

TOTO
NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SURYA TOTO INDONESIA Tbk.

Domiciled in West Jakarta
("the Company")

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Company's Annual General Meeting of Shareholders (the "AGMS") and Extraordinary General Meeting of Shareholders (the "EGMS") which will be held on:

Day/Date : Wednesday, 22 May 2019
Venue : Multifunction Hall, Gedung TOTO Lantai 7
Jalan Letjend. S. Parman Kav.81, Slipi Palmerah Jakarta Barat.
Time : 10.00 Western Indonesian Time - End

with the following agendas:

AGMS Agendas:

1. Approval and Ratification of the Company's Annual Report for the financial year ended on 31 December 2018, including among others the Company's Activities Report, the Board of Commissioners' Supervisory Report, the Company's Financial Report for the financial year ended on 31 December 2018 and the grant of release and discharge (acquit et decharge) to the Board of Directors and the Board of Commissioners for the management and supervisory done in the financial year ended on 31 December 2018;
2. Approval for the appropriation of the Company's net profit for the financial year ended on 31 December 2018;
3. Appointment of Independent Public Account to audit the Company's Financial Report for the financial year ended on 31 December 2019 and to grant authority to determine such Independent Public Accountant's fee as well as its appointment terms;
4. The change of composition of the Board of Directors of the Company;
5. Determination of the salary, honoraria and other allowances for the members of the Board of Directors and the Board of Commissioners of the Company.

EGMS Agendas:

- Approval for Amendment of Article 3 of the Company's Articles of Association

Notes :

- 1.- (a) The Shareholders who are eligible to attend or be represented at the AGMS and EGMS are the shareholders whose names are registered in the Company's Register of Shareholders as at 29 April 2019 at 16.00 Western Indonesia Time;
- (b) For shareholders whose shares are in the collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), the KSEI rules in regards to the Central Kustodian Service shall apply.

For further information, the shareholders whose shares are in the collective custody of KSEI may contact the member of Stock Exchange or each of the Custodian Banks

- 2.- The Shareholders or their proxies whose shares are not in the collective custody who wish to attend the AGMS and EGMS will be required to show the original Collective Shares Certificates or to submit their copies and a copy of their Resident's ID Cards (*KTP*) or other identification cards to the registration officer before entering the meeting room. The Shareholders or their proxies whose shares are in the collective custody will be required to show the original of Written Confirmation to Attend the Meeting (*KTUR*) and a copy of their Resident's ID Cards (*KTP*) or other identification cards.
- 3.- (a) The Shareholders of the Company who cannot attend the AGMS and EGMS may be represented by their proxies based on a Power of Attorney in a form acceptable to the Board of Directors of the Company. Any members of the Board of Directors or Board of Commissioners and employees of the Company may act as proxies at the AGMS and EGMS, but any votes cast by them as proxies shall not be counted.
(b) The form of the Power of Attorney can be obtained on business days during business hours at the Company's head office, on Gedung TOTO Jalan Letjen S. Parman Kav.81 Slipi Palmerah, West Jakarta
(c) The Power of Attorney to attend AGMS and EGMS shall have been received by the Board of Directors, at the Company's head office, at the address stated in point (b) above, at the latest by 16:00 Western Indonesia Time, 3 business days prior to the AGMS and EGMS date.
- 4.- Representative of Shareholders in the form of legal entities, are requested to submit:
 - (a) a copy of their current Articles of Association at the time AGMS and EGMS is held, and
 - (b) document containing the appointment of the current Board of Directors and Board of Commissioners,to the Company's head office at the address stated in point 3 (b) above, at the latest 3 business days prior the AGMS and EGMS date.
- 5.- The materials to be discussed at the AGMS, among others the Annual Report and the Financial Report for the financial year ended on 31 December 2017, are available at the Company's head office for review by the shareholders, and may be obtained from the Company upon written request from the shareholders, starting from the date of this notice until the date of the AGMS.
- 6.- The Shareholders or their proxies are kindly requested to be present at the meeting room at the latest by 9:30 Western Indonesia Time.

Jakarta, 30 April 2019
PT. SURYA TOTO INDONESIA Tbk.
Board of Directors