

TOTO
NOTICE
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "EGMS") which will be held on:

Day/Date : Tuesday, 20 September 2016
Venue : Warhol Room 1 & 2
HOTEL PULLMAN JAKARTA CENTRAL PARK
Podomoro City – Jln. Let. Jend. S. Parman Kav. 28
West Jakarta.
Time : 10.30 Western Indonesian Time

with the following agenda:

- Approval for the Company's Stock Split plan and amendment of Article 4 of Articles of Associations of the Company in relation to the implementation of the Company's Stock Split.

Notes :

- 1.- (a) The Shareholders who are eligible to attend or be represented at the EGMS are the shareholders whose names are registered in the Company's Register of Shareholders as at 26 August 2016 at 16.00 Western Indonesian Time;
(b) For shareholders whose shares are in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the KSEI's 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 EGMS 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 EGMS 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 EGMS, 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 EGMS 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 Indonesian Time, 3 business days prior to the EGMS' 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 EGMS 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 EGMS date.
- 5.- The materials to be discussed at the EGMS may be obtained from the Company upon written request from the shareholders, starting from the date of this notice until the date of the EGMS.
- 6.- The Shareholders or their proxies are kindly requested to be present at the meeting room at the latest by 10:00 Western Indonesia Time.

Jakarta, 29 August 2016
PT SURYA TOTO INDONESIA Tbk.
Board of Directors