



Prasidha

PT. PRASIDHA ANEKA NIAGA Tbk
("The Company")
Domisiled in South Jakarta

NOTICE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND

The Board of Directors of the Company send a Notice to the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("The AGM"), is called the "MEETING" that will be held on:

Day/Date : Thursday, June 15, 2017
Time : The AGM will be started at 10.00 AM
Location : Semeru Room, Lower Lobby Lagoon Tower
The Sultan Hotel Jakarta
Jl. Gatot Subroto
Jakarta Pusat

Agenda of the AGM:

1. To Agree with the Annual Report and to approve the Audited Consolidated Financial Statement for the year ended December 31, 2016,
2. To approve the remuneration of the Board of Commissioners and Board of Directors, for the commercial year 2017,
3. To appoint the Public Auditor Purwantono, Sungkoro & Surja to audit The Company's Financial Report for the year ended December 31, 2017 as proposed by the Board of Commissioners of the Company.

Brief Information of the Agenda of AGM

The first, second and third agenda of the AGM is a yearly routine agenda as regulated in the Articles of Association, rules of OJK (Indonesia Financial Services Authority) and the Limited Liability Company Law

Notes of the Meeting :

1. The Company is not sending individual notice to each Shareholder and this notice is an official invitation of the Meeting.
2. Shareholders or Attorneys that will attend the meeting:
 - 2.1. Shareholders or Attorneys whose shares that are not yet registered in the collective custody and their names are officially registered in the Company Shareholders List on May 23, 2017 until 04.00 PM, and
 - 2.2. Shareholders whose share are registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) , Custodian Bank (Bank Kustodian - BK) or Securities Company (Perusahaan Efek - PE) and whose name are registered as the Collective Custody at KSEI or Custodian Bank (BK) or Securities Company (PE), that are registered in the Company Shareholders List that is specially prepared for the Shareholders Meeting purposed dated May 23, 2017 at 04.00 PM, or their official attorneys.
3. The Shareholders that could not attend the Meeting, can issue the Letter of Attorney, the form is available at the company's office.
Member of the Board of Commissioners, Board of Directors and the Staff of the Company can be nominated as the Attorney but their vote is void as stated in the Article of Association.
4. Shareholders that will issue Attorney Letter, can obtain the official form at the company's office the during office hours and at office working days:
Plaza Sentral, 20th floor
Jl. Jend. Sudirman No. 47
South Jakarta 12930,
Telephone.No. 021- 5790 4478
Fax. No. 021 – 528 800 82
e-mail: corp_sec@prasidha.co.id

Please fill in the form with the Indonesian stamp of Rp. 6.000,- and send it to the office at the latest on June 8, 2017.

5. The Shareholders or the Attorney is requested to bring photocopy of their ID or other official Identification Card and deliver it to the Staff on Duty at the registration desk.
It will be checked with the list of shareholders before entering the meeting room.
6. Shareholders in form of a Legal Company, is kindly requested to bring a photocopy of their latest Articles of Association with the latest composition of the Board.
7. Copy of the Audited Consolidated Financial Statement, Consolidated Statement of Comprehensive Income, Consolidated Statement of Changes in Equity and Consolidated Statement of Cash Flows for the Years Ended December 31, 2016 that has been audited, can be examined at the company Head Office during the working days and working hours.
The Shareholders can have copy of the Audited Consolidated Statement of Financial Position. Consolidated Statement of Comprehensive Income, Consolidated Statement of Changes in Equity and Consolidated Statement of Cash Flows by applying a written request to the head office and should be received by the company at the latest 7 calenders days before the Meeting or on June 8, 2017.
8. It will be a great help for us to have you or your Attorney, 30 minutes prior to the meeting.

Jakarta, May 24, 2017
PT PRASIDHA ANEKA NIAGA Tbk
Board of Directors