TOTO

NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SURYA TOTO INDONESIA Tbk.

Domiciled in West Jakarta
("the Company")

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

Day/Date : Tuesday, 6 June 2017
Venue : Warhol Room 1 & 2
HOTEL PULLMAN JAKARTA CENTRAL PARK
Podomoro City – Jln. Let. Jend. S. Parman Kav. 28
Jakarta.
Time : 10.00 Western Indonesian Time

with the following agendas:

1. Approval and Ratification of the Company's Annual Report for the financial year ended on 31 December 2016, including among others the Company's Activities Report, the Board of Commissioners' Supervisory Report, the Company's Financial Report for the financial year ended on 31 December 2016 and the grant of release and discharge (acquit et decharge) to the Board of Directors and the Board of Commissioners for the management and supervisory done in the financial year ended on 31 December 2016;
2. Approval for the appropriation of the Company's net profit for the financial year ended on 31 December 2016;
3. Appointment of Independent Public Account to audit the Company's Financial Report for the financial year ended on 31 December 2017 and to grant authority to determine such Independent Public Accountant's fee as well as its appointment terms;
4. The change of composition of the Board of Directors of the Company;
5. Determination of the salary, honoraria and other allowances for the members of the Board of Directors and the Board of Commissioners of the Company.

Notes :

1.- (a) The Shareholders who are eligible to attend or be represented at the AGMS are the shareholders whose names are registered in the Company's Register of Shareholders as at 12 May 2017 at 16.00 Western Indonesia Time;

(b) For shareholders whose shares are in the collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), the KSEI rules in regards to the Central Kustodian Service shall apply. For further information, the shareholders whose shares are in the collective custody of KSEI may contact the member of Stock Exchange or each of the Custodian Banks

2.- The Shareholders or their proxies whose shares are not in the collective custody who wish to attend the AGMS will be required to show the original Collective Shares Certificates or to submit

their copies and a copy of their Resident's ID Cards (*KTP*) or other identification cards to the registration officer before entering the meeting room. The Shareholders or their proxies whose shares are in the collective custody will be required to show the original of Written Confirmation to Attend the Meeting (KTUR) and a copy of their Resident's ID Cards (*KTP*) or other identification cards .

3.- (a) The Shareholders of the Company who cannot attend the AGMS may be represented by their proxies based on a Power of Attorney in a form acceptable to the Board of Directors of the Company. Any members of the Board of Directors or Board of Commissioners and employees of the Company may act as proxies at the AGMS, but any votes cast by them as proxies shall not be counted.

(b) The form of the Power of Attorney can be obtained on business days during business hours at the Company's head office, on Jalan Tomang Raya number 18, West Jakarta

(c) The Power of Attorney to attend AGMS shall have been received by the Board of Directors, at the Company's head office, at the address stated in point (b) above, at the latest by 16:00 Western Indonesia Time, 3 business days prior to the AGMS date.

4.- Representative of Shareholders in the form of legal entities, are requested to submit:

(a) a copy of their current Articles of Association at the time AGMS is held, and

(b) document containing the appointment of the current Board of Directors and Board of Commissioners,

to the Company's head office at the address stated in point 3 (b) above, at the latest 3 business days prior the AGMS date.

5.- The materials to be discussed at the AGMS, among others the Annual Report and the Financial Report for the financial year ended on 31 December 2016, are available at the Company's head office for review by the shareholders, and may be obtained from the Company upon written request from the shareholders, starting from the date of this notice until the date of the AGMS.

6.- The Shareholders or their proxies are kindly requested to be present at the meeting room at the latest by 9:30 Western Indonesia Time.

Jakarta, 15 May 2017

PT. SURYA TOTO INDONESIA Tbk.

Board of Directors