

**To all Members of EKONID, the
German – Indonesian Chamber
of Industry and Commerce**

Jakarta, April 28th, 2017

Invitation to the 47th Annual Members Meeting & Extraordinary Members Meeting

Dear EKONID Members,

You are cordially invited to the **47th Annual Members Meeting** and **Extraordinary Members Meeting** of the German – Indonesian Chamber of Industry and Commerce (EKONID) on:

29 May 2017

**15.30 p.m. Western Indonesian Time
At Ballroom A, Shangri-La Hotel
Jl. Jend. Sudirman Kav. 1, Jakarta 10220**

Program / Agenda

15.00 Registration and welcome drink

15.30 Annual Members Meeting

AGENDA:

1. Opening
2. Report of the Board of Management
3. Questions and Answers
4. Ratification of the Annual Report 2016
5. Discharge of the Members of the Board of Management
6. Introduction of the Candidates for the Members of the Board of Management
7. Election of the new Members of the Board of Management
8. Election of the auditor for the financial report covering 2017
9. Miscellaneous

According to the Articles of Association of EKONID, the quorum of 1/3 of the number of ordinary members of EKONID being present and/or represented by proxies is required to constitute a quorum for a lawful General Members Meeting of EKONID. Private (extraordinary) members shall not be counted for the quorum and shall have no voting rights.

Please notify whether or not you will attend the Meeting by using the attached Attendance Form. If your company will not be able to attend the meeting, the member may confer a written power of attorney to a person by using the Power of Attorney as attached and please send such power of attorney to us prior to **May 19th, 2017**.

To designate another person to represent a member to attend the **47th Annual Members Meeting** by virtue of a written power of attorney will assist us in reaching the quorum.

If the quorum will not be reached, a second **47th Annual Members Meeting** will be held after five minutes of the determination that the quorum for the first meeting has not been reached, and this notice/invitation shall also be deemed an invitation for such second **47th Annual Members Meeting** to be held on 29 May 2017.

17.00 Extraordinary Members Meeting

AGENDA:

1. Opening
2. Questions and Answers ahead the resolutions
3. Resolution on the Amendment of the Articles of Association as in **Annex 1**
4. Resolution on the Rules of Association as in **Annex 2**
5. Empowerment of the Chairman (Ketua) or the Vice-Chairman (Wakil Ketua) together with the Director (Pelaksana) to sign all necessary documents to execute the resolution in regard to the Amendments of the Articles.
6. Closing

If you have any remarks to the proposed Amendment of the Articles of Association (Annex 4) please send such comments in writing (via fax, mail, or Email) to us prior to **May 12th, 2017**.

According Article 11 of the Articles of Association of EKONID, a quorum of ½ plus one vote of the total number of ordinary members of EKONID being present and/or represented by proxies shall be required to constitute a quorum for a lawful Extraordinary Members Meeting of EKONID. If your company will not be able to attend the meeting, the member may confer a written power of attorney by using the Power of Attorney as attached (Annex 3) and please send such power of attorney to us prior to **May 19th, 2017**.

If the quorum will not be reached, a second Extraordinary Members Meeting will be held after 30 minutes of the determination that the quorum for the first meeting has not been reached, and this notice/invitation shall also be deemed an invitation for such second Extraordinary Members Meeting to be held on 29 May 2017.

17.30 Break Fasting and Coffee Break

18.00 Dinner and Get Together at Satoo Garden, Shangrila Hotel

All participants of the 47th Annual Members Meeting and Extraordinary Members Meeting 2017 are cordially invited to join our Get Together Event following these Meetings.

We are looking forward to welcoming you at the **47th** Annual Members Meeting and Extraordinary Members Meeting 2017.

German – Indonesian Chamber of Industry and Commerce (EKONID)
Perkumpulan Ekonomi Indonesia – Jerman (EKONID)

Jan Rönnfeld
Director

Enclosure:

- Annex 1** Attendance Form or Power of Attorney for the **47th Annual Members Meeting**
- Annex 2** Limited Proxy for the **47th Annual Members Meeting**
- Annex 3** Power of Attorney for the **Extraordinary Members Meeting**
- Annex 4** Synopsis of Articles of Association for the **Extraordinary Members Meeting**