

PT. AKR Corporindo, Tbk.
Domiciled in West Jakarta
(**"the Company"**)

**NOTICE OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby inform the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") (both here in after referred to as the "Meeting") to be held on:

Day/Date : Tuesday, May 5, 2015
Time : 10.00 WIB - Finish
Venue : Seminar Room, Indonesian Stock Exchange Gallery
Indonesian Stock Exchange Building, Tower II, 1st Floor,
Jl. Jend Sudirman Kav.52-53, Jakarta 12190, Indonesia.

With an agenda as follows:

AGMS

1. Approval and ratification of the Report of the Board of Directors regarding the course of the Company's business and financial administration for the financial year ended December 31st, 2014 as well as the approval and ratification of the Company's Financial Statements including the Balance Sheet and Profit / Loss Statement for the year ended December 31st, 2014 that have been audited by an Independent Public Accountant, the approval of the Annual Report, the report of the Board of Commissioners supervisory duties for the year ended December 31st, 2014, and to provide settlement and discharge of responsibility (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners for the actions of management and supervision that have been conducted in the fiscal year ended December 31st, 2014.

With respect to above meeting agenda, the company will provide explanations to the shareholders regarding the conduct of the business activities of the Company during the financial year ended 31st December 2014 and the Statement of the financial position as listed in the Company's Statement of Financial position for the financial year ended December 31, 2014. Based on the provision of the Article 10 paragraph 5 of Company's Articles of Association, the approval of the Financial Report as stated above will provide release and full acquit (*acquit et de charge*) to all members of Board of Directors and Commissioners for the actions of management and supervision which have been done in the financial year.

2. Approval for the proposed plan of the Company's Net Income usage for the fiscal year ended December 31st, 2014.

With respect to above mentioned agenda, we will discuss and resolve regarding the appropriation of the company's net income for year ended December 31, 2014. Based on the provision (i) Article 20 paragraph 1 of Company's Articles of Association and (ii) Article 70 and Article 71 paragraph (1) Law of limited liability company's No. 40 year 2007("UUPT"), the appropriation of the company's net income is to be decided in AGMS.

3. Appointment of Independent Public Accountant Firm to conduct audits on the books of the Company for the financial year ended December 31st, 2015 and to authorize the Board of Directors to determine the honorarium for the Independent Public Accountants and other terms of the appointment.

With respect to above agenda, we will discuss regarding the plan of the appointment of Independent Public Accountant who is registered with Financial Services Authority ("**OJK**") who will conduct audit of the books of account for financial year ending December 31, 2015. The approval requested by the Company is that the shareholders authorise the Directors and/or Commissioners of the company to appoint the mentioned public accountant with the condition that the Public Accountant shall be registered with OJK and authorise discussion and fixation of the honorarium of the Public accountant firm mentioned.

4. Change to the composition of the Board of Directors and the Board of Commissioners of the Company.

With respect to above agenda, the company shall seek approval to change the composition of the Board of Directors and Board of Commissioners. According to the provisions of Article 15 paragraph (7) of OJK regulation No. 32/POJK.04/2014 regarding the plan and implementation of General Meeting of Shareholders of Public Company ("POJK No. 32"), the curriculum vitae of Board of Directors and Board of Commissioners of the Company which will be presented at the meeting are available on the website of the Company from the Notice of Meeting until the date of the meeting.

5. The decisions on salary and other benefits for members of the Board of Directors as well as honorarium and other benefits for the Board of Commissioners of the Company.

With respect to above agenda, the Company propose to the meeting to set the salaries and allowance of Board of Directors and honorarium and allowances of Board of Commissioners of the Company.

EGMOS

1. Approval of the plan to increase the issued and paid-up capital of the Company made in connection with the implementation of the Company's Management Stock Option Plan ("**MSOP**")2015.

In this meeting agenda, the company shall seek approval from shareholders in relation to the implementation of MSOP which is in accordance with adjustment of OJK regulation No.

38/POJK.04/2014 regarding Capital increase without pre-emptive rights (*POJK No. 38*).

