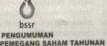


RABU, 14 MARET 2018



RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT Baramulti Suksessarana Tbk

Oengan ini Sbertahukan kepada Para Pemegang Saham PT Baramulli Sukassasanan Tak (Peraevoan'), bahasi Poteroran bermaksud untuk menyelenggankan Rapat Umum Pemegang Saham Tahunan (Rapar) di Jakarta, pada hari Jumat, tanggal 20 April 2018, pukul 14-30 WilB sampai dengan selesia.

Pemogang Saham yang berhak hadir dalam Rapat adalah yang namanya tercahat dalam Dalar Pamegang Saham Persenan pada hat Setasa, langgal 25 Maret 2018 sampa dinapan yakut 190,0 W/86 tan pemilik saham Persenan pada aub rekening edek PT Kustindian Santrat Efek Indonesia (KSEI) pada pendupanan perdagangan saham Persenan di Bursa Efek Indonesia pada hari Selasa, tanggal 28 Maret 2018.

Berdasarkan Pasel 12 Perskuran Olortas Jasa Keuangan Na 32POLIK DAZONtantang Renciene dari Penyelenggaraan Rapel Unium Pemegang Saham Persakhari Tefutisa (POLIK Na. 327 dan Pasal 10 ayat (7) Angaren Dasar Persercan, Pemegang Saham Personan dapat mengasukan Mata Abara Rapat sapida menemuh syakrat-syakrat dabapat berkut.

- Diajukan secara tertulis kepada Direktil Perseroan oleh 1 (satu) prang Pemegang Saham atau lebih yang mewekil paling sedikit 1/20 (satu per dua putuh) atau lebih dari jursiah seturuh saham dangan hak suara;
- Usulan tersebut telah diterima oleh Direkai Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yana pada hari Kamis, tanggal 22 Maret 2018.
- Usulan tersabut harun: (a) ditakukan dengan itikad baik; (b) memperlimbangkan kepertingan Persecoan; (c) menyetakan wasan dan bahan usulan Mata Acara Rapat, dan (d) tidak berkertangan dengan perahuan perundang-undangan.
- Usulan tersebut merupakan Mata Acara yang membutuhkan keputusan Rapat Umum Pemegang Saham.

Sesual ketentuan Pasai 13 ayat (3) POJK No. 32 dan Pasai 10 ayat (4). Anggalan Dasai Posaroran, Pelmergilan Rapat kepada Pemegang Saham akein dilakulan pada hari Kamis, sungai 29 Manda 2016, maialu (5) salu (1) surat kahar harian berbahasa indonesia yang berperdaran naskorat, (a) etus web Bursa Elik, dan (a) Situ Neb Persarora.

> Jakarta, 14 Maret 2018 PT Baramulti Suksessarana Tok Direksi

AS ADVERTISED IN MEDIA INDONESIA DAILY NEWSPAPER AND AS PUBLISHED IN THE COMPANY'S WEBSITE (www.bssr.co.id) ON WEDNESDAY, 14 MARCH 2017



ANNOUNCEMENT ANNUAL 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 Annual General Meeting of Shareholders (the "Meeting") at Jakarta, on Friday, April 20, 2018 at 2.30pm 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 **Tuesday, March 28, 2018**; 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 **Tuesday, March 28, 2018**.

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, a Shareholders is entitled to submit proposal to be included into the Agenda for the Meeting, 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;
- Shall be received by the Board of Directors at the latest 7 (seven) days prior to the Invitation date which is on Thursday, March 22, 2018;
- 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 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, March 29, 2018** on: (i) one (1) daily newspapers with national coverage; (ii) the website of the Indonesian Stock Exchange; and (iii) the Company's website.

Jakarta, March 14, 2018

PT Baramulti Suksessarana Tbk

The Board of Directors