

PT. MITRA ADIPERKASA TBK

Domiciled in Jakarta (the "Company")

NOTICE TO SHAREHOLDERS

We hereby inform the shareholders of the Company, that the Company will hold a General Meeting of Shareholders (the "Meeting") on Tuesday, May 23, 2017, 13:00 pm - finish, at Ayana Midplaza Jakarta Hotel, Jl. Jend. Sudirman Kav. 10-11, Jakarta 10220.

Shareholders of the Company entitled to attend or be represented at the Meeting are:

1. For Company's shares that are not in the collective custody:
The shareholders or proxies of shareholders of the Company whose names are legally registered in the Register of Shareholders on 27 April 2017 until 16:00 pm to PT. Datindo Entrycom, the Share Registrar domiciled in Central Jakarta and located at Jalan Hayam Wuruk No. 28, Jakarta 10120;
2. For Company's shares that are in collective custody:
The shareholders or proxies of shareholders of the Company whose names are registered with the account holder or custodian bank PT. Kustodian Sentral Efek Indonesia ("**KSEI**") on 27 April 2017 at 16.00 pm. KSEI's securities account holders in collective custody are required to provide Shareholder Register they manage to KSEI in order to obtain Written Confirmation For Meeting (Konfirmasi Tertulis Untuk Rapat).

Each proposed agenda item of the Company's shareholders will be included in the meeting agenda if they meet the requirements of the Otoritas Jasa Keuangan Regulation No. 32 / POJK.04 / 2014 On Implementation Plan and the General Meeting of Shareholders of Public Company dated December 8, 2014 ("POJK 32") and the Articles of Association that the proposal should: (i) be submitted in writing to the Board of Directors by one or more shareholders representing 1/20 (one-twenty) or more of the total shares with voting rights; (ii) conducted in good faith; (iii) consider the interests of the Company; (iv) include the reason and material proposed agenda item; (v) does not conflict with laws and regulations; and (vi) has been received by the Board of Directors no later than seven (7) days prior to the date of notice of the Meeting.

In accordance with the provisions of Article 13 paragraph (3) POJK 32 and Articles of Association, call for (or notice for) the Meeting will be published in one (1) national circulation daily newspapers on **Friday, April 28, 2017**, the Indonesia Stock Exchange website as well as the Company web site.

Jakarta, 13 April 2017
Board of Directors