

**NOTICE FOR  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT TUNAS RIDEAN, Tbk  
("the Company")**

The Board of Directors of PT Tunas Ridean, Tbk (may hereinafter be referred to as the "Company"), having its domiciled in Jakarta, hereby invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders (may hereinafter be referred to as the "Meeting") that will be held on:

Day/Date : Wednesday/April 15, 2015  
Time : 13:30 Western Indonesia Time (WIB) - finished  
Place : Pullman Hotel  
Grand on Thamrin 3 Room  
Jl. MH Thamrin 59  
Jakarta 10350

With the following agenda:

1. Approval of the Annual Report and the Board of Commissioners' Supervision Report, and Ratification of the Company's Consolidated Financial Statements and the Annual Report for the financial year ended on 31 December 2014.
  - Pursuant to Article of the Association of the of the Company' and Law No. 40 of 2007 regarding Limited Liability Company ("Company Law") the Annual Report and the Board of Commissioners' Supervision Report must be approved by the General Meeting of Shareholders of the Company ("GMS"). Mean while, the Company's Consolidated Financial Statements must be ratified by the GMS. Therefore, the Company has proposed the above agenda to be included in the Meeting's agenda.
2. Approval for the distribution of the Company's net profit for the financial year ended on 31 December 2014.
  - Pursuant to Article of the Association of the of the Company' and Law No. 40 of 2007 regarding Limited Liability Company ("Company Law") the distribution of the Company's net profit shall be decided at the AGMS. Therefore, the Company has proposed the above agenda to be included in the Meeting's agenda.
3. Determination of the remuneration for members of the Board of Directors, honorarium for members of the Board of Commissioners also other benefits for all members of the Board of Directors and Board of Commissioners of the Company.
  - Pursuant to Article of the Association of the of the Company' and Law No. 40 of 2007 regarding Limited Liability Company the amount of honorarium, and other benefits that will be granted to members of the Board of Directors and Board of Commissioners of the Company shall be determined by a GMS, where such authority may be delegated to the Board of Commissioners. Therefore, the Company has proposed the above agenda to be included

in the Meeting's agenda.

4. Appointment of the Public Accountant Office to audit the Company's Annual Report for the financial year ended on 31 December 2015.
  - Pursuant to Article of the Association of the of the Company' and Law No. 40 of 2007 regarding Limited Liability Company the Company shall appoint at the Annual GMS, a public accountant to audit the on-going Company's book, based on the Board of Commissioners' proposal. Therefore, the Company has proposed the above agenda to be included in the Meeting's agenda.
5. Amendment to the Articles of Association of the Company to align it with provisions stipulated in (i) Financial Service Authority Regulation No. 32/POJK.04/2014 regarding The Plan and Implementation of A General Meeting of Shareholders for an Issuer or a Public Company; and (ii) Financial Service Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of an Issuer or a Public Company;
  - In accordance with Article 40 of the Financial Service Authority Regulation No. 32/POJK.04/2014 regarding The Plan and Implementation of A General Meeting of Shareholders for an Issuer or a Public Company, all public companies, within 1 year since the stipulation of this regulation, are required to adjust their Articles of Association. In addition, considering the Financial Service Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of an Issuer or a Public Company also stipulates several new provisions that may affect the Company's current Articles of Association, the Company proposes to amend several articles of its Articles of Association to comply with the above provisions.
6. Approval on the reappointment of composition of the Board of Directors and Board of Commissioners of the Company.
  - Considering the term of office of members of the Board of Directors have been or will be expired, then it is necessary to reappointed the members of the Board of Directors.

#### NOTES:

1. The Company does not send a separate invitation to each of its Shareholders since this announcement constitutes the official invitation in accordance with the provision stipulated in Article 13 paragraph (6) letter a of the Company's Articles of Association.
2. The Shareholders of the Company that are entitled to be present or be represented at the Meeting are :
  - a. For the Company shares which not registered at Collective Deposit, only the shareholders of the Company or its proxy whose name or are recorded in the Shareholders Register of the Company on Monday, March 23, 2015, at 16.00 WIB.
  - b. For The Company shares which registered at the Collective Deposit ,only the account holder of the Company or its proxy that are entitled those whose name are recorded in the holders of securities account at collective deposit account holder or custodion bank in PT Kustodian Sentral Efek

Indonesia (“KSEI”) as per Monday, March, 23, 2015 at the latest at 16.00 WIB.

- c. Those Shareholders whose shares are deposited at the collective depository of KSEI are required to deliver The Shareholders Register to KSEI to get KTUR (*Konfirmasi Tertulis Untuk Rapat*), which can be obtained from the securities company or the custodian bank where the Shareholder opens their securities account.
3. a. Any Shareholder of the Company who cannot attend the Meeting may be represented by his/her attorney or proxy, with condition the members of the Board of Directors, the Board of Commissioners and the employees of the Company may act as the proxy of the Shareholders of the Company at the Meeting, but their voice as proxy in the Meeting cannot be count in the vote. For the shareholders which registered address overseas, the proxy must be legalized by the notary or local authorities.
    - a. Forms of Power of Attorney must be received by the Directors of the Company no later than 3 (three) days prior the Meeting.
  4. The Shareholders of the Company or their respective attorneys/proxies who will attend the Meeting are required to submit copies of their Identity Cards (*Kartu Tanda Penduduk*) or other forms of identification before entering the meeting room.
  5. Shareholders in the form of legal entity such as limited liability company, *koperasi*, or pension fund are asked to bring copies of their complete articles of association.
  6. Those Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring a KTUR which can be obtained from the securities company or the Custodian Bank.
  7. The materials to be discussed in the Meeting is available and can be requested by the Shareholders of the Company, where the request addressed to the Corporate Secretary.
  8. To ensure the orderliness of the Meeting, the Shareholders or their certified proxies are required to be present at the venue of the Meeting at least 30 minutes before the Meeting starts.

Jakarta, March 24, 2015  
PT Tunas Ridean, Tbk  
The Board of Directors

