



Announcement Extraordinary 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 Extraordinary General Meeting of Shareholders ("EGMS") on **Monday, October 29th, 2018**.

In accordance with the Article of Association of the Company and in compliance to the Financial Services Authority Regulation POJK No.32/POJK.04/2014 regarding the Plan and Implementation of Publicly Listed Company's General Meeting of Shareholders, which has been amended by the Financial Services Authority Regulation POJK No.10/POJK.04/2017 ("POJK"), the Company hereby informs as follow:

1. The EGMS invitation will be announced in 1 (one) Indonesian language daily newspaper with nationwide circulation, IDX website, and the Company website on **Saturday, October 6th, 2018**.
2. The Shareholders entitled to attend and vote in the EGMS are those who are registered in the Shareholders Register of the Company or the Shareholders whose names are registered in the list of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) by **Friday, October 5th, 2018**, at 16.00 WIB.

Any proposal from the Shareholders of the Company will be included in the EGMS'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 EGMS which will be dated **September 28th, 2018**.

Tangerang, September 21st, 2018
PT Matahari Putra Prima Tbk.
Directors