



Domiciled in Jakarta
(The "Company")

**Calling Notice Of
Extraordinary General Meeting of Shareholders
(the "EGM")**

The Board of Directors hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (the "EGM") to be held on:

Day / Date : Thursday, September 26, 2019
Time : 10.00 WIB until finished
Venue : Seminar Room of the Company
Jl. Pulo Ayang Kav. R-1
Pulogadung Industrial Estate, Jakarta 13930

Agenda of Meeting ("EGM"):

1. Adjustment to Article 3 of the Company's Article of Association concerning the purpose and objectives and business activities of the Company with the Indonesian Standard Business Classification (KBLI) of 2017 as required by Government Regulation Number 24 of 2018 concerning Intergrated Electronically Licensing Services and Joint Announcement of the Ministry of Law and Human Rights of the Republic of Indonesia c.q. Directorate General of General Legal Administration and Coordinating Ministry for Economic Affairs of the Republic of Indonesia c.q. Online Single Submission (OSS) Institution dated 11 October 2018.

With the Explanation of the Agenda as follows:

1. The 1st Agenda needs to be carried out to fulfill the Government Regulation Number 24 of 2018 concerning Intergrated Electronically Licensing Services as a legal basis for the implementation of the Online Single Submission (OSS) system with the issuance of the Business Registration Number (NIB) and to fulfill the Joint Announcement of the Ministry of Law and Human Rights of the Republic of Indonesia c.q. Directorate General of General Legal Administration and Coordinating Ministry for Economic Affairs of the Republic of Indonesia c.q. Online Single Submission (OSS) Institution which required that the Company within 1 (one) year must adjust its purpose and objectives and business activities to the Indonesian Standard Business Classification (KBLI) 2017 through the Legal Entity Administration System (SABH) Directorate General of General Legal Administration in accordance with the mechanism regulated in the provisions of the Statutory Regulations regarding Limited Liability Company

Notes :

1. The Company does not send a special invitation to the Shareholders and this call is regarded as an invitation.

2. a. For the shares of the company that have not been put in a collective custody, who entitled to attend or be represented in meeting the above only the shareholders whose names are registered in the Register of Shareholders of the Company on September 3, 2019 at 16.00 pm.
- b. For the the company's shares residing in collective custodian in (KSEI), only account holders whose names are registered as shareholders of the company in Securities Account of Bank Custodian Or company listed Securities in the Register of Shareholders of the Company on September 3, 2019 at 16.00 pm.
3. The shareholders, either alone or represented by power of attorney is entitled to attend the EGM
4. Shareholders or proxies of Shareholders or their authorized who attend the Meeting are requested to carry and handing to officers of the Company photo copy of ID card or other identification before entering the meeting room.
5. a. Shareholders in legal entity in order to bring a photo copy of the articles of association and its amendments and the latest composition of their management.
- b. Power of Attorney form can be obtained at the Corporate Secretary of the Company each weekday at the Company's office, Jalan Pulo Ayang Kav. R-1, Pulogadung Industrial Estate, Jakarta 13930.
- c. All the power of attorney must be received by the Board no later than the day prior to the Meeting
6. The materials that will be discussed and decided in a meeting provided in the Company's office as of the date of this call up to the date of the Meeting at Jalan Pulo Ayang Kav. R-1, Pulogadung Industrial Estate, Jakarta 13930, to be examined by the Shareholders.
7. To facilitate the setting and orderliness the Meeting, the Shareholders or their proxies are kindly requested is already present 30 minutes before the meeting begins.

Jakarta, September 4, 2019
PT Tira Austenite Tbk
DIRECTORS