



**ANNOUNCEMENT OF THE SUMMARY OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MATAHARI PUTRA PRIMA TBK**

In accordance to the provisions of Article 33 of Otoritas Jasa Keuangan Regulation No. 32 / POJK.04 / 2014 regarding the Plan and Implementation of the General Meeting of Shareholders of the Public Company (hereinafter referred to as "**POJK No. 32**"), Herewith, Board of Directors PT Matahari Putra Prima Tbk (called "**The Company**") announces that the Extraordinary General Meeting of Shareholders ("EGMS") of the Company was originally held on December 28th, 2017 at Mahogany Room 1 - 2, Aryaduta Lippo Village Hotel, Tangerang, could not be commenced due to non-fulfillment of quorum requirement for the EGMS of the Company as regulated in Article 42 paragraph (2) of Law no. 40 Year 2007 regarding Limited Company ("**UUPT**"), Article 26 paragraph (1) POJK No. 32 and Article 23 Paragraph (4) letter a of the Company's Articles of Association.

Jakarta, December 29th 2017
PT Matahari Putra Prima Tbk
Direksi