

Kontan Kamis, 29 Desember 2016



bssr

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT Baramulti Suksessarana Tbk**

Direksi PT Baramulti Suksessarana Tbk ("Perseroan") dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari / tanggal : Jumat, 20 Januari 2017
Waktu : Pukul 10.00 WIB - selesai
Tempat : Boardroom CEO SUITE,
Sahid Sudirman Center, Lantai 56,
Jl. Jend. Sudirman No. 86, Jakarta Pusat

dengan Mata Acara Rapat sebagai berikut :

- **Perubahan Direksi dan/atau Dewan Komisaris Perseroan**

Penjelasan:

Perubahan Direksi dan/atau Dewan Komisaris Perseroan diantaranya dilaksanakan karena pengunduran diri anggota Direksi dan/atau Dewan Komisaris Perseroan.

Catatan:

1. Perseroan tidak mengirim undangan tersendiri kepada para Pemegang Saham, Pemanggilan ini dianggap sebagai undangan sesuai ketentuan yang berlaku.
2. Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, tanggal 28 Desember 2016 sampai dengan jam 16.00 WIB dan pemilik saham Perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada hari Rabu, tanggal 28 Desember 2016.
3. Pemegang Saham atau Kuasanya yang akan menghadiri Rapat diminta untuk membawa dan menyerahkan fotokopi KTP atau tanda pengenal lain yang masih berlaku kepada petugas pendaftaran sebelum memasuki ruang Rapat.
4. Bagi Pemegang Saham dalam penitipan Kolektif KSEI maka selain fotokopi KTP, juga dimohon untuk menyerahkan Konfirmasi Tertulis Untuk Rapat (KTUR) yang dapat diperoleh pada anggota Bursa/Bank Kustodian Pemegang Rekening Efek KSEI.
5. Bagi Pemegang Saham berbentuk badan hukum, agar membawa fotokopi Anggaran Dasarnya yang terakhir serta akta pengangkatan anggota Direksi dan Dewan Komisaris atau Pengurus terakhir disertai fotokopi KTP dari Pemberi dan Penerima Kuasa.
6. Pemegang Saham yang tidak dapat hadir, dapat diwakili oleh pemegang saham lain atau orang lain dengan Surat Kuasa. Para Pemegang Saham yang akan memberikan kuasa dapat mengambil Formulir Surat Kuasa (*Proxy Letter*) di Biro Administrasi Efek (BAE) Perseroan pada hari dan jam kerja, yaitu:
PT Datindo Entrycom
Puri Datindo, Wisma Sudirman
Jl. Jend Sudirman Kav 34-35,
Telepon: +62 21 570 9009
Faksimili: +62 21 570 9026
Surat Kuasa tersebut harus ditandatangani di atas meterai Rp.6.000,- dan sudah diterima oleh BAE Perseroan selambat-lambatnya 3 (tiga) hari sebelum tanggal Rapat, yaitu hari Selasa, tanggal 17 Januari 2017.
7. Anggota Direksi, Dewan Komisaris dan karyawan Perseroan boleh bertindak selaku kuasa dalam Rapat, namun suara yang mereka keluarkan selaku kuasa dalam Rapat tidak dihitung dalam pemungutan suara.
8. Bahan-bahan Rapat sudah tersedia di kantor Perseroan sejak tanggal 29 Desember 2016 sampai dengan tanggal 20 Januari 2017.
9. Pemegang Saham atau Kuasanya diminta sudah berada di tempat penyelenggaraan Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta, 29 Desember 2016
PT Baramulti Suksessarana Tbk
Direksi



**INVITATION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BARAMULTI SUKSESSARANA TBK ("the Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day/Date : Friday, 20 January 2017
Time : 10.00 a.m. Western Indonesia Time – concluded
Venue : Boardroom CEO SUITE
Sahid Sudirman Center, 56th Fl.
Jl. Jend Sudirman No. 86, Central Jakarta

With the following Agenda:

- Changes in Board of Commissioners and / or Board of Directors of the Company

Explanation:

Changes in Board of Commissioners and / or Board of Directors are due to resignations of the members of the Board of Commissioners and / or Board of Directors

Notes:

1. The Company will not send personal invitations to Shareholders. This notice will be regarded as an official invitation in accordance to the prevailing regulations.
2. Shareholders who are eligible for the Meeting are the Shareholders whose names are registered in: (i) the Company's Shareholders Register by **4pm West Indonesian Time on Wednesday, December 28, 2016**; and (ii) Holder of Securities Account Register in PT Kustodian Sentral Efek Indonesia (KSEI), at the closing time of trading in Indonesian Stock Exchange on **Wednesday, December 28, 2016**.
3. Shareholders or their proxies who will attend the Meeting are kindly requested to bring along and submit a copy of an identity card or other valid form of identity card to the registration official before entering the Meeting Room.
4. As well as the copy of an identity card, Shareholders who are registered in the Collective Custody of the KSEI must also show and submit the Written Confirmation Letter for the Meeting (KTUR) which can be obtained at a member of the securities company of the stock exchange or the Custodian Bank of the KSEI Shares Account Holders.
5. Legal Entity Shareholders are kindly requested to bring a copy of their latest articles of association and the latest appointment of its Board of Directors and Board of Commissioners or the latest Management, with a photo copy of an identity card from the valid representative and the attorney in fact.
6. Shareholders who are unable to attend the Meeting may be represented by other shareholders or their appointed proxies with an official proxy letter or power of attorney. Shareholders who wish to provide authorization for proxy can obtain the form of proxy letter at the Company's Share Registrar office during office days and hours:

PT Datindo Entrycom
Puri Datindo – Wisma Sudirman
Jl Jend Sudirman Kav 34-35,
Jakarta 10220
Telephone: +6221 570 9009
Facsimile: +6221-570 9026

All Proxy Letter forms must be signed on a Rp.6,000.- Duty Stamp and must be received by the Company's Share Registrar office by the latest of 3 (three) days prior to the Meeting, which is on Tuesday, 17 January 2017.

7. Member of the Board of Commissioners, the Board of Directors and the Company's Employees may act as proxies in the Meeting. However, their voting rights as proxies in the Meeting will not be counted in the vote taking.
8. The Company's materials / hand-out for the Meeting will be available at the Company's Head Office as of 29 December 2016 until 20 January 2017.
9. Shareholders or their appointed representatives are requested to be present at the venue of the Meeting at least **30 (thirty) minutes** before the Meeting commence.

Jakarta, 29 December 2016
PT Baramulti Suksessarana Tbk
The Board of Directors