



CALL FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

Domiciled in Jakarta
(The "Company")

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

Day / Date : Thursday, June 8, 2017
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 :

1. Approval of the Annual Report of the Board of Directors of the circumstances and the course of the Company during the fiscal year 2016, including the Annual Supervisory Report of the Board of Commissioners during the Financial Year of 2016 and ratification of the annual financial statements for the fiscal year 2016 ended December 31, 2016.
2. Granted full release and discharge (acquitt et decharge) to the Board of Directors of Company and the Board of Commissioners of Company for the management and supervision which has been done during the period 2016, provided that such actions are reflected in the Annual Financial Statements.
3. Determination of the use of the Company's net profit for fiscal year 2016
4. Appointment the board of management of the Company.
5. To grant *the* authority to *the* Board of Commissioners of the Company to appoint Public Accountant (AP) and Public Accounting Firm (KAP) and to determine the honorarium and other requirements for the fiscal year 2017
6. Approval of remuneration for members of the Board of Commissioners and Granted authority to the Company's Board of Commissioners to determine remuneration of the Board of Directors.

Notes :

1. The Company does not send a special invitation to the Shareholders and this call of meeting is considered as the formal invitation.
2. a. For the shares of the company that have not been included in collective custody, who entitled to attend or be represented in meeting the above only the shareholders whose names are recorder in the Register of Shareholders of the Company on 16 May 2017 at 16.00 pm.
b. For the shares of the Company in the Collective Custody (KSEI), only account holders whose names are recorder as shareholders of the company in Securities Account of Bank Custodian

Or company listed Securities in the Register of Shareholders of the Company on 16 May 2017 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 amendments following new board members.
 - b. Power of Attorney form can be obtained at the Company's Corporate Secretary 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 17, 2017
PT Tira Austenite Tbk
BOARD OF DIRECTORS