

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT GLOBAL TELESHP Tbk.
("the Company")**

The Board of Directors of PT Global Teleshop Tbk. ("the Company"), having its domiciled in South Jakarta hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") which will be held on:

Day/Date : Thursday, 22 June 2017
Time : 16.00 WIB - finish
Venue : Hotel Akmani
Jl. KH. Wahid Hasyim No. 91, Jakarta Pusat 10350

The agenda of 2016 and 2017 Annual General Meeting of Shareholders are as follows:

1. Ratification on extension and re-appointment of members of the Board of Commissioners and Board of Directors.
Approval of dispensation for the Board of Directors of the Company in the submission of the Annual Report and the implementation of the Annual General Meeting of Shareholders for the financial year ended on 31 December 2015.
2. Approval and ratification of the 2015 Annual Report includes the approval of the Financial Statements, the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners for the financial year ended on 31 December 2015.
3. Ratification of the appointment of a public accountant Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners to audit the Company's Financial Statements for the fiscal year 2016.
4. Approval and ratification of the 2016 Annual Report includes the approval of the Financial Statements, the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners for the fiscal year ending 31 December 2016.
5. Appointment of a Public Accountant Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan to audit the Company's Financial Report for the fiscal year 2017 and grant the authority to the Board of Directors with the approval of the Board of Commissioners to determine the honorarium and other requirements of such appointment.
6. Changes in the composition of the members of the Board of Commissioners and the Board of Directors of the Company.
7. Determination of salaries and allowances for members of the Board of Commissioners and Board of Directors of the Company.

With explanation as follows:

- a. Agenda 1 to 5 are routine agenda of the Company's Annual General Meeting of Shareholders. This is in accordance with the provisions of the Company's Articles of Association, Law No.40 of 2007 ("UUPT") and OJK Regulation.
- b. Agenda 6 to 7 are the agenda of the Meeting to re-appoint members of the Board of Directors and Board of Commissioners of the Company which have expired their tenure until the closing of the 2016 Annual General Meeting of Shareholders.

Notes:

1. In relation to the Meeting, the Company does not send its own invitation to the Shareholders Company, so this announcement/advertisement is an official invitation for all Shareholders of the Company.
2. Material of the Meeting is available at the Company's office from the date of summons to the Meeting until the convening of the Meeting.
3. The shareholders or their proxies who will attend the Meeting, prior to entering the Meeting room shall submit to the registration officer:
 - a. Photocopy of Identity Card (KTP) or other identity certificate that is still valid for individual shareholders.
 - b. Photocopy of the latest Articles of Association and the deed of appointment of members of the Board of Directors and members of the Board of Commissioners or the last executives along with the proof of registration at the relevant authority, including but not limited to the Minister of Law and Human Rights of the Republic of Indonesia for shareholders in the form of legal entities; and
 - c. Original KTUR (Written Confirmation for the Meeting).
4. Those entitled to attend or be represented in the Meeting shall be the shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, May 30, 2017, at 16.00 WIB.
5. Shareholders who are unable to attend the Meeting may be represented by their proxies with valid Power of Attorney.
6. Members of the Board of Commissioners, Board of Directors and employees of the Company are permitted to act as shareholder attorneys who are unable to attend the Meeting, but are not counted again in the voting.
7. Form of power of attorney to attend the Meeting can be obtained on every working day at:
 - a. The Company Office, Jln. Kebon Sirih Raya No 63, Jakarta Pusat. Telp (021) 31905997; or
 - b. Share Registrar of the Company, PT Raya Saham Registra Gedung Plaza Sentral, Lt. 2 Jalan Jend. Sudirman Kav. 47 - 48 Jakarta 12930, Telp (021) 2525666, Fax (021) 2525028
- c. To further facilitate the arrangement and order of the Meeting, the Shareholders or their proxies are kindly requested to attend the Meeting 30 (thirty) minutes before the Meeting begins.

Jakarta, 31 May 2017
The Board of Directors
PT Global Teleshop Tbk.