



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

**ANNOUNCEMENT**

All the Shareholders of the Company are hereby informed that the Company will convene an Annual General Meeting of Shareholders on Tuesday, June 5, 2018 (the "Meeting").

Notice for the Meeting will be advertised in 1 (one) daily newspaper in the Indonesian language having national circulation on May 14, 2018.

Those who are entitled to be present or represented in the Meeting are Shareholders whose names are registered in the Register of Shareholders and the Register of the Securities Account For the Shares of the Company Deposited in the Collective Deposit of KSEI on May 11, 2018 until 4 PM WIB.

Every Shareholder's proposal will be included in the agenda of the Meeting, if proposed by 1 (one) or more Shareholders jointly representing  $\frac{1}{20}$  (one-twentieth) or more of the total shares with voting right and such proposal shall have been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the notice of the Meeting namely at the latest May 7, 2018.

Jakarta, April 27, 2018  
**Board of Directors of the Company**