



**INVITATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PP PRESISI Tbk**

The Board of Directors of PT PP Presisi Tbk (the "Company"), cordially invites the shareholders of the Company ("Shareholders") to attend the ANNUAL GENERAL MEETING OF SHAREHOLDERS for the Fiscal Year of 2017 (the "Meeting") which will be held on:

Day / Date	: Thursday, 5 April 2018
Time	: 10.00 AM - finish
Venue	: Auditorium Plaza PP – Wisma Subiyanto, 1 st floor Jl. Letjend. TB. Simatupang No. 57 Pasar Rebo, Jakarta 13760

with the following agenda:

1. Approval of the Annual Report and Ratification of the Board of Commissioners' Supervisory Report as well as Ratification of the Company's Financial Statements for the Financial Year 2017;
2. Determination of the Utilization of the Company's Net Profits for the Financial Year 2017;
3. Determination of 2017's Tantiem, Remuneration or Honorarium and Allowances of the Board of Directors of the Company as well as the Board of Commissioners of the Company for 2018;
4. Appointment of a Public Accountant to Conduct the Audit of the Company's Financial Statements for the Financial Year 2018
5. Report on the Use of Fund from the Initial Public Offering of 2017

Explanations of the Agenda 1 to 4 :

Agenda No. 1 to 4 are routine matters to be resolved at the Annual General Meeting of Shareholders of the Company pursuant to the provisions of the Articles of Association of the Company and Law No. 40 of 2007 on Limited Liability Company and the Financial Services Authority (OJK) regulation.

Explanation of the Agenda 5 :

Agenda 5 is related with compliance to the Financial Services Authority (OJK) regulation No. 30/POJK.04/2015 regarding Report on Realization of Proceeds from Initial Public Offering.

Notes:

1. The Company does not send any invitation to the shareholders and this Invitation is an official invitation according to the Financial Services Authority (OJK) regulation No. 32/POJK.04/2014 regarding Planning and Holding General Meetings of Shareholders of Public Limited Companies.
2. Participants of the Meeting are the shareholders or their lawful Proxies whose names are recorded in the Company's Shareholders Register and/or Shareholders hold the Company shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on Tuesday March 13, 2018 up to 16.15 PM.
3. Shareholders hold the Company shares at the sub-securities account of KSEI have to submit the meeting written confirmation (KTUR) to the meeting officers before having the meeting. It's KTUR should be provided by securities firm or custody bank which Shareholders opened its account.
4. Shareholders unable to attend in the Meeting may be represented by Power of Attorney. In the event that the Power of Attorney given to the member of the Board of Directors, the Board of Commissioners or Employee of the Company, then they shall not be allowed to participate in the voting.
5. The form of Power of Attorney are available at the office of the Share Registrar (BAE):

PT Datindo Entrycom

Jl. Hayam Wuruk No. 28, Lantai 2 Jakarta 10120

6. The completed Power of Attorney shall be received by the Company no later than Monday, April 2, 2018 up to 16.00 PM via the Share Registrar, PT Datindo Entrycom.
 - a. Shareholders or their lawful proxies who will attend the Meeting is requested to provide their copy of Resident's ID Card (KTP) or any other ID for the shareholders or their attorney to the registration desk prior to entering the Meeting room.

- b. Legal entities as shareholders are required to provide copy of the Articles of Association and its amendments and the latest composition of their management.
7. According to the Financial Services Authority (OJK) regulation No. 32/POJK.04/2014 regarding Planning and Holding General Meetings of Shareholders of Public Limited Companies, the materials of the Meeting are available starting from the date of this invitation, on Wednesday, March 14, 2018 until its the meeting, at the Company's head office :

PT PP Presisi Tbk
Wisma Robinson Lt. 3
Jl. TB. Simatupang No. 57
Pasar Rebo, Jakarta Timur

and also available at www.pp-presisi.co.id.

8. For punctuality of the Meeting, shareholders or their proxies are requested to come at least 30 (thirty) minutes prior to commence the Meeting.

Jakarta, 14 March 2018
PT PP Presisi Tbk
The Board of Directors