



**PT SARANA MENARA NUSANTARA TBK (“Perseroan”)
NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Company's Extraordinary General Meeting of Shareholders (“EGMS”), which will be held on:

Day/Date : Monday, 16 December 2019
Venue : Grand Ballroom Hotel Indonesia Kempinski Jakarta – Floor 11
Jalan M.H. Thamrin No. 1, Menteng, Jakarta Pusat, 10310
Time : 10.00 Western Indonesia Time – onwards

Agenda for the Company's EGMS:

Approval on the changes of the members of Board of Directors and Board of Commissioners of the Company.

General Provisions:

1. This Notice of the Company's EGMS constitutes an official invitation to the meeting in accordance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association and the Company will not extend a separate invitation to the Company's Shareholders.
2. The Shareholders that are entitled to attend or be represented in the Company's EGMS are those whose names are listed on the Register of Shareholders as at **Thursday, 21 November 2019**, 16:15 Western Indonesia Time.
3. Holders of the shares in the collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”) intending to attend the Company's EGMS must register through the Stock Exchange Member/the Custodian Bank holding the securities account at KSEI to obtain a Written Confirmation to Attend the Meeting (“KTUR”).
4. Any Shareholder or its eligible proxy who will attend the Company's EGMS is kindly requested to submit to the registration officer, a copy of his/her Resident ID card (KTP) or any other identification card, and the original copy of the KTUR before entering the Company's EGMS room. Any authorized representative of a corporate Shareholder must submit a copy of his/her Resident ID card (KTP) or other identification card and the original copy of the KTUR, as well as a copy of the latest articles of association and the deed containing the latest composition of the board members of the legal entity he/she represents.
5. (a) a Shareholder who is unable to attend the Company's EGMS may be represented by its proxy by submitting a power of attorney in a form satisfactory to the Board of Directors of the Company. Any member of the Board of Directors or the Board of Commissioners and any employee of the Company may act as a proxy for the Shareholder in the Company's EGMS, but any vote cast by proxy shall not be counted when the voting is conducted by a poll.
(b) the power of attorney form can be obtained on any business day during normal business hours at the Securities Administration Bureau, i.e. PT RAYA SAHAM REGISTRASI, Gedung Plaza Sentral Lantai 2, Jalan Jenderal Sudirman Kaveling 47-48, Jakarta 12930.
(c) The power of attorney shall have been received by the Securities Administration Bureau at the address as specified in point (b) above, no later than **Monday, 9 December 2019**, 16:00 Western Indonesia Time (WIB).
6. The materials for the Company's EGMS are available at the Company's office located at Menara BCA, 55th Floor, Jalan M.H. Thamrin No.1 Jakarta 10310, during the normal business hours of the Company, from the date of this Notice of the Company's EGMS until the date of the Company's EGMS. The materials for the Company's EGMS can be obtained by downloading them from the Company's website (<https://www.ptsmn.co.id>) or by making a written request to the Corporate Secretary of the Company and such request shall have been received no later than 1 (one) business day before the date of the Company's EGMS.
7. The explanation of each item on the agenda for the Company's EGMS is available on the Company's website (<https://www.ptsmn.co.id>).
8. To facilitate the arrangement of the Company's EGMS and to ensure that the Company's EGMS will run in good order, the Shareholders or their proxies are kindly requested to be present at the Company's EGMS venue by 09.00 Western Indonesia Time (WIB).