2. Approval of the change and re-arrangement of all provisions in the Articles of Association of the Company.

Approval of the change and creation of the provisions of the Articles of Association in order to

(i) comply with the POJK No. 32, the OJK Regulation No. 33 / POJK.04 / 2014 regarding the Board of Directors and Board of Commissioners of the issuer or Public Company, OJK Regulation No. 34 / POJK.04 / 2014 regarding to the Nomination and Remuneration committee of the issuer or Public Company, and POJK No. 38;

(ii) Adjustments to the format of Article 3 of the Articles of Association of the Purpose and the activities of the Company as stipulated in Bapepam-LK Regulation No. IX.J.1, Attachment Decision of the Chairman of Bapepam-LK No. Kep-179 / BL / 2008 dated May 14, 2008; and

(iii) the amendment of Article 4 of the Articles of Association of the Company in connection with the increase in the issued and paid up capital of the Company in the implementation of the Company's 2015 MSOP program.

3. Approval to grant authorization to the Board of Commissioners for every increase in issued / paid up of the Company in connection to the exercise of option with regard to the MSOP program, including adjusting to the number of Options with respect to the stock split of the Company which has been decided by the Annual General Meeting of Shareholders and conducted under the provisions of legislation in force.

With respect to above mentioned agenda, it will be discussed and decided regarding giving authorisation to Board of Commissioners of the company to approve the implementation of the decision of the AGMS in connection with the increase of the company's issued and paid up capital as stipulated by Article 41 paragraph 1 and paragraph 2 of Limited liability company Law.

Note:

1. The Notification of the conduct of the meeting has been submitted by the Company through the newspapers Bisnis Indonesia and Investor Daily published on March 27, 2015.
2. The Company does not send a separate invitation letter to shareholders, therefore this announcement is in accordance with the Article 11 paragraph 2 (b) of the Articles of Association of the Company and serves as official invitation to the Shareholders.
3. Shareholders who are entitled to attend or be represented at the Meeting are:
 - a. For shares of the Company which have not been deposited in Collective Custody: Shareholders or legal proxies of shareholders of the Company whose names are registered in the Register of Shareholders of the Company as of April 10, 2015 at the latest 04.00 p.m. West Indonesia Time at PT Raya Saham Registra, Stock Administration Agency of the Company domiciled in South Jakarta and located at Gedung Plaza Sentral, 2nd Floor Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 Indonesia, Telepon: 62-21-2525666, Faksimili: 62-21-2525028 ("**BAE**");
 - b. For shares of the Company which are deposited in Collective Custody: Only the shareholders or legal proxies of the shareholders of the Company whose names are

registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia (KSEI) as of April 10, 2015 at the latest 04.00 p.m. For KSEI securities account holders in Collective Custody, they are required to give the Register of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting.

4. Shareholders or their proxies who will attend the meeting, are kindly requested to bring and submit the copy of the Collective Share Certificate and Identity Card or other identification that is valid to the officers of the Company Registrar, prior to entering the meeting room. For Shareholders in collective custody shall bring Letters KTUR which can be obtained through exchange members or custodian bank.
5.
 - a. Shareholders who are not able to attend the meeting can be represented by the proxies by bringing a valid power of attorney as stipulated by the company's Directors which rules that the member of the Board of Directors, member of Board of Commissioners and the staff members, they can act as proxy to shareholders in this meeting, having set that the votes in which they cast it will not be counted during the voting session.
 - b. Proxy forms can be obtained during the business hours in the office of BAE.
 - c. All the Power of Attornies must be received by the Board of Directors at the office of BAE at the address as stated in item 3 (a) above, no later than three (3) working days prior to the date of the Meeting by 16:00 pm.
6. For all Shareholders who are legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a copy of their article of association which are complete.
7. Meeting materials are already available in the Office of the Company from the date of this notice with the date of meeting and copies of such materials can be obtained through a written request to the Company.
8. To facilitate the smooth conduct of the Meeting, Shareholders or their proxies are kindly requested to be present at the meeting vanue at least of 30 (thirty) minutes before the meeting begins.

Jakarta, 13 April 2015
Directors of The Company