



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 Thursday, May 23, 2019 (the "Meeting").

Notice for the Meeting will be advertised in 1 (one) daily newspaper in the Indonesian language having national circulation on April 30, 2019.

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 April 29, 2019 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 April 23, 2019.

Jakarta, April 15, 2019
Board of Directors of the Company