

INVITATION
PT MARGA ABHINAYA ABADI TBK
SHAREHOLDERS EXTRAORDINARY GENERAL MEETING

Hereby the PT Marga Abhinaya Abadi Tbk Board of Directors (hereinafter referred to as "the Company"), invite all of the Company's Shareholders to attend the Shareholders Extraordinary General Meeting (hereinafter referred to as "RUPSLB") to be held on:

Day/ Date : Thursday, October 19th 2017
Time : 12.00 WIB – completed
Place : Ballroom 2, Ritz Carlton Hotel, Pacific Place
Sudirman Central Business District
Jl. Jenderal Sudirman Kav. 52-53
Kebayoran Baru, Jakarta

With the Agenda as follows:

1. Approval on the Implementation of the Company's Plan to add the Company's capital with Pre-emptive Rights (PMHMETD), thus the Company will issue new shares from portfolio.
2. Approval for the acquisition of 98,34% of shares issued in PT Anugerah Berkah Madani ("ABMA") from PT Saligading Bersama which is the major shareholders of the Company, thus the transaction is an Affiliation Transaction as referred to Regulation IX.E.1 and the value of such transaction may be categorized as Material Transaction as referred to in Regulation IX.E.2, where the implementation shall be done with inbreg implementation of 98,34% ABMA's shares by PT Saligading Bersama at the time of the HMETD exercise which is the PT Saligading Bersama's right in PMHMETD conducted by the Company;
3. Approval to increase the Company's Authorized Capital thereby amending Article 4 of the Company's articles of association;
4. Providing the authority and the power to the Company's Board of Commissioners to make adjustment and/ or amendment to article 4 of the Company's articles of association regarding authorized, issued and fully paid capital after the increase of the Company's authorized capital and the implementation of PMHMETD;
5. Approval to the Company's management changes.

Notes:

1. The RUPSLB announcement has been announced by the Company in Investor Daily newspaper published on Tuesday, September 12th 2017.
2. Regarding to the RUPSLB implementation, The Company does not send its own invitation to the Company's shareholders, therefore this invitation ad is the official invitation for the Company's shareholders.
3. The one who is entitled to attend or be represented in this RUPSLB are the Shareholders whose names are registered in the Company's List of Shareholders and/or the Company's shareholders in the securities sub account at PT Kustodian Sentral Efek Indonesia on September 26th 2017 up to 16.00 Western Indonesia Time.
4. The RUPSLB materials are available at the Company's Office from the date of the invitation to the date of the Meeting and may be accessed through the Company's website at www.mabaindonesia.com.
5. Shareholders who are unable to attend may be represented by their representative. The Company's Board of Directors or Commissioners or Employees may be appointed as the Representative in this RUPSLB, but the votes that issued as the representative that given to the Company's Board of Directors, Commissioners and Employees are not counted in the Voting.

6. All of the original Power of Attorney that legitimate with the content and form as determined by the Board of Directors of the Company which has been filled completely by attaching the copy of the ID Card/ other identity that valid, shall be re-received by the Company through PT Datindo Entrycom as the Company's Securities Administration Bureau's Office with the address at Jl. Hayam Wuruk No. 28, Jakarta, 10120 or the Company's Office, ITS Tower 3rd Floor, Jalan Raya Pasar Minggu Km. 18, South Jakarta 12510 no less than 3 (three) working days before the RUPSLB implementation which is at October 16th 2017 up to 16.00 Western Indonesia Time.
7. a. For the Shareholders or their Representatives who will attend the RUPSLB shall submit the copy of the Share Collective Letter and the copy of the ID Card/ other identity that valid of both the endorser and the endorsee persons to the registration officer before entering the RUPSLB room. Particularly for the Shareholders in the KSEI collective custody, are required to bring the Written Confirmation for Meeting (KTUR) which can be obtained from the member of Indonesian Stock Exchange or the Custodian Bank.
b. For the Legal Entity Shareholders, are required to bring the copy of (i) deed of establishment and the ratification; (ii) the latest deed of the Articles Association Amendment including the approval from and/ or notification letter to Republic of Indonesia Ministry of Law and Human Rights; and (ii) and the latest deed of the management structure.
8. To ease the control and orderly of the RUPSLB implementation, the Shareholders or the Representatives that are intended to attend, shall be at the place of RUPSLB implementation no later than 11.30 Western Indonesia Time.

Jakarta, September 27th 2017

PT Marga Abhinaya Abadi Tbk.

Board of Directors