



**REVISION ON INVITATION OF EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
AND
ANNUAL GENERAL MEETING SHAREHOLDERS**

In accordance with the planning to convene Extraordinary General Meeting of Shareholders (EGMS) and Annual General Meeting of Shareholders (AGMS) on **29 March 2017** and referring to AGMS and EGMS invitation which has been published in Bisnis Indonesia newspaper, Indonesia Stock Exchange website, and the Company's website on 7 March 2017, we inform revision on the order of meeting agenda to be as follows:

A. Agenda of the Extraordinary Meeting (EGMS):

1. Amendment of Article 4 paragraph 1 Articles of Association of the Company regarding Authorized Capital.
2. To approve the increase of subscribed and paid up capital through Rights Issue.

B. Agenda of the Annual General Meeting of Shareholders (AGMS):

1. To approve the Annual Report and to ratify the Consolidated Financial Statements of the Company for the financial year ended 31 December 2016.
2. To appoint the Company's Public Accountant who will audit the Financial Statement of the Company for the financial year of 2017, and to determine fees for the Public Accountant and terms of appointment.
3. To appoint the members of Board of Directors and Board of Commissioners of the Company.
4. To determine the amount and type of remuneration and other facilities granted by the Company to the Board of Commissioners, the Board of Directors and Sharia Supervisory Board.
5. Accountability on Realization of Use of Funds from Public Offering.

**Jakarta, 14 March 2017
Direksi Perseroan**