

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

**ANNOUNCEMENT TO THE SHAREHOLDERS**

To comply with the Regulation of Financial Services Authority No. 32/POJK.04/2014 as amended by Regulation of Financial Services Authority No. 10/POJK.04/2017 and the Company's Articles of Association, hereby notified that the Board of Directors of the Company shall hold:

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Thursday, June 21, 2018**

The official invitation of the Company's Annual General Meeting of Shareholders and its agenda will be announced in national circulated daily newspaper, Indonesian Stock Exchange website and the Company's website on May 30, 2018.

Shareholders entitled to attend or be represented legally at the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on May 29, 2018 at 04:00 pm Jakarta time.

Shareholders may propose agenda of the Meeting in writing in accordance with the Company's Articles of Association to the Board of Directors no later than seven (7) days prior to the invitation of the Annual General Meeting of Shareholders.

Jakarta, May 15, 2018  
**PT PRIMARINDO ASIA INFRASTRUCTURE Tbk**  
**Board of Directors**

