



PT. PRIMARINDO
ASIA INFRASTRUCTURE Tbk

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PANGGILAN / INVITATION

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT PRIMARINDO ASIA INFRASTRUCTURE Tbk (“Perseroan”) dengan ini mengundang para Pemegang Saham untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa Perseroan, yang akan diadakan pada:

PT PRIMARINDO ASIA INFRASTRUCTURE Tbk (the “Company”) herewith calls and invites the Company’s shareholders to attend Extraordinary General Meeting of Shareholders which will be held on

Hari/tanggal <i>Day/Date</i>	:	Senin, 28 Maret 2016 <i>Monday, 28 March 2016</i>
Tempat <i>Venue</i>	:	Hotel Prama Grand Preanger Rancabali Room Jalan Asia Afrika No.81 Bandung.
Waktu <i>Time</i>	:	11.00 WIB – selesai <i>11.00 Western Indonesia Time – finish</i>

Dengan Acara / *With Agenda:*

Rapat Umum Pemegang Saham Luar Biasa / Extraordinary General Meeting of Shareholders:

1. Persetujuan perubahan nilai nominal saham yang terdiri dari Saham Seri A yang masing-masing saham bernilai nominal Rp. 500,- (Lima Ratus Rupiah) dan Saham Seri B yang masing-masing saham bernilai nominal Rp. 400,- (Empat Ratus Rupiah) sesuai dengan Peraturan Bapepam & LK No IX.D.6 tanggal 1 Oktober 2010 rentang Pengeluaran Saham Dengan Nilai Nominal Berbeda;

Approval of change of nominal value of shares consisting of Series A Shares with nominal value Rp500,- (five hundred Rupiah) each and Serie B Shares with nominal value Rp400,- (four hundred Rupiah) each, in accordance with the Capital Market Authority and Financial Institutions (Bapepam & LK) Regulation No. IX.D.6 dated 1 October 2010 on Issuance of Shares with Different Nominal Value;

2. Persetujuan Penambahan Modal Ditempatkan dan Disetor Perseroan Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu kepada Pemegang Saham Perseroan yang dilaksanakan dengan Penerbitan Saham Baru Seri B yang masih dalam simpanan (Portepel) sehubungan Konversi Utang/kompensasi piutang PT Golden Lestari menjadi Saham Seri B Perseroan sesuai ketentuan Peraturan Otoritas Jasa Keuangan No. 38/POJK.04/2014 Tentang Penambahan Modal Perusahaan Terbuka Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu;

Approval of Increase of Subscribed and Paid-In Capital of the Company Without Granting Pre-emptive Rights to the Company’s Shareholders carried out by Issuance of New Series B Shares which is still in the portfolio in relation to Debt to Equity Conversion/compensation of receivables of PT Golden Lestary to become Serie B Shares of the Company in accordance with the provisions of Financial Services Authority Regulation No.38/POJK.04/2014 on Increase of Capital of Public Listed Company Without Granting Pre-emptive Rights;



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3. Persetujuan Perubahan Anggaran Dasar Perseroan sehubungan dengan perubahan nilai nominal saham yang terdiri dari Saham Seri A yang masing-masing saham bernilai nominal Rp. 500,- (Lima Ratus Rupiah) dan Saham Seri B yang masing-masing saham bernilai nominal Rp. 400,- (Empat Ratus Rupiah) serta Penambahan Modal Ditempatkan dan Modal Disetor Perseroan Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu yang dilaksanakan dengan Penerbitan Saham Baru Seri B yang masih dalam simpanan (Portepel) tersebut.

Approval to Change of the Company's Articles of Association in relation to the change of nominal value of shares consisting of Series A Shares with nominal value Rp500,- (five hundred Rupiah) each and Series B Shares with nominal value Rp400,- (four hundred Rupiah) each, and Increase of Increase of Subscribed and Paid-In Capital of the Company Without Granting Pre-Emptive Rights carried out by Issuance of New Series B Shares which is still in the portfolio mentioned above.

Catatan :

1. Panggilan ini merupakan undangan resmi bagi para Pemegang Saham. Perseroan tidak mengirimkan surat undangan resmi tersendiri kepada para Pemegang Saham.

This invitation is an official meeting invitation to all Shareholders. The Company will not send a separate invitation to every Shareholder.

