



**PT Indika Energy Tbk.**  
Domiciled in Jakarta

**INVITATION OF EXTRAORDINARY AND ANNUAL GENERAL MEETING  
OF SHAREHOLDERS OF THE COMPANY**

The Board of Directors of the Company hereby invite all the shareholders of the Company to attend the Extraordinary and Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Thursday, 28 April 2016  
Time : 10.00 WIB – finish  
Place : Gedung Balai Kartini  
Mawar Ballroom, 2<sup>nd</sup> Floor  
Jl. Jend. Gatot Subroto Kav. 37  
Kuningan Timur, Jakarta 12950

**The Agenda for Extraordinary General Meeting of Shareholders of the Company as follows:**

**1. Amendment of Company's Article of Association**

Description: This agenda covers approval to amend the Company's Articles of Association, among others related to Right Issue, Board of Directors, Duties and Authorities of Board of Directors and Board of Commissioners.

**The Agendas for Company's Annual General Meeting of Shareholders:**

**1. The submission and approval of Company's Annual Report, the Board of Directors Report and the Board of Commissioners Report.**

Description: This agenda covers approval as required under Article 20 paragraph 5 of Articles of Association of the Company and Article 69 of Law No. 40 Year 2007 regarding Limited Liability Companies ("UUPT"), that the Company's Annual Report, Report of the Accountability of the Board of Directors and Report of Supervisory of the Board of Commissioners of the Company shall obtain approval from the General meeting of Shareholders.

**2. The submission and approval of Company's Financial Report that consists of Balance Sheet and Income Statement for the year ended in 31 December 2015.**

Description: This agenda covers approval as required under Article 20 paragraph 5 and paragraph 6 of Article of Association of the Company and Article 69 UUPT, that the Company's Financial Report consists of Balance Sheet and Profit and Loss of the Company for the year ended 31 December 2015 shall obtain approval from the General Meeting of Shareholders.

**3. Appointment of Public Accountant for year ended in 31 December 2016.**

Description: This agenda covers approval for an appointment of Public Accountant to conduct an audit for the Company's Financial Statement for the year ended at 31 December 2016.

**4. Amendment of Board of Commissioners and Board of Directors Composition.**

Description: This agenda covers approval for amendment of Board of Commissioners and Board of Directors compositions in accordance with Articles 14 and 17 of the Company's Articles of Associations and Article 7 of Financial Services Authority Regulations No.33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuers or Public Company.

**5. Reaffirmation of power and authority to Company's Board of Commissioner in relation with completions of Employee Stock Allocation (ESA) and Employee Management Stock Ownership Program (EMSOP) that has been given by Shareholders Resolution in lieu of Extraordinary General Meeting of Shareholders dated 10 March 2008.**

Description: This Agenda covers approval for the re-affirmation of the granting of power and authority to the Board of Commissioners of the Company, as stated in Shareholders' Resolution in lieu of Extraordinary General Meeting of Shareholders dated 10 March 2008.

**Remarks:**

1. The Company does not send a separate invitation to each of its Shareholders, and this invitation constitutes as the official invitation for all of the Company's Shareholders.
2. Those who are entitled to attend or be represented in the Meeting are:
  - a. For the Company's shares that have not been registered in the collective deposit, only for the Company's Shareholders or their legitimate proxies whose name are registered in the Shareholders List at the Stock Administration Bureau of the Company ("BAE"), PT Datindo Entrycom of the Company on 5 April 2016 at 16.15 WIB.
  - b. For the Company's shares that are registered in the collective deposit are only for the Shareholders whose name are registered in Sub Stock Account at PT Kustodian Sentral Efek Indonesia ("KSEI") at closing of stock trading in Indonesia Stock Exchange dated 5 April 2016 at 16.15 WIB.
3.
  - a. The shareholders, who are unable to attend, may be represented by its proxies by handling over a legitimate written power of attorney which the content and form is determined by the Company's Board of Directors, with provision that member of Board of Directors, member of Board of Commissioners and the employees of the Company may act as a Proxy of the Shareholders of the Company at the Meeting; however their vote as a proxy during the Meeting will not be counted.
  - b. The form of the power of attorney can be obtained during business hour at the Company's office at Mitra Building, 7th Floor, Jl. Jend. Gatot Subroto Kav. 21 Jakarta 12930, Facsimile: (62-21) 25579800 (U.P. Corporate Secretary) or in Company BAE's Office, PT Datindo Entrycom, Wisma Sudirman – Puri Datindo, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220, Telepon: (62-21) 5709009, Faksimili: (62-21) 5709026.

- c. All of the power of attorneys that have been signed must be received by the Board of Directors of the Company at the Company's office 2 (two) days prior to the date of the Meeting or at Tuesday, 26 April 2016.
4. The Shareholders or their Proxies, who will attend the Meeting, are hereby requested to present the copy of their identity card or others valid identity card to the registration officer before entering the Meeting room.
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  7. Materials of Meeting may be accessed through Company's website ([www.indikaenergy.co.id](http://www.indikaenergy.co.id)) since the date of this Invitation and may be obtained for free in Company's Office if there is any written request from Shareholders that submitted to the Company at working hours and days.
  8. To ease and for the order of the Meeting, the Shareholders or its Proxies are requested to be presented at the Meeting venue 30 (thirty) minutes prior the Meeting starts.

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Jakarta, 6 April 2016  
**PT Indika Energy Tbk.**  
**Board of Directors**