



PT AUSTINDO NUSANTARA JAYA Tbk

PT AUSTINDO NUSANTARA JAYA Tbk.
(the “Company”)

NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “EGMS”) of the Company which will be held on:

Date : Tuesday, November 14, 2017
Time : 10am West Indonesia Time (WIB) onwards
Venue : Mercantile Athletic Club
World Trade Center, Lantai 18
Jl. Jenderal Sudirman Kav 31
Jakarta 12920

The agenda of the EGMS is as follows:

1. Change of the membership of the Board of Directors of the Company.

Note:

In accordance with Article 15 of the Articles of Association of the Company, an appointment and/or resignation of a member of the Board of Directors shall be resolved in a General Meeting of Shareholders. With regard to the above, it is proposed to the General Meeting of Shareholders to decide and approve:

The resignation of Mr. Handi Belamande Syarif as a Director of the Company which shall be effective as of September 7, 2017.

Requirements

1. The Company does not send a separate invitation to the shareholders and therefore, this notice serves as an official invitation to the shareholders of the Company.
2. The parties entitled to present or represented in the EGMS are the shareholders whose names are registered in the Shareholders Register of the Company on

October 20, 2017 as at 4 PM WIB. The holders of securities account with PT Kustodian Sentral Efek Indonesia (“KSEI”) in the Collective Depository (a Member of Stock Exchange / Custodian Bank) are required to provide the Shareholders Register that they maintain to KSEI in order to obtain the Written Confirmation for Meeting (*Konfirmasi Tertulis Untuk Rapat*, the “KTUR”).

3. The shareholders or their attorneys-in-fact attending the EGMS must present the Share Collective Certificate and *Kartu Tanda Penduduk* or other identity card and subsequently deliver their photocopy to the registration officer before entering the venue of the EGMS. The shareholders in the Collective Depository of KSEI must present their KTUR issued by KSEI to the registration officer before entering the venue of the EGMS.
4. The shareholders of the Company which are a legal entity shall present a photocopy of the articles of association and the deed relating to the latest change to the composition of the Board of Directors.
5. (a) A shareholder who is unable to attend the EGMS may be represented by its attorney-in-fact by virtue of power of attorney as determined by the Board of Directors. The members of the Board of Directors, the members of the Board of Commissioners and the employees of the Company may act as an attorney-in-fact of a shareholder in the EGMS but the vote that they cast will not be included in the voting. For a shareholder whose registered address is overseas, the power of attorney must be legalized by a notary or an authorized officer as well as the Embassy of Republic of Indonesia and shall be affixed with duty stamp.
(b) The form of the power of attorney can be obtained during the office hours on any working day at the main office of the Company located at Atrium Mulia, 3A Floor, Suite 3A-02, Jl. H.R. Rasuna Said Kav. B10-11, Jakarta 12910 or the Securities Administration Bureau (“SAB”) of the Company, namely, PT Datindo Entrycom located at Jl. Hayam Wuruk No. 28 Lantai 2, Jakarta 10120, Indonesia.
(c) All powers of attorney must have been received by the Company at its main office or SAB at the latest by November 7, 2017 at 4 PM WIB.
6. The material of the agenda of EGMS are available for the shareholders of the Company at the main office of the Company and may be obtained by the shareholders by delivering a written request to the Company during the office hours on any working day as of the date of this notice until the EGMS.
7. For the purpose of the proper order of the EGMS, the shareholders or their attorneys-in-fact are expected to present at the venue of the EGMS 30 (thirty) minutes before the commencement of the EGMS.

Jakarta, October 23, 2017
The Board of Directors of the Company