

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa (“**RUPSLB**”) pada :

Hari / Tanggal : Rabu / 5 Oktober 2016

Sesuai dengan ketentuan pasal 15 ayat (2) huruf a Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tanggal 8 Desember 2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**Peraturan OJK No. 32/2014**”), panggilan RUPSLB akan dilakukan pada tanggal 13 September 2016 melalui iklan dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan.

Sesuai dengan ketentuan Pasal 19 ayat (2) Peraturan OJK No. 32/2014, Para Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam RUPSLB adalah Para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan yang dikelola oleh PT Raya Saham Registra, 1 (satu) hari kerja sebelum tanggal pananggilan RUPS, yakni pada tanggal 9 September 2016 sampai dengan pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam agenda RUPSLB tersebut jika memenuhi persyaratan dalam ayat pasal 15 ayat (4) Anggaran Dasar Perseroan dan Pasal 12 ayat (2), (3) dan (4) Peraturan OJK No. 32/2014 dan harus telah diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal panggilan RUPSLB.

Jakarta, 29 Agustus 2016

Direksi Perseroan

## **ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announces to all shareholders of the Company that the Company will hold the Extraordinary General Meeting of Shareholders (the “**Meeting**”) on:

Day/ Date : Wednesday/ 5 October 2016

In accordance with article 15 paragraph (2) point a of the Company’s Articles of Association and the Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 concerning Plan and Organization of General Meeting of Shareholders of Public Company (“**OJK Regulation No. 32/2014**”), invitation for the Meeting will be conducted on 13 September 2016 in 1 (one) daily newspaper of Indonesian language with national circulation, the Indonesia Stock Exchange Website and the Company’s own website.

In accordance with article 19 paragraph (2) of the OJK Regulation No. 32/2014, the Shareholders of the Company who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose name are registered in the Company’s Register of Shareholders which is managed by PT Raya Saham Registra, 1 (one) working day before the Meeting invitation date, which is on September 9, 2016 until 16.00 Western Indonesia Time.

Each motion of the shareholders will be included in the agenda of the Meeting if it meets the requirements under article 15 paragraph (4) of the Company’s Articles of Association and Article 12 paragraphs (2), (3) and (4) of the OJK Regulation No. 32/2014 and must have been received by the Board of Directors of the Company at least 7 (seven) days prior to the Meeting invitation date.

Jakarta, 29 August 2016

Board of Directors of the Company