

INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
And
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PANCA GLOBAL SECURITIES Tbk

Board of Directors of PT Panca Global Securities Tbk ("Company") would like to invite the shareholders of the Company to attend The Annual General Meeting of Shareholders ("AGM") and The Extraordinary General Meeting of Shareholders ("EGM"), which will be held on :

Day/Date : Wednesday/ 15th June 2016
Time : 10.00 a.m. until completed
Venue : Jasmine Room, The Energy Building 2nd Floor
Jl. Jend. Sudirman Kav. 52-53, SCBD Lot. 11A, Jakarta 12190

Agenda of the AGM :

1. The Annual Report of the Company include Board of Directors Report, validate the Company's Financial Statements for the financial year ended 31 December 2015 and Board of Commissioner Report for the financial year ended 31 December 2015.
2. Determination of the Company's net profit for the financial year ended 31 December 2015.
3. The appointment of the Public Accountant to audit Financial Report of The Company year ended 31 December 2016.
4. The determination of salary or honorarium and compensation for the board of commissioners of the company and this delegation of authority to the board of commissioners in order to establish the amount of salary and remuneration of the members of the board of directors.

Agenda of the EGM :

1. Discussion the feasibility study of setting up a new securities company and change core business activities of the company, that is deemed as material transaction.
2. Approval to establish a subsidiary with the name of PT PG Sekuritas or other name approved by the authorized agency, to operate as brokerage and underwriter.
3. Agreed to revise article 1 of the articles of association in order to comply with POJK No. 20/ POJK.04 / 2016 and article 3 of the articles of association concerning main business activities that is deemed as material transaction, after the new securities company obtain license.
4. Transfer of assets and liabilities of the company to the new securities company.
5. Surrender the licensed of the company to the related authority. Only when the new securities company has obtained license as brokerage and underwriter.
6. Change board of directors and board of commissioners of the company.

Note :

1. The company does not send separate invitation to the Shareholders of the Company, this notification advertisement is an official invitation to the Shareholders of the Company, as in the article 12 Company Article of Association.
2. Based on article 8 of the Company Article of Association, of the right to attend or be represented in the Meeting is given to Shareholders whose names are recorded in the Shareholders List at KSEI on 23rd May 2016 by 4:00 pm. Shareholders registered in KSEI who intend to attend the Meeting are required to enroll through the Exchange Member/ Custodian Bank to be given to KSEI to get KTUR.
3. a. Any Shareholders who cannot attend the GMS may be represented by their proxies. Any members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies at the GMS, however their votes being as proxies shall not be counted.
b. Proxy form can be obtained at any time during working days at :
 - (i). PT Ficomindo Buana Registrar (Biro Administrasi Efek Perseroan)
Mayapada Tower Lt. 10 Suite 02 B, Jl. Jend. Sudirman Kav. 28, Jakarta 12920
 - (ii). Company Office :
Gd. Bursa Efek Indonesia Tower I Lt. 17 Suite 1706A, Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190
4. The Shareholders of their proxies who will attend the meeting are kindly requested to submit to the registrar, a copy of ID card or other identification form before entering the meeting room. Special to the Shareholders registered in the Collective Custody of PT Indonesian Central Securities Depository ("KSEI") are required to show written confirmation for the Meeting ("KTUR").
5. Shareholders in the form of legal entities should bring a copy of Article of Association and a copy of ID Card (KTP) or other identification cards by the Proxies who are given power of attorney to represent.
6. In accordance with the provisions of Article 15 POJK No. 32, meeting materials are available from the date of a call for the GMS up to the effuctuation of the GMS. Meeting agenda material in hardcopy can be obtained at the Office of the Company during Company's working hours if requested in writing by the Shareholder of the Company.
7. To ensure that the GMS will be conducted in an orderly and timely manner, the Shareholders of their proxies are kindly requested to be present at the meeting venue no later than 30 minutes prior the Meeting.

Jakarta, May 24th, 2016

Board of Directors
PT Panca Global Securities Tbk