



# PT Bekasi Fajar Industrial Estate Tbk

("Company")

## THE CALLING OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors hereby invites the Shareholders of the Company to attend the Annual General Meeting of the Shareholders (the "Meeting") Which will be held on:

Day date : Thursday, June 8<sup>th</sup>, 2017  
Time : 10.00 am - finished  
The Place : MM 2100 Industrial Town  
Jl. Sumatera Blok C2, Cikarang Barat, Bekasi 17530

The Annual General Meeting of Shareholders Agenda:

1. Approval of the Company's Annual Report year ended 2015, including Statement of Accountability of the Board of Directors of the Company and the Supervisory of the Board of Commissioners of the Company.  
Explanation: Under the provisions of Article 10 paragraph (4) point a (i), b conjunction with Article 19 paragraph (8) of the Company's Article of Association and Article 69 and Article 78 of Law No.40 of 2007 regarding Limited Liability Companies ("Company Law") Approval of the Annual Report, including Supervisory Report of the Board of Commissioners conducted by the General Meeting of Shareholders ("GMS").
2. Approval of the Company's Financial Statement for the financial year ended on December 31<sup>st</sup>, 2016..  
Explanation: Under the provisions of Article 10 paragraph (4) point a (ii) conjunction with Article 19 paragraph (8) of the Company's Article of Association and Article 69 Company Law, Approval of the Financial Statement conducted by GMS.
3. Approval of the use of the Company's net profit for the Financial Year ended on December 31<sup>st</sup>, 2016.  
Explanation: Under the provisions of Article 10 paragraph (4) point c and Article 20, Article 21 of the Company's Article of Association and Article 70 and 71 paragraph (1) of the Company Law, the use of the Company's net profit must obtain an approval from the GMS.
4. Approval appointment for the Public Accountant to conduct an audit for the Company's Financial Statement for the Financial Year ended December, 31<sup>st</sup> 2017.  
Explanation: Under the provisions of Article 10 paragraph (4) point d of the Company's Article of Association, appointment for the Public Accountant set forth in GMS.
5. Changes in the composition of the Board of Commissioners and Board of Directors  
Explanation: Includes approval for changes in the composition of the Board of Commissioners and Board of Directors The Company is effective as of the date of the GMS until the close of the second Annual General Meeting of Shareholders In accordance with the provisions of Articles 13 and 16 of the Company's Articles of Association and Article 7 of the Service Authority Regulation Finance No.33 / POJK.04 / 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.

### NOTES

1. The Company will not send special calling to Shareholders, therefore this Calling shall be treated as an official Calling.
2. The Company's Annual Report including Financial Statements for Financial Year ended December, 31<sup>st</sup> 2016, has been available in the Representative Office in Wisma Argo Manunggal floor 10, Jl. Jend. Gatot Subroto Kav.22, Jakarta 12930. Financial Statements will also be provided at the time of the Meeting.
3. Shareholders are entitled to attend the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company on May 16<sup>th</sup>, 2017 until 16:00 pm and or the Company's shareholders in the sub-account of the effect on collective custody in PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading on the Indonesia stock Exchange on May 16<sup>th</sup>, 2017.
4. Shareholders who do not attend the Meeting may be represented by its proxy by submitting a valid power of attorney. Directors, Commissioners and employees of the Company to act as the proxy of shareholders in the meeting, but the sound that they incur as the attorney is not counted in the total number of votes cast at the Meeting. Shareholders or proxies who will attend the Meeting are requested to submit a copy of their identity before entering the meeting room. Shareholders are legal entities in order to attach a copy of the articles of association and board members last deed.
5. Proxy forms can be obtained at any day during business hours at the Company as stated in point 2 above or at the Biro Administrasi Efek Office (BAE) appointed PT Raya Saham Registra, Central Plaza Building, 2nd Floor, Jalan Jend. Sudirman Kav. 47-48, Jakarta 12930. All mail the completed authorization must be received back no later than three (3) business days before the Meeting is held at 16.00 pm.
6. To order the Meeting, the Shareholders or their proxies present at the Meeting in order to register no later than 20 (twenty) minutes before the meeting begins.

Bekasi, 17<sup>th</sup> May 2017  
PT Bekasi Fajar Industrial Estate Tbk.  
Board of Director