

SUMMONING

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MARGA ABHINAYA ABADI TBK**

The Board of Directors of PT Marga Abhinaya Abada Tbk (hereinafter referred to as “the Company”), invite all of the Company’s Shareholders to attend the Annual General Meeting of Shareholders (hereinafter referred to as “AGMS”) to be held on:

Day/ Date : Wednesday, 2 May 2018
Time : 10.00 AM - Until done
Location : Rantang Ibu Restaurant, ITS Tower - Nifarro Park 3rd Floor, Jalan Raya Pasar Minggu No. 18, Jakarta Selatan, 12510, Indonesia

With Agenda as follows:

1. The approval of the Company’s Annual Report of 2017 including the Company’s Activity Report, Supervisory Report of the Board of Commissioners and the Validation of the Company’s Financial Report which ended on the 31st of December 2017.
2. Appointment of a Public Accounting Firm to audit the Company’s Financial Report for the Book Year of 2018.
3. Determination of remuneration for the Board of Commissioners and Board of Directors of the Company
4. Report on the Use of Funds from the Initial Public Offering
5. The Authorization to the Board of Commissioners to make adjustments to the Company’s Capital on the implementation of the publication of shares of MESOP Program approved by the Extraordinary General Shareholder’s Meeting (EGM) in 2017
6. Changes of the Board of Directors
7. Approval of the implementation of stock split of the Company’s shares

Note:

1. In connection with the execution of the AGMS, the Company does not send a separate invitation to the Company's Shareholders, so this summoning advertisement is an official invitation to the Company's Shareholders.
2. Those entitled to attend or be represented in this AGMS are shareholders whose names are registered in the Company's Shareholder list on April 9, 2018 until 16.00 PM Western Indonesia Time.
3. Shareholders who are unable to attend may be represented by their representative by bringing with the a valid Power of Attorney in accordance with those determined by the Board of Directors of the Company or any other form acceptable by the Board of Directors of the Company with the stipulation that members of the Board of Directors or Commissioners or Employees of the Company may be appointed as Representative in this AGMS. For Shareholders of the Company that are registered at overseas, the Power of Attorney shall be legalized at the local Embassy of the Republic of Indonesia. The Power of Attorney Form can be obtained on every working day (Monday to Friday, 09:00 to 17:00 o'clock) until April 26, 2018 at the Company's Office, ITS Tower 3rd Floor, Jalan Raya Pasar Minggu Km. 18, South Jakarta 12510. All Power of Attorney for AGMS must be received by the Company no later than 3 (three) working days prior to the date of the AGMS.
4. The Shareholders or their representative attending the AGMS are requested to bring a copy of ID/other valid ID card which is still valid from the Shareholders and/or their representative to the registration officer before entering the AGMS room. Particularly for the Shareholders in KSEI Collective Custody, is expected to bring a Written Confirmation for Meeting (WCM) which can be obtained through the Exchange Members or Custodian Bank.
5. Shareholder in the form of a Legal Entity, is required to bring a photo copy of its Article of Association and the deed of appointment of the recent Board.
6. To facilitate the control and order of the AGMS, the Shareholders or Representative who intends to attend shall be at the location of the AGMS no later than 09.00 WIB.

Jakarta, 10 April 2018

PT Marga Abhinaya Abadi Tbk.
Board of Directors