



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

**INVITATION TO THE SHAREHOLDERS
ON
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS ("EGMS")
(AGMS and EGMS respectively and jointly 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, 18 June 2015
Time : 10.00 WIB (Western Indonesian Time) until concluded.
Venue : Amita Room Grand Kemang Hotel, Jalan Kemang Raya No. 2 H, Jakarta Selatan

With the following agenda:

Annual General Meeting of Shareholders :

1. Approval of the annual report and ratification the financial statements of the Company for the financial year ended 31 December 2014, and thereby release and discharge the Board of Commissioners from their supervisory responsibilities and the Board of Directors from their managerial responsibilities for the financial year ended 31 December 2014, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended 31 December 2014.
2. To approve the appropriation of The Company's Net Profit for the Financial Year 2014.
3. Delegation of authority to the Board of Commissioners of the Company to appoint the Company's Independent Auditors to audit the Company's book for the financial year ended 31 December 2015.
4. Approval for the proposed changes of the Company's Board of Commissioners composition.

Extraordinary General Meeting of Shareholders:

1. Approve proposed plan of the Company to change its Article of Association in order to comply with Financial Service Authority (Otoritas Jasa Keuangan) Rules No. 32/POJK.04/2014 on The Planning and Commencement of General Meeting of Shareholders of a Public Company ("POJK 32"), and No. 33/POJK.04/2014 on Directors and Board of Commissioners of a Public Company ("POJK 33").

Explanation of the Agendas :

- a. The Agenda of the Annual General Meeting of Shareholders No. 1 to 3 are the Agenda that routinely approved in the Company's Annual General Meeting of Shareholders. Those are in compliance with the provisions of the Company's Article of Associations and the Law no. 40 year 2007 on Limited Liability Company.
- b. The Agenda of the Annual General Meeting of Shareholders No. 4 is to replace current Independent Commissioner which his terms of office will expire soon after he held the position for 2 consecutive terms of office.
- c. The Agenda of the Extraordinary General Meeting of Shareholders No 1 will be conducted in line with the issuance of POJK 32 and POJK 33 so the provisions of the Company's Article of Association will be adjusted to comply with those POJK 32 dan POJK 33.

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 26 May 2015**, 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 **16.00 WIB of 26 May 2015**, 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 27 May 2015.
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 2nd Floor, Jl. Jenderal Sudirman Kav. 47-48 Jakarta, Phone (021) 2525666, Facsimile (021) 2525028, from 27 May 2015 during office hours.
7. Shareholders in the form legal entity are required to submit the photo copy of its Article of Assosociation 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 15th of June 2015 at 16.00 WIB (Western Indonesian Time).
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, 15th Floor , Jalan Letjen TB. Simatupang, Kav. 88
Jakarta Selatan
Telephone No. (021) 275-45000
Fax 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: (021) 2525028
11. Registration desk will open on 18th June 2015 at 9.30 WIB 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 and Indonesia Stock Exchange web site.

Jakarta, 27 May 2015

The Board of Directors