



**PT AKASHA WIRA INTERNATIONAL Tbk.  
(THE "COMPANY")  
INVITATION TO THE SHAREHOLDERS  
ON  
THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
(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 : Wednesday 29 May 2019  
Time : 10.00 WIB (Western Indonesian Time) until concluded.  
Venue : Simatupang 1-2 Room, Aston Priority Simatupang Hotel & Conference Center 25th Floor  
Jl. Let. Jend. T.B. Simatupang Kav. 9 Kebagusan, Jakarta Selatan 12520, Indonesia

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 2018 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 2018, to the extent that their actions are reflected in the financial statements of the Company for the financial year ended 31 December 2018.
2. To approve the appropriation of The Company's Net Profit for the Financial Year 2018.
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 2019.

Explanation of the Annual General Meeting of Shareholders Agendas :

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.

Extraordinary General Meeting of Shareholders

1. Approval to change The Company's Article of Association Article 3 regarding Purpose and Objective as well as Business Activity to comply with The Government Regulation of The Republic of Indonesia Number 24 Year 2018 Concerning Electronic Integrated Business License Services.
2. Approval to change The Company's Article of Association Regarding the Term of Office of Board of Commissioners and Board of Directors.
3. Reappointment of Board of Commissioners and Board of Directors of The Company.

Explanation of the Annual General Meeting of Shareholders Agendas :

- The Agenda of the Extraordinary General Meeting of Shareholders No. 1 is mandated by the Government Regulation of The Republic of Indonesia No. 24 Year 2018 and "Joint Announcement between Ministry of Law and Coordinating Ministry for Economy Affairs cq OSS Institution dated 11 October 2018 to adjust the Purpose and Objective of a Company within 1 (one) year to comply with Standard Classification of Indonesian Business Fields(KBLI ) 2017.
- The Agenda of the Extraordinary General Meeting of Shareholders No. 2: The Term of Office of the Board of Commissioners and Board Of Directors will be amended in accordance with The Term of Office permitted by POJK 33 year 2014.

- The Agenda of the Extraordinary General Meeting of Shareholders No. 3 : In accordance with current Term of Office of the Board of Commissioners and Board Of Directors of the Company is 3 (three) years therefore the Term of Office will expire in 2019 and must be reappointed for the next Term of Office.

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 6 May 2019**, 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 6 May 2019**, 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 7 May 2019.
5. Shareholders who reside outside the Republic of Indonesia should legalize 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 7 May 2019 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 24 May 2019 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  
Arkadia Green Park, 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 29 May 2019 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), Issuer's Electronic Reporting Facilities of Indonesia Stock Exchange and Financial Service Authority.

Jakarta, 7 May 2019  
**The Board of Directors**

