



PT BUANA LISTYA TAMA TBK
(The "Company")

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") INVITATION

The Board of Directors hereby invites the shareholders to attend the Extraordinary General Meeting of Shareholders ("**EGMS**") to be held on:

Day/Date : Friday, November 4, 2016
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:

EGMS:

1. Agreement on Company's plan to increase capital by issuing Preemptive Rights ("Right Issue"), in accordance with the OJK's Regulation No.32/POJK.04/2015 regarding increasing public company's capital by issuing Preemptive Rights, including the agreement to change the Articles of Association in connection with the Right Issue, including but not limited to changes in company's capital structure;
2. The agreement to transfer or to decide upon the debt guarantee for all or majority of the company's wealth when necessary, in accordance with article 102 of the Limited Liability Company Law Number 40 Year 2007; and
3. To grant the authority and power to the Board of Directors who have substitution rights to perform any actions necessary in order to issue the Right Issue.

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, October 12, 2016 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 October 12, 2016 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, October 13, 2016
The Company's Board of Directors