



SARANA MENARA NUSANTARA

PT SARANA MENARA NUSANTARA TBK.
("Company")

SUMMON OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company would hereby invite the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Friday/November 20, 2015
Time : 09:30 Western Indonesian Time until finished
Venue : Hotel Indonesia Kempinski, Heritage 1 Room, 16 Floor,
Jl. M.H. Thamrin No. 1, Jakarta 10310

With the following agenda:

Appointment and change of the current members of the Board of Directors of the Company.

Pursuant to the provisions of Article 11 paragraph (4) of the Articles of Association of the Company, Article 94 paragraph (1) of the Company Law ("Company Law"), and with due regard to the provisions of the Financial Services Authority Regulation Number 33/POJK.04/2014 dated December 8, 2014 on Board of Directors and Board of Commissioners of Listed or Public Companies, the Board of Directors are dismissed and appointed by the General Meeting of Shareholders of the Company, and with regard to the proposal from the Remuneration and Nomination Committee of the Company based on their meeting held on September 30, 2015.

Notes:

1. The Company does not send separate invitations to each shareholders of the Company, thus this advertisement of summon is in accordance with the provisions of Article 21 paragraph 4 of the Articles of Association of the Company and serves as an official invitation to the shareholders of the Company.
2. The shareholders entitled to be present or represented with a valid power of attorney in the Meeting are as follows:
 - a. for shares of the Company that have not been deposited in the Collective Deposit, only the shareholders or authorized proxies of the shareholders whose names are registered on the Register of Shareholders of the Company as at Wednesday, October 28, 2015 until 4:00pm Western Indonesian Time in Securities Administration Bureau of the Company namely PT Blue Chip Mulia, domiciled in South Jakarta and having its address at Tempo Pavilion 1 Building, 8 Floor, Jl. HR Rasuna Said Kav. 10 - 11, Jakarta 12950.
 - b. for shares of the Company that are in the Collective Deposit, only the account shareholders or proxies of the account shareholders whose names are registered on the list of account holders or custodian bank of PT Kustodian Sentral Efek Indonesia ("KSEI") as at Wednesday, October 28, 2015 no later than 4:00pm Western Indonesian Time.
The securities account holders of KSEI in the Collective Deposit are obligated to provide their Register of Shareholders to KSEI in order to receive Written Confirmation for the Meeting ("KTUR").
3. The shareholders or their proxies who will attend the Meeting are cordially requested to bring and submit a copy of the Share Collective Certificate and a copy of ID Card (KTP) or other identifications to officers of the Securities Administration Bureau before entering the Meeting room. The shareholders in the Collective Deposit are obligated to bring the KUTR which can be obtained through members of the stock exchange or custodian bank.
4.
 - a. The shareholders who will not be able to attend may be represented by their proxies by bringing a valid Power of Attorney as determined by the Board of Directors of the Company, provided that, members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies of the shareholders of the Company in this Meeting, however, their votes will not be taken into account in the voting and for shareholders whose address are registered abroad, the power of attorney must be legalized by the Notary or the competent authorities and nearest of the Embassy of the Republic of Indonesia.
 - b. Power of Attorney forms can be obtained on any business day and during office hours at the branch office of the Company at Menara BCA 55th Floor, Jl. M.H. Thamrin No.1, Jakarta 10310.
 - c. All Power of Attorney must be received by the Board of Directors of the Company at the branch office of the Company at the address listed in sub 4.b above, no later than 3 (three) business days prior to the date of the Meeting until 4:00pm Western Indonesian Time.
5. For shareholders of the Company in the form of legal entities, such as a limited liability company, cooperative, foundation or pension fund, should bring a copy of its complete articles of association.
6. The materials relating to the Meeting are available at the branch office of the Company as of the date of this summon of the Meeting up to the date of the Meeting and copies of the Meeting materials can be obtained by the shareholders through a written request to the Company or can be accessed through the Company's website at www.ptsmn.co.id.
7. In order to facilitate the arrangement and order of the Meeting, the shareholders or their proxies are cordially requested to be at the venue of the Meeting 30 (thirty) minutes prior to the Meeting.

Kudus, October 29, 2015
The Board of Directors of the Company