

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

ANNOUNCEMENT
TO SHAREHOLDERS

It is hereby notified to the Shareholders of the Company that the Company will held the Annual General Meeting of Shareholders and the General Meeting of Shareholders Extraordinary Company in Jakarta, on Wednesday, June 6, 2018.

Calling for the Meeting, will be advertised in 1 (one) daily newspaper accordingly with the provisions of paragraph 4 of Article 12 of the Company's Articles of Association on May 15, 2018.

Those entitled to attend or be represented in the Meeting are the shareholders who his name is recorded in the Company's Register of Shareholders on May 14, 2018 up to by 16:00 pm.

Any proposed Shareholder, will be included in the Meeting if meeting the requirements of paragraph 8 of Article 12 of the Company's Articles of Association and such proposals shall be accepted The Board of Directors of the Company at the latest 7 (seven) days prior to May 15, 2018.

Jakarta, April 30, 2018
PT MULTI PRIMA SEJAHTERA, Tbk.
Board of Directors