



SARANA MENARA NUSANTARA

**PT SARANA MENARA NUSANTARA TBK.
("Company")**

**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TO ALL SHAREHOLDERS**

The Board of Directors of the Company hereby notify all shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on Friday, November 20, 2015.

In accordance with provision of Article 13 paragraph (3) of the Financial Services Authority Regulation No. 32/POJK.04/2014 concerning the Plan and Convening of the General Meeting of Shareholders of Public Companies ("**POJK 32**") and Article 21 paragraph (4) of the Company's articles of association, the summon for the Meeting will be issued on Thursday, October 29, 2015 in one (1) Indonesian daily newspaper with a nationwide circulation, the website of the Indonesia Stock Exchange as well as in the Company's website, namely www.ptsmn.co.id.

In accordance with the provision of Article 19 paragraph (2) of POJK 32 and Article 10 paragraph (9) of the Company's articles of association, the shareholders entitled to attend or be represented at the Meeting shall be:

- a. for shares of the Company that have not been deposited to the Collective Deposit: the shareholders or authorized proxies of the shareholders whose names are registered on the Register of Shareholders of the Company as per October 28, 2015 until 4:00pm West Indonesian Time at the Company's Securities Administration Bureau namely PT Blue Chip Mulia, having its domicile in South Jakarta and is located at Gedung Tempo Pavilion 1, 8th Floor, Jl. H.R. Rasuna Said Kav. 10-11, Jakarta 12950;
- b. for shares of the Company that are in the Collective Deposit: the shareholders or authorized proxies of the shareholders whose names are registered on the account holders or custodian bank of PT Kustodian Sentral Efek Indonesia ("**KSEI**") as per October 28, 2015 until at 4:00pm West Indonesian Time at the latest;
For securities account holders of KSEI in the Collective Deposit will be obligated to provide their Registers of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting ("**KTUR**").

A proposal submitted by the shareholder(s) of the Company shall be included in the agenda of the Meeting if complies with the following requirements as provided in Article 12 of POJK 32 and Article 21 paragraph (7) of the Company's articles of association:

- the proposal shall be received in writing by the Board of Directors of the Company no later than Thursday, October 22, 2015 (seven (7) days prior to the summon for the Meeting), ;
- the shareholder(s) entitled to submit proposal shall be one or more shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights;
- the proposal shall (1) be given in good faith; (2) consider the interest of the Company; (3) include the reasons and materials for the suggested agenda item of the Meeting; and (4) not be in contrast to the laws and regulations; and
- the proposal shall be on agenda item that requires approval at the Meeting.

Kudus, October 13, 2015
The Board of Directors of the Company