

PT RIG TENDERS INDONESIA Tbk
Domiciled in the Municipality of South Jakarta
(“Company”)

NOTIFICATION
TO THE SHAREHOLDERS OF
PT RIG TENDERS INDONESIA Tbk

Hereby notified to the shareholders of the Company, that the Company shall held an Annual General Meeting of Shareholders (“**Meeting**”) in Jakarta on Wednesday, 25th September 2019.

In accordance to the Article 10 paragraph (5) letter c articles of association of the Company and Article 13 Regulation of Financial Services Authority Number 32/POJK.04/2014 dated 8th December 2014 concerning the Plans and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK 32/2014**”), the Summon for the Meeting will be published in 1 (one) Indonesian daily newspaper, with national circulation, website of the Stock Exchange and website of the Company, in Indonesian and foreign languages with the provisions of the foreign language used at least English on Monday, 2nd September 2019.

Those who are entitled to attend or be represented at the Meeting are:

1. For the shares of the Company that have not been entered into KSEI collective custody, whose names are recorded in the Register of Shareholders of the Company on Friday, 30th August 2019 until 16.00 BBWI.
2. For the shares of the Company in KSEI Collective Custody, areonly 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 Friday, 30th August 2018 until 16.00 BBWI made specifically for this Meeting.

f there are shareholders of the Company who are unable to attend the Meeting, the relevant shareholders are requested to fill out a power of attorney which can be taken at the Company's office, Tetra Pak Building, 1st Floor, Suite 104, Jalan Buncit Raya Kaveling 100, South Jakarta, and return the letter of power of attorney in accordance with the instructions as stipulated therein to the Directors of the Company.

Each proposal of the Company's shareholders will be included in the Meeting, if it meets the requirements as stipulated in the Article 10 paragraph (3) and paragraph 4 of articles of association of the Company and the provisions of Article 12 POJK 32/2014, and the proposal must be received by the Company's Directors no later than 7 (seven) days prior to the date of Summon of Meeting.

Jakarta, 16th August, 2019
PT RIG TENDERS INDONESIA Tbk.

Directors of the company