



**PT SARANA MENARA NUSANTARA Tbk (the “Company”)**

**ANNOUNCEMENT OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Referring to the Company’s Announcement dated 4 July 2018 on Kontan Newspaper regarding the Company’s plan to hold an Extraordinary General Meeting of Shareholders (the “**Company’s EGMS**”), we hereby announce the plan to hold the Company’s EGMS that will be held on 10 August 2018.

In accordance with the provisions of Article 21 paragraph 4 of the Company’s Articles of Association and Article 13 paragraphs 1 and 3 of Regulation of the Financial Services Authority No. 32/POJK.04/2014 dated 8 December 2014 on the Plan and Organization of the General Meeting of Shareholders of Publicly-Held Companies as amended by the Regulation of the Financial Services Authority No. 10/POJK.04/2017 dated 14 March 2017 (the “**OJK Regulation on the Organization of GMS**”), the Notice of the Company’s EGMS will be issued on 19 July 2018 through announcement in 1 (one) Indonesian language daily newspaper of wide circulation in the Republic of Indonesia, on the website of the Indonesia Stock Exchange and the Company’s website.

Those eligible to attend the Company’s EGMS are the Shareholders or the Shareholder’s proxies that are recorded on the Company’s Register of Shareholders as at 18 July 2018, 16:15 Western Indonesia Time.

One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number of outstanding shares of the Company with valid voting rights may propose the agenda items for the Company’s EGMS. The agenda items proposed by the Company’s Shareholders will be included in the agenda for the Company’s EGMS to the extent that they are in compliance with the provisions of Article 21 paragraph 7 of the Company’s Articles of Association, and Article 12 of the OJK Regulation on the Organization of GMS, namely:

- a. the proposal shall be made in writing and shall have been received by the Board of Directors of the Company not later than 12 July 2018, 16:00 Western Indonesia Time;
- b. the proposal is made and put forward in good faith;
- c. the proposal is accompanied by the reasons for which it is submitted and the relevant materials of the proposed agenda item for the Company’s EGMS;
- d. the proposal is one that requires approval from the Company’s EGMS and is not contrary to the prevailing laws and regulations; and
- e. the Board of Directors of the Company is of the opinion that the proposal has been made and put forward in the interests of the Company and has a direct bearing on the Company’s business.

Jakarta, 4 July 2018  
**PT SARANA MENARA NUSANTARA Tbk**  
**Board of Directors**