



**Subject: Notification of Annual Shareholders Meeting (GSM) Plan**

Dear Our Valued Shareholders,

In related to our corporate action plan, we would like to inform that we are planning to hold a GSM (AGSM & EGSM) for the fiscal year ended December 31, 2015:

Day / Date	: Friday, June 29, 2018
Waktu	: 13.00 WIB - Finish
Tempat	: Kinanti I Meeting Room, GF – Salak Hotel, Bogor Jl. Ir. H. Juanda No. 8, Bogor
Recording Date	: June 6, 2018

AGSM's Agenda

1. The Board of Directors's report about the Company's operational and financial administration for the fiscal year ended December 31, 2017;
2. Approval of the Balance Sheet and Income Statement for the fiscal year ended December 31, 2017 audited by Public Accountant;
3. Determination of the Net Income utilization, including the dividen distribution for fiscal year of 2017;
4. Appoint a Public Accountant who were registered in OJK to audit the Company's financial statements for the fiscal year of 2017 and authorize the BOD to determine the honorarium and other appointment requirements;

EGSM's Agenda:

Additions to Article 3 Paragraph 2 of the Company's Articles of Association

Regarding the OJK's regulation No. 32/POJK.04/2014 about the Plan and Realization of the Public Company's General Shareholders Meeting, Announcement to the shareholders will be advertised on 1 (one) of the news paper and the Company's web on May 23, 2018, while the Summons to the shareholders will be advertised on June 7, 2018.

Best Regards,  
PT SKY ENERGY INDONESIA Tbk