



PT GARDA TUJUH BUANA Tbk.
(The "Company")

**INVITATION FOR
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("THE MEETING")
OF PT GARDA TUJUH BUANA Tbk.**

The Board of Directors of PT. Garda Tujuh Buana Tbk. ("the Company"), domicile in Jakarta, hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders (AGM) and Extraordinary General Meeting of Shareholders (EGMOS) of the Company ("the Meeting"), which will be held on :

Day/Date : Thursday, June 25, 2015
Venue : Balairung Kiani
Gedung Menara Hijau Lantai 2
Jl. MT Haryono Kav. 33
Jakarta 12770, Indonesia
Time : 09.00 - 11.00 AM

Agenda of AGM :

1. Approval of Annual Report, including approval of The Supervisory Report of Board Commissioners and approval of Financial Report of the company accounting year 2014;

Explanation :

The Company will propose to approve the Company's Annual Report contains statements which included the Board of Directors, Report of Supervisory Board of Commissioners and Financial Statements for the fiscal year ended on December 31, 2014.

2. The determination of the use of net profit of the company accounting year 2014;

Explanation:

The Company will propose the use of net profit for the fiscal year ending December 31, 2014. The Company experienced a Net Loss of USD 4,610,034, it is proposed not to undertake the preliminary net income for compulsory reserves and do not perform dividends to shareholders.

3. Approval of the reappointment of the Board of Commissioners and Board of Directors of the Company and the determination of salary/honorarium and allowances of the Board of Commissioners and Board of Directors of the Company.

Explanation:

The Company will propose the reappointment of the Board of Commissioners and Board of Directors in accordance with the Articles of Association Article 15 paragraph 7 and 14, Article 18 paragraph 7 and 12.

4. The determination of public accountant to audit the financial statements of the company accounting year 2015 and the determination of honorarium;

Explanation :

The Company will propose to give power and authority to the Board of Directors based on the approval of the Board of Commissioners to appoint Public Accountant to audit the books and records of the Company for the financial year 2015 and to determine the honorarium and other requirements for the designated Public Accountant.

Agenda of EGMOS :

1. Amendment of the Articles of Association of the Company.

Explanation :

The Company will propose changes and realignment of the Articles of Association in order to adapt to the Regulation of the Financial Services Authority ("POJK") No.32/POJK.04/2014 concerning the Implementation Plan and the

General Meeting of Shareholders of Public Company and POJK No.33/POJK.04/2014 of the Board of Directors and Board of Commissioners of Public Company.

NOTES:

1. The Company does not send a separate invitation to each of its Shareholders since this announcement constitutes as the official invitation in accordance with the Article 12 paragraph 4 of the Company's Articles of Association.
2. Shareholders entitled to attend/represented the Meeting are :
 - a. Shares which are not registered in Collective Depository :
Shareholders whose names are registered at Share Registrar Office PT DATINDO ENTRYCOM ("Datindo"), Puri Datindo - Wisma Sudirman, Jl. Jenderal Sudirman Kav. 34, Jakarta 10220, at the closing of shares trading on Monday, June 1, 2015.
 - b. Shares which are registered in Collective Depository :
Shareholders whose names are registered in Collective Depository at PT Indonesian Central Securities Depository (KSEI), at the closing of shares trading on Monday, June 1, 2015.
3. The Shareholders or their respective proxies/attorneys who attend the Meeting are required to submit a copy of their Identity Card (*Kartu Tanda Penduduk/KTP*) or another form of identification before entering the meeting room.
4. The Shareholders whose shares are not deposited at the collective depository of ICSD (KSEI) who will attend the Meeting, are required to show the original letter of collective shares or submit copies and a copy of Identity Card (*Kartu Tanda Penduduk/KTP*) or another form of identification and KTUR (*Konfirmasi Tertulis Untuk Rapat*) before entering the meeting room.
5. Shareholders in the form of Legal Entity may be represented at the Meeting by a person or persons who have the authority to represent and act for and on behalf of the Legal Entity in accordance with the Articles of Association such Shareholder Legal Entity. For the administration purpose;
 - a. a copy of their latest Articles of Association;
 - b. a copy of Minutes of Shareholders Meeting or Shareholders Resolutions which contain the latest composition of its Board of Directors and Board of Commissioners along with evidence of notification and approval from the relevant authorities; should be sent to the Company's office at Gedung Menara Hijau Lt. 5 Suite 501A, Jl. MT. Haryono Kav. 33, Pancoran, Jakarta 12770, Indonesia or through the Company's Share Registrar's Office, PT DATINDO ENTRYCOM, Puri Datindo - Wisma Sudirman, Jl. Jenderal Sudirman Kav. 34, Jakarta 10220, at the latest 3 (three) business days before the date of the Meeting, which is on Friday, June 19, 2015, no later than 16.00 WIB
7. Any Shareholder who cannot attend the Meeting may be represented by his/her proxy/attorney, provided that the members of the Board of Directors or the Board of Commissioners, or the employees of the Company may act as the proxy of the Shareholder of the Company at this Meeting, provided that in voting, they (as the proxy of the Shareholders) do not have voting rights.
8. Forms of Power of Attorney are available during office hours at the Company's office or at Datindo's office and the completed Power of Attorney form must be submitted to the Company, through the Datindo's office at the latest on Friday, June 19, 2015, no later than 16.00 WIB.
9. The power of attorney for the purpose of the Meeting must be received at the Company's office or at Datindo's office, at the latest 3 (three) business days before the date of the Meeting, which is Friday, June 19, 2015, no later than 16.00 WIB
10. Materials and the Meeting Summon are available and can be accessed on the Company's website www.gtb.co.id
11. In order to ensure the orderliness of the Meeting, the Shareholders or their true and legitimate proxies are required to be present at the venue of the Meeting at least fifteen (15) minutes before the Meeting starts.

Jakarta, June 3, 2015
PT Garda Tujuh Buana Tbk.

The Board of Directors