



## **BLUE BIRD**

**PT BLUE BIRD Tbk  
(The "Company")  
Domiciled in Jakarta**

### **NOTICE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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

Day / Date	:	Thursday, May 24 <sup>th</sup> , 2018
Time	:	09.00 am – finish
Venue	:	Indonesia Stock Exchange Building, Tower 2, 1 <sup>st</sup> floor, Seminar Room, Jalan Jenderal Sudirman, Kav. 52-53, South Jakarta 12190

With the agendas as follows:

1. Approval of the Annual Report of the Company, including Annual Reports of the Board of Directors and Supervisory Report of the Board of Commissioners, and Approval of the Consolidated Financial Statements of the Company and Its Subsidiaries, for the fiscal year ended on December 31, 2017 and to provide a full release and discharge of responsibility to the members of the Board of Directors and the Board of Commissioners for their management and supervisory action in the fiscal year ended on December 31, 2017 (*acquit et de charge*);
2. Determination of the allocation of the Company's Net Profit for the fiscal year ended on December 31, 2017;
3. Appointment of Independent Public Accountants to audit the Company's Financial Statements for the fiscal year ended on December 31, 2018 and to authorize the Board of Commissioners of the Company to determine the honorarium of such Independent Public Accountants;
4. Reappointment of members of the Board of Commissioners and the Board of Directors of the Company;
5. Determination of remuneration for members of the Board of Directors and the Board of Commissioners of the Company; and
6. Report on the use of proceeds of the Company's Initial Public Offering (IPO).

Explanation of the Meeting's agendas:

- a. Agenda number 1, 2, 3 and 5 are routine agendas in the Company's Annual General Meeting of Shareholders pursuant to the Articles of Association of the Company.
- b. Agenda number 4 is made pursuant to the end of term of office for several members of the Board of Commissioners and the Board of Directors of the Company;
- c. Agenda number 6 is made pursuant to the Financial Services Authority (OJK)'s Regulation to provide report on the use of proceeds of the Company's IPO.

Notes:

1. This Notice is a formal invitation to the shareholders to attend the Meeting, the Company does not provide separate invitation letters to each of the shareholders.
2. The shareholders entitled to attend or represented at the Meeting are the shareholders whose names are registered in the Register of Shareholders on Monday, April 30<sup>th</sup>, 2018 at 04:00 pm.
3. The shareholders or their proxies who will attend the Meeting are kindly requested to provide to the registration officer, photocopy of ID card before entering the Meeting room. For the shareholders in the KSEI's collective custody are required to bring written Confirmation Letter for the Meeting (KTUR), which can be obtained through Members of the Stock Exchange or Custodian Bank. For representatives of the shareholders being legal entities, are required to provide, besides photocopy of ID card, also photocopy of the latest articles of association and the latest deed of management's composition for the relevant legal entities they represent for.
4. The shareholders unable to attend the Meeting may be represented by their proxy by providing valid power of attorney in the form acceptable to the Board of Directors of the Company. Members of the Board of Commissioners, members of the Board of Directors and employees of the Company may act as the proxy of the shareholders at the Meeting, but their voting rights as the proxy of the shareholders shall not be counted in the voting.
5. Forms of power of attorney can be obtained through the Company's Registrar, i.e., PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, 2<sup>nd</sup> Floor, Jakarta 10120, in working days during office hours, starting Wednesday, May 2<sup>nd</sup>, 2018, and the power of attorney must have been received by PT Datindo Entrycom at the above address at the latest on Monday, May 21<sup>st</sup>, 2018.
6. The Meeting materials are available at the Company's office, at Blue Bird Building, Jl. Mampang Prapatan Raya No. 60, Jakarta Selatan 12790 during the Company's office hours, as of the the date of this Notice until the date of the Meeting.
7. For the Meeting to run smoothly and in order, the shareholders or their valid proxies are kindly requested to come to the Meeting venue 30 (thirty) minutes before the Meeting started.

Jakarta, May 2<sup>nd</sup>, 2018  
The Board of Directors of the Company