

INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT JASA MARGA (PERSERO) Tbk.

Board of Directors of PT Jasa Marga (Persero) Tbk. ("**Company**") hereby invite all the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("**Meeting**") on:

Day/Date : Friday, 1 February 2019
Time : 16.00 WIB until wrapped
Venue : Grand on Thamrin Ballroom,
Lobby Level, Hotel Pullman Jakarta,
Jalan M.H. Thamrin Kav. 59, 10350, Jakarta

with the Agenda on the **Amendments to the Articles of Association of the Company.**

This Agenda is proposed by the Company's Shareholder based on Ministry of State-Owned Enterprise Letter No. S-826/MBU/122018, dated 13 December 2018. The Agenda is carried out in relation to the establishment of the State-Owned Enterprise Holding for Infrastructure Sector, which will result in changes in the status of the Company from Persero to Non-Persero as well as changes in the rights on shares within the Company, in accordance with the provisions of (i) Article 25 paragraph 5 *juncto* Article 28 paragraph 2 and paragraph 4, also Article 28 paragraph 1 and Article 28 paragraph 5 of the Company's Articles of Association, (ii) Article 27 and Article 29A Indonesian Financial Services Authority ("**OJK**") Rule No. 32/POJK.04/2014 as amended by OJK Rule No. 10/POJK.04/2017 on The General Meeting of Shareholders of Public Companies ("**POJK 32/2014**").

Notes:

1. The Company does not send a separate invitation to the Shareholders because this Invitation is deemed as an official invitation.
2. Those entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Company's Shareholders Register on Wednesday, 9 January 2019 at 16:15 WIB, or the owners of securities account balances at the Collective Depository of PT Kustodian Sentral Efek Indonesia at the closing of shares trading on Wednesday, 9 January 2019.
3. The Company's Shareholders who are unable to attend at the Meeting can be represented by their Proxies. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as the Proxies of the Company's Shareholders in this Meeting but the votes they cast as Proxies at the Meeting are not counted in the voting, with due regard to the provisions in Article 31 POJK 32/2014, the Company's Shareholders are not entitled to give power of attorney to more than a Proxy for a portion of the shares owned by them for different votes.
4. The Power of Attorney form can be downloaded on the Company's website (www.jasamarga.com) and can also be obtained during office hours at:

Company's Office
PT Jasa Marga (Persero) Tbk.
Plaza Tol Taman Mini Indonesia Indah
Jakarta 13550
Tel. (62-21) 841 3526, 841 3630 ext. 119

Securities Administration Bureau
PT Datindo Entrycom
Jalan Hayam Wuruk No. 28
Central Jakarta 10120
Tel. (62-21) 350 8077 (Hunting)
Fax (62-21) 350 8078

5. The complete Power of Attorney must be received by the Company no later than 29 January 2019 at 16:15 WIB through the Company's office or the office of the Company's Securities Administration Bureau.
6. The materials to be discussed at the Meeting are available and can be obtained on the Company's website (www.jasamarga.com) or at any working hour at the Company's Head Office with the address of Taman Mini Indonesia Indah Toll Road, Jakarta 13550, from the date of this Invitation. Copies of physical documents can be given to Shareholders upon written request to the *Corporate Secretary*.
7. The Company's Shareholders or the Proxies of the Company's Shareholders who will attend the Meeting are required to submit a photocopy of the Identity Card (KTP) or other proof of identity both those who authorize and those authorized before entering the Meeting room. For the Company's shareholders in the form of legal entities, they are obliged to bring a photocopy of the articles of association of the company and their amendments and the latest composition of the board. The Company's Shareholders whose shares are included in the collective custody of the Indonesian Central Securities Depository are required to submit a Written Confirmation for the Meeting (KTUR) that can be obtained at the securities company or at the custodian bank where the Shareholders open their securities accounts.
8. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their legitimate Proxies are kindly requested to be at the Meeting venue at least 2 (two) hours before the Meeting begins or at 14:00 WIB.

Jakarta, 10 January 2019

Company Board of Directors