



PT RIG TENDERS INDONESIA Tbk.

Domicile in

South Jakarta Municipality

("Company")

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company, hereby announced the implementation and agenda of the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") announced on 18 August 2017 in Media Indonesia and Investor Daily newspapers and invites all shareholders of the Company ("**Shareholders**") to attend the Meeting which will be convened on:

Day/Date : Wednesday, 27 September 2017
Time : 13.00 WIB
Place : Ruang Jade Lantai 2
Arion Swiss-BelHotel
Jl. Kemang Raya No.7
Kebayoran Baru 12730

The agenda items of the Meeting are as follows :

1. Approval of the annual report and ratification of the Company's financial report audited by Public Accountant for the financial year ended on 31 March 2017;
Elucidation: the above agenda pursuant to Article 10 paragraph 4 letter a and letter b, Article 10 paragraph 5 of the Company's articles of association and Article 66 paragraph 1 and Article 69 paragraph 1 of Law number 40 year 2007 on Limited Liability Company.
2. Determination of the use of the Company's earnings for the financial year ended on 31 March 2017;
Elucidation: the above agenda pursuant to Article 10 paragraph 4 letter c, Article 20 and Article 21 of the Company's articles of association and Article 70 and Article 71 of Law number 40 year 2007 on Limited Liability Company.
3. The appointment of Public Accountant to audit the Company's financial report for the financial year 2018;
Elucidation: the above agenda pursuant to Article 10 paragraph 4 d of the Articles of Association of the Company and Article 68 of Law number 40 year 2007 on Limited Liability Company and Article 36a POJK No.10/POJK.04/2017.
4. Approval of resignation of members of the Board of Directors of the Company and appointment of members of the Board of Directors and Board of Commissioners of the Company for a new term of office;
Elucidation: the above agenda pursuant to the provisions of Article 13 paragraph 10 and paragraph 11 of the Company's articles of association and Article 8 paragraph 3 POJK No. 33/POJK.04/2014.
5. Determination of duties and authority as well as the amount of salary and other allowances for the Board of Directors and the Board of Commissioners of the Company;
Elucidation: the above agenda pursuant to the provisions of Article 10 paragraph 4 letter e, Article 13 paragraph 6 and Article 16 paragraph 13 of the Company's articles of association.
6. Approval to the amendment of the Article of Association of the Company to adjust its article of association to be conformed with the provision of the Financial Service Authority Regulation No.32/POJK.04/2014 on the Plan and Covering of the General Meeting of Shareholders for a Public Company, the Financial Service Authority Regulation No.33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Issuers or Public Company and the Financial Services Authority Regulation No.34/POJK.04/2014 on the Nomination and Remuneration Committee of Issuers or Public Company and Financial Services Authority Regulation No.32/POJK.04/2015 on Increase of Capital without Pre-emptive Rights.

Elucidation: the above agenda pursuant to Article 40 of POJK No. 32/POJK.04/2014, the provisions of Article 41 of POJK no. 33/POJK.04/2014 and the provisions of Article 28 of POJK no. 34/POJK.04/2014 and the provisions of Article 30 POJK No. 32/POJK.04/2015.

Notes:

1. The Company will not send a separate individual invitation to each shareholder since this invitation is the official invitation;
2. The Shareholders of the Company who are entitled to attend or be represented at the Meeting are the shareholders whose names have been registered in the List of Shareholders of the Company on Thursday, 31 August 2017 at 16.00 BBWI (Western Indonesia Time). For KSEI securities account holders in collective custody is required to provide List of Shareholders to KSEI to obtain Written Confirmation for GMS ("KTUR").
3. The Shareholders (individual/legal entity) or their certified proxies who will attend the Meeting are respectfully requested to bring photocopies of:
 - a. Identity Cards (KTP or passport) which is certified and valid and/or Identity Cards (KTP or passport) of the Directors representing the Company;
 - b. The latest article of association which have been adjusted to UU No.40 Year 2007 and the deeds of amendments containing the latest Board of Directors as well as the Decree of the Minister of Law and Human Rights of the Republic of Indonesia / Letter of Receipt of Notification of Amendment of Data / Articles of Association (for the shareholders of legal entities);
 - c. Valid Company Domicile Certificate / NPWP Company (for the shareholders of legal entities).
4. The Shareholders of the Company who are entitled to attend the Meeting may be represented by his/her proxy by bringing a valid power of attorney and must be signed with Stamp duty and received by the Corporate Secretary of the Company no later than Tuesday, September 26, 2017 at 16.00 Western Indonesia Time.
5. Members of the Board of Directors, members of the Board of Commissioners and/or employees of the Company are permitted to act as shareholder attorneys in the Meeting, but the votes they cast as power shall not be counted in the voting.
6. The Power of Attorney form can be obtained every working day during the business hours of the Corporate Secretary Division of the Company, located at the Company's Office, Tetra Pak Building, 1st Floor, Suite 104, Jalan Buncit Raya Kaveling 100, South Jakarta.
7. The completeness of the documents referred to in item 3 above may be submitted to the Corporate Secretary of the Company with the address set forth in point 6 above.
8. Meeting Material in the form of Annual Report is available at the Corporate Secretary office of the Company, shareholders may obtain the Annual Report by submitting a written application in advance to the Corporate Secretary of the Company, starting from the date of this Meeting Call.
9. In order to facilitate an orderly Meeting, the Shareholders or their certified proxies are respectfully requested to arrive at the venue of the Meeting and fill in the attendance list provided by the Company at least 30 (thirty) minutes before the Meeting commences.