

ANNOUNCEMENT
TO SHAREHOLDERS OF
PT SINAR MAS MULTIARTHA Tbk
(“ Perseroan “)

Herewith all Shareholders are informed that the Company will hold an Extraordinary General Meeting of Shareholders (EGMS) in Jakarta on Friday, November 20, 2015.

In accordance with the provisions of article 10, paragraph 3 of the 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 Implementation of General Meeting of Shareholders of Public Company, the call for the meeting will be advertised in two (2) daily newspapers published on Thursday, October 29, 2015.

Shareholders entitled to attend or their representatives at the Meeting are Shareholders or their proxies whose names are registered in the Register of Shareholders on Wednesday, October 28, 2015 until 16:00pm.

Each Shareholder's proposal will be included in the Meeting Agenda if it complies with the requirements stipulated in article 10, paragraph 7 of the Articles of Association and Article 12 of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 concerning the Implementation Plan and General Meeting of Shareholders of Public Company, and accepted by the Board of Directors not later - than 7 (seven) days prior to the date of Notification of Meetings, i.e. on Thursday, October 22, 2015.

Jakarta, October 13, 2015
PT Sinar Mas Multiartha Tbk
The Company's Board of Directors