



ANNOUNCEMENT

EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

PT ELNUSA Tbk

The Board of Directors of PT Elnusa Tbk (hereinafter called “**the Company**”) announces to the shareholders of the company that the company will convene an Extra Ordinary Meeting of the Shareholders (“**EOGMS**”) which will be held on :

Day/date : Friday, August 31, 2018
Time : 09.00 pm until finished
Venue : Ruang Udaya – Graha Elnusa 1st Floor
Jl. TB Simatupang Kav 1B Jakarta Selatan

That in accordance with the regulation stipulated by Financial Services Authority (OJK) No: 32/POJK.04/2014 on the Planning and Convention of General Meeting of the Shareholders of Public Company (“**POJK 32**”):

1. In accordance with the provisions of Article 12 POJK 32, the proposed meeting agenda from shareholders will be included in the agenda if they meet requirements as follows:
 - a. Proposed agenda item submitted in writing to the Board no later 7 (seven) days prior to date before invitation to EOGMS.
 - b. Proposal of the agenda submitted by 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total shares with voting rights.
 - c. Proposed agenda must be:
 - Made with good faith
 - Considering the interests of the Company
 - To include reasons and materials of the proposed agenda; and
 - Not violate to any prevailing laws and regulations
 - b. Proposed meeting agenda is agenda that requires EOGMS decision
2. In accordance with the provisions of Article 13 paragraph (3) POJK 32, invitation to EOGMS will be conducted through 1 (one) newspaper/daily, IDX website and Company website on August 9, 2018.
3. In accordance with the provisions of Article 19 paragraph (2) POJK 32, Shareholders entitled to attend the EOGMS are Shareholders whose names are recorded in the Register of Shareholders (1) one day before invitation on August 8, 2018 at 16:00 pm, or the owner of the account balance effect in Collective Custody PT Indonesian Central Securities Depository at the close of stock trading in the Indonesia Stock Exchange on August 8, 2018.

Jakarta, 25 July 2018

PT ELNUSA Tbk

Directors