



PT BUANA LISTYA TAMA TBK.
(The "Company")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
INVITATION**

The Board of Directors hereby invite the shareholders to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders ("the Meeting") to be held on:

Day/Date : Monday, November 27, 2017
Time : 10:00 until 12:00
Place : Sampoerna Strategic Square,
North Tower
Anggrek room 1-3, floor 3A
Jl. Jendral Sudirman Kav. 45-46
Jakarta 12930

With the following agenda:

AGMS Agendas:

1. To approve and ratify the Annual Report 2016 and the audited Financial Statements of the Company for the year ended December 31, 2016 and to give full release and discharge (acquitted and discharged) to all member of the Board of Directors and Board of Commissioners for all of their management and supervisory actions for the year ended December 31, 2016.
2. Determination of the use of the Company's net profit for the fiscal year ended December 31, 2016.
3. To approve the appointment of the Independent Public Accountant Kasner Sirumapea, S.E., Ak., CPA to audit the financial statements of the Company for the fiscal year ended December 31, 2017 and other periods in the 2017 financial year referred to when necessary, and giving authority to the Board of Directors to determine the amount of Independent Public Accountant honorarium and other requirements.
4. To grant President Director together with President Commissioner to determine the amount of remuneration and benefits for each member of the Board of Directors and the Board of Commissioners for the year 2017 with taking into account the financial condition of the Company.

EGMS Agenda:

1. To approve the changing on Company's Articles of Association related to the addition of the Company's business activities.
2. To approve the changing in the structure of the Company's Board.
3. To approve the changing on Company's Name.

Notes:

1. The Company does not distribute a separate invitation letter to shareholders, thus this announcement are in accordance with the provisions of Article 11 paragraph (2) of the Articles of Association as an official invitation to the Shareholders of the Company.
2. Those entitled to attend or be represented at the Meeting are:
 - a. Shareholders whose names are registered in the Register of Shareholders of the Company as of Wednesday, November 1, 2017 at 04:00 PM.
 - b. Authorized account holder or the proxy of account holder, for shares of the Company which is in the Custodian, whose names are registered in the list of account holders in the custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI"), whose names are listed as of November 1, 2017 at 04:00 PM.
 - c. For holders of securities account in KSEI Collective Custody shall provide the List of Shareholders who manages to KSEI to get a written confirmation for the Meeting ("KTUR").
3. The shareholder or its proxy who attend the Meeting are requested to provide and submit a copy of Collective Shares and copies of Identity Card (KTP) or other legal identification to the registration officer, before entering the meeting room. For shareholders in collective custody shall provide KTUR which can be obtained by the Stock Exchange Member or the Custodian Bank..
4.
 - a. Shareholders who can not attend, can be represented by a proxy with a valid Power of Attorney as determined by the Board of Directors, provided members of the Board of Directors, the Board of Commissioners and employees of the Company shall act as the attorney of Shareholders in this meeting, but the voting right is not taken into account in the voting.
 - b. Proxy forms can be obtained on every working day at the Company's office in Jakarta, Jl Mega Kuningan Timur Block C-6 Kav. 12A, Kawasan Mega Kuningan, South Jakarta 12950.
 - c. All the Power of Attorney must be received by the Board of Directors at the Company's office at the address as stated in item 4.b above, no later than three (3) working days prior to the date of the Meeting until 04:00 PM.
5. Shareholders such as limited liability company, cooperative, foundation or pension fund shall carry out the copy of its latest article of association along with the latest management composition deed.
6. In order to keep the arrangement of the meeting, the shareholders or its proxies are requested to attend the Meeting 30 minutes prior the commencement of the meeting.

Jakarta, November 2, 2017
The Company's Board of Directors