PT TEMPO SCAN PACIFIC Tbk
DOMICILED IN SOUTH JAKARTA
(the "Company")

NOTICE OF 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 ("**Meeting**"), which will be held on:

Day/Date : Tuesday, June 5, 2018
Time : 2 P.M. WIB
Venue : Gedung Tempo Scan Tower, 16th Floor
Jl. H.R. Rasuna Said Kav.3-4, South Jakarta

With Agenda of the Meeting as follows:

1. Approval of the Annual Report of the Company and the ratification of the Consolidated Balance Sheet and Profit and Loss Account of the Company for the book year ending on December 31, 2017 and the appropriation of profit for the book year ending December 31, 2017.
2. Appointment of Public Accountant who will audit the consolidated balance sheet, profit and loss, and other parts of the financial statement of the Company for the book year ending December 31, 2018 and to confer authorization of the Board of Directors of the Company to determine the honorarium of the Public Accountant and other conditions regarding its appointment.
3. Changes of the composition of the Company's members of Board of Directors.

Explanation:

1. Meeting agenda item 1 and 2 are the routine agenda in the Company Annual General Meeting of Shareholder pursuant to the provision of the Company's Article of Association.
2. Meeting agenda item 3, the Company intends to obtain approval from the shareholders regarding the change of composition of the Board of Directors of the Company.

Note:

1. Shareholders who are entitled to attend or to be represented in the Meeting are:
   a. For the Company's shares which are not deposited yet in the Collective Custody, are shareholders whose names are registered in the Register of Shareholders of the Company on May 11, 2018 until 4 P.M. WIB or their legal proxies.
   b. For the shares of the Company which are deposited in the Collective Custody, are account holders (securities' stakeholders) whose names are registered in the securities account of the Custodian Banks and Securities Companies on May 11, 2018 until 4 P.M. WIB (hereinafter will be referred to as "**Account Holders**") or their legal proxies.
   c. The abovementioned Custodian Banks and Securities Companies shall provide the register of the Account Holders which they managed to PT Kustodian Sentral Efek Indonesia ("**KSEI**") to obtain Written Confirmation for the Meeting ("Konfirmasi Tertulis Untuk Rapat" or "**KTUR**").
2. a. For shares which are not deposited yet in the Collective Custody, the shareholders or their proxies who will attend the Meeting are requested to submit to the Company's staff, the original Collective Share Certificates or its photocopy and a photocopy of their Residence Identity Card ("Kartu Tanda Penduduk" or "KTP") or other identity cards along with the original Proxy Form (if attending as proxy) before entering the Meeting room.
   b. For shares which are deposited in the Collective Custody, the Account Holders or their proxies who will attend the Meeting are requested to bring and submit to the Company's staff the original KTURs and the photocopy of their KTPs or other identity cards including the original Proxy Form (if attending as proxies) before entering the Meeting room.
3. Both the Company's shareholders as well as the Account Holders will hereinafter be referred to as the "Shareholders".
4. a. Shareholders who are unable to attend may be represented by its proxy with a valid Proxy Form as determined by the Board of Directors, provided that the members of the Board of Directors, the Board of Commissioners and the Company's employees are not entitled to act as Shareholders' proxy for voting in the Meeting. For Shareholders whose addresses are registered abroad, the Proxy Form shall be legalized by a Notary and the Embassy/Consulate of the Republic of Indonesia in that jurisdiction.
   b. The Proxy Form may be obtained every day during the Company's business hours at the Company's Office, Tempo Scan Tower 16th floor Jl. H.R. Rasuna Said Kav.3-4, Jakarta 12950.
   c. Shareholders which are legal entities such as limited liability company, cooperative, foundation or pension fund shall submit to the Board of Directors of the Company the photocopy of its articles of association including all its complete amendments and photocopy of the documents regarding the appointment of the persons who are entitled to represent the legal entities in the Meeting at the latest on May 28, 2018 at 4 P.M. WIB.
   d. All Proxies form must have been received by the Board of Directors of the Company at the abovementioned address at the latest May 28, 2018 at 4 P.M. WIB.
5. The Company does not send personal invitation to its Shareholders and this notice shall serve as an invitation.
6. Consolidated balance sheet and profit and loss for the book year ended December 31, 2017 are available for examination by the Shareholders at the Company's office and its photocopy may be obtained from the Company at the abovementioned Company's address upon the written request from the Shareholders which has been obtained by the Company at least 14 (fourteen) days prior to the Meeting.
7. In order to facilitate an orderly Meeting, the Shareholders or their proxies are honorably requested to present 30 (thirty) minutes prior to the Meeting.

Jakarta, Mei 14, 2018
The Board of Directors of the Company