



PT. Matahari Putra Prima Tbk

**Announcement  
Annual General Meeting of Shareholders  
PT Matahari Putra Prima Tbk**

Hereby notified to Shareholders of PT Matahari Putra Prima Tbk. (the "Company") that the Company will hold an Annual General Meeting of Shareholders ("AGMS") on **Friday, May 18<sup>th</sup>, 2018** with agendas in accordance with the Invitation of AGMS which will be announced on **April 26<sup>th</sup>, 2018**.

Shareholders entitled to attend or be represented at the AGMS are:

1. For the Company's shares that have not been put in KSEI, whose names are recorded in the Register of Shareholders on **April 25<sup>th</sup>, 2018** at 04:00PM;
2. For the Company's shares that have been put in KSEI, the account holder or the authorized representatives of the account holders whose names are registered as shareholders at the Company's securities account or the custodian banks and securities companies in the Register of Shareholders of the Company as of **April 25<sup>th</sup>, 2018** at 04:00PM which is made specifically for this Meeting.

Any proposal from the shareholders of the Company will be included in the AGMS's meeting agenda if it is in accordance to the requirements set forth in Article 12 of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 about the Plan and Implementation of the General Meeting of Shareholders of the Public Company and these proposals must be received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the Invitation of AGMS which will be dated **April 19<sup>th</sup>, 2018**.

Tangerang, April 11<sup>th</sup>, 2018  
**PT Matahari Putra Prima Tbk.**  
**Board of Directors**