



Announcement Extraordinary General Meeting Of Shareholders PT Matahari Putra Prima Tbk.

PT Matahari Putra Prima Tbk. (the “**Company**”) hereby announces to its shareholders that the Company will organize its Extraordinary General Meeting of Shareholders (“**EGMS**”), on **Friday, December 8th, 2017**.

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 General Meeting of Shareholders of Publicly Listed Company, 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 **Thursday, November 16th, 2017**.
- 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 **Wednesday, November 15th, 2017**, at 16.00 WIB.
3. The shareholders may propose an Agenda to be included in the Meeting only if it complies with the requirements on the Article 21 paragraph (7) of the Article of Association of the Company and Article 12 paragraphs (2), (3) and (4) of the POJK stated above. The written proposals shall be received by the Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting Notification, no later than **Thursday, November 9th, 2017** at 16.00 WIB.

Tangerang, 1 November 2017
PT Matahari Putra PrimaTbk.
Board of Directors