



MULTI BINTANG

**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT. MULTI BINTANG INDONESIA TBK**

It is hereby announced to the shareholders of PT. Multi Bintang Indonesia Tbk, domiciled in South Jakarta and having its address at Talavera Office Park, 20th Floor, Jl. Letjen TB Simatupang Kav. 22-26, South Jakarta (the “**Company**”) that the Company will convene an Extraordinary General Meeting of Shareholders (“**EGMOS**”) in Jakarta on Monday, 1 July 2019.

The notices for such EGMOS will be made by advertisement in a daily newspapers pursuant to paragraph 21.4 of Article 21 of the Articles of Association of the Company on 31 May 2019.

Those who are entitled to attend the EGMOS shall be the shareholders of the Company whose names are validly registered in the Register of Shareholders of the Company on 29 May 2019 at 04:00 pm West Indonesia Time or their lawful attorney.

The shareholder of the Company who represent at least 1/20 (one twentieth) of the total number of shares with legal voting rights issued by the Company shall be entitled to propose agenda items to be included in the agenda items of the EGMOS, provided that such proposal meet the requirements in paragraph 21.5 of Article 21 of the Articles of Association of the Company, namely such proposal:

- (i) is submitted in good faith,
- (ii) considers the interest of the Company,
- (iii) include reasons and materials of the proposed agenda items, and
- (iv) do not conflict with the prevailing rules and legislations.

The proposed agenda items should have been received by the Board of Directors of the Company at least 7 (seven) days prior to the date of notices for the EGMOS.

Jakarta, 16 May 2019
Board of Directors of the Company