

PT BENTOEL INTERNASIONAL INVESTAMA, TBK.
Domiciled in South Jakarta
(the "Company")

INVITATION OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TO THE SHAREHOLDERS

The Board of Directors of the Company invites the Shareholders to attend the Extraordinary General Meeting of shareholders (hereinafter referred to collectively as the "**Meetings**") will be held on:

Day/Date	:	Thursday, 19 December 2019
Time	:	16.00 Western Indonesia Time - finish
Place	:	Hotel Mercure, Lantai 3 (Kalimantan Room) Jl. Gatot Subroto, Kav. 1, Kuningan Barat, Jakarta Selatan

With the agenda for each Meeting are as follows:

1. Change of the Board of Directors of the Company

Elucidation:

Regarding to the Article 3 and Article 8 of the Financial Services Authority No. 33/POJK.04/2014 regarding to the Directors and the Commissioners of the Public Listed Company, in this agenda Company shall asking approval of (i) resignation of Christopher John Mcallister as President Director of the Company; and (ii) appointment of Steven Gerald Pore as new President Director.

Note:

1. The announcement of the Meeting has been announced in the newspaper Harian Terbit on 12 November 2019.
2. The Company does not send a separate invitation letter to each of the Company's Shareholders, therefore the advertisement of this invitation shall be an official invitation to all Shareholders of the Company.
3. Shareholders of the Company whose entitled to present or represented in the Meetings are:
 - a. for shares which are not in collective custody: The Company's Shareholders whose name is legally registered in the Register of Shareholders of the Company on 26 November 2019 at the latest until 16.00 Western Indonesia Time at PT Datindo Entrycom, The Company's Securities Administration Bureau located domiciled in Jakarta having its registered address at Jl. Hayam Wuruk No. 28, Jakarta 10120 or the attorney-in-fact of the Company's Shareholders as mentioned above;
 - b. for shares which are in collective custody: The Company's Shareholders whose name is legally registered on the account holder or custodian Bank of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on 26 November 2019 up until 16.00 Western Indonesia Time or the attorney-in-fact of the Company's Shareholders. For the account holder of KSEI Securities in the collective custody is obliged to provide the Register of Shareholders of the Company which it managed to KSEI to obtain Written Confirmation for the Meeting/*Konfirmasi Tertulis Untuk Rapat ("**KTUR**")*.
4. Shareholders or their attorney-in-fact who will attend the meeting are kindly requested to bring and submit a copy of the Collective Letter of Shares and a photocopy of identity card (KTP) or other valid self-identification to the registration officer. Shareholders in the form of a legal entity must submit a photocopy of the Articles of Association and the last amendment and appointment deed of the Board of directors and the Board of Commissioners of the company. Specifically for Shareholders in the Collective Custody of KSEI is required to show the KTUR on behalf of his name to the registration officer before entering the Meetings' room. To maintain the order of the meeting, the Shareholders or

their attorney-in-fact are requested to present at the place of the Meetings within 30 (thirty) minutes before the Meeting starts.

- a. Shareholders of the Company who are unable to present may be represented by its attorney-in-fact by carrying a valid power of attorney as determined by the Board of Directors ("**Power of Attorney**") and by attaching a photocopy of id card (KTP) or other self-identification that still valid of the Company's Shareholders as its authorizer and their attorney-in-fact with the provisions of the Board of Directors, the Board of Commissioners and the Employees of the Company shall not act as the attorney-in-fact of the shareholders in the Meeting.
 - b. Power of attorney form can be obtained during business hours on every business day at the Company's Office (PT Bentoel Internasional Investama Tbk.) having its address at Capital Place Office Tower, 6th Floor, Jl. Gatot Subroto Kav. 18, Jakarta Selatan 12710 or at the Company's Securities Administration Bureau, PT Datindo Entrycom, the Company's Securities Administration Bureau domiciled in Jakarta and located at Jl. Hayam Wuruk No. 28, Jakarta 10120.
 - c. All power of attorney must have been received by the Board of Directors by the Company at the latest 3 (three) business days prior to the Meeting date, on 16 December 2019 at the office of the Company's Securities Administration Bureau or at the Company's office, as mentioned in 3 (b) above.
5. Materials related to the Meetings are available at the Company's office during business hours on every business day from the date of this invitation until the date of the Meetings.

Jakarta, 27 November 2019
Board of Directors of the Company