



PT RIG TENDERS INDONESIA Tbk.
Domicile in
the Municipality of South Jakarta
("Company")

SUMMON OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces the implementation and agenda of the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") which was announced on 15th August 2018 in the Media Indonesia newspaper and invites all shareholders of the Company ("**Shareholders**") to attend the Meeting which will be held on:

Day/Date : **Wednesday, 26 September 2018**
Time : **13.00 WIB**
Place : **Spira Room, 2nd Floor**
Grandkemang Hotel, Jakarta
Jl. Kemang Raya 2H
Kebayoran Baru, Jakarta 12730

The agenda of the Meeting are as follows :

1. Approval of the annual report and ratification of the Company's Financial Statements audited by Public Accountant for the financial year ended on 31st March 2018;
Elucidation : the above agenda is pursuant to the Article 9 paragraph 4 letter a and letter b, Article 9 paragraph 5 of the articles of association of the Company and Article 66 paragraph 1 and Article 69 paragraph 1 of Law number 40 year 2007 concerning Limited Liability Company.
2. Determination of the use of the Company's profit and loss for the financial year ended on 31st March 2018;
Elucidation : the above agenda is pursuant to the Article 9 paragraph 4 letter c, Article 21 and Article 22 of the articles of association of the Company and Article 70 and Article 71 of Law number 40 year 2007 concerning Limited Liability Company.
3. Appointment of Public Accountant to audit the Company's financial book for the financial year 2019 and delegation of authority to the Board of Directors to determine the honorarium and other terms of appointment for the Public Accountant;
Elucidation : the above agenda is pursuant to Article 9 paragraph 4 letter d of the Articles of Association of the Company and Article 68 of Law number 40 year 2007 concerning Limited Liability Company and Article 36a POJK No.10/POJK.04/2017.
4. Changes in the composition of the members of the Board of Directors and Board of Commissioners of the Company;
Elucidation : the above agenda is pursuant to the provisions of Article 9 paragraph 4 letter e, Article 14 paragraph 2, paragraph 3, paragraph 5, paragraph 8 and paragraph 9 of the articles of association of the Company and Article 8 paragraph 3 POJK No. 33/POJK.04/2014 and . Article 17 paragraph 2 of the articles of association of the Company and Article 23 POJK No. 33/POJK.04/2014.
5. Determination of duties and authorities as well as the amount of salaries and other allowances for members of Board of Directors and members of Board of Commissioners of the Company;
Elucidation : the above agenda is pursuant to the provisions of Article 15, Article 18, Article 14 paragraph 11 and Article 17 paragraph 9 of the articles of association of the Company.

Notes regarding the Meeting:

1. The Company does not send a separate invitation to the shareholders since this invitation is the official invitation.
2. Those who entitled to attend or be represented in the Meeting are:
 - a. for shares of the Company that have not been included in KSEI collective custody, whose names are registered in the Company's Shareholders Register on Wednesday, 29th August 2018 until 16.00 BBWI;
 - b. for Company shares in KSEI Collective Custody, only account holders or authorized account holders whose names are registered as shareholders of the Company in the securities account of the Custodian Bank or Securities Company and in the Register of Shareholders of the Company on Wednesday, 29th August 2018 until 16.00 BBWI made specifically for the Meeting.
3. KSEI securities account holders in collective custody are required to provide the Shareholders List they manage to KSEI to obtain Written Confirmation for the GMS ("KTUR").
4. For shareholders (personal/legal entities) or their proxies present at the Meeting, is requested to bring the copy of:
 - a. valid identity card (KTP or passport) and/or identity card (KTP or passport) from the Directors representing the Company;
 - b. articles of association that have been adjusted to Law number 40 year 2007 and the amendments to the amendments as well as the Decree of the Minister of Law and Human Rights of Republic of Indonesia/letter of Acceptance of Notification of Amendments of Data/Articles of Association on amendments to articles of association/changes of the data (specifically for legal entity shareholders);
 - c. valid Letter of Domicile of the Company/Tax Registration Number of the Company (specifically for legal entity shareholders).
5. Shareholders who cannot attend the Meeting, may be represented by their attorney by bringing a valid power of attorney and must be signed with affixed seal and received by the Corporate Corporate Secretary no later than Tuesday, 25th September 2018 at 16.00 WIB.
6. Members of the Board of Directors, members of the Board of Commissioners and / or employees of the Company are allowed to act as the proxy of the shareholders in the Meeting, but the votes they issue as power of attorney are not counted in the voting.
7. The form of power of attorney can be obtained every working day, during working hours at the Company's Corporate Secretary Division, having its address at the Company's Office, Tetra Pak Building, 1st Floor, Suite 104, Jalan Buncit Raya Kaveling 100, South Jakarta.
8. The complete documents as referred to in number 4 as abovementioned can be submitted to the Corporate Secretary of the Company at the address listed in item 7 as abovementioned.
9. Meeting Materials in the form of Annual Reports are available at the Company's Corporate Secretary office, shareholders can obtain the Annual Report by submitting a written application in advance to the Corporate Corporate Secretary, as of the date of this Meeting Call.
10. To facilitate the arrangement and orderliness of the Meeting, shareholders or their authorized proxies are kindly requested to be present at the Meeting venue and fill in the attendance list provided by the Company 30 (thirty) minutes before the Meeting begins.

Jakarta, 30th August 2018
PT RIG TENDERS INDONESIA Tbk.
Board of Directors