

PT FORTUNE INDONESIA Tbk.
("Company")
Domiciled in South Jakarta

SUMMONS
TO THE COMPANY'S SHAREHOLDERS

Following the Announcement on Wednesday, March 20th, 2019, the Board of Directors of the Company hereby summons all of the Company's Shareholders to attend the **Annual General Meeting of Shareholders ("Meetings")** to be held on:

Day / Date : **Friday, April 26th, 2019**
Time : **09.30 WIB - Finish**
Place : **PT Fortune Indonesia Tbk**
FORTUNA
Jalan R. M. Harsono No. 2
Ragunan, Pasar Minggu,
South Jakarta 12550

The Agenda of the Company's Meeting is as follows:

1. The approval of the Company's Annual Report including ratification of the Financial Report along with the Board of Commissioners' Supervisory Report for the Book Year 2018, and the Company's Work Plan for 2019.
2. The approval of the Usage of the Company's Comprehensive Profit for the Book Year ending on December 31st, 2018.
3. The approval of the appointment of a Public Accountant to conduct an audit of the Company's Financial Statements for the financial year ending on December 31st, 2019.
4. The approval of changes of the composition of the Board of Directors / the Board of Commissioners including the duties and responsibilities of the Board of Directors and the Board of Commissioners as well as the remuneration, honorarium and / or benefits for the Directors and Board of Commissioners.

Note:

1. The Company does not send separate invitation to the Shareholders, so this Summons is valid as an official invitation to all Shareholders.
2. The Shareholders entitled to attend the Meeting are the Shareholders registered in the Register of Shareholders of the Company managed by the Company's Securities Administration Bureau, PT. Sinartama Gunita, on Tuesday, April 2nd, 2019 at 16.00 WIB.
3. The Shareholders or the Shareholders' attorneys who will attend the Meeting must bring original and photocopies of the Identity Card or other legitimate identification or original and photocopies of the latest articles of association, for corporation shareholders, and submit the photocopies and show the original to the registration officer before entering the Meeting room. For the Shareholders in the collective custody of the Indonesian Central Securities Depository ("KSEI") are requested to display a Written Confirmation for the Meeting ("KTUR") to the registration officer before entering the Meeting room.
4. The Shareholders in collective custody at KSEI who intend to attend the Meeting, must register themselves through the exchange member or the securities account holder's Custodian Agency at KSEI to obtain KTUR.
5. The Shareholders who are unable to attend, can be represented by their proxies by submitting a valid written power of attorney with the form and content approved by the Company's Board of Directors.
6. The power of attorney form can be obtained by a written request from the Shareholder to the Corporate Secretary of the Company, at the Company's office, Jalan R. M. Harsono No. 2, Ragunan, Pasar Minggu, Jakarta 12550, on every working day, between 10:00 - 16:00 WIB or by downloading on the Company's website www.foru.co.id, starting on Thursday, April 4th, 2019.
7. The members of the Board of Directors, the Board of Commissioners and the employees of the Company can act as the proxy of the Company's Shareholders at the Meeting, but the votes they issue as the Shareholder's attorney are not counted in the voting.
8. The material for discussion of the agenda of the Meeting can be obtained by a written request from the Shareholder to the Corporate Secretary of the Company, at the Company's office, Jalan R. M. Harsono No. 2, Ragunan, Pasar Minggu, Jakarta 12550, every working day, between 10:00 - 16:00 WIB or by downloading on the Company's website www.foru.co.id, starting on Thursday, April 4th, 2019.
9. To order the implementation of the Meeting, the Shareholders and or their proxies are expected to be present 30 minutes before the Meeting begins.

Jakarta, Thursday, April 4th, 2019
Company Directors