



**PT TIFA FINANCE Tbk  
NOTIFICATION OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS & THE EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS**

The Board of Directors of PT TIFA Finance Tbk, (the "Company") hereby notify all shareholders that the Company shall hold the 2015 Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "Meeting") at Balai Kartini, Cempaka Room, Jalan Jenderal Gatot Subroto, Kav. 37, Jakarta Selatan 12950, on Friday, 29 May 2015 at 14.00 pm Western Indonesia Time.

Shareholders whose names are registered in the Registrar of Shareholders by 16.00 pm Western Indonesia Time on 6 May 2015, as well as, shareholders recorded in the sub accounts of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of the daily trading session of the Company's shares on The Indonesian Stock Exchange on 6 May 2015, shall be eligible to participate in the Meeting.

Pursuant to Regulation No. 32/POJK.04/2014 issued by the Financial Services Authority (OJK) with regards to the planning and implementation of the General Meeting of Shareholders for public companies, and The Company's Article of Association, shareholder proposals to the Company must be included in the agenda of the Meeting, subject to the following requirements:

1. One or more eligible shareholders must jointly represent at least 1/20 (one-twentieth) of the total shares issued by the Company with valid voting rights, and the proposals must be addressed to the Board Of Directors of the Company in writing;
2. Such written proposals must reach the Board Of Directors at least 7 (seven) days prior to the Meeting invitation date or on 30 April 2015.
3. The proposals must (a) be in good faith; (b) consider the best interests of the Company (c) explain the reasons together with supporting materials to be included in the Agenda of the Meeting; and (d) not contradict prevailing laws and regulations;
4. The proposal in the Agenda shall require a decision resulting from the Meeting.

Pursuant to article 13, subsection 3 of POJK 32 and article 12, subsection 4 of the Company's Article of Association, invitation for the Meeting shall be published in at least 1 (one) Indonesian Language newspaper with nationwide circulation, the Indonesia Stock Exchange Website and the Company's own website by 7 May 2015, at the latest.

Jakarta 22 April 2015

PT TIFA FINANCE Tbk

Board of Directors