



sinarmas multiartha

CALL
GENERAL MEETING OF SHAREHOLDERS OF
PT SINAR MAS MULTIARTHA Tbk
(“ The Company “)

The Company's Board of Directors herewith invite all of the Company's Shareholders to attend :

I. Annual General Meeting of Shareholders (AGMS) that will be held on :

Day / Date : Friday, 24 June 2016
Time : 09.30 AM until finish
Place : Sinar Mas Land Plaza Menara II Fl. 39
Jl. M.H.Thamrin No. 51
Jakarta 10350

With agenda as follows :

1. Approval of the Board of Directors' Report and accountability of the Board of Commissioners' supervisory function on the Company's activities during the financial year ended on December 31, 2015;
2. Approval of the Company's Annual Report for the year ended December 31, 2015;
3. Approval and ratification of the Balance Sheet or Statement of Financial Position and the Calculation of Comprehensive Income (Loss) for the fiscal year ended December 31, 2015;
4. Approval of the Utilization of the Company's Net Income for the fiscal year ended December 31, 2015;
5. Approval of the remuneration of the Board of Commissioners and Board of Directors for the period January to December 2015.
6. Appointment of Independent Public Accountant to audit the Company's book for the financial year 2016 and to give authorization to the Board of Directors to determine the honorarium of the Independent Public Accountant as well as other requirements.

II. Extraordinary General Meeting of Shareholders (EGMS) that will be held on:

Day / Date : Friday, 24 June 2016
Time : After the commencement of AGMS
Place : Sinar Mas Land Plaza Menara II Fl. 39
Jl.M.H. Thamrin No.51
Jakarta 10350

With the agenda as follows :

1. Approval of Changes of the Board of Directors and Board of Commissioners.
2. Approval of the provision of power and authority to the Board of Directors either individually or jointly with right of substitution, to implement the decisions of the Meeting, including but not limited to restating the decision either partially or wholly in a notarial deed, make or request to be made all required deeds, letters and documents, appear before authorized parties/official to obtain approval of and/or notify it to the relevant government agencies, including but not limited to the Minister of Justice and Human Rights of the Republic of Indonesia, as well as register and made announcement based on the legislation in force, one thing and another without being excluded.

General Requirement :

1. This Call of GMS is an official invitation to the shareholders to attend the GMS. The Company does not send separate invitation letter to each shareholder. This call is considered as an invitation to the shareholders and proxies who will attend the meeting and a request to the invitees to bring and submit a photocopy of ID or other identification that is still applicable to the registration officer before entering the meeting room. For the shareholders in KSEI collective custody in addition to provide photocopying ID cards, they also requested to submit a Written Confirmation for the Meeting ("KTUR") which can be obtained from the Stock Exchange/KSEI Securities Holder Custodian Banks member. For the shareholders who are legal entities must bring a copy of their statutes and certificate of appointment of the latest member of the Board of Directors and Board of Commissioners accompanied by a photocopy of ID from the Proxy Giver/Receiver (if authorized)
2. The Shareholders who are entitled to attend or be represented at the GMS are the shareholders whose names are registered in the register of shareholders (recording date) on June 1, 2016 until 16:00 pm
3. The Shareholders in KSEI Collective Custody that intends to attend the meeting should register themselves through Stock Exchange/KSEI Securities Holder Custodian Banks member to register a Written Confirmation for the Meeting ("KTUR")
4. The Shareholders who cannot attend, can be represented by another shareholder or other person with proxy letter.
5. The Shareholders who will give their authority may take the Proxy Letter at the Corporate Secretary Division at Sinar Mas Land Plaza Tower I 9th Floor, Jl. MH. Thamrin No. 51, Central Jakarta on working days and working hours. The Proxy Letter must be signed on the stamp Rp6,000 and must be received by the Company no later than 3 (three) business days prior to the meeting date.
6. Members of the Board of Directors, Board of Commissioners and the Company's employees may act as the proxy at the meeting, but the vote they incur as the proxy in the meeting will not be counted in the vote.

7. To facilitate the arrangement and the order of the meeting, the shareholders or their proxies are required to present at the meeting place at least 15 (fifteen) minutes before the meeting begins.
8. The materials related to the agenda of the Meeting is available at the Company's office or can be downloaded from the Company's website as of the date of this Call until the execution of the meeting.

Jakarta, 2 June 2016
PT Sinar Mas Multiartha Tbk
The Board of Directors