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**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** : Selasa, 6 Oktober 2015  
**Waktu** : Pukul 14.00 WIB - s.d. selesai  
**Tempat** : The Mercantile Athletic Club - Batur Room  
World Trade Centre I - Lantai 18  
Jl Jend Sudirman Kav 31, Jakarta Selatan

dengan **Mata Acara Rapat** sebagai berikut :

- 1. Perubahan susunan Anggota Dewan Komisaris dan/atau Direksi Perseroan**  
Penjelasan: perubahan susunan anggota Dewan Komisaris dan/atau Direksi Perseroan diantaranya dilaksanakan karena pengunduran diri Anggota Dewan Komisaris dan/atau Direksi Perseroan
- 2. Pembagian Dividen Interim Perseroan**  
Penjelasan: berdasarkan ketentuan dalam Anggaran Dasar Perseroan, antara lain menyebutkan bahwa pembagian dividen interim Perseroan harus dengan persetujuan rapat umum pemegang saham Perseroan dengan tetap memperhatikan ketentuan dalam Pasal 72 Undang-Undang No. 40 tahun 2007 tentang Perseroan Terbatas.

**Catatan :**

1. Perseroan tidak mengirim undangan tersendiri kepada para Pemegang Saham. Pemanggilan ini dianggap sebagai undangan sesuai ketentuan yang berlaku.
2. Yang berhak hadir dan diwakili dalam Rapat adalah :
  - a. Untuk saham-saham Perseroan yang belum dimasukkan ke dalam Penitipan Kolektif KSEI hanyalah Pemegang Saham atau Kuasa Pemegang Saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 11 September 2015 pukul 16.00 WIB.
  - b. Untuk saham-saham Perseroan yang berada dalam Penitipan Kolektif KSEI hanyalah para Pemegang Rekening atau Kuasa Pemegang Rekening yang sah yang nama-namanya tercatat sebagai Pemegang Saham Perseroan dalam rekening efek Bank Kustodian atau Perusahaan Efek yang tercatat dalam Daftar Pemegang Saham Perseroan per tanggal 11 September 2015 sampai dengan pukul 16.00 WIB.
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 - PT Datindo Entrycor dengan alamat Puri Datindo, Wisma Sudirman, Jl Jend Sudirman Kav 34-35, Jakarta Selatan, telepon (021) 570 9009 faksimili (021) 570 9026 pada hari dan jam kerja. 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.
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 Mata Acara Rapat berupa dokumen fisik sudah tersedia di kantor Perseroan sejak tanggal 14 September 2015 sampai dengan tanggal 6 Oktober 2015.
9. Pemegang Saham atau Kuasanya diminta sudah berada di tempat penyelenggaraan Rapat **30 (tiga puluh) menit** sebelum Rapat dimulai.

Jakarta, 14 September 2015  
PT Baramulti Suksessarana Tbk  
Direksi

**INVESTOR DAILY**

SENIN 14 SEPTEMBER 2015



**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 : Tuesday, 06 October 2015**  
**Time : 2.00 p.m. Western Indonesia Time – closing**  
**Venue : Mercantile Athletic Club – Batur Room**  
**World Trade Centre I, 18<sup>th</sup> Floor**  
**J.I Jend Sudirman Kav 31, Jakarta Selatan**

**With the following Agenda:**

1. The change in the composition of the Company’s Board of Commissioners and/or the Board of Directors;  
Explanation: the change in the composition of Board of Commissioner and/or Board of Directors, among others due to resignation of member of the Company’s Board of Commissioners and/or Board of Directors
2. Distribution of the Company’s Interim Dividend  
Explanation: pursuant to the provisions in the Company’s Articles of Association, among others states that distribution of the Company’s Interim Dividend be approved by the general meeting of shareholders of the Company, subject to the provision in Article 72 of the Law No. 40 of 2007 regarding the Limited Liability Company.

**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:
  - a. For the Company’ shares that are not registered in the Collective Custody of the Indonesian Central Securities Depository (“KSEI”), - only the Shareholders or the appointed proxies of the Shareholders, whose names are registered in the Company’s Shareholders Register on 11 September 2015 at 04.00 p.m. Western Indonesia Time.
  - b. For the Company’s shares that are registered in the Collective Custody of the KSEI, the Account Holders and official proxies of the Account Holders, whose names are registered as the Company’s Shareholders in the Company’s Custodian Bank Shares Account or a Securities Firm, which shall registered as the Shareholders of the Company, as per 11 September 2015 at 04.00 p.m. Western Indonesia Time.
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 – PT Datindo Entrycom, Puri Datindo – Wisma Sudirman - Jl Jend Sudirman Kav 34-35, Jakarta 10220, Telephone: +6221 570 9009, Facsimile: +6221-570 9026 during office days and hours. 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;
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 14 September 2015 until 06 October 2015.
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, 14 September 2015  
**PT Baramulti Suksessarana Tbk**  
The Board of Directors