



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

**INVITATION OF**  
**Extraordinary General Meeting of Shareholders**

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

Day / Date : Thursday, December 27<sup>th</sup> , 2018.  
Time : At 10am - Finish.  
Venue : Wing Hotel Kualanamu  
Address : No. 9, Arteri Kualanamu Street, Deli Serdang, Sumatera Utara 20372

**Agenda of EGMS:**

Approval of the planned stock split of the Company's shares (denomination of the Company stock price) from the original share of Rp. 100, - (one hundred Rupiah) per share to Rp. 20 - (twenty rupiah) per share or ratio 1: 5; and amendment of Article 4 of the Company's Articles of Association in connection with the implementation of a stock split.

**Explanation of EGMS :**

The Company proposes to the EGM to approve the stock split of the Company, in order to increase the trading liquidity of the Company's shares in the Capital Market.

**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 December 3<sup>rd</sup>, 2018 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 December 3<sup>rd</sup>, 2018 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. 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, December 4<sup>th</sup>, 2018.

**PT. MARK DYNAMICS INDONESIA Tbk**  
**Board of Directors of the Company**