

CALL FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SINAR MAS MULTIARTHA Tbk
(“ Perseroan “)

The Company’s Board of Directors hereby invites all Shareholders to attend Extraordinary General Meeting of Shareholders (EGM) to be conducted on :

Day / Date : Friday, November 20, 2015
Time : 9:00 am until finished.
Place : Sinar Mas Land Plaza Tower II, floor 39
Jl. M.H.Thamrin No. 51
Jakarta 10350

With the following Agenda :

1. Approval of Change of Directors and Board of Commissioners.
2. Approval of Change of Audit Committee
3. Approval of the Company's plan to conduct Capital Increase Without Pre-emptive Rights by issuing New Shares, of which the capital increase is at the most 10% of the paid-up capital in accordance with POJK No. 38/POJK.04/2014 regarding Public Company Capital Increase Without Pre-emptive Rights on December 29th, 2014.
4. Approval of the Company’s paid-up capital increase related to the implementation of Capital Increase Without Preemptive Rights.
5. Approval of Amendments to the Articles of Association with regard to the decisions taken at the Meeting, including but not limited to changes in the Company's capital structure.
6. Approval of listing all New Shares issued by the Company in the Indonesia Stock Exchange (BEI) in accordance with prevailing regulations.
7. Approval of delegating authority to the Board of Directors approved by the Board of Commissioners to execute issuance of New Shares Without Preemptive Rights and authorize the Board of Directors to perform all acts necessary to carry out issuance of New Shares Without Preemptive Rights.
8. Approval of authorizing the Board of Directors, either individually or jointly, with substitution right to carry out decisions of the Meeting, including but not limited to stating the decision either partially or wholly in notarial deeds, to request legalizing all needed deeds, letters or documents, to be presented in front of authorities to obtain approval of and/or to notify relevant government agencies, including but not limited to the Minister of Justice and Human Rights of the Republic of Indonesia, as well as to conduct registering and announcing based on prevailing laws and regulations, one way or another without any exception.

General Stipulations

1. Call for EGM is an official invitation to shareholders to attend an EGM. The Company does not distribute separate invitation letters to each shareholder. This call is considered an invitation to shareholders and their proxies. And they who will attend the meeting are required to bring and submit a photocopy of ID card or other identification that is still valid to the registration officer before entering the meeting room. For shareholders in KSEI collective custody, aside from their identification cards, they are also requested to submit a written confirmation for the Meeting ("KTUR") which can be obtained from the members of the Exchange/Custodian Bank Securities Account Holder KSEI.

- Shareholders of legal entities are requested to bring copies of their most recent articles of association, as well as the deed of appointment of the Board of Directors and Commissioners members, or the latest management, accompanied with a copy of ID card of the Giver/Receiver of Authority (if authorized).
2. Shareholders who are entitled to attend or to be represented at the EGM are shareholders whose names are registered in the list of shareholders, recording date: October 28, 2015 until 16:00pm.
 3. Collective Custody Shareholders at KSEI intending to attend the meeting should register themselves through a member of the Exchange/Custodian Bank Securities Account Holder at KSEI, and submit a written confirmation for the Meeting ("KTUR").
 4. Shareholders who are unable to attend, can be represented by another shareholder or a person with a proxy letter.
 5. Shareholders who will authorize proxy letters may obtain said forms from the Division of Corporate Secretary at: Sinar Mas Land Plaza Tower I, 9th Floor, Jl. M. H. Thamrin No. 51, Central Jakarta, during working hours/days. Proxy letters must be signed on stamp duty of Rp. 6,000, - and should be submitted to the Company no later than three (3) working days prior to the meeting date.
 6. Members of the Company's Board of Directors, Board of Commissioners and employees may act as proxies at the meeting, but they have invalid votes.
 7. To allow an orderly preparation of the meeting, shareholders or their proxies are required to be present in the venue 15 (fifteen) minutes before the meeting begins.
 8. Written matters related to the agenda of the Meeting are available at the Company's office or may be downloaded from the Company's website starting from the date of this call until the meeting is conducted.

Jakarta, October 29, 2015
PT Sinar Mas Multiartha Tbk
The Company's Board of Directors