



sinarmas multiartha

**NOTIFICATION TO
SHAREHOLDERS OF
PT SINAR MAS MULTIARTHA Tbk
("Company")**

Hereby it is notified to the Shareholders, that the Company will convene Annual General Meeting of Shareholders (RUPST) for the fiscal year ending on December 31, 2014 and Extraordinary General Meeting of Shareholders (RUPSLB) in Jakarta on Friday, June 12, 2015.

Pursuant to the provisions of paragrah 3 of article 10 of the Articles of Association of the Company and article 82 of Law Number 40 of 2007, an in consideration of Regulation of Financial Service Authority No. 32/POJK.04/2014 concerning the Plan and Convention of General Meeting of Shareholders of Public Company, the notice for the said meeting will be advertised in 2 (two) daily Newspaper which will be published on Thursday, May 21,2015.

Shareholders eligible to attend or being represented in the Meeting are Shareholders or proxies of Shareholders whose names are registered in the Register of Shareholder of the Company on Wednesday, May 2015 as of 16.00 Local Time.

ANANG FAHKCRUDIN
SWORN & AUTHORIZED
TRANSLATOR
No. GUBKDKI Jak. No. 2228/2011

Any proposal of the Shareholders will be included in the agenda of the said Meeting if it meets the requirement as provided for in paragraph 7 of article 10 of Articles of Association of the Company and Article 12 of Regulation of Financial Service Authority No.32/POJK.04/2014 concerning Plan and Convention of General Meeting of Shareholders of Public Company and received by the Board of Directors of the Company not later than 7 (seven) days prior to the date of Notice of the Meeting namely on Wednesday, May 13, 2015.

Jakarta , May 6 , 2015

PT Sinar Mas Multiartha Tbk

Board of Directors of the Company

I, **Anang Fahkcrudin**, a sworn and authorized translator, by virtue of Jakarta Capital Territory Governor's Decree **No. 2228/2001**, practicing in Jakarta, do solemnly and sincerely declare that the foregoing document is a true and faithful translation from Indonesian into English of the original version.

Jakarta, May 5, 2015

ANANG FAHKCRUDIN
SWORN & AUTHORIZED
TRANSLATOR
No. GUBKDKI Jak. No. 2228/2001