

PT KMI Wire and Cable Tbk

DOMICILED IN EAST JAKARTA
("The Company")

INVITATION TO EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Shareholders of the Company are hereby invited to attend the Company's Extraordinary General Meeting of Shareholders ("the Meeting") which will be held on:

Date : Monday, October 16, 2017
Time : 2.00 pm Western Indonesian Time
Venue : Orchid Room - Grand Tropic Suites' Hotel
Jl. Letjen. S. Parman, Kav 3
Jakarta Barat

The agenda will be as follows:

- To change the composition of the members of the Company's Board of Directors and Board of Commissioners.

Clarification on the Meeting's agenda:

- Agenda of the Meeting is submitted due to the change in the composition of the members of the Company's Board of Directors and Board of Commissioners which is required because of one reason and another.

Notes:

1. Shareholders or their proxies who will attend the Meeting are requested to bring and submit to the Company's staff a photocopy of the collective share certificate and a photocopy of a residence card or other identification document before entering the Meeting venue.
Shareholders in the form of legal entities such as Limited Liability Companies, Cooperatives, Foundations or Pension Funds are required to submit to the Company's staff a photocopy of the Articles of Association of the respective legal entity.
With respect to shares of the Company which are held in the collective depository at PT. Kustodian Sentral Efek Indonesia ("KSEI"), shareholders or their proxies are required to bring a confirmation letter for the Meeting ("KTUR") which can be obtained through Members of the Stock Exchange or a Custodian Bank.
2. Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders or the holders of sub-accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Wednesday, September 20, 2017 until 4.15 pm Western Indonesian Time.
3. a. Shareholders who are unable to attend the Meeting can be represented by their proxy by bringing a valid proxy form as determined by the Company's Board of Directors. In determining a quorum at the Meeting, members of the Board of Directors, members of the Board of Commissioners and the Company's employees may act as a proxy of the shareholder, however as proxy holders, they are not eligible to cast any vote during the voting session.
b. Power of attorney forms can be obtained every day during office hours at the Company's office, Jl. Raya Bekasi KM 23,1 Cakung, Jakarta Timur 13910.
c. All power of attorneys has to be received by the Company's Board of Directors at the abovementioned address, not later than 3 (three) working days prior to the date of the Meeting.
4. The documents in relation to the agenda of the Meeting which will be discussed during the Meeting are already available at the address mentioned above during office hours from the date of this invitation until the date of the Meeting and can be accessed by the Company's shareholders through the Company's website which is <http://www.kmi.co.id>.
5. To facilitate an orderly Meeting, shareholders or their proxies are respectfully requested to be present in the Meeting venue, 30 (thirty) minutes prior of the Meeting commences.



Jakarta, September 22, 2017
Company's Board of Directors