

PT BENTOEL INTERNASIONAL INVESTAMA Tbk
(the "Company")
Domiciled in Jakarta

SUMMON FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Board of Director of the Company hereby invite the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholder of the Company (the "Meeting") which will be held on:

Day/date : Tuesday, 24 February 2015
Time : 09:00 WIB – finish
Venue : Financial Club Jakarta, Graha CIMB Niaga, Lantai 27, Jalan Jenderal Sudirman Kav. 58, Jakarta Selatan

Agenda of the Meeting:

- 1. Approval on the Company's plan to execute material transaction of obtaining loan from affiliated company;**
- 2. Approval on the subsidiaries Company's plan to execute a material transaction of share purchase from affiliated company; and**
- 3. Changes on the composition of the Company's Board of Commissioner.**

Notes :

1. The Company does not send a separate invitation to the Shareholders.
2. The Shareholders who are entitled to attend or be presented in this Meeting are those whose name are recorded in the Shareholder Registry of the Company on Friday, 30 January 2014 at 16.00 WIB.
3. The Shareholders who are unable to attend the meeting may be represented by providing a valid power of attorney with a condition that the Board of Commissioner and Board of Director and the employee of the Company may not be able to act on behalf of the Shareholders.
4. The Power of Attorney form is available at the Company's Share Register Office, PT Datindo Entrycom, Wisma Sudirman, Jl. Jend. Sudirman, Kav 34-35, Jakarta 10220 Indonesia, every working day starting from Thursday, 2 February 2015, and the said Power of Attorney must have been received by the Director of the Company at the latest on 18 February 2015.
5. The Shareholders or its attorney who attend the Meeting shall bring copy of their Kartu Tanda Penduduk or other Identification Card to be given to the registration officer before entering the into the meeting room and for shareholders in a legal entity form like limited liability company, cooperation, or foundation, shall bring copy of the article of association and copy of self identification number.
6. Meeting material is available at the Company's office, Plaza Bapindo, Citibank Tower lantai 2, Jl. Jend. Sudirman Kav. 54-5, Jakarta 12190, starting from this summon date at working hours.
7. The Shareholders or its attorney is requested to present at the meeting venue by 30 minutes before the meeting start.

Jakarta, 2 February 2015
PT Bentoel Internasional Investama Tbk
Directors of the Company