

## INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)

The Board of Directors hereby would like to invite the shareholders of PT Medco Energi Internasional Tbk (the “Company”) to attend the Annual General Meeting of Shareholders (“AGMS”) that will be convened on:

Day/Date : Wednesday, 29 May 2019  
Time : 02:00 p.m. Indonesian Western Time – Finish  
Tempat : Soehana Hall - Gedung The Energy  
SCBD Lot. 11A  
Jl. Jend. Sudirman  
Jakarta Selatan 12190

### AGMS Agenda:

1. To approve the Report of the Board of Directors and the Board of Commissioners regarding the activities conducted by the Company for the financial year ended 31 December 2018 and to give full release and discharge to the Board of Directors (“BOD”) and Board of Commissioners (“BOC”) from their responsibilities with respect to the management and supervision performed in the preceding year.
2. To determine and ratify the Balance Sheet and Income Statement (“Financial Statements”) for the financial year ended 31 December 2018.
3. To determine the utilization of Net Income for the financial year of 2018.
4. To approve the delegation of authority to the BOC to appoint an Independent Public Accountant who will audit the Company’s Financial Statement for the year ended 31 December 2019 and to determine the honorarium of such Public Accountant.
5. To approve the realization of proceeds use from the public offering.
6. To approve and ratify the determination of the remuneration of the BOD and the BOC for the period of January – December 2019.

### Explanation of the AGMS Agenda:

1. The 1<sup>st</sup> to 6<sup>th</sup> AGMS agenda is a routine agenda held at the Company’s AGMS. This is in accordance with the provisions in the Articles of Association of the Company, OJK Regulation Number 30 / POJK.04 / 2015 concerning Realization of the use of proceeds from public offerings and Company Law Number 40 of 2007 concerning Companies.

### Notes:

1. The Company does not send a separate invitation to the shareholders as this invitation is an official invitation in accordance with the provision of Article 13 paragraph 1 and 3 OJK’s Regulation No. 32 / POJK.04 / 2015 on the Planning and Organizing the General Meeting of Shareholders of Public Company.
2. Shareholders who are eligible to attend the AGMS are the shareholders who have registered their names on the Company’s Register of Shareholders on 6 May 2019 at 16.00 p.m. Indonesian Western Time.
3. Shareholders who are not able to attend the AGMS may appoint a proxy holder by providing him/her an official proxy the proxy form can be obtained from the Company’s office by contacting:

**Corporate Secretary Division**  
The Energy Building 53 FI, SCBD Lot. 11A  
Jl. Jend. Sudirman, Senayan, Kebayoran Baru  
Jakarta Selatan 12190  
Telp. (+6221) 2995 3000, Fax (+6221) 2995 3001  
e-mail: [Corporate.Secretary@medcoenergi.com](mailto:Corporate.Secretary@medcoenergi.com)

or can be obtained from the Company’s website [www.medcoenergi.com](http://www.medcoenergi.com). Directors and the employees of the Company may be appointed as a proxy holder, but his/her vote shall not be counted during the calculation of votes.

4. The Power of Attorney must be received by the Corporate Secretary of the Company Office three days before the AGMS.
5. Shareholders or their proxies are kindly requested to submit the following documents to the registrar before entering the EGM S, the collective share a copy of a letter, a photo copy of Identity Card (KTP) or other identification, whether from shareholders or their proxies. In the event that shareholders are not individually or in the form of legal entity, so that coupled with a photo copy of the Articles of Association following its amendment deed of appointment of members of the boards of the last and the document evidencing the authority to represent shareholders.
6. Shareholders in collective custody of PT Kustodian Sentral Efek Indonesia were required to show a Written Confirmation for GMS to the registrar before the AGMS begins.
7. Shareholders or their proxies are required to attend 30 minutes before the AGMS begins for the effectiveness of the Meeting.
8. Materials will be discussed at the AGMS can be obtained by the shareholders at the Company’s office from the date of this invitation until the date of AGMS.

Jakarta, 7 May 2019  
PT Medco Energi Internasional Tbk  
Direksi Perseroan