



**MULTI BINTANG**

**ANNOUNCEMENT  
PT. Multi Bintang Indonesia Tbk  
("the Company")**

In order to comply with Article 27 of the Financial Services Authority Regulations No. 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Public Company, we hereby announce that on 29 August 2017, the Company has received a resignation letter from Mr. Frans Erik Eusman from his position as a member of the Board of Commissioners of the Company.

His resignation will be discussed and resolved at the Extraordinary General Meeting of Shareholders of the Company which will be conducted within the period in accordance with the prevailing regulations.

Jakarta, 31 August 2017  
The Board of Directors