



BLUE BIRD

PT BLUE BIRD Tbk
(The "Company")
Domiciled in Jakarta

NOTICE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**"), that will be held on:

Day / Date : Friday, February 23, 2018
Time : 09.00 am – finish
Venue : Indonesia Stock Exchange Building, Tower 2, 1st Floor,
Seminar Room, Jl. Jenderal Sudirman, Kav. 52-53, Jakarta
Selatan 12190

With the agenda:

- Change of composition of members of Board of Directors of the Company.

Explanation of the Meeting's agenda:

The Company is seeking approval from the General Meeting of Shareholders on the change of composition of members of Board of Directors of the Company in relation to the resignation of Mr. Fransetya Hasudungan Hutabarat as Independent Director of the Company.

Notes:

1. This Notice is a formal invitation to the shareholders to attend the Meeting, the Company does not provide separate invitation letters to each of the shareholders.
2. The shareholders entitled to attend or represented at the Meeting are the shareholders whose names are registered in the Register of Shareholders on Wednesday, January 31, 2018 at 04:00 pm.
3. The shareholders or their proxies who will attend the Meeting are kindly requested to provide to the registration officer, photocopy of ID card before entering the Meeting room. For the shareholders in the KSEI's collective custody are required to bring written Confirmation Letter for the Meeting (KTUR), which can be obtained through Members of the Stock Exchange or Custodian Bank.
For representatives of the shareholders being legal entities, are required to provide, besides photocopy of ID card, also photocopy of the latest articles of association and the latest deed of management's composition for the relevant legal entities they represent for.
4. The shareholders unable to attend the Meeting may be represented by their proxy by providing valid power of attorney in the form acceptable to the Board of Directors of the Company. Members of the Board of Commissioners, members of the Board of Directors and employees of the Company may act as the proxy of the shareholders at the Meeting, but their voting rights as the proxy of the shareholders shall not be counted in the voting.
5. Forms of power of attorney can be obtained through the Company's Registrar, i.e., PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, 2nd Floor, Jakarta 10120, in working days during office hours, starting Thursday, February 1, 2018, and the power of attorney must have been received by PT Datindo Entrycom at the above address at the latest on Monday, February 19, 2018.
6. The Meeting materials are available at the Company's office, at Blue Bird Building, Jl. Mampang Prapatan Raya No. 60, Jakarta Selatan 12790 during the Company's office hours, as of the date of this Notice until the date of the Meeting.
7. For the Meeting to run smoothly and in order, the shareholders or their valid proxies are kindly requested to come to the Meeting venue 30 (thirty) minutes before the Meeting started.

Jakarta, February 1, 2018
The Board of Directors of the Company