

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT Totalindo Eka Persada Tbk (“Company”) that on Thursday, May 24th 2016 will be held the Annual General Meeting of Shareholders and The Extraordinary General Meeting of Shareholders (“Meeting”).

In compliance with Article 21 paragraph 4 of the Articles Association of the Company and Otoritas Jasa Keuangan Regulation No. 32/POJK.04/2014 regarding Planning and Conducting the General Meeting of Shareholders for Public Company (“POJK”), Meeting invitation will be announced on May 2nd 2018 in national daily newspaper, website of Indonesia Stock Exchange and website of the Company.

Shareholders which have the right to attend or represent on the Meeting are the Shareholders of the Company which their name are recorded in the list of Shareholders of the Company on April 30th 2018 up to 16.00.

According to Article 21 paragraph 7 of the Articles Association of the Company and POJK No. 32/POJK.04/2014, proposals of the Shareholders will be inserted in the agenda of the Meeting, if the conditions as follows:

- a. Submitted in writing to the Board of Directors by one or more shareholders who together represent at the latest 1/20 (one-twentieth) of the total shares with valid voting rights that have been issued by the Company;
- b. Accepted by the Board of Directors at the latest 7 (seven) days before the invitation date of the Meeting;
- c. Submitted in a good will considering of the interests of the Company, and provided with reasons and the proposal agenda which is on list of agenda Meeting and align with regulation.

Thus this announcement, to be noticed and concerned by the Shareholders of the Company

Jakarta, April 17th 2018
PT Totalindo Eka Persada Tbk
Board of Directors