



**INVITATION TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
PT ANEKA GAS INDUSTRI Tbk  
("the Company")**

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("the Meeting") that will be held on :

Day/Date : Tuesday, 26 June 2018  
Time : 10:00 Western Indonesia Standard Time – finish  
Venue : UGM Samator Pendidikan Building Tower B  
9<sup>th</sup> Floor Auditorium Room  
Jl. Dr. Sahardjo No 83, Manggarai, Tebet  
South Jakarta 12850

**Agenda :**

1. Approval for the Company's 2017 Annual Report that includes the Company's Activities Report and the Board of Commissioners Supervision Report throughout Financial Year 2017 as well as provide release and discharge (*acquitt et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for all management and supervisory actions taken throughout Financial Year 2017.
2. Ratification of the Company's Consolidated Financial Statements for the financial year ending on December 31, 2017.
3. Ratification of the Use of the Company's Net Profits for Financial Year 2017.
4. Appointment of a Public Accounting Firm to audit the Company's Financial Year 2018 Financial Statements.
5. Determine the Salaries and Allowances for members of the Board of Directors and Salaries or Honorarium and allowances for members of the Company's Board of Commissioners for Financial Year 2018.
6. Approval to pledge some of the Company's assets (as needed) as collateral for loans to be obtained by the Company from other financial institutions or banks to enhance working capital.
7. Endorsement of the Use of Proceeds Report Derived from the Company's Initial Public (IPO) as of December 31, 2017.
8. Endorsement of the Realization Report of the Use of Proceeds from Aneka Gas Industri's Shelf Registration Bonds I of Phase I and II of 2017 and Aneka Gas Industri's Shelf Registration Sukuk I Phase I and II of 2017 as of December 31, 2017.
9. Approval to change the composition of the Company's Board of Directors and/or Board of Commissioners.

**Note :**

- 1) The Company will not send a separate invitation to the Company's Shareholders as this invitation already constitutes as an official invitation.

- 2) Shareholders or their proxies that will attend the Meeting are required to submit photocopies of their national identity cards (KTP) or other legal proof of identification to the registration official prior to entering the Meeting's venue. Shareholders that are in the form of Legal Entities are required to bring photocopies of their latest Articles of Association as well as the latest Deed of Appointment for members of the Board of Directors and Board of Commissioners or management. Specifically for Shareholders whose shares are in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") are requested to present the Written Confirmation for GMS ("KTUR") to the registration official prior to entering the Meeting's venue. If the Shareholder does not present their KTUR, therefore, the Shareholder can continue to attend the Meeting as long as their names are registered in the Company's Shareholders Registry and provide proof of identity that can be verified in accordance with the prevailing rules.
- 3) Those that are entitled to attend the Meeting are Shareholders whose names are listed within the Company's Shareholders Registry on May 15, 2018 at 16:15 Western Indonesia Standard Time.
- 4) a) Shareholders who are unable to attend the Meeting may be represented by their proxies by submitting a valid Power of Attorney and for those domiciled outside of Indonesia, their Power of Attorney must be legalized by an authorized official. The members of the Board of Directors, members of the Board of Commissioners and employees of the Company can serve as proxies within the Meeting but the votes that they cast as proxies will not be counted.  
b) Proxy Forms can be obtained every working day at the Company's Securities Administration Bureau namely, PT Datindo Entrycom, at Jl. Hayam Wuruk no. 28, Jakarta 10120
- 5) To facilitate the arrangement and order for the Meeting, the Shareholders or their proxies are requested to arrive at the Meeting at 9:30 Western Indonesia Standard Time.

Jakarta, May 16, 2017  
**The Company's Board of Directors**