



PT EMDEKI UTAMA TBK (“THE COMPANY”)

INVITATION

TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Emdeki Utama Tbk (“**The Company**”) domiciled in Gresik, hereby invites the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (“EGMS”), which will be convened as follows:

Day / Date : Friday, November, 16th 2018
Time : 09.00 AM Western Indonesian Time until finished
Venue : Jasmine 4 Room, Menara Peninsula Hotel
Jl. Let. Jend. S. Parman 78, Jakarta, 11410, Indonesia

With the following agenda:

1. Approval for the distribution of bonus shares derived from the capitalization of the Company's shares;
2. Approval of changes in the Company's issued and paid up capital.

Notes:

1. This invitation serves as an official invitation for the Company’s Shareholders to attend the EGMS.
2. The Shareholders of the Company who are entitled to attend or be represented at the EGMS are those whose names are registered in the Company’s shareholder Register on Wednesday, 24 October 2018 at 4PM Western Indonesian Time, whilst the Company’s Shareholders whose names are registered in the register of account holders in the collective custody of the Indonesia Central Securities Depository (“KSEI”) on shall be based on the record of share account balance at the closing of shares trading on Wednesday, 24 October 2018 at 4PM Western Indonesian Time.
3. The Company’s Shareholder who is unable to attend the EGMS may be represented by a proxy with the following conditions:
 - a. Based on a Power of Attorney Form which can be obtained during business hour at the Company’s Office, Jl Raya Krikilan Nomor 294, Krikilan-Driyorejo, Gresik, Jawa Timur. The Power of attorney form which has been filled out by the Company’s Shareholder must be submitted to *Corporate Secretary* of the Company at Jl. Raya Krikilan Nomor 294, Krikilan-Driyorejo, Gresik, Jawa Timur, no later than 12 November 2018 at 4 PM Western Indonesian Time.
 - b. Members of the Board of Director, member of the Board of Commisioners and employees of the Company may act as proxies at the EGMS, however votes cast by them will not be calculated for voting.
4. Representatives of the Company’s Shareholders in form of legal entities Company, cooperative, foundation, or pension fund association must also submit:
 - a. Photocopies of their lates Article of Association; and
 - b. Photocopies deed of the lates appointment of their incumbent management.

Photocopies as mentioned in notes number 4 point a and b must be submitted to *Corporate Secretary* of the Company at Jl. Raya Krikilan Nomor 294, Krikilan-Driyorejo, Gresik, Jawa Timur, no later than 12 November 2018 at 4 PM Western Indonesian Time.

5. For the Company's shareholders domiciled outside Indonesia, the Power of Attorney must be legalized by the Embassy of the Republic of Indonesia in the local area where the Company's shareholder is domiciled.
6. The Company's shareholders or their valid proxies attending the EGMS are respectfully requested to present the photocopy Collective Shares Certificate and a photocopy of their National ID Card or other forms of identification before entering the EGMS venue. Whilst the Company's shareholders or their valid proxies attending the EGMS whose shares are registered in the collective Custody of KSEI must to submit the original confirmed invitation to the EGMS ("KTUR"), and a photocopy of their National ID Card or other forms of identification.
7. The materials to be discussed in the Annual GMS are available at the Company's website (www.emdeki.co.id) until the date of the EGMS is convened. Hardcopy can be obtained during business hour at the Company's Office, Jl Raya Krikilan Nomor 294, Krikilan-Driyorejo, Gresik, Jawa Timur, by submitting a written request to the Corporate Secretary.
8. In order to facilitate an orderly EGMS, the Company's shareholders or their valid proxies are hereby requested to be present at the EGMS venue at least 30 (thirty) minutes before the EGMS commences or at 09.30 AM Western Indonesian Time.

Gresik, 25 October 2018

PT EMDEKI UTAMA TBK

Board Of Directors