

# PT. MITRA ADIPERKASA TBK

Domiciled in Jakarta Pusat ("Company")

## DISCLOSURE INFORMATION TO THE SHAREHOLDERS

The Company hereby informs the shareholders that it will hold its Annual General Meeting of Shareholders ("**Meeting**") on Wednesday, 22<sup>nd</sup> of June 2016, 13.30 WIB – onwards, at Grand Sahid Jaya Hotel, Jend. Sudirman Kav. 86, Jakarta Pusat 10220.

The Company Shareholders or the proxy of the Shareholder who are entitled to attend or be represented at the Meeting are as follow:

1. For shares that are not under Collective Custody:  
Company's Shareholders or their proxies whose names are recorded in the Company's Shareholders Registry as of 30 May 2016 at the latest 16:00 WIB on the PT Datindo Entrycom, Company's Share Register Bureau, domiciled in Jakarta Pusat, Wisma Sudirman, Jalan Jenderal Sudirman, Kav. 34 – 35, Jakarta 10220;
2. For shares that are under Collective Custody:  
Company's Shareholders or their proxies whose names are recorded at the account holder or custodaian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on 30 May 2015 at the latest 16:00 WIB. To the security account holder of KSEI that are under the Collective Custody, they are obliged to provide the Company's Shareholder Register that they managed to the KSEI, to obtain the written confirmation for the Meeting.

Each proposal relating to the Meeting agenda from the shareholder will be included in the Meeting Agenda if such proposal meet the requirement of the Financial Service Authority regulations No. 32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("Regulations No. 32") and the Company's Article of Association which are as follow: (i) have been proposed in writing to the Directors by one or more shareholder that represented at least 1/20 (one twentieth) or more of the amount of total shares with the right to votes; (ii) carried with good faith; (iii) to consider the interest of the Company; (iv) to include the reason and the material of the proposed Meeting Agenda; (v) not in contradiction to the prevailing law and regulation; and (vi) such proposal shall be received at the latest 7 (seven) days before the Meeting Invitation.

As provided in the Article 13 sub article 3 Financial Service Authority regulation No. 32/POJK.04/2014 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Meeting Invitation will be announced in 1 (one) national circulation newspaper on **Tuesday, 31 May 2016**, in the Indonesia Stock Exchange website and the Company's website.

Jakarta, 16 May 2016  
Companys' Board of Directors