



PT INTEGRA INDOCABINET TBK

INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT INTEGRA INDOCABINET Tbk

The Board of Directors of PT Integra Indocabinet Tbk (the "**Company**") hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") of the Company which will be held on:

Day/ Date : Monday, June 4th 2018
Time : 10.00 WIB - finish
Venue : Ruang Christina 1
Hotel Swiss-Belinn Airport Surabaya
Jl. Raya Juanda KM. 1,88,
Semabung, Gedangan, Sidoarjo, East Java.

AGMS' s Agenda :

1. Annual Report of the Board of Directors in regards to the Company's activities during Fiscal Year 2017 including the Supervisory report from the Board of Commissioners and formal consent for the 2017 Financial Statements, determination of the use of the Company's Comprehensive income, as well as granting of provision of settlement and fully discharge (volledig acquit et de charge) to The Board of Directors and the Board of Commissioners for the actions and supervision during fiscal year 2017.
2. Determination of salary/honorarium together with facility and allowance for Board of Directors and Board of Commissioners for fiscal year 2018.
3. Appointment of Public Accountant to audit the Company's book for Fiscal year 2018.
4. Authorization to the Company's Board of Commissioners to declare the realization of the issuance of new shares for the MESOP (Management Employee Stock Program) in a separate notarial deed, thereby amend Article 4 of the Company's Articles of Association

EGMS' s Agenda

1. Approval of the increase in paid up capital and issued capital of the Company, as a result of the implementation of the MESOP program.
2. Granting authority to the Board of Directors with the approval of the Board of Commissioners to add financing facilities and to pledge / assure the company's assets for business expansion.

Note:

1. The Company does not send a separate invitation to each of its Shareholders of the Company and this notice constitutes the official and valid invitation to the Shareholders of the Company.
2. Those who eligible to attend or be represented at the EGMS are: Shareholders of the Company, whose shares are registered and have not been registered in the collective deposit at Indonesian Central Security Depository ("KSEI") or at Custodian Bank ("BK") or at the Securities Company ("PE"), Shareholders of the Company whose registered in the Account Holder's at KSEI or BK or PE on 09 May 2018 at 04:00 PM the latest, with a Written Confirmation To Attend the Meeting ("KTUR").
3. Any Shareholders of the Company who cannot attend the EGMS may be represented by his/her proxy by bringing the valid and original power of attorney with the form and content as determined by the Board of Directors 1 (one) day before the meeting, with the following condition; The Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy of the Shareholders in the EGMS, but the vote that they incur as the proxy in EGMS will not be calculated in the voting.
4. The Shareholders of the Company or their respective proxies who attend the EGMS are required to bring and submit copies of their copy of Collective Share Certificate and Identity Cards ("KTP") or other valid form of identification to the Company's Share Registrar ("BAE") officers before entering the meeting room. Shareholders of the Company, whose shares are deposited at the collective deposit are required to bring KTUR and show it to the BAE officers before entering the meeting room.
5. In order to ensure the orderliness of the EGMS, the Shareholders of the Company or their proxies are required to be present at the EGMS venue at least 30 (thirty) minutes before the EGMS begin.

Sidoarjo, 11 Mei 2018
PT Integra Indocabinet Tbk
Direksi