



PT. ARKADIA DIGITAL MEDIA Tbk.
Domiciled at Central Jakarta
("Company")

SUMMONS OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces the implementation and agenda of the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") which was announced on 13 May 2019 in the Ekonomi Neraca daily newspaper, the Indonesian Stock Exchange website, and the Company's website, and invites the shareholders of the Company ("**Shareholders**") to attend the Meeting to be held on:

Day / date : **Monday, 24 June 2019**
Time : **14.00 Western Indonesia Time (WIB) until finished**
Place : **Ksatria Arya Wira Room**
Century Park Hotel
Jl. Pintu Satu Senayan No.1, Jakarta 10270

With the Agenda of the Meeting as follows:

1. First Agenda

- a. Approval and ratification of the Company's annual report for the period ending 31 December 2018;
- b. Ratification of the Company's financial statements for the financial year ended 31 December 2018;
- c. Releasing and discharging the members of the Board of Directors from the responsibility of their actions in the management of the Company and the members of the Board of Commissioners from the responsibility of their actions in supervising the Company, insofar as all of these actions are contained in the Company's financial statements which financial year ends on 31 December 2018 (*acquiesce et de charge*), and not contrary to the applicable regulations and not a criminal act.

Explanation : the above agenda is in accordance with Article 9 paragraph (4) letters a and b of the Company's articles of association as well as Article 66 paragraph 1 and Article 69 paragraph 1 of Law number 40 of 2007 concerning Limited Liability Companies.

2. Second Agenda

Determination of the use of net income obtained by the Company for the financial year ending in the financial year of 31 December 2018.

Explanation : the above agenda is in accordance with Article 9 paragraph (4) letter c of the Company's articles of association and Article 70 and Article 71 of Law Number 40 of 2007 concerning Limited Liability Companies.

3. Third Agenda

Granting authority and power to the Board of Commissioners of the Company to determine the salary/honorarium and/or other benefits for members of the Company's Board of Directors for the 2019 financial year.

Explanation : the above agenda is in accordance with Article 14 paragraph (11) of the Company's articles of association.

4. Fourth Agenda

Appointment of the Public Accountant who will audit the Company's financial statements for the financial year ending 31 December 2019.

Explanation : the above agenda is in accordance with Article 9 paragraph (4) letter d of the Company's articles of association and Article 68 of Law Number 40 of 2007 concerning Limited Liability Companies and Article 36A of the Financial Services Authority Regulation No. 10/POJK.04/2017 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2014 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.

5. Fifth Agenda

Submission of reports and accountability for the realization of the use of proceeds from the public offering.

Explanation : the above agenda is in accordance with Financial Services Authority Regulation No.30/POJK.04/2015 concerning Realization Report on the Use of Proceeds from Public Offering.

6. Sixth Agenda

Amendment to the provision of Article 3 of the Company's articles of association to be adjusted to the 2017 Standard Classification of Indonesian Business Areas (KBLI) as required by the Online Single Submission (OSS) System.

Explanation : the above agenda is in accordance with Article 9 paragraph (4) letter f of the Company's articles of association and is carried out in order to adjust the object and purpose as well as business activities of the Company to be adjusted to the provisions of business sector groups as contained in the Regulation of the Head of the Statistics Indonesia number 19 of 2017 (two thousand seventeen) concerning Amendment to the Regulation of the Head of the Statistics Indonesia number 95 of 2015 (two thousand and fifteen) concerning the Standard Classification of Indonesian Business Areas.

7. Seventh Agenda

Approval of the Company's plan to carry out Capital Increase Without Pre-emptive Rights.

Explanation : the above agenda is in accordance with Article 9 paragraph (4) letter f and Financial Services Authority Regulation No.14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies with Pre-emptive Rights and Revoking the Financial Services Authority Regulation No. 38/POJK.04/2014 concerning Capital Increase of Public Companies without Pre-emptive Rights.

Notes Regarding the Meeting:

1. The Company does not send separate invitations to shareholders, so this summon is an official invitation.
2. Those who are entitled to attend or be represented at the Meeting are:
 - a. For shares of the Company that have not yet been included in KSEI's collective custody whose names are registered in the Register of Shareholders of the Company on Wednesday, 29 May 2019 until 16.00 Western Indonesia Time (WIB).
 - b. For the Company's shares in the KSEI Collective Custody, only the account holders or the authorized account holders whose names are registered as the Company's shareholders in the securities account of the Custodian Bank or Securities Company and in the Company's

Register of Shareholders on Wednesday, 29 May 2019 until 16.00 Western Indonesia Time (WIB) which was made specifically for this Meeting.

3. Shareholders (private person/legal entity) or their proxies present at the Meeting are requested to bring photocopies of the following:
 - a. Legal and still valid ID (National ID or passport) and/or ID (National ID or passport) of the Board of Directors representing the Company;
 - b. The Articles of association which have been adjusted to the Law number 40 of 2007 along with the amendment deeds and the Decree of the Minister of Law and Human Rights of Republic of Indonesia/letter of Receipt of Notification of Amendments to Data/Articles of Association for amendments to the articles of association/change of data (specifically for legal entity shareholders);
 - c. Valid Company's Domicile Certificate (SKDP)/Company's Taxpayer Registration Number (NPWP) (specifically for legal entity shareholders).
4. If there is a shareholder of the Company who cannot attend the Meeting, the relevant shareholder is asked to fill in a power of attorney that can be taken at the Company's Securities Administration Bureau, PT Bima Registra ("**BAE**") having its address at Satrio Tower Building, 9th Floor, Jl . Prof. DR. Satrio Blok C5, Kuningan Timur, South Jakarta Administrative City and shall return the power of attorney to the BAE at the above address no later than 3 (three) working days prior to the Meeting or submit to the Registrar no later than at the Meeting.
5. Members of the Board of Directors, members of the Board of Commissioners and/or employees of the Company are permitted to act as a proxy of a shareholder at the Meeting, but the votes they cast as proxies are not counted in the voting.
6. The complete documents as referred to in number 3 above can be submitted to the Company's BAE with the address listed in number 4 above.
7. Meeting Materials in the form of Annual Reports are available in softcopy on the Company's website (www.arkadiacorp.com) or in hardcopy at the Company's Corporate Secretary office located at the 19th Floor of Gedung Sahid Sudirman Center, Jalan Jend. Sudirman Kav. 86, Karet Tengsin, Central Jakarta Administrative City, shareholders can obtain the Annual Report in the form of hardcopy by submitting a written application in advance to the Corporate Secretary of the Company, starting from the date of this Meeting Summons.
8. To facilitate the arrangement and the orderly implementation of the Meeting, the shareholders or their authorized proxies are kindly requested to be present at the Meeting venue and fill out the attendance list provided by the Company 30 (thirty) minutes prior to the beginning of the Meeting.

Jakarta, 31 May 2019
PT. ARKADIA DIGITAL MEDIA Tbk.
BOARD OF DIRECTORS