



**PT PANASIA INDO RESOURCES Tbk**



Certificate No. 003/0015

**ANNOUNCEMENT  
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS ( "the Meeting" )  
PT PANASIA INDO RESOURCES TBK. ( "the Company" )**

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

Day : Friday  
Date : June 16<sup>th</sup> 2017  
Time : 09.30 am  
Place : Main Meeting Room, PT Panasia Indo Resources Tbk.  
Jl. Moh. Toha Km 6 Bandung

Annual General Meeting of Shareholders Agenda :

1. The Director's Report concerning the course of the Company and financial administration of 2016 fiscal year
2. Motion to confirm the Balance Sheet and Profit or Loss Statements of the fiscal year ended in December 31<sup>st</sup> 2016
3. Determination of Profit or Loss in 2016 fiscal year
4. Appointment of a Public Accountant to audit the Company's Financial Report for the fiscal year end in December 31<sup>st</sup> 2017 and to authorize the Board of Commissioners to determine the honorarium of the appointed Public Accountant
5. Inauguration of the composition of the Company's shareholders
6. Changes in the composition of the Board of Commissioners
7. Others agenda

Note :

1. Entitled to attend or represented in the Meeting are shareholders whose names are registered in the Shareholders Register by May 23<sup>rd</sup> 2017
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. Company's 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 May 26<sup>th</sup> 2017 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 may check the Balance Sheet and Profit or Loss Statements for the 2016 fiscal year at the Company office on working hours or via the Company website.
6. For the Meeting to be in order, shareholders or their representative must be present in the meeting room by 09.00 am.

Bandung, May 24<sup>th</sup> 2017  
PT PANASIA INDO RESOURCES TBK.

The Directors