



# sinarmas multiartha

NOTIFICATION  
TO THE SHAREHOLDERS OF  
PT SINAR MAS MULTIARTHA Tbk  
( “ The Company “ )

We hereby notified the Shareholders that the Company will hold an Annual General Meeting of Shareholders (AGMS) and an Extraordinary General Meeting of Shareholders (EGMS) for the fiscal year ended December 31, 2015 in Jakarta on Friday, June 24, 2016.

In accordance with the provisions of article 10, paragraph 3 of the Company's Articles of Association and Article 82 of Law No. 40 of 2007, and considering the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Execution of the General Meeting of Shareholders of a Public Company, the call for the meeting will be advertised in 2 (two) daily Newspaper published on Thursday, June 2, 2016.

The Shareholders that entitled to attend or be represented at the Meeting are the Shareholders or the proxies of the Shareholders whose names are registered in the Register of Shareholders on Wednesday, June 1, 2016 until 16:00 pm.

Any of the Shareholders' proposal will be included in the Meeting if they meet the requirements stipulated in article 10, paragraph 7 of the Company's Articles of Association and Article 12 of the Financial Services Authority Regulation No.32/POJK.04/2014 on the Planning and Execution of the General Meeting of Shareholders of a Public Company, and accepted by the Board of Directors no later than 7 (seven) days prior to the date of the Meeting Call on Wednesday, dated May 25, 2016.

Jakarta , 18 May 2016  
PT Sinar Mas Multiartha Tbk  
The Board of Directors