



**PT AKASHA WIRA INTERNATIONAL Tbk.  
(THE "COMPANY")**

**INVITATION TO THE SHAREHOLDERS  
ON  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
(referred to as the "Meeting")**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Company's Meeting, which will be held on:

Day/Date : Thursday, 20 Oktober 2016  
Time : 10.00 WIB (Western Indonesian Time) until concluded.  
Venue : Meeting Room PT Akasha Wira International Tbk, Perkantoran Hijau Arcadia Tower C Lt. 15  
Jl. Letjend. TB. Simatupang Kav. 88, Jakarta Selatan 12520

With the following meeting agenda:

To approve the changes of composition of member of the Board of Directors of the Company and authorize the member of Board of Directors to state the resolutions of the Meeting in the notarial deed(s) and to give notice to the relevant institution with regard to the changes of composition of member of the Board of Directors.

Explanation of the Agenda :

The Company has received resignation letter form Mr. Martin Jimi, as The President Director of the Company due to private matter, and pursuant to the Financial Service Authority No. 33/POJK.04/2014 dated 8 December 2014 on Board of Directors and Commissioners of Issuer or Public Company, The Company is obligated to convene a General Meeting of Shareholder to approved the resignation within 90 (ninety) days after receive the resignation letter.

Notes:

1. This announcement is intended as an invitation. The Company will not submit or send any other invitation to the shareholders.
2. Shareholders who are entitled to attend the Meeting are as follows:
  - a. For those whose shares have not been electronically registered into the Collective Custody of PT KSEI, only the shareholders whose names are registered in the Company's Share Register as at **04.00 p.m. of 27 September 2016**, or their authorized representative.
  - b. For those whose shares are in the Collective Custody of PT KSEI, only the account holders whose names are registered as the Company shareholders in the security account of the custodian bank or securities company as at **04.00 p.m. of 27 September 2016**, or their authorized representative.
3. Shareholders who are not able to attend the Meeting may appoint an authorized representative by assigning a Power of Attorney, with the condition that the voting rights of members of the Board of Directors, Board of Commissioners, and employees of the Company acting as proxy of the shareholders at the Meeting will not be calculated.
4. The shareholders or their authorized representative who will attend the Meeting should present a copy of his or her Personal Identification or other identifications (ID) during registration. Shareholders' whose shares are registered in the collective custody of PT KSEI, can print The written confirmation for the Meeting (KTUR) through C-BEST on **28 September 2016**.
5. Shareholders who reside outside the Republic of Indonesia should legalized its power of attorney to the local Notary and the Embassy of the Republic of Indonesia.
6. Form of the Power of Attorney can be obtained through the Corporate Secretary of the Company or PT Raya Saham Registra, Gedung Plaza Sentral 2<sup>nd</sup> Floor, Jl. Jenderal Sudirman Kav. 47-48 Jakarta, Phone (021) 2525666, Facsimile (021) 2525028, from **28 September 2016** during office hours.

7. Shareholders in the form legal entity are required to submit the photo copy of its Article of Association along with its complete amendments and also submit photo copy of the appointment of the person who authorize to represents such legal entity in the Meeting.
8. The duly executed Power of Attorney is expected to be received by the Company's Board of Directors no later than **14 October 2016** at 04.00 p.m.
9. Material related to the Meeting agenda will be available in the Company's office during the Company's office hour as of the date of this invitation. The material can be obtained by submitting a written request to the Corporate Secretary and showing evidence of share ownership in the Company.
10. For the convenience of the shareholders or authorized representatives who intend to attend the Meeting you are kindly requested to notify the Company through:  
PT. Akasha Wira International Tbk  
Perkantoran Hijau Arkadia, Tower C, 15<sup>th</sup> Floor ,  
Jalan Letjen TB. Simatupang, Kav. 88, Jakarta Selatan  
Telephone No: (021) 275-45000  
Facsimile No : (021) 788-45549  
Attention: Th.M. Wisnu Adjie/Corporate Secretary  
or  
PT. Raya Saham Registra  
Gedung Plaza Sentral Lt. 2  
Jl. Jenderal Sudirman Kav.47-48, Jakarta  
Telepon No : (021) 2525666  
Faksimili No : (021) 2525028
11. Registration desk will open on **20 October 2016** at 9.30 a.m and will be closed at the commencement of the Meeting.
12. The shareholders or the authorized representatives are kindly requested to arrive 30 (thirty) minutes prior to the Meeting.
13. This invitation also can be read at the Company web site [www.akashainternational.com](http://www.akashainternational.com) and Indonesia Stock Exchange web site.

Jakarta, 28 September 2016

**The Board of Directors**