



INVITATION  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
PT KINO INDONESIA Tbk

The Board of Directors of PT Kino Indonesia Tbk (the "Company") hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders of the Company ("AGMS") situated on:

Day, Date : Wednesday, 29<sup>th</sup> May 2019  
Time : 10.00 WIB - end  
Venue : Seminar I Room, Mainhall  
Indonesia Stock Exchange  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190

with the following AGMS agendas as follows:

1. Approval and ratification Annual Report of the Company for the financial year of 2018, including Activity Report of the Company, the Board of Commissioners Supervisory Report and Financial Report of the Company for the financial year of 2018, and granted a full release and discharge (*acquit et de charge*) to Board of Commissioners and the Board of Directors for their management and supervisory actions to the Company within the financial year of 2018;

**Explanation:**

This agenda is set in accordance with the provisions on Article 10 clause 4 (a), 4 (b), and 5 of Articles of Association of the Company, and Article 66 and 69 of Law No. 40 year 2007 concerning Limited Liability Company.

2. Determination on the appropriation of the Company's net profit for financial year of 2018;

**Explanation:**

This agenda is set in accordance with the provisions on Article 10 clause 4 (c) of Articles of Association of the Company, and Article 71 of Law No. 40 year 2007 concerning Limited Liability Company.

3. Reports and the justification of the use of funds received from initial public offering.

**Explanation:**

This agenda is set in accordance with the provisions on Article 6 of Financial Service Authority Regulation No. 30/POJK.04/2015 concerning Realization Report of the Use of Initial Public Offering Fund.

4. Appointment of the Public Accountant in auditing the Company's financial report for financial year of 2019, and appropriation of authority to determine the Public Accountant's fee/honorarium and any other requirements;

**Explanation:**

This agenda is set in accordance with the provisions on Article 10 clause 4 (d) of Articles of Association of the Company, and Article 68 of Law No. 40 year 2007 concerning Limited Liability Company.

5. Change of the Board of Directors composition of the Company.

**Explanation:**

This agenda is set in accordance with the provisions on Article 10 clause 4 (e) of Articles of Association of the Company, and Financial Service Authority Regulation No. 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies.

6. Determination on the salary or honorarium, and other benefits of the Board of Commissioners and the Board of Directors of the Company for financial year 2019.

**Explanation:**

This agenda is set in accordance with the provisions on Article 15 clause 16 and Article 18 clause 14 of Articles of Association of the Company, and Article 96 and 113 of Law No. 40 year 2007 concerning Limited Liability Company.

7. Approval on the change of Article 3 of Articles of Association of the Company about Objective, Purpose, and Business Activities.

**Explanation:**

This agenda is stipulated in relation to the provisions of Indonesia Business Field Standard Classification (KBLI) Year 2017 on the Implementation of Online Single Submission (OSS) by exercising adjustment on the Objective, Purpose, and Business Activities of the Company, and in accordance with the provisions on Article 3 of Articles of Association of the Company and Article 19 clause 1 of Law No. 40 year 2007 concerning Limited Liability Company.

8. Approval of shareholders to the Board of Directors of the Company to provide collateral for most of the net worth of the Company to acquire loan facility from banking institutions.

**Explanation:**

This agenda is set in accordance with the provisions on Article 16 clause 6 of Articles of Association of the Company, and Article 102 clause 1 (b) of Law No. 40 year 2007 concerning Limited Liability Company.

Notes:

1. This invitation shall be served as the official invitation to the shareholders of the Company;
2. The shareholders who are entitled or represented at the AGMS are those whose shares are registered in the list of Company's shareholders as at 16.00 WIB of 3<sup>rd</sup> May 2019 (recording date)
3. Prior entering into the meeting room, the shareholders or its proxies who will attend the AGMS are requested to their official Identity Card (KTP) or other valid proof of identity, and to deliver present a copy of such identity documentation. For the shareholders in form of legal entity are required to bring copy of its article of association and its amendment and the latest deed of composition of Board of Directors and Board of Commissioners. Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring Written Confirmation to Attend Meeting (KTUR) which can be obtained at the securities company or custodian bank in which the Company's shareholders opened their securities account.
4. The shareholders who are not able to attend the AGMS may be represented by its proxies by virtue of a power of attorney in the form and substance satisfactory to the Board of Directors of the Company. The member of Board of Directors, the member of Board of Commissioners, and employees of the Company may act as proxy of shareholder in the AGMS, but are not eligible to cast any vote in the voting.

5. Form of power attorney letter may be obtained during office hours at the Company's Share Administration Bureau, PT Datindo Entrycom located at Jl. Hayam Wuruk No. 28, Jakarta 10120, or at the Company's Correspondence Office (attn. Corporate Secretary) located at Kino Tower Lt. 17, Jl. Jalur Sutera Boulevard No. 01, Alam Sutera, Panunggangan Timur, Pinang, Kota Tangerang 15143, Banten. The duly signed power of attorney is expected to be received by BAE or Corporate Secretary of the Company at least on 24<sup>th</sup> May 2019.
6. Material of the AGMS are available at the Correspondence Office of the Company from the date of this invitation until the AGMS is held, a copy of which may be obtained from the Company during office hours upon written request from the shareholders. The Annual Report of the Company and the curriculum vitae of candidates of member of Board of Commissioners are also available at the website of the Company.
7. In order for facilitate an orderly AGMS, the shareholders or its proxies are kindly requested arrive at least 30 (thirty) minutes prior to AGMS.

Tangerang City, 6<sup>th</sup> May 2019  
**PT KINO INDONESIA Tbk**  
*Board of Directors of the Company*