERAL MEETING OF SHAREHOLDERS to be held on:

Day / Date : Wednesday / 29 June 2016  
Meeting Time : 09.00 WIB - finish  
Place : Room Caesar's palace  
Garden Palace Hotel  
Jalan Yos Sudarso 11 ,  
Surabaya

with the arrangement of meetings as follows ;

**AGENDA ANNUAL GENERAL MEETING OF SHAREHOLDERS :**

1. Approval and ratification of the Company's Annual Report for the fiscal year ended December 31, 2015, which among others includes the Financial Statements, including the Consolidated Statement of Financial Position and Consolidated Statement of Profit or Loss and Other Comprehensive Income for the year ended December 31, 2015, report supervisory Board of Commissioners and to release and repayment in full (acquitted et de charge) to all members of the Board of Directors and Board of Commissioners conducted in the Fiscal Year ended December 31, 2015;
2. Approval of the determination of Company's net profit for the year ended December 31, 2015;
3. Approval to authorize the Board of Commissioners and/or Board of Directors to appoint Independent Public Accountant registered in the Otoritas Jasa Keuangan to conduct an audit of the books of Finance for the fiscal year ended on December 31, 2016 and authorized the Board of Directors to establish the Independent Public Accountant honorarium and other requirements ;
4. Agreement to provide the power and authority to the Board of Commissioners to determine the salaries and/or allowances for members of the Board of Commissioners and Board of Directors;

**NOTES :**

1. The Company does not send separate invitations to the Shareholders so that this announcement in accordance with the provisions of Article 21 paragraph 3 of the Company's Articles of Association be considered as an official invitation for all shareholders;
2. Shareholders or their proxies who will attend the meeting are kindly requested to submit to the registrar, photocopy of ID card or other identification before entering the meeting room. For shareholders a corporate body to bring a copy of articles of association and certificate of appointment of the last member of the board of directors and commissioners or the last;
3. Who are entitled to attend or be represented at the Meeting the above is :
  - a. For shares of the Company that has not been incorporated into the Collective Custody only shareholders whose names are registered as shareholders in the Shareholder Register of the Company at the Securities Administration Bureau PT Datindo Entrycom on June 6, 2016 until 16:00 pm and;
  - b. For the Company's shares are in the Collective Custody only the account holders whose names are registered as shareholders in the securities account of the Custodian Bank or Securities Company registered in the Register of Shareholders on June 6, 2016 at 16.00 pm;
4. Shareholders in collective custody PT Kustodian Sentral Efek Indonesia ("KSEI") who intend to attend the Meeting must enroll through the Stock Exchange Member / Custodian Bank account holder in KSEI effect to obtain written confirmation for the Meeting (KTUR), and handed over to the registrar before entering the meeting room;
5.
  - a. Shareholders who are unable to attend can be represented by an attorney to bring and submit the Power of Attorney valid as determined by the Board of Directors of the Company with the terms of the Directors, Directors and Employees of the Company shall act as the attorney in the meeting, but the sound that they produce as the power is not calculated in voting. The Series C Shareholders, by its nature does not have voting rights;
  - b. Power of Attorney Forms can be obtained every working day during working hours at the Securities Administration Bureau, PT Datindo Entrycom, Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220;
6.
  - a. Materials to be discussed at the AGM is available at the Company's office;
  - b. Balance Sheet and Profit and Loss audited by accountants available for inspection Shareholders, at the Company's office in working hours ;
  - c. A copy of the Balance Sheet and the Profit and Loss Shareholders can be obtained upon written request from shareholders at least seven (7) days prior to the Meeting;
7. To simplify configuration and orderly for the sake of the meeting, the shareholder or their Attorneys are kindly requested meeting already in place at 08.30 pm.

Surabaya, 7 June 2016.

**PT Mas Murni Indonesia Tbk.**

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