



**INVITATION**  
**ANNUAL GERENAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL**  
**MEETING OF SHAREHOLDERS**

**PT AKR CORPORINDO Tbk.**  
**Domicile in West Jakarta**  
**("The Company")**

The Board of Directors would like to invite the Shareholders to attend the Annual General Meeting of Shareholders and the Extraordinary General Shareholder Meeting ("**the Meeting**") which will be held on :

Day / Date : Tuesday, May 10, 2011  
Time : 10.00 AM WIB – Finish  
Venue : Tapis Room, Four Seasons Hotel  
          Jl, H.R. Rasuna Said Jakarta 12920

With the following agenda:

**1. Annual General Meeting of Shareholders (AGM):**

1. Approval of the Company's Annual Report and ratification the Company's Financial Statements, including Report of the Board of Commissioners for the fiscal year 2010.
2. Allocation for the Company's Net Profit for the fiscal year 2010
3. Appointment of the Public Accountant to audit the Company's Financial Statements for the fiscal year 2011 and delegation of authority to the Company's Board of Directors to determine the amount of honorarium of the Public Accountant.

**2. Extraordinary General Meeting of Shareholders (EGM):**

1. Approval of the amendment of the 2007 MSOP Program and the issuance of the 2011 MSOP Program.

**Notes:**

1. The notification of the Meeting has been advertised in Bisnis Indonesia and Investor Daily newspaper on April 8, 2011.
2. The Company will not be sending an invitation letter to shareholders individually; therefore this advertisement serves as the official invitation for Shareholders.
3. The parties entitled to attend or be represented in the Meeting are :
  - a. For shareholders whose shares are not deposited at the Collective Depository, only shareholders or their proxies whose names are recorded in the Company's register of Shareholders as of 4:00 PM WIB on April 21, 2011;
  - b. for shareholders whose shares are deposited at the Collective Deposit, only the account holders or their power of attorney holder whose names are recorded in the account holder or the custodian bank in PT Kustodian Sentral Efek Indonesia (KSEI) as of 4:00 PM WIB on April 21, 2011; and
  - c. for account holder of KSEI in the Collective Depository must submit data concerning the beneficial owner for whom they are acting to KSEI for the purpose of issuance Written Confirmation for the Meeting ("KTUR")
4. The shareholders or their proxies attending the Meeting will be required to bring and submit the copy of Collective Shares Letter, and a copy of their identity card or other proof of identity to the Company's registration officer before entering the Meeting. The shareholder in the Collective Deposit must bring Written Confirmation for the Meeting ("KTUR"), which can be obtained from the securities company (member of the Indonesia Stock Exchange), or custodian bank.
5.
  - a. Shareholders who are unable to attend the Meeting, may be represented by other

**UNOFFICIAL ENGLISH TRANSLATION**

**The version in Indonesian language will prevail if there is any inconsistency between this version and the version in Indonesian language**

persons by completing and bringing legal forms of proxy, as determined by the Board of Directors, it being understood that member of Board of Directors, the member of Board of Commissioners and the employees of the Company shall be allowed to act as proxies of the shareholders in the Meeting. However, vote cast by proxy shall not be counted in determining the total votes cast in the Meeting. For shareholders whose addresses are overseas, the forms of proxy must be legalized by notary public or the authorized government official and by the Republic of Indonesia Embassy and/or the Consulate General;

- b. Blank proxy forms can be obtained on each working day at the Company's Share Registrar office, PT Raya Saham Registra, at Plaza Sentral Building, 2nd floor, Jalan Jenderal Sudirman, lots 47-48, Jakarta 12930, Indonesia, Phone: 62-21-2525666, Fax: 62-21-2525028;
  - c. All of proxy forms must be received by the Board of Director at the Share Registrar office, at the latest by 3 (three working days) before the Meeting date as of 4:00 PM WIB
6. Institutional shareholders such as limited liability company, cooperatives, foundation or pension fund will be required to submit copy of their Article of Association along with the latest changes thereto, and a copy of the latest deed of appointment of the Board of Directors and Board of Commissioners (or equivalent organ).
  7. The materials for the Meeting are available in the Company's office since the date of this notice until the meeting date.
  8. The Shareholder or their proxies are requested to arrive at the location of the Meeting 30 minutes prior to the Mmeeting.

Jakarta, April 25 2011

**The Company Board of Directors**