

**PT MITRA ENERGI PERSADA Tbk**  
**("Company")**

**INVITATION TO THE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Mitra Energi Persada Tbk., (hereinafter referred to as the "Company") hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), which will be held on:

Day/Date : Friday / April 17th, 2015  
Time : 2:00 PM Western Indonesia Time - Finish  
Vebue : Grand Kemang Hotel  
Jl. Kemang Raya 2H  
Jakarta Selatan 12730

The agenda of the Meeting shall be as follows:

1. To approve Board of Director's Report and Company's Annual Report for the year ended December 31st, 2014, including the approval and ratification of the written-off of the investment in the associate companies, the approval of Board of Commisioners' Report, and release and discharge (*acquit at de charge*) to Board of Directors and Board of Commissioners for their duties for the year ended December 31<sup>st</sup>, 2014;
2. To appoint the Public Accountant Firm to audit the Company's Financial Statements for the Financial Year 2015 and to authorise Board of Directors to determine the fee of the Public Accountant Firm;
3. To approve the change of Company's management and to authorise the Board of Commissioners to determine the salary and other benefits of the Board of Directors and the Board of Commissioners for the year 2015;
4. To determine the appropriations of the Company's Net Profit for the Financial Year 2014;
5. To approve the amendment and the restatement of the Company's Articles of Association in pursuant to adjustment and comply with POJK No. 32/POJK.04/2014 on Planning and Organizing General Meeting of Shareholders and POJK No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Public Company.

**Notes:**

1. The Company does not send a specific invitation to each of its Shareholders as this notice constitutes an official invitation in compliance with Article 10 paragraph 3 of the Company's Articles od Association and Article 13 paragraph (3) of POJK No. 32.
2. The Shareholders who are entitled to attend or to be represented in the meeting are those whose names are recorded in the Company's Shareholders Register on Wednesday, March 25th, 2015 at 4:00 p.m. Western Indonesia Times in the Company's Share Administration Bureau PT. Sinartama Gunita, which having domicile at Sinar Mas Land Plaza Menara I 9th Floor, Jl. MH Thamrin No.51 Jakarta 10350.

3. The Shareholders or their proxies who intend to attend the Meeting are required to submit copies of valid Identity Card or other forms of identification to the Company's registration officer before entering the meeting room.
4. The Corporate Shareholders are required to submit copies of their latest and applicable Articles of Association and the document of the appointment the latest Board of Directors and the Board of Commissioners.
5.
  - a. The Shareholders who are unable to attend the Meeting may be represented by their proxies with a legitimate Power of Attorney in the acceptable form. Members of the Board of Directors and Board of Commissioners, and employees of the Company, may act as shareholders' proxies at the Meeting, but their votes will not be counted.
  - b. The Power of Attorneys forms are available during office hours at the office of the Company at Graha Krama Yudha, 2nd Floor, Jl. Warung Jati Barat No. 43, Duren Tiga, Jakarta Selatan.
  - c. The Power of Attorney shall be submitted to Company at the address above at the latest of Wednesday, April 15th, 2015 at 4:00 p.m. Western Indonesia Time.
6. Materials for Meeting are available on the Company's website or may be obtained during office hours at the Head Office of the Company at the address mentioned above if requested in writing by the Shareholder, except for materials related the changes of Company management, which will be made available by not later than the day of the meeting.
7. To ensure the Meeting is in order, Shareholders and their proxies are required to be present at the Meeting at least 30 minutes before the Meeting starts.

Jakarta, March 26th, 2015  
**Board of Directors**