

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

Herewith we announce to all shareholders of PT Panca Global Securities Tbk ('Company'), that the Company will hold The Annual General Meeting of Shareholders ("GMS") in Jakarta, on Wednesday, June 15<sup>th</sup> 2016 at 10 a.m.

Shareholders are entitled to present in the company shareholders meeting is the name is recorded in the shareholders register or account balances the shares of the company owner in entrusting the collective shares of PT Kustodian Sentral Efek Indonesia on the date of May 23<sup>rd</sup> ,2016 , at 4 pm.

In accordance with Article 12 POJK 32, provisions proposal meeting agenda by shareholders of the company is as follows:

1. Shareholders may propose GMS agenda in writing to the Board of Directors no later than 7 (seven) days prior to the invitation of GMS.
2. Shareholders who may propose GMS agenda shall be 1 (one) or representing 1/10 (one-ten) or more of the total shareholders.
3. The propose of agenda should (a) undertaken good, (b) considere the Company need, (c) include reason and material proposals agenda, and (d) is not conflict with the regulation.

According to the provisions of article 13 POJK 32 and Article 12 of the Company Articles of Association , Board of Directors will perform call for a meeting on Tuesday, May 24<sup>th</sup> 2016 through two daily newspaper in Indonesian language that national distribution, web site of the Indonesia Stock Exchange and the Company web site .

Jakarta, May 9<sup>th</sup>, 2016  
**PT Panca Global Securities Tbk**  
**The Board of Directors**