

PT. BENTOEL INTERNASIONAL INVESTAMA Tbk
(the "Company")
Domiciled in Jakarta

**THE INVITATION FOR ANNUAL GENERAL MEETING OF SHAREHOLDER AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Board of Director of the Company hereby invite the Shareholders of the Company to attend Annual General Meeting of Shareholder and Extraordinary General Meeting of Shareholder of the Company (the "**Meeting**") which will be held on:

Day/date : Wednesday, 13 May 2015
Time : 09:00 WIB – finish
Venue : Financial Club Jakarta, Graha CIMB Niaga, Lantai 27, Jalan Jenderal Sudirman Kav. 58, Jakarta Selatan

Agenda of the Meeting:

A. Annual General Meeting of Shareholder :

1. Approval and ratification to Directors Report on the implementation of Company's business and financial administration of the Company for the year ended 31 December 2014 as well as approval and ratification to the Company's Audited Financial Report for the year ended 31 December 2014, and approval to the Company's Annual Report, the Board of Commissioners supervisory report for the year ended 31 December 2014, and to give full acquittal and discharge (*acquit et decharge*) to members of Board of Directors and Board of Commissioners of the Company for their management implementation and supervisory duties conducted in the financial year ended 31 December 2013;
2. Appointment of Independent Public Accountant to audit the book of the Company for the year ended 31 December 2015 and to authorize the Board of Directors to determine the honorarium of such Independent Public Accountant and other requirements in relation to its appointment; and
3. Changes to the composition of the Board of Commissioners and re-appointment of the member of Board of Commissioners and Board of Directors which tenure has been expired and determination of salary and other benefits for Board of Directors as well as honorarium and other benefits for Board of Commissioners of the Company.

B. Extraordinary General Meeting of Shareholder :

1. Approval on the Company's plan to execute a material transaction for sale of unused assets in the form of land and building and machineries owned by the Company directly or indirectly; and
2. Approval on the amendment to the Article of Association of the Company to be in line with the Regulation of the Financial Services Authority No. 32/POJK.04/2014 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Company.

Notes :

1. The Company does not send a separate invitation to the Shareholders.
2. The Shareholders who are entitled to attend or be presented in this Meeting are those whose name are recorded in the Shareholder Registry of the Company on Monday, 20 April 2015 at 16.00 WIB.
3. The Shareholders who are unable to attend the meeting may be represented by providing a valid power of attorney with a condition that the Board of Commissioner and Board of Director and the employee of the Company may not be able to act on behalf of the Shareholders.
4. The Power of Attorney form is available at the Company's Share Register Office, PT Datindo Entrycom, Wisma Diners Club Annex, Jalan Jenderal Sudirman Kav 34, Jakarta

10220 Indonesia, every working day starting the day of this Invitation, and the said Power of Attorney must have been received by the Director of the Company at the latest three (3) days before the Meeting at the latest on 16:00.

5. The Shareholders or its attorney who attend the Meeting shall bring copy of their Kartu Tanda Penduduk or other Identification Card to be given to the registration officer before entering the into the meeting room and for shareholders in a legal entity form like limited liability company, cooperation, or foundation, shall bring copy of the article of association and copy of self identification number.
6. Meeting material is available at the Company's office, Plaza Bapindo, Citibank Tower lantai 2, Jalan Jenderal Sudirman Kav. 54-5, Jakarta 12190, starting from this Invitation date at working hours.
7. The Shareholders or its attorney is requested to present at the meeting venue by 30 minutes before the meeting start.

Jakarta, 21 April 2015
PT Bentoel Internasional Investama Tbk
Directors of the Company