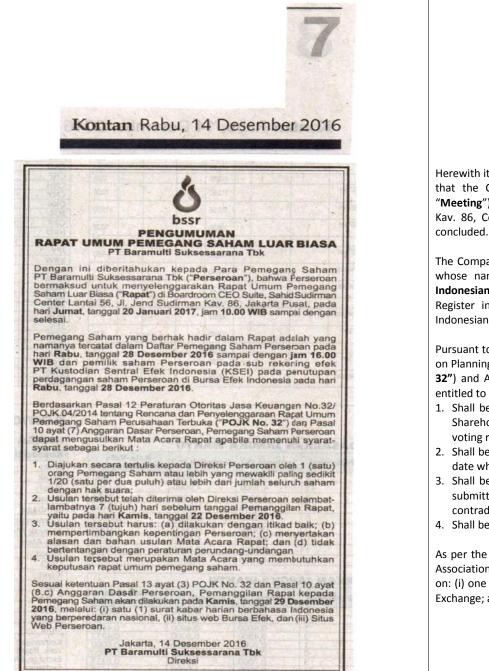
## As published in "KONTAN" daily newspaper on Wednesday, 14 December 2016





## ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BARAMULTI SUKSESSARANA TBK

Herewith it is announced to the Shareholders of PT Baramulti Sukessarana Tbk (the "**Company**") that the Company will hold an the Extraordinary General Meeting of Shareholders (the "**Meeting**") at the Boardroom CEO SUITE, Sahid Sudirman Center, 56<sup>th</sup> Floor, Jl. Jend. Sudirman Kav. 86, Central Jakarta, on **Friday**, **January 20, 2017** at **10am West Indonesian Time** until concluded.

The Company's Shareholders who are eligible to attend the Meeting shall be 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**.

Pursuant to Article 12 of the Financial Services Authorities (*OJK*) Regulation No.32/POJK.04/2014 on Planning and Conducting the General Meeting of Shareholders of Listed Company ("**POJK No. 32**") and Article 10 paragraph (7) of the Company's Articles of Association, Shareholders are entitled to submit proposal of the Meeting Agenda, under the following requirements:

- Shall be submitted in written and addressed to the Board of Directors, by 1 (one) or more Shareholders who represents at least 1/20 (one-twentieth) of the total shares with valid voting rights;
- 2. Shall be received by the Board of Directors at the latest 7 (seven) days prior to the Invitation date which is on **Thursday, December 22, 2016**;
- 3. Shall be: (a) conducted in good faith; (b) full consideration of the Company's interests; (c) submitted along with background and the material on the proposed Agenda; and (d) not in contradiction with the prevailing regulations.
- 4. Shall be an agenda that requires the resolutions of the general meeting of shareholders.

As per the Article 13 of POJK No. 32 and Article 10 paragraph (8) of the Company's Articles of Association, the Invitation of the Meeting will be announced on **Thursday, December 29, 2016** on: (i) one (1) daily newspapers with national coverage; (ii) the website of the Indonesian Stock Exchange; and (iii) the Company's website.

Jakarta, December 14, 2016 PT Baramulti Suksessarana Tbk The Board of Directors