

PT MULTI PRIMA SEJAHTERA, Tbk.,
Located in South Jakarta
("Company")

CALL
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Company's Board of Directors Hereby invite the Company's Shareholders to attend the Company's Annual General Meeting of Shareholders ("Meetings"), to be held on:

Day / Date : Wednesday, June 6, 2018
Time : Pk 09.00 WIB - finish
Place : Grand Kemang Hotel, Jl. Kemang Raya, Mampang Prapatan, Jakarta Selatan,
DKI Jakarta 12730

With the event as follows:

ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Approval of the Annual Report of the Company, including the Supervisory Report of the Board of Commissioners for the fiscal year ending December 31, 2017, and Ratification of the Annual Calculation consisting of the Company's Balance Sheet and Income Statement for the financial year ended on 31 December 2017, grant the acquisition and full repayment (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company;
2. Determination of the use of the Company's Profit and Loss for the financial year ended on 31 December 2017;
3. Appointment of Public Accounting Firm to audit the Company's book year 2018 and grant authority to the Board of Directors of the Company to determine the amount of the Public Accountant's honorarium and other terms of appointment; and
4. Changes in the composition of the Board of Directors and Board of Commissioners, including Independent Commissioners and / or the determination of salaries or honoraria and / or other allowances for members of the Board of Directors and Board of Commissioners of the Company;

NOTE:

1. Entitled to be represented in the Meeting are Shareholders whose names are registered in the Shareholder Register of the Company on May 14, 2018 until 16.00 WIB.
2. The absent Shareholder may appoint to represent him / her.
3. Shareholders who will authorize to obtain Letter of Authorization form at the Office of the Company in Karawaci Office Park Blok M 39-50, Lippo Karawaci, Tangerang 15139.
4. Power of Attorney must be submitted to the Company up. Corporate Secretary no later than June 5, 2018.
5. Shareholders / Attorneys prior to entering the meeting room shall submit copies of identification to appointed officers and to Shareholders in the form of Legal Entities (Limited Liability Companies) to bring copies of the amendments of the articles of association and the latest administrative arrangements.
6. For the sake of order of the Meeting, it is expected that the Shareholders shall begin to fill in the attendance list provided by the Company 30 (thirty) minutes before the Meeting commences.
7. Balance Sheet and Calculation of Profit and Loss above can be checked at the above mentioned office of the Company during working hours.
8. The Company does not send invitations to Shareholders by post, thus this advertisement is an invitation.

So that the Shareholders understand.

Jakarta, May 15, 2018.-
PT MULTI PRIMA SEJAHTERA, Tbk.
Board of Directors