

PT. BATAVIA PROSPERINDO FNANCE Tbk Located in South Jakarta ("Company")

INVITATION

Annual General Meeting and Extraordinary Meeting of Shareholder

The Board of Directors of the Company hereby invites the Shareholders of the Company to Annual General Meeting and Extraordinary Meeting of Shareholder ("**Meetings**") with details as follows:

Day / Date : Friday, 3 March 2017 Time : 10.00 WIB - Finish

Venue : Meeting Room PT Batavia Prosperindo Finance Tbk

Gedung Chase Plaza Lantai 12

Jl. Jend. Sudirman Kav.21, Jakarta 12920

Agenda of Shareholder Annual General Meeting:

- 1. Approval and ratification on the Company's 2016 Annual Report, including report on the Company's activities, the Company's Board of Commissioners Supervision report and the Company's financial statements for year 2014 as well as the release of responsibilities (acquit et de charge) to the Company's Board of Commissioners and Board of Directors.
- 2. Affirmation on the appropriation of the Company's 2016 net profit.
- 3. Appointment of the public accounting firm for 2015, as well as the authorization to decide on its fee and other related terms and conditions.
- 4. Determination on salaries, allowances and other benefits for the Company's Board of Commissioners and Board of Directors.

With explanation of the agenda as follows:

- Point 1 -4 of the agenda
Is a routine agenda in the Annual General Meeting of Shareholder. This is to correspond with the regulation in the Company's Article of Association and Law No.40 Year 2007 concerning Limited Companies ("UUPT");

Agenda of Shareholder Extraordinary Meeting:

- Approval to pledge more than half (1/2) or all of the Company's assets in relation to bond issuance as well as loan facilities from banks and/or other financial institutions.

With explanation of the agenda as follows:

The agenda is convene according to the provision in Company's Article of Association and Law No.40 Year 2007, the Company is required to obtain approval from the shareholders in the Meetings in the event where there is more than 50% (fifty percent) of the Company's net assets in 1 (one) fiscal year, whether it is in 1 (one) transaction or several transactions, cumulatively, stand alone or related with one another.

Notes:

- 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.
- Those who are entitled to attend the Meeting are the shareholders that are registered in the Shareholders List ("DPS") of the Company 8 February 2017 at 16.00 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, Company's Annual Report of 2016 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, 9 February 2017. Board of Directors of the Company