

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

**TO THE CALL
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Day / Date : Tuesday, December 19, 2017
Time : Pk 09.00 WIB - finish
Place : Grand Kemang Hotel, Jl. Kemang Raya, Mampang Prapatan, South Jakarta
DKI Jakarta 12730

With the event as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Submission of PT Citra Selaras Majujaya ("CSMJ") Ratification Approval which is a controlled subsidiary of the Company to PT Ciptadana Capital ("CC") as Material Transaction as referred to in Rule IX.E.2 and Affiliate Transactions as referred to in Rule IX.E.1.
2. Approval of the CSMJ Disclosure Alloverment plan in PT Cinemaxx Global Pacific ("CGP") and PT Maxx Prima Pacific ("MPP") to CC, whereby the plan constitutes Material Transaction as referred to in Rule IX.E.2 and Affiliate Transactions as referred to in Rule IX.E.1 ("CSMJ's CGP and MPP Disposal Plan");
3. Approval of the plan for the release of all Participation of PT Karyaindah Selaras Jaya ("KISJ") which is a controlled subsidiary of the Company in CGP and MPP to CC, in which the plan constitutes Material Transaction as referred to in Rule IX.E.2 and Affiliate Transactions as referred to in Rule IX.E.1 ("KISJ's CGP and MPP Disposal Plan"); and
4. The granting of authorization and authority to the Board of Directors of the Company with the right of substitution to implement all necessary actions in relation to the implementation of the CGP and MPP Stock Disposal Plan, including but not limited to making or requesting to make all deeds, letters and documents required, present to the competent authorities including a notary, applying to the competent authority to obtain approval or to report the matter to the competent authority and register it in the list of companies referred to in the prevailing laws and regulations.

EXPLANATION:

1. The First Meeting Agenda shall be conducted to comply with prevailing laws and regulations;
2. Second Agenda and Third Meeting is a unity and is a Material Transaction as referred to in Rule IX.E.2 and Affiliated Transactions as referred to in Rule IX.E.1.
3. Whereas further Information concerning the Proposed Transaction will be discussed in the First, Second and Third Agenda has been published by the Company in the Information Disclosure dated November 10, 2017 and the amendments (if any) will be submitted additional or disclosure of Information Disclosure before the Meeting is held with due regard to the applicable regulations .

NOTE:

1. Those eligible to be present / represented in the Meeting shall be the Shareholders whose names are recorded in the Company's Register of Shareholders on 24 November 2017 up to 16.00 WIB.
2. The absent Shareholder may appoint the power 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 December 18, 2017.
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. The subject matter of the above Meeting may be examined at the above mentioned office of the Company from the date of this Call up to the date of the Meeting at the office hours.
8. The Company does not send invitations to Shareholders by post, thus this advertisement is an invitation.

So that the Shareholders understand it.

Jakarta, November 27, 2017
PT MULTI PRIMA SEJAHTERA, Tbk.

Board of Directors