



Domiciled in Tangerang

**INVITATION FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company's Board of Directors hereby invite all of the Company's Shareholders to attend the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") which will be held on:

Day / Date : Thursday, 31 May 2018
Time : 14.00 WIB
Venue : PT Asiaplast Industries Tbk
Jl. K.H. E.Z. Muttaqien No. 94
Kelurahan Gembor, Kecamatan Periuk
Kota Tangerang - Banten

with the Agenda as follows:

The Agenda of Annual General Meeting of Shareholders ("AGMS"):

1. Annual Report on the activities and progress of business of the Company for the financial year ended on 31 December 2017.
2. Approval and ratification on the Company's Balance Sheet and Profit and Loss Report for the financial year ended on 31 December 2017 and the grant of release of discharge to the member of Board of Commissioners and Board of Directors for their supervision and management activities conducted within the financial year ended on 31 December 2017.
3. The determination of the usage of Company' profit for the financial year ended on 31 December 2017.
4. The authorization to the Board of Commissioners to appoint an independent public accountant who will audit the Company's financial statement for the financial year ended on 31 December 2018 and the authorization to the Board of Directors to determine the honorarium of such independent public accountant together with the terms of such appointment.
5. The determination of salary and honorarium of the Company's Board of Commissioners and the authorization to the Board of Commissioners to determine the salary and honorarium of the Board of Directors for the financial year of 2018.
6. The change of composition of Board of Commissioners of Company.

Notes:

1. The Company does not provide separate invitation to each of shareholders, and this invitation is the official invitation to the Company's shareholders.
2. The shareholders who are entitled to attend the Meeting are only the shareholders whose name are registered in the Company's Shareholders Registry on 8 May 2018 until 16.00 pm. For the shares deposited in the collective depository of KSEI, the shareholders who are entitled to attend the Meeting are the shareholders registered in the Written Confirmation for Meeting (*Konfirmasi Tertulis Untuk RUPS/KTUR*) issued by KSEI. The account holder in KSEI (the securities companies and bank custodians) are obliged to open sub account under the name of each of their client in KSEI to obtain KTUR.
3. a. Shareholders who are unable to attend, may be represented by its proxy by execute power of attorney as determined by the Board of Directors. The member of Board of Director, the member of Board of Commissioner and employees of the Company are allowed to act as a proxy of Shareholders in the Meeting, provided that its vote shall not be counted in the voting.
b. Power of Attorney form can be obtained during business hour in the Company's office at Jl. K.H. E.Z. Muttaqien No. 94 Kel. Gembor, Kec. Periuk, Kota Tangerang or the office of Company's securities administration bureau, PT Adimitra Jasa Korpora, at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, KelapaGading, Jakarta Utara.
c. All of the Power of Attorney must be received by the Company's Board of Directors at the Company's office or the office of Company's securities administration bureau at the latest within 2 (two) business days before the date of Meeting which is on 28 May 2018 at 16.00 pm.
4. The shareholders or its proxies who will attend the Meeting are required to submit a copy of valid Identity Card (KTP) or passport, to the Company's registration officer. For the Shareholders that are Legal Entity required to submit a copy of its Article of Association and its latest amendment and the latest deed of appointment of Board of Directors and Board of Commissioners. The holder of shares deposited in the collective depository of KSEI are required to show KTUR to registration officer before entering Meeting room. For order of the Meeting, the Shareholders or its proxies are requested to be presented at the Meeting venue at least 30 (thirty) minutes before the Meeting started.
5. Materials concerning the Meeting are available in the Company's office during business hour as of this Invitation date to the Meeting date.

Tangerang, 09 Mei 2018
PT Asiaplast Industries Tbk
Board of Directors of Company