



**PT TIPHONE MOBILE INDONESIA, Tbk.
("Company")**

INVITATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Tiphone Mobile Indonesia, Tbk ("Company") hereby invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") that will be held on:

Date : Thursday, June 27, 2019
Time : 09.00 AM – Finish
Place : *Sky Lounge* 19 Floor, Grand Mercure Jakarta Harmoni
Jalan Hayam Wuruk Nomer 36 – 37 , Jakarta 10120

Agenda of Annual General Meeting of Shareholders:

1. Approval and ratification of the Company's Annual Report for the year of ended on December 31, 2018, including the Company's Report of Activities, Report of the Management of the Board of Directors, Supervisory Report of the Board of Commissioners, and Financial Report of the financial year ending on December 31, 2018 and to give full acquittal release and discharge (acquit et de charge) to the members of the Board of Director and Board of Commissioners of the company with respect to the management and supervision exercised during the year of ended on December 31, 2018.
2. Approval for determination of the use of the company's net profit for the year of ended on December 31, 2018.
3. The appointment of a Public Accountant to audit the Company's financial statements for the year of ended on December 31, 2019 and grant the authority to the Board of Commissioners of the Company to determine the honorarium of the Public Accountant and other requirements.
4. Determination of salaries, honorarium and other allowances for members of the Board of Commissioners and Board of Directors.
5. Changes in the management of the Company.

Explanation:

Agenda of Annual General Meeting of Shareholders Is a regular agenda held to meet the provisions in the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies, and the Regulation of the Financial Services Authority.

Notes:

1. The Company does not send a separate invitation letter to the Company's Shareholders, and this Calling advertisement is an official invitation for the Company's Shareholders;
2. Those entitled to attend or be represented in the Meeting are Shareholders of the Company whose names are recorded in the Company's Register of Shareholders on May 29, 2019 up to 04.00 PM. For shares that are entrusted to KSEI Collective Custody, those entitled to attend or be represented in the Meeting are Shareholders of the Company registered in the Written Confirmation For the RUPS (KTUR) issued by KSEI KSEI Account Holder (Securities Company and Custodian Bank) are required to open Sub Account Securities on behalf of each investor who becomes his / her clients in KSEI to obtain KTUR;

3.
 - A. Company Shareholders who are unable to attend may be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company ("Power of Attorney"). Members of the Board of Directors, members of the Board of Commissioners, and Employees of the Company may act as power of attorney in the Meeting, but the votes they cast as a proxy in the Meeting shall not be counted in the voting Shareholders of the Company domiciled abroad, Power of Attorney must be legalized at Consulate of the Republic of Indonesia local;
 - B. Forms of Power of Attorney may be obtained during working hours on every working day at the Company's Office, Telesindo Tower, Jl. Gajah Mada No. 27 A, West Jakarta, or at the Company's Share Registrar, namely PT. Sinartama Gunita, Sinar Mas Land Plaza Tower I 9 floor, Jl. MH. Thamrin No. 51, Jakarta;
 - C. All Power of Attorney must be received by the Board of Directors of the Company at the office of the Company having the address as mentioned in point 3 (b) no later than 2 (two) working days prior to the Meeting date, on June 25, 2019;

4. The Shareholder of the Company or its proxy who will attend the Meeting shall be respected to bring and submit a copy of identity of valid Identity Card (KTP) or Passport to the registration officer prior to entering the meeting room, and to the Shareholder of the Legal Entity requested with respect Submit a copy of the articles of association and the last amendment and the latest deed of appointment of the Board of Directors and Board of Commissioners to the registration officer prior to entering the Meeting room. Specifically for Shareholders in Collective Custody KSEI is required to present Written Confirmation to the Shareholders Meeting (KTUR) on its behalf to the registration officer before entering the meeting room. To maintain the order of the Meeting, the Shareholders or their proxies are required to be present at the Meeting, 30 (thirty) minutes before the Meeting begins;

5. Materials relating to the Meeting are available at the Company's Office during working hours on every working day from the date of this call up to the date the Meeting is held.

Jakarta, May 31, 2019
Director
PT Tiphone Mobile Indonesia, Tbk.