

**PT PRIMARINDO ASIA INFRASTRUCTURE Tbk
("The Company")**

INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT PRIMARINDO ASIA INFRASTRUCTURE Tbk ("The Company") hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (AGMS) of the Company, which will be held on:

Day/Date : Tuesday, June 25th 2019
Place : Prama Grand Preanger Hotel
Mahabharata Room
Jalan Asia Afrika No.81
Bandung.
Time : 11.00 pm of Indonesian Western Time – finish

The Agenda:

Annual General Meeting of Shareholders:

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| 1. | Approval and ratification of the Company's Annual Report for the financial year ended on December 31 2018, including the Company's business activities report, the Board of Commissioners Supervisory Report, and the Financial Report for the financial year ended on december 31, 2018, along with granting full release and discharge (acquit et the charge) to the Board of Directors and Board of Commissioners of the Company for management and supervision actions that have been carried out during the 2018 Book Year. |
| 2. | Approval of the Company's profit for thr financial year ended December 31 2018. |
| 3. | Appoinment of members of the Board of Directors and Board of Comissioners. |
| 4. | Approval on Remuneration for members of Board of Directors and Board of Comissioners for the financial year 2019 |
| 5. | Granting authority to the Board of Commissioners to appoint Independent Public Accounting Firm to perform audit on the Company's Financial Statement for the finacial year ended December 31, 2019, and to determine its honorarium and the other requirements related to the appointment |

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Catatan :

1. This invitation is an official invitation for shareholders. The Company does not send separated to the shareholders.
2. Those who have the right to attend or be represented are the shareholders of the Company whose names are listed on the Company's Shareholders List, either the shares of the Company in the form of paper or who are in Collective Custody PT Kustodian Sentral Efek Indonesia (KSEI) on Mei 28 2019 until 4 pm Western Indonesia Western Time.
3.
 - a. The shareholders of the Company who cannot attend may be represented by their attorneys, by bringing a valid Power of Attorney as set by the Board of Directors of the Company by attaching a copy of an Identity (ID) Card of Shareholders authorize. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company shall act as the attorneys in the meeting, however votes taken as the attorneys at the meeting are not counted in the vote.
 - b. The Power of Attorney Form can be acquired during working hours at the Company's office at Tatapuri Building (Bank Mandiri) Lt. 3A , Jl . Tanjung Karang No. 3- 4A , Jakarta 10230 .
 - c. All the power of attorney must be received by the Board of Directors not later than three (3) business days prior to the date of the Meeting.
 - d. The Power of Attorney must already been received by the Board of Directors of the Company no later than 3 (three) working days prior date of the Meeting.
4. The materials that will be discussed at the meeting can be inspected at the Company's office during working hours and the copy of materials can be acquired by written request of Shareholders to the Board of Directors within 14 (fourteen) days before the date of the Meeting.
5. The Shareholders or their attorneys are asked to submit to the registration officer before entering the Meeting room to bring a copy of collective share certificate, a copy of Identity card (ID) or other identity. For the Shareholders who is a Legal Entity to bring a copy of the Articles of Association as well as the amendments and the last of Board of Management . Especially for the Shareholders who registered in KSEI collective custody, also asked to submit the Konfirmasu Tertulis Untuk Rapat (KTUR).
6. To facilitate the smooth conduct of the Meeting, the shareholders or the attorneys are kindly requested to be present at the Meeting venue at 10.30 am Indonesian Western Time.

Jakarta, Mei 29 2019
PT PRIMARINDO ASIA INFRASTRUCTURE, Tbk
Board of Directors