



**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ELNUSA Tbk**

Directors of PT Elnusa Tbk (hereinafter called "the Company") hereby invites the shareholders of the company to attend the Extraordinary General Meeting of Shareholders ("EGMS") 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

Meeting Agenda:

1. Approval for the changes in the company's Management
2. Approval for the changes the Company's Article of the Association

Explanation of the agenda of The Extraordinary General Meeting of Shareholders as below :

1. The agenda-1 of this EGMS shall be held in accordance with the request of PT Pertamina (Persero) as the shareholder representing 41.10% of the Company's shares, through the letter of the President Director of PT Pertamina (Persero) dated July 17, 2018 regarding the changes of the Management of the Company.
2. The agenda-2 of this EGMS shall held in accordance with the Company's plan to add a new scope to the Company's supporting business activities contained in the Company's article of association.
3. In accordance with the: (i) Regulation of the Indonesia Financial Services Authority (POJK) No 33/POJK.04/2014 article 23 concerning the Board of Directors and the Board of Commissioners of issuer or public companies, (ii) Article 14 paragraph 3 and Article 17 paragraph 3 of Article of Association of the company on the Board of Directors and the Board of Commissioners are appointed and dismissed by General Meeting of Shareholders.
4. Whereas in accordance with Article 12 paragraph (1) of the Articles of Association of the Company, that Amendments to the Articles of Association are stipulated by the GMS.

**Explanation of Quorum and Voting Mechanism:**

1. Agenda-1, EGMS are valid, may take place and take binding decisions in the presence of the Shareholder or the authorized attorney of Shareholders representing more than ½ (one half) of the total shares issued by the Company with valid voting rights.
2. Agenda-2, EGMS are valid, may take place and take binding decisions in the presence of the Shareholder or the authorized attorney of Shareholders representing more than 2/3 (two to third) of the total shares issued by the Company with valid voting rights.
3. The decision of the EGMS shall be made through deliberation to consensus. In the event that a decision cannot be made through deliberative consensus, for Agenda-1 the decision is valid if it is approved more than ½ (one half) of the total shares with valid voting rights present and/or represented in the EGMS. For Agenda-2 the decision is valid if it is approved more than 2/3 (two to third) of the total shares with valid voting rights present and/or represented in the EGMS.

**Notes:**

1. Shareholders entitled to attend the EGMS are the shareholders registered in the Company's Shareholder Register on August 8, 2018 and or the holders of the Company's share balance in the securities sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the trading of shares in the Indonesia Stock Exchange on August 8, 2018.
2. a. Shareholders or their authorized proxies who would attend the meeting are required to submit the copy of Residential Identity Card (KTP) or other identity cards, both authorizer and authorized to the officers of the company meeting registration before entering the meeting room.  
b. Shareholders incorporating as a legal entity shall submit a copy of Articles of Association and its amendment including the final structure of management.  
c. For shareholders registered under the collective deposit of KSEI is required to bring written confirmation for meeting (KTUR) which can be obtained from securities company or custodian bank where the company's shareholders open their securities account.
3. In the event that the shareholders is absent or not available in the meeting, then they may be represented by their authorized proxy of the shareholders at the meeting, but their votes shall be deemed not to have been legally cast and non-existent and not be counted in determining the number of votes.
4. Forms of power of attorney may be obtained on working days at the office of the Securities Administration Agency (BAE) of PT Datindo Entrycom, jalan Hayam Wuruk no 28 Jakarta 10120 or can be downloaded through the Company's website ([www.elnusa.co.id](http://www.elnusa.co.id)).
5. EGMS materials are available and may be obtained through the Company's website or at the Company's head office on working days with the address of PT Elnusa Tbk, Corporate Secretary at Graha Elnusa 16 Floor Jl TB Simatupang Kav 1B Jakarta Selatan if it's requested in writing by the shareholders of the company.
6. Shareholders of the company are encouraged to read the rules of conduct of the EGMS which may be directly downloaded through the Company's website and will be distributed before the shareholders enter the meeting room.
7. In order to facilitate the arrangement and to create the meeting orderly, the shareholders or their authorized proxies are kindly requested to be available at the meeting no later than 30 (thirty) minutes prior to the commencement of the meeting.

Jakarta, 9 August 2018  
**PT ELNUSA Tbk**  
**DIRECTORS**