



sinarmas multiartha

ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT SINAR MAS MULTIARTHA Tbk
(“ The Company “)

We hereby announcing to the Shareholders that the Company will hold an Annual General Meeting of Shareholders (AGMS) for the fiscal year ended December 31st, 2018 and an Extraordinary General Meeting of Shareholders (EGMS) (from here on AGMS and EGMS will be called as Meeting) in Jakarta on Friday, June 28th, 2019.

In accordance with the provisions of article 10, paragraph 5 of the Company's Articles of Association and Article 82 of Law No. 40 of 2007, and considering the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Execution of the General Meeting of Shareholders of a Public Company, the Call for Meeting will be advertised in 2 (two) daily Newspaper published on Friday, May 31st, 2019.

The Shareholders that entitle to attend or be represented at the Meeting are the Shareholders or the proxies of the Shareholders whose names are registered in the Register of Shareholders on Wednesday, May 29th, 2019 until 4.00 PM WIB.

Any of the Shareholders' proposal will be included in the Meeting if they meet the requirements as stipulated in article 10, paragraph 3 of the Company's Articles of Association and Article 12 of the Financial Services Authority Regulation No.32/POJK.04/2014 on the Planning and Execution of the General Meeting of Shareholders of a Public Company, and accepted by the Board of Directors no later than 7 (seven) days prior to the date of the Call for Meeting on Friday, May 24th, 2019.

Jakarta , May 16th, 2019
PT Sinar Mas Multiartha Tbk
The Board of Directors