

PT MULTI PRIMA SEJAHTERA Tbk

PT MULTI PRIMA SEJAHTERA Tbk.
("Company")

ANNOUNCEMENT TO SHAREHOLDERS ABOUT THE SCHEDULE AND PROCEDURE FOR IMPLEMENTATION OF STOCK SPLIT

Board Of Directors of PT Multi Prima Sejahtera Tbk. ("Company") hereby notifies the shareholders that the Extraordinary General Meeting of Shareholders (EGMS) of the Company held on April 26, 2019 has agreed, among other things, changes in the Company's Articles of Association concerning the change in the par value of the Company's shares and the implementation of Stock Value Split ("Stock Split") from the original value of Rp.100 (one hundred rupiah) per share to Rp.25 - (twenty five rupiahs) per share as contained in the Deed of Statement of Meeting Resolutions No.62 dated April 26, 2019 made before Stephanie Wilamarta, SH, Notary Public in Jakarta and has been recorded in the Acceptance System for Notifying the Amendments to the Articles of Association of the Republic of Indonesia Minister of Law and Human Rights Decree(Kemenkumham) with the Acceptance Amendment to the Articles of Association of the Company No.AHU-AH.01.03-0238599 dated May 9, 2019 and Company Register No.AHU-0074273.AH.01.11 in 2019 dated May 9, 2019.

The Company will perform Stock Split with a ratio of 1: 4 (one to four), every 1 old share from the original amount Rp.100 (one hundred rupiah) per share to 4 (four) new shares with a new nominal value of Rp.25, - (twenty five rupiah) per share.

Implementation of stock split will be implemented with the schedule and procedures as follows:

No.	Kegiatan	Tanggal
1	Pengumuman di Bursa tentang jadwal pelaksanaan <i>stock split</i> (melalui Idxnet).	20 Mei 2019
2	Akhir perdagangan saham dengan nilai nominal lama di Pasar Reguler dan Pasar Negosiasi.	23 Mei 2019
3	Awal perdagangan saham dengan nilai nominal baru di Pasar Reguler dan Pasar Negosiasi.	24 Mei 2019
4	Akhir penyelesaian transaksi saham dengan nilai nominal lama di Pasar Reguler dan Pasar Negosiasi.	27 Mei 2019
5	Tanggal penentuan pemegang rekening saham yang berhak atas hasil <i>Stock Split</i> (<i>recording date</i>).	27 Mei 2019
6	Saham dengan nilai nominal baru hasil <i>stock split</i> didPOSITOKAN dan didistribusikan oleh KSEI kepada pemegang saham.	28 Mei 2019
7	Awal perdagangan saham di Pasar Tunai dengan nilai nominal baru.	28 Mei 2019
8	Tanggal dimulainya penyelesaian transaksi saham dengan nilai nominal baru.	28 Mei 2019

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Note:

1. For shareholder Company's whose shares are in the collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), the implementation of stock split will be executed based on the Securities Account balance at the end of May 27 2019. On the distribution date May 28, 2019, the total number of shares resulted in the balance Securities Accounts respectively.
2. For shareholders of the Company whose shares have not yet entered the collective custody of PT. Kustodian Sentral Efek Indonesia ("KSEI"), the stock split can be done from the distribution on May 28, 2019 by contacting the Company's Buereau of Securities Administration, namely:

PT Sharestar Indonesia
Berita Satu Building 7th Floor
Jalan Jendral Gatot Subroto Kav 35-36
South Jakarta 12950
Phone: (021) 314 4003

Jakarta, May 20, 2019
PT Multi Prima Sejahtera Tbk.

Board Of Directors