



# 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 Shareholders to attend :

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

Day / Date	:	Friday, June 8 <sup>th</sup> , 2018
Time	:	9.30 AM until finish
Place	:	Sinar Mas Land Plaza Tower II, Fl. 39 Jl. M.H.Thamrin No.51 Central Jakarta

With agenda as follows:

1. Approval of the Company's Annual Report including the Supervision Duty Report of the Board of Commissioners and the ratification of the Company's Financial Statements for the financial year ending on December 31<sup>st</sup>, 2017 at the same time provided *volledig acquit et de charge* to the members of the Board of Directors and the Board of Commissioners for the management and supervision of the 2017 Company Book, as reflected in the Annual Report and recorded on the Financial Statements and was not considered to be a criminal offense or violation of applicable laws and regulations;
2. Approval of the Utilization of the Company's Net Income for the fiscal year ended December 31<sup>st</sup>, 2017;
3. Approval of the remuneration of the Board of Commissioners and Board of Directors for the period January to December 2018.
4. Appointment of Mirawati Sensi Idris Public Accountant Firm to audit the Company's book for the financial year 2018 and to give authorization to the Board of Directors to determine the Public Accountant's honorarium of the Public Accountant Firm as well as other requirements of its appointment along with the approval to give the delegation to the Board of Commissioners to appoint another Public Accounting Firm registered with the Financial Services Authority based on the recommendation of the Audit Committee if, for some reason, the Public Accountant Firm is unable to perform its duties..

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

Day / Date : Friday, June 8<sup>th</sup>, 2018  
Time : After the commencement of AGMS  
Place : Sinar Mas Land Plaza Tower II, Fl. 39  
Jl. M.H. Thamrin No. 51  
Central Jakarta

With the agenda as follows:

1. a. Approval of the Company's plan to Add Capital without Pre-emptive Rights Issue by issuing New Shares, in which the additional capital is at most 10% of the paid up capital in accordance with the FSA Regulation No. 38/POJK.04/2014 concerning the Addition of a Public Company's Capital without Pre-emptive Rights Issue dated December 29<sup>th</sup>, 2014 .
- b. Approval of Amendment of the Company's Articles of Association on the increase of the Company's paid-in capital and issued capital as well as changes in the Company's data regarding the composition of the Company's Shareholders in connection with the implementation of the Capital Addition without Pre-emptive Rights Issue.
- c. Approval of delegation of authority to the Board of Directors with the approval of the Board of Commissioners to execute the issuance of New Shares without Pre-emptive Rights Issue and provide authorization to the Board of Directors to take all necessary actions for the implementation of the issuance of New Shares without Pre-emptive Rights Issue.
2. Approval to record all of the New Shares issued by the Company at the Indonesia Stock Exchange (IDX) in accordance with the prevailing regulations.
3. Approval of providing 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 make announcement based on the legislation in force, one thing and another without being excluded.
4. A report consisting the changes in the composition of the Audit Committee

**General Requirement:**

1. This Call of GMS is an official invitation to all of 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 all of 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 entitle to attend or be represented at the GMS are the shareholders whose names are registered in the register of shareholders (recording date) on May 16<sup>th</sup>, 2018 until 4:00 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, May 17<sup>th</sup>, 2018  
PT Sinar Mas Multiartha Tbk  
The Board of Directors