



**PT PANASIA INDO RESOURCES Tbk**



**THE INVITATION  
OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ( "the Meeting" )  
PT PANASIA INDO RESOURCES TBK. ( "the Company" )  
IN ORDER TO MEET THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Shareholders of the Company hereby are invited to attend the Extraordinary General Meeting of Shareholders, held on:

Day : Wednesday, December 19<sup>th</sup> 2018  
Time : 09.00 am  
Place : Main Meeting Room, PT Panasia Indo Resources Tbk.  
Jl. Moh. Toha Km 6 Bandung

The Extraordinary General Meeting of Shareholders Agenda :

1. Approval of the plan to sell the shares of the subsidiary, PT Sinar Tambang Arthalestari which owned by the Company
2. Approval of the plan to sell the shares of the subsidiary, PT Bima Indo Perkasa which owned by the Company
3. Changes in the composition of the Company's Directors and Board of Commissioners

Note :

1. Entitled to attend or represented in the Meeting are shareholders whose names are registered in the Shareholders Register by November 26<sup>th</sup> 2018
2. Shareholders may appoint a representative to represent them by providing a power of attorney in the form and content determined by the Company Directors, with term any member of the Directors, the Board of Commissioners and Company employee not permitted to act as a representative in the Meeting
3. The form of power of attorney can be obtained on weekday between 10.00 am until 04.00 pm, at :
  - a. Factory office, Jl. Moh. Toha Km 6, Kabupaten Bandung
  - b. The Company Stock Registration Office, PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5 Kelapa Gading - Jakarta Utara 14250, per November 28<sup>th</sup> 2018 and the power of attorney must be delivered and received by the Company Directors at the office mentioned above, at the latest of 3 ( three ) workdays before the Meeting will be held, attached with a fotocopy of identity card of the shareholders or his/her representative, along with documents proving the authority to represent a corporate shareholders in the matter of the shareholders is a corporation
4. Shareholders or their representative are respectfully asked to attached a copy of identity card or any other identification and a copy of stock certificates ( for scrip shareholder ) to the registration officers before entering the meeting room.
5. Shareholders can obtain materials related to meeting agenda at the Company's office during business hours or through the Company's website.
6. For the Meeting to be in order, shareholders or their representative must be present in the meeting room by 08.30 am.

Bandung, November 27<sup>th</sup> 2018  
PT PANASIA INDO RESOURCES TBK.

The Directors