



PT. MARK DYNAMICS INDONESIA Tbk
Located in Deli Serdang Regency, North Sumatra
(the “COMPANY”)

INVITATION OF
Annual General Meeting of Shareholders And
Extraordinary General Meeting of Shareholders

The Board of Directors of the Company hereby invites and holds the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders of the Company ("EGMS") (hereinafter the AGMS and EGMS are called "Meetings") to be held on:

Day / Date : Tuesday, May 14th , 2019.
Time : At 4 p.m - Finish.
Venue : Grand Mercure Maha Cipta Medan Angkasa
Address : No.1, Sutomo Street, Medan City, North Sumatra 20235

-Agenda of AGM:

1. Approval and ratification of the Company's Annual Report for the fiscal year 2018, including the Company's Report of the Company's Activities, Supervisory Report of Board of Commissioners and Financial Reports of the fiscal year 2018, as well as the grant of acquisition and discharge of responsibility to the Board of Directors and the Board The Board of Commissioners of the Company for their management and supervisory actions in the fiscal year 2018;
2. Determination of the use of the Company's Net Income for the fiscal year 2018;
3. The appointment of a Public Accountant to audit the Company's Financial Statements for fiscal year 2019, and grant the authority to determine the honorarium of a Public Accountant and other requirements;
4. Determination of remuneration for members of the Board of Directors and Board of Commissioners of the Company.

Explanation of the AGMS:

The agenda of the AGMS is a routine agenda in the AGMS of the Company to comply with the Company's Articles of Association, Law no. 40 of 2007 on Limited Liability Companies and Regulations of the Financial Services Authority.

Agenda of EGMS:

1. Approval of Amendments to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company.
2. Approval to pledge assets of the Company amounting to more than 1/2 (one-half) of the Company's net worth in connection with the loan facilities obtained by the Company from banks and / or other financial institutions.

Explanation of EGMS :

The 1st agenda of EGMS : the change is in the context of adjusting Article 3 of the Company's Articles of Association with KBLI 2017 in the implementation of OSS (One Single Submission).

The 2nd agenda of EGMS : to comply with the provisions of the Company's Articles of Association and Law no. 40 of 2007, that the Company is required to obtain shareholder approval in the GMS in the event that the Company pledges more than 1/2 (one half) of the Company's net assets in 1 (one) fiscal year either in 1 (one) transaction or several transactions cumulatively, independent or related to each other.

Note:

1. The Company will not send a separate invitation to the shareholders of the Company, as this invitation is already an official invitation to all shareholders of the Company.
2. The Company's Shareholders entitled to attend or be represented in the Meeting shall be the shareholders of the Company whose names are registered in the Company's Register of Shareholders dated April 18th, 2019 up to 16.00 WIB, and / or for the shareholders of the Company whose shares are included in the Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI) is the holder of the Securities Sub Account at the close of trading on the Stock Exchange on April 18th, 2019 and Written Confirmation for Meeting (KTUR) may be obtained from Securities Company or Custodian Bank where shareholders open their securities account.
3. Shareholders who are unable to attend may be represented by their proxies by bringing with them a valid Power of Attorney as determined by the Board of Directors.

Form of Power of Attorney may be obtained every day during office hours at the Company's Share Registrar: PT. Adimitra Jasa Korpora, address in Rukan Kirana Boutique Office, Jl. Kirana Avenue III Block F3 No.5 North Jakarta, Telp. 021-29745222, Fax. 021-29289961, Power of Attorney must be received by the Company's Registrar at the latest 3 working days prior to the Meeting date.

4. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as Proxy of the Shareholders at the Meeting, but the votes they cast as the Attorney in the Meeting shall not be counted in the voting.
5. Material of Meeting, Annual Report of the Company for the fiscal year 2018, is available at the Company's Head Office from the date of this summon up to the date the Meeting is held. Meeting Materials, copies of the Annual Report may be obtained by the Company's shareholders through a written request to the Company or, or download directly through the Company's website, www.markdynamicsindo.com.
6. The shareholders or their proxies who will attend the Meeting are kindly requested to attend the Meeting 30 minutes prior to the start of the Meeting, bringing the original identification to show to the registration officer, and submitting it to the registration officer prior to entering the Meeting room; KTUR (especially for shareholders in Collective Custody). For representatives / attorneys of shareholders in the form of legal entities, in addition to submitting photocopies of identification and authenticity of the power of attorney, shall also submit a copy of the articles of association and amendments thereof, validation / approval certificates from the competent agency.

Deli Serdang, April 22nd, 2019.

PT. MARK DYNAMICS INDONESIA Tbk

Board of Directors