

**PT NUSANTARA INFRASTRUCTURE TBK (“COMPANY”)**

**ANNOUNCEMENT TO THE SHAREHOLDERS**

We hereby announce to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders (“**Meeting**”) on:

Day/date : Friday, 26 April 2019  
Time : 10.00 A.M - finish  
Venue : Glass House, 8<sup>th</sup> Floor  
The Ritz-Carlton Jakarta, Pacific Place  
Sudirman Central Business District (SCBD)  
Jalan Jenderal Sudirman Kav 52-53  
Jakarta 12190 - Indonesia

The Shareholders of the Company who are entitled to attend or to be represented at the Meeting are:

- a. for shares that are not in collective custody: The Shareholders of the Company whose names are validly registered in the Register of Shareholders of the Company on 2 April 2019 at the latest until 04:00 p.m. in PT Admitra Jasa Korpora, the Share Registrar of the Company domiciled in Jakarta, having its office at Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading; and
- b. for shares that are in a collective custody: The Shareholders of the Company whose names are validly registered in the account holder or the custodian bank in PT Indonesian Central Securities Depository (“KSEI”) on 2 April 2019 at 04.00 p.m. or the proxies of such Shareholders of the Company. The securities account holders of KSEI under collective custody are required to provide the Register of Shareholders of the Company that they manage to KSEI to obtain a written confirmation for the Meetings (*Konfirmasi Tertulis Untuk Rapat* or “KTUR”).

Any proposal from the Shareholders of the Company will be included in the agenda of the Meeting if it meets the requirements pursuant to Article 12 paragraph (8) of the Articles of Association (“AoA”) of the Company and Article 12 paragraph (1), (2), (3) and (4) of the Regulation of Indonesian Financial Services Authority No. 32/POJK.04/2014 on the Planning and Conducting of the General Meetings of Shareholders of Public Companies as amended by Regulation of Indonesian Financial Services Authority No. 10/POJK.04/2017 (“POJK 32/2014”), with the following terms:

- the proposal must be received by the Board of Directors of the Company no later than seven (7) days prior to the date of Invitation of the Meetings, i.e. on Thursday, 28 March 2019;

- Shareholders who can propose a meeting agenda is 1 (one) shareholder or more who represent 1/20 (one twentieth) or more of all shares with valid voting rights;
- the proposed meeting agenda shall: (i) be done in good faith; (ii) consider the interest of the Company; (iii) be accompanied by the reasons and documents related to the proposed agenda; and (iv) not against the prevailing rules and regulations; and
- the proposed meeting agenda shall need meetings approval.

In accordance with the provisions of Article 12 paragraph (6) item (4) of the AoA of the Company and Article 13 paragraph (3) POJK 32/2014, the Invitation of the Meeting will be published in at least 1 (one) Indonesian newspaper with national circulation on Thursday, 4 April 2019, in Indonesia Stock Exchange's website and also the Company's website i.e. <http://www.nusantarainfrastructure.com> in Bahasa and English version.

Thus we convey, to be known by the Shareholders of the Company.

**Jakarta, 20 March 2019**  
**Board of Directors of the Company**