



PT BATAVIA PROSPERINDO FINANCE Tbk
INVITATION
EXTRAORDINARY MEETING OF SHAREHOLDERS

The Board of Directors of PT Batavia Prosperindo Finance Tbk ("**Company**"), hereby invites the Shareholders of the Company to the Extraordinary Meeting of Shareholders ("**Meetings**") with details as follows:

Day / Date : Monday, 19 December 2016
Time : 11.00 am
Venue : Gedung Chase Plaza 12th Floor
Jl. Jend. Sudirman Kav.21, Jakarta 12920 – Indonesia

With the following agenda :

1. Approval of the Company's plan to increase its capital with Pre-Emptive Rights ("**Penawaran Umum Terbatas II atau PUT II**") , to comply with Otoritas Jasa Keuangan ("**OJK**") Regulation No. 32/POJK.04/2015 regarding Increase Capital of Publicly Listed Company by Rights Issue with Pre-Emptive Rights ("**POJK 32/2015**"), including :
 - a. Approval of ammendment in the Company's Article of Association in connection with the additional issued and paid-in capital of the Company Perseroan through Additional Capital with Pre-emptive Rights;
 - b. To the Boards of Directors granted the authorization, with substitution rights, to take further actions required in relation with the Additional Capital with Pre-emptive Rights, including but not limited to create or request of all notarial deeds, letters and required documents, to be present in front of competent authority including Notary, to request approval from competent authority or to inform, with due observance to the applicable regulations.
2. Affirmation of the Company's shareholders composition.
3. Changes in the members of the Company's Directors.

With explanation of the agenda as follows:

First agenda is to request the approval of the shareholders in connection with Company's plan to increase its capital with Pre-Emptive Rights to comply with POJK 32/2015 regarding Increase Capital of Publicly Listed Company by Rights Issue with Pre-Emptive Rights.

Second agenda is the affirmation of the Company's shareholders composition in relation with the changes of the main shareholder of the Company, from Mallaca Trust Pte Ltd into PT Batavia Prosperindo Makmur.

Third agenda is relating with the appointment of a new member of the Company's Directors.

Catatan :

1. This invitation constitutes the official invitation to all of the Company's shareholders and the Company does not send a separate invitation to each of its shareholders.
2. Those who are entitled to attend the Meeting are the shareholders that are registered in the Shareholders List ("DPS") of the Company 24 November 2016 at 16.15 WIB. For the Company's shares that are registered in the PT Kustodian Sentral Efek Indonesia ("KSEI") collective Deposit has to give its investors data to receive Konfirmasi Tertulis Untuk Rapat ("KTUR").
3. The Shareholders, who are unable to attend, maybe represented by its proxies by handling over a legitimate written power of attorney which content and form is determined by the Board of Directors.

The form of the power of attorney can be obtained during business hours at the Stock Administration Bureau of the Company - PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No.5 Jakarta Utara, Telp. (021) 2974 5222, Fax. (021) 2928 9981. All of the power of attorneys that have been signed must be received by the Stock Administration Bureau of the Company 3 (three) days prior to the date of Meeting.

4. Board of Directors, Commissioners and employees of the Company can act as Proxies of Shareholders in the Meeting, but their votes as Proxies are not counted in the voting process.
5. All the shareholders or its proxies are requested to be presented at the Meeting venue 30 minutes prior the Meeting starts, by presenting the original identification card to be shown and submit the copy to the registration staff prior entering the Meeting venue; KTUR (only for shareholders with collective deposit). For proxies that is a legal entity, in addition of copy of identification card and legitimate written power of attorney, also required to submit the copy article of associations and changes, legalized / approved from competent authority, and also notarial deed containing composition of Directors and Commissioners (still active as of Meeting date) of the legal entity it represents.
6. The Meeting agenda is available from the date of invitation until the date of the Meeting. The Meeting agenda can be obtained in the Head office of the Company during office hours by written request.

Jakarta, 25 November 2016
Board of Directors of the Company