

PT MULTI PRIMA SEJAHTERA Tbk.

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

ANNOUNCEMENT TO SHAREHOLDERS

It is hereby notified to the Shareholders of the Company, that the Company will hold the Annual General Meeting of Shareholders of the Company in Jakarta, on Friday, April 26 2019.

Calling for the Meeting, will be advertised in 1 (one) daily newspaper in accordance with the provisions of paragraph 4 article 12 of the Company's Articles of Association on April 4, 2019. -----

Those who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company on April 2, 2019 until 16.00 WIB. -----

Each proposal of the Shareholders, will be included in the Meeting if it meets the requirements in paragraph 8 of Article 12 of the Company's Articles of Association and the proposal must be received by the Board of Directors no longer than 7 (seven) days before April 4, 2019. ---

Jakarta, March 20, 2019.-
PT MULTI PRIMA SEJAHTERA, Tbk.
Board Of Directors