

UNOFFICIAL TRANSLATION



PT HM SAMPOERNA Tbk.

Number : 030/CLD/HMS/IV/2018  
Attachment : Advertisement on Invitation of The Annual General Meeting of Shareholders (“AGMS”) of PT Hanjaya Mandala Sampoerna Tbk. in Bisnis Indonesia dated 5 April 2018  
Re : The Delivery of Evidence of The Advertisement on Invitation of The AGMS of PT Hanjaya Mandala Sampoerna Tbk. in Bisnis Indonesia dated 5 April 2018

Jakarta, 5 April 2018

To.  
PT Bursa Efek Indonesia  
Bapak Samsul Hidayat – Director of Company Evaluation  
Indonesia Stock Exchange Building  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190

**Attn.: Head of Company Evaluation Division I – Bapak I Gede Nyoman Yetna**

Dear Sirs,  
Through this letter we convey the evidence of Advertisement on Invitation of The AGMS PT Hanjaya Mandala Sampoerna Tbk. in the daily newspaper with national circulation, Bisnis Indonesia on 5 April 2018 which is planned to be convened on 27 April 2018.

Hence we convey this letter and we thank you for your attention.

Best Regards,  
**PT Hanjaya Mandala Sampoerna Tbk.**

Signed and sealed

**Ike Andriani**  
*Corporate Secretary*



## INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk., domiciled in Surabaya (the "Company"), hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders (the "AGMS"), which will be convened as follows:

Day/Date : Friday, 27 April 2018  
 Time : 9 am Western Indonesian Time until finished  
 Venue : Indonesia Stock Exchange Seminar Meeting Rooms 1 and 2,  
 Indonesia Stock Exchange Building, Tower 2, 1<sup>st</sup> Floor (Galeri Bursa)  
 Jl. Jendral Sudirman Kav.52-53, Jakarta.

With the following agenda:

**1. Approval of the Annual Report and ratification of the Consolidated Financial Statements of the Company and its subsidiaries, for the year ended on 31 December 2017.**

Pursuant to (i) Article 69 and Article 78 of Law No. 40 of 2007 on Limited Liability Companies (the "Company Law") and (ii) Article 9, paragraph 3 points a and b, and Article 21 paragraph 3 and Article 21 paragraph 5 of the Company's Articles of Association, the Company's Annual Report must be approved by the Company's General Meeting of Shareholders ("GMS") and the Consolidated Financial Statements of the Company and its subsidiaries must be ratified by the GMS.

**2. Approval for the use of the Company's net profit for the year ended on 31 December 2017.**

Pursuant to (i) Article 70 and Article 71 paragraph (1) of the Company Law and (ii) Article 9 paragraph 3 point c and Article 22 paragraph 1 of the Company's Articles of Association, the use of the Company's net profit shall be decided in a GMS.

**3. Approval of the appointment of a public accountant to audit the Consolidated Financial Statements of the Company and its subsidiaries for the year ended on 31 December 2018.**

Pursuant to Article 68 paragraph 1 point c of the Company Law and the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Convening of a General Meeting of Shareholders of Public Companies, as amended, financial reports of a publicly listed company must be audited by a public accountant and the appointment as well as termination of the public accountant who will provide audit services on the annual historical financial information must be decided in a general meeting of shareholders of the company taking into account the Board of Commissioners' proposal.

**4. Approval for the change of composition of the Management of the Company.**

Pursuant to (i) Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law, (ii) Article 3 and Article 23 of the Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers and Public Companies and (iii) Article 15 paragraph 3 and Article 18 paragraph 3 of the Company's Articles of Association, the members of the Board of Directors and the Board of Commissioners are appointed by the GMS.

**Notes:**

- This invitation serves as an official invitation for the Company's Shareholders to attend the AGMS. The Company will not send out individual invitations to the Company's Shareholders.
- The Shareholders of the Company who are entitled to attend or be represented at the AGMS are those whose names are registered in the Company's Shareholder Register on Wednesday, **4 April 2018** at 4 pm Western Indonesian Time, whilst the Company's Shareholders whose names are registered in the Register of Account Holders in the collective custody of the Indonesia Central Securities Depository ("KSEI") on shall be based on the record of share account balance at the closing of shares trading on Wednesday, **4 April 2018**.
- The Company's Shareholders or their valid proxies attending the AGMS whose shares have not been registered into the collective custody of KSEI are respectfully requested to (i) present the original Collective Shares Certificate or submit a photocopy thereof and (ii) submit a photocopy of their National ID Card or other forms of identification before entering the AGMS venue.  
The Company's Shareholders or their valid proxies attending the AGMS whose shares are registered in the collective custody of KSEI are respectfully requested to submit the original Confirmed Invitation to the AGMS ("KTUR"), and a photocopy of their National ID Card or other forms of identification.
- The Company's Shareholder who is unable to attend the AGMS may be represented by a proxy with the following conditions:
  - Based on a Power of Attorney Form which can be obtained at the office of the Company's shares registrar, PT Sirca DataPro Perdana ("BAE"), during business hours and the Power of Attorney form which has been filled out by the Company's Shareholder must be submitted to the Company through BAE Office at Jl. Johar No. 18, Menteng, Jakarta 10340, no later than 24 April 2018 at 4 pm Western Indonesia Time.
  - Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies at the AGMS, however votes cast by them will not be calculated for voting.
- Representatives of the Company's Shareholders in form of legal entities must also submit:
  - Photocopies of their latest Article of Association; and
  - Deed on the appointment of their incumbent management, to the Company through BAE at Jl. Johar No. 18, Menteng, Jakarta 10340, no later than 24 April 2018 at 4 pm Western Indonesia Time.
- The materials to be discussed in the AGMS are available at the Company's web site ([www.sampoerna.com](http://www.sampoerna.com)) since 5 April 2018 until the date of the AGMS is convened, and can be obtained at the Company's Corporate Representative Office during business hours, at PT Hanjaya Mandala Sampoerna Tbk., One Pacific Place Building, Sudirman Central Business District (SCBD), Jl. Jend. Sudirman Kav. 52-53, Lot 3&5, 18<sup>th</sup> Floor, Jakarta 12190, by submitting a written request to the Corporate Secretary.
- In order to facilitate an orderly AGMS, the Company's Shareholders or their valid proxies are hereby requested to be present at the AGMS venue at least 30 (thirty) minutes before the AGMS commences or at 08.30 am Western Indonesia Time.

Jakarta, 5 April 2018

PT Hanjaya Mandala Sampoerna Tbk.

The Board of Directors