



PT AKASHA WIRA INTERNATIONAL TBK

**NOTICE
TO THE SHAREHOLDERS**

**ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (the
“Meeting”)**

PT Akasha Wira International Tbk (the “**Company**”) hereby notifies the shareholders that the Company will hold the Meeting on Thursday, 18 June 2015

In reference to Article 13 of The Monetary Service Authority Rules Number 32 /POJK.04/2014 (“POJK 32/2014”) and Article 12 of the Company’s Article of Association the invitation for the above mentioned Meeting will be advertised in 2 daily newspapers, The Company Website and Stock Exchange Website on 27 May 2015.

The shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Share Register as at 16.00 WIB of 26th May 2015.

Pursuant to Article 12 POJK 32/2014 and ”) and Article 12 of the Company’s Article of Association the agenda of the Meeting can be proposed by the shareholders with following requirements :

- a. The shareholders can propose agenda of the Meeting in writing to The Board of Directors of the Company at least 7 (seven) days before the invitation of the Meeting;
- b. Proposal of the agenda shall be submitted in writing to the Board of Directors of the Company by one or more the shareholders who represent 10% (ten percent) of the total amount of shares issued by the Company with valid voting rights
- c. The proposed agenda shall :
 1. Proposed in good faith;
 2. Considers the Company interest;
 3. Submit the reason and material of the propose of agenda and
 4. Does not contravene with applicable regulations.
- d. based on the opinion of the Board of Directors, such proposal is deemed directly related to the Company’s business

Jakarta, 12 May 2015
Board of Directors