



**INVITATION OF  
ANNUAL MEETING OF THE SHAREHOLDERS PT ELNUSA Tbk**

The Board of Directors of PT Elnusa Tbk (hereinafter referred to as the "Company") having domicile in Jakarta hereby invites the Shareholders to attend the General Meeting of Shareholders ("Annual GMS") which to be held on:

Day/date : Friday, 19 May 2017  
Time : 14.30 WIB – to the end  
Place : Udaya Room - Graha Elnusa 1st Floor  
Jl. TB Simatupang Kav 1B South Jakarta

With agenda of Annual GMS as follows:

1. Approval of the Annual Report 2016 including the Supervisory Report of the Board of Commissioners and ratification of the Financial Statements ended 31 December 2016.
2. Stipulation related to the use of Net Income of the Company for Fiscal Year 2016.
3. Stipulation of Tantiem of 2016 and Remuneration of 2017 for members of Board of Directors and Board of Commissioners.
4. Appointment of Public Accountant to audit the annual accounts for the financial year 2017.
5. Approval of Changes to the Board of Management of the Company.

Explanation for each meeting agenda is as follows:

1. 1<sup>st</sup> to 4<sup>th</sup> item of the agenda is the agenda of the Annual GMS in accordance with the provisions of the Articles of Association and Law No. 40 of 2007 on Limited Liability Company.
2. 5<sup>th</sup> agenda is the agenda concerns to the change of composition of the Company's Management following members of the Board of Directors or Commissioners who will have completed their term of office in accordance with the Articles of Association of the Company and other members of the Boards according to the proposal from the controlling shareholders of the Company.

Note:

1. The Shareholders entitled to attend the Annual GMS are those registered in the Register of Shareholders on 26 April 2017 and or the owners of the balance of the company's shares in the sub-account of securities of PT Kustodian Sentral Efek Indonesia at the close of stock trading at the Indonesia Stock Exchange on 26 April 2017.
2.
  - a. The shareholders of the company or their proxies who would attend the meeting shall be requested to submit copy of Residential Card (KTP) or other identity card before entering the meeting room.
  - b. The legal entity shareholders are requested to bring with them the copy of the most recent Articles of Association of the Company and latest composition of the Management.
  - c. The shareholders whose shares are included in the collective custody of PT Kustodian Sentral Efek Indonesia are requested to bring Written Confirmation for Meeting (KTUR) which can be obtained from Securities Company or Custodian Bank where the shareholders open their account.
3. The Shareholders who do not attend the Meeting may be represented by proxy, provided that the members of the Board of Directors, the Board of Commissioners and employees of the Company cannot act as a proxy of shareholders in this meeting.
4. Proxy forms can be obtained at every working hour at the Office of Registrar (BAE) of the Company PT Datindo Entrycom, Jl. Hayam Wuruk No.28 Jakarta 10120.
5. Meeting materials are already available and can be obtained through the Company's website ([www.elnusa.co.id](http://www.elnusa.co.id)) or at the Head Office of the Company at any working hour at the address PT Elnusa Tbk, Corporate Secretary, Graha Elnusa 16<sup>th</sup> Floor, Jl TB Simatupang Kav. 1B South Jakarta if requested in writing by the Company's shareholders.
6. For regularity of the meeting, the Shareholders or their legal proxies are requested to be present at the meeting place for registration not later than 30 (thirty) minutes before the meeting begins.

Jakarta, 27 April 2017

**PT ELNUSA Tbk  
THE BOARD OF DIRECTORS**