



PT RIG TENDERS INDONESIA Tbk
Domiciled at
South Jakarta Municipality
(“Company”)

REVISED NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announce the revised date and agenda of the Annual general meeting of shareholders (hereinafter referred to as “**Meeting**”) published on August 24, 2016 on Media Indonesia and Investor Daily newspapers and invite the shareholders of the Company (“**Shareholder**”) to attend the Meeting to be held on:

Day/Date : **Tuesday, September 27, 2016**
Time : **13.00 Local Time (Western Indonesian Time)**
Place : **Ruang Jade Lantai 2**
Arion Swiss-BelHotel
Jl. Kemang Raya No.7
Kebayoran Baru 12730

with the following Agenda:

1. To approve the Company's Annual Report and Financial Statement audited by Certified Public Accountant for the accounting year ended March 31 2016;
2. To determine the use of the Company's net earnings for the accounting year ended March 31 2016;
3. To appoint Public Accountant to audit the accounts of the Company for the accounting year 2017 and to delegate the authorities to the Board of Directors to fix the remuneration and other requirements in respect of appointment of Public Accountant;
4. To change the composition of the members of the Company's Board of Directors;
5. To fix the duties, authorities, remuneration, remuneration and other allowances of the members of Board of Directors and Board of Commissioners.

Notes:

- 1) The company does not send a separate invitation letter to meeting to the shareholders and this notice is valid as a meeting invitation.
- 2) Those eligible to attend the meeting either in person or by proxy include:
 - a. in case of shares not deposited yet in the collective custody, the shareholders or their proxies whose names are entered in the Company's Shareholder Register on Friday September 2, 2016 at 16.00 Western Indonesian Time at the Biro Administrasi Efek (“**BAE**”) Perseroan, PT SIRCA DATAPRO PERDANA;
 - b. in case of shares in the collective custody, the holders of account or their proxies whose names are entered in the Company's Shareholder Register on Friday, September 2, 2016 at 16.00 Western Indonesian Time, specifically made for the purpose of the Meeting.
- 3) a. the shareholders who are unable to attend the meeting may be represented by their proxies who may vote by proxy form as determined by the Board of Directors and

- applicable legislations. Members of the Board of Directors, Board of Commissioners and Employees of the Company may act as proxies for the shareholders, however, proxy votes shall not be counted as provided for in Article 12 paragraph (11) of the Company's Articles of Association;
- b. Proxy Form may be obtained on business days at Gedung Tetra Pak, Lantai 1, Suite 104, Jalan Buncit Raya Kaveling 100, South Jakarta;
 - c. All original proxy forms must have been submitted to the Company no later than Wednesday, September 26, 2016 at 16.00 Western Indonesian Time.
- 4) The shareholders (individual/corporate) or their proxies will be required to bring the copies of the following documents:
- a. RIC or other valid identification cards;
 - b. Most recent Articles of Association amended to comply with Law No.40 of 2007 and amendments thereof;
 - c. Deeds identifying the latest composition of the board;
 - d. Valid certificate of Business Domicile;
- to be presented to the meeting staff before entering the meeting room.
- 5) The agenda of Meeting will be available at the Company's registered office for review by all shareholders.
- 6) To ensure proper conduct of meeting, the shareholders or their proxies are expected to have arrived at the meeting room no later than 30 (thirty) minutes before the meeting commences.

Jakarta, 5 September 2016
PT RIG TENDERS INDONESIA Tbk
Board of Directors