2. Yang berhak hadir atau diwakili dalam Rapat tersebut adalah para Pemegang Saham yang namanya tercatat pada Daftar Pemegang Saham (DPS) Perseroan, baik saham-saham Perseroan dalam bentuk warkat maupun yang berada dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI) tanggal 3 Maret 2016 pukul 16.00 WIB.

Shareholders or Shareholders' Proxies who are entitled to attend the Meeting are only valid Shareholders whose names are recorded in the Company's Shareholders Register, either in the form of certificate or in collective deposit of PT Kustodian Sentral Efek Indonesia (KSEI) as of March 3, 2016, at 16:00 Western Indonesia Time.

3. a. Pemegang Saham yang tidak hadir dapat diwakili oleh kuasanya dengan membawa surat kuasa yang sah seperti ditetapkan oleh Direksi disertai dengan fotokopi KTP dari Pemegang Saham yang memberi kuasa. Anggota Direksi, Dewan Komisaris dan karyawan Perseroan boleh bertindak selaku kuasa dalam rapat namun suara yang mereka keluarkan selaku kuasa dalam Rapat tidak dihitung dalam pemungutan suara.

Shareholders who are unable to attend the Meeting may appoint proxies to represent them on the basis of a valid power of attorney, in a form determined by the Company's Board of Directors attached with copy of Identity Card (KTP) of those authorizing the proxies.

Members of the Board of Directors, the Board of Commissioners and employees of the Company are allowed to act as the Shareholders' Proxies, however, the vote casted will not be calculated in the voting.

- b. Formulir Surat Kuasa dapat diperoleh pada setiap hari kerja di kantor Perseroan Gedung Tatapuri (d/h Bank Mandiri) Lt. 3A, Jl. Tanjung Karang No. 3- 4A, Jakarta 10230.

Form of Power of Attorney may be obtained during business days at the Company's office , Gedung Tatapuri (d/h Bank Mandiri) Level 3A, Jl. Tanjung Karang No. 3-4A, Jakarta 10230



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- c. Semua Surat Kuasa harus diterima oleh Direksi Perseroan selambat-lambatnya 3 (tiga) hari kerja sebelum tanggal Rapat.

All Power of Attorney must have been received by the Board of Directors of the Company at the latest.3 (three) business days before the Meeting.

4. Bahan-bahan yang akan dibicarakan dalam Rapat dapat diperiksa di kantor Perseroan pada jam- jam kerja dan salinannya dapat diperoleh atas permintaan tertulis Pemegang Saham kepada Direksi Perseroan dalam waktu 14 (empat belas) hari sebelum tanggal Rapat.

The materials to be discussed in the Meeting are available at the Company's office at business days and its copies may be obtained upon writted request from Shareholders to Board of Directors of the Company within 14 (fourteen) days before the Meeting.

5. Pemegang Saham atau kuasanya dimohon untuk menyerahkan kepada petugas pendaftaran sebelum memasuki ruang Rapat fotokopi surat kolektif sahamnya, foto kopi Kartu Tanda Penduduk (KTP) atau tanda pengenalan lainnya. Dalam hal Pemegang Saham berbentuk Badan Hukum agar membawa fotokopi Anggaran Dasar serta perubahannya berikut susunan pengurus terakhir. Khusus untuk para Pemegang Saham yang tercatat dalam penitipan kolektif KSEI, diminta pula untuk menyerahkan Konfirmasi Tertulis Untuk Rapat (KTUR).

Shareholders or Shareholders' Proxies attending the Meeting are requested to submit copy of their collective share certificate, copy of their valid Identity Card (KTP) or other valid legal identity documents to the registration officer before entering the Meeting room. Shareholders in a form of legal entity are requested to bring along copies of their latest Article of Association and their amendments and deed of appointment of their recent members of Board of Directors and the Board of Commissioners. Shareholders in KSEI's Collective Depository are requested to submit the Identity Card (KTP) as well as the written confirmation for the Meeting ("KTUR").

6. Untuk mempermudah pengaturan dan tertibnya Rapat, para Pemegang Saham atau Kuasanya diminta dengan hormat untuk hadir di ruang Rapat pada pukul 10.30 WIB.

In order to facilitate an orderly Meeting, the Shareholders or Shareholders' Proxies are respectfully requested to arrive in the meeting Room at 10.30 Western Indonesia Time.

Jakarta, 4 Maret 2016 / Jakarta, 4 March 2016
PT PRIMARINDO ASIA INFRASTRUCTURE, Tbk
Direksi / Board of Directors