



PT. Matahari Putra Prima Tbk

**Announcement
Annual General Meeting of Shareholders
PT Matahari Putra Prima Tbk**

Hereby notified to Shareholders of PT Matahari Putra Prima Tbk. (the "Company") that the Company will hold an Annual General Meeting of Shareholders ("AGMS") on **Wednesday, April 26th, 2017** with agendas in accordance with the Invitation of AGMS which will be announced on April 4th, 2017.

Shareholders entitled to attend or be represented at the AGMS are:

1. For the Company's shares that have not been put in KSEI whose names are recorded in the Register of Shareholders on **April 3rd, 2017** at 04:00PM;
2. For the Company's shares are in KSEI only the account holder or the authority of the legitimate account holders whose names are registered as shareholders in the Company's securities account or the custodian bank and securities companies in the Register of Shareholders of the Company as of **April 3rd, 2017** at 04:00PM which is made specifically for this Meeting.

Proposal of agenda's meeting from shareholders will be included in the AGMS if it accordance to the requirements set forth in Article 12 of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 about the Plan and Implementation of the General Meeting of Shareholders of the Public Company and these proposal must be received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the AGM call that is dated **March 27th, 2017**.

Jakarta, March 20th, 2017
PT Matahari Putra Prima Tbk.
Board of Director