

**PT MULTI PRIMA SEJAHTERA, Tbk,
Domiciled in South Jakarta
("Company")**

NOTIFICATION TO SHAREHOLDERS

Hereby notified to the shareholders of Company that the Company intends to hold its Extraordinary General Meeting of Shareholders and in Jakarta, on Tuesday, December 19th, 2017.

The Invitation of such Meeting will be published in 1 (one) newspapers pursuant to Article of Association of the Company, Article 12 sub article 4 dated November, 27th, 2017.

The shareholders who are entitled to attend or represented in such Meeting are the Shareholders which are recorded in the Shareholders List of the Company on November, 24th, 2017 until 16.00 WIB.

The shareholders may propose for agenda of the Meeting if meet the requirement of sub article 8 Article 12 of the Article of Association of the Company and the proposal must be received by the Board of Directors of the Company in writing at least 7 (seven) days before November, 27th, 2017.

**Jakarta, November 10th 2017
PT MULTI PRIMA SEJAHTERA, Tbk
Board of Directors**