



Domiciled in Jakarta  
(The "Company")

**Calling Notice Of  
Annual General Meeting of Shareholders  
(the "AGMS")**

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

Day / Date : Thursday, June 27, 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 :

AGM :

1. Approval and Acceptance of Report the Board of Directors regarding the company's operating for the fiscal year of 2018 (two thousand eighteen), Approved and legalized the Balance Sheets and Income Statement for the fiscal year ended December 31, 2018 (Thirty-one December two thousand eighteen) that had been audited by the Public Accountant of KAP ACHSIN HANDOKO TOMO as evident from report No. 00022/2.1096/AU.1/05/0597-3/1/IV/2019 dated 25 April 2019.
2. Giving discharge and release responsibility to Directors and Board of Commissioners during the period 2018 (acquit et de charge) along the the action was recorded in the financial statements of the Company
3. Determination the use of the net profit of the Company for fiscal year 2018
4. Approval the appointment members of the Board of Directors and the Board of Commissioners
5. Giving authority to the Board of Commissioners to designate Public Accountant to audit the financial statements of the Company for the fiscal year 2019, including determining the honorarium and other requirements related to the appointment of the Public Accountant
6. Approval awarding remuneration for members of the Board of Commissioners and the delegation of authority to the Board of Commissioners of the Company to determine remuneration for the Directors of the 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 May 28, 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 May 28, 2019 at 16.00 pm.
3. The shareholders, either alone or represented by power of attorney is entitled to attend the AGM
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, May 29, 2019**  
**PT Tira Austenite Tbk**  
**DIRECTORS**