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PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("Limited Liability Company")

**CALL TO
THE SHAREHOLDERS**

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

Day / Date : Wednesday / May 9, 2018
Time : 10 a.m.till end
Venue : Gedung CFC Center, Lantai 6
Jl. Palmerah Utara No.100,
Jakarta 11480

The Agenda of the Meeting are as follow:

A. THE GENERAL MEETING OF SHAREHOLDERS:

1. Annual Report for Financial Year of 2017:
 - a. Approval to the Board of Directors Report on the Company's Revenue and Activities;
 - b. Ratification of the Company's Financial Report;
 - c. Ratification of the Board of Commissioners' Supervisory Report.
2. Dismissal and appointment for members of the Board of Commissioners which their period has ended;
3. Stipulation of the salary and/or other allowances of the members of the Board of Directors and the members of the Board of Commissioners and its implementation will be authorized to the Board of Commissioners with the rights of substitution to the Chief Commissioner and the Managing Director;
4. Appointment of the Public Accountant in charge of the Company's bookkeeping for the Financial Year of 2018.

B. THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

Approval of the Shareholders to the Board of Directors which implementation is authorized to the Board of Commissioners to borrow from the Bank, venture capital companies, finance companies, or other third parties as well as offering and/or transferring the majority or the whole assets of the Company in compliance with the Provisions of Article 102 of Law Number 40 Year 2007 on Limited Liability Company and for its implementation the approval is authorized to the Board of Commissioners.

Notes:

1. The Company does not send separate invitations to the Shareholders, that this call should be considered as the sole invitation.
2. Those entitled to attend/be represented in the Meeting are:
 - a. For the Company's shares not yet included in the Collective Custody are only the Shareholders whose name

- are registered on the Company's Register of Shareholders on April 16, 2018 at 16.00 Western Indonesian Time and;
- b. For the Company's shares already included in Collective Custody are only the Account Holders whose name are registered as the Company's Shareholders in the securities account of Custodian Bank/Securities Company registered in the Company's Register of Shareholders on April 16, 2018 at 16.00 Western Indonesian Time made for this meeting.
3. Shareholders who are unable to attend may be represented by proxies after filling in power of attorney forms provided that the members of Board of Directors, Board of Commissioners, and the Company's employees may act as the Shareholder's Proxy in this Meeting, however their voices will not be taken into account in the voting.
 4. Power of attorney forms may be obtained every day during working hours at the Company's Head Office, CFC Center Building, Jalan Pal Merah Utara No.100, Jakarta Barat starting on April 17, 2018 to May 8, 2018.
 5. All signed power of attorney forms must be submitted to the Company no later than May 9, 2018 at 09:00 Western Indonesian Time.
 6. The Shareholders or their Proxies who will attend the Meeting are kindly requested to submit a copy of Citizen's Identification Card ("KTP") or other valid identification cards and the Shareholders as a legal entity is obliged to submit a copy of its constitution and its last amendments as well as the most recent deed of appointment of its Board of Directors and Board of Commissioners, specifically for the Shareholders in Collective Custody of KSEI are requested to show a Written Confirmation for the GM ("KTUR") issued by the issuers through KSEI to the registration officers before entering the Meeting room.
 7. The materials of the meeting are available in the Company's Head Office and may be obtained from the Company upon written request by the Shareholders of the date of this Meeting. The materials of the Meeting will also be provided at the time of the Meeting.
 8. To facilitate the arrangement and order of the Meeting, the Shareholders or the Proxies are kindly requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Thank you for your attention and cooperation.

Jakarta, April 17, 2018
PT PIONEERINDO GOURMET INTERNATIONAL Tbk

Board of Directors