



PT. Matahari Putra Prima Tbk

**INVITATION OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT MATAHARI PUTRA PRIMA TBK  
("The Company")**

Hereby the Company's Board of Directors call and invite the Shareholders to attend The Annual General Meeting of Shareholders ("the Meeting") of the Company that will be held on:

Day, Date : Wednesday, April 13<sup>th</sup>, 2016  
Time : 10:00 am - finished  
Venue : Room Monas 2  
Mezzanine floor  
Aryaduta Hotel Jakarta  
Jl. Prapatan Kav. 44-48 Jakarta – 10110

With the Agenda as follows:

1. Board of Directors' Report regarding the Company's Business and Financial activities for the financial year 2015 and approval, to approve the Balance Sheet of Financial Position, the Consolidated Statements of Comprehensive Income for the financial year 2015, to approve the Annual Report and Report of Board of Commissioners' Supervisory Duties, and to release and fully satisfy (Acquit et de Charge) the members of Board of Commissioners and Board of Directors for their supervision and management during the financial year;
2. To approve the right to use the Company's earnings for the Fiscal Year 2015;
3. To appoint the Public Accountant to conduct an audit of the Company's books for the financial year 2016 and to give the Board of Directors the authority to determine the fees and other terms of such appointment;
4. To change and/or to confirm the structure of the Board of Directors and Board of Commissioners including Independent Commissioner and/or the determination of the salary / honorarium and/or other benefits for the members of the Board of Directors and Board of Commissioners.

Explanations of The Meeting Agenda:

1. The 1<sup>st</sup> to 3<sup>rd</sup> Agenda are regular agenda in The Annual General Meeting of Shareholders of the Company. This is in accordance with the Articles of Association and the Law No. 40 Year 2007 regarding Company's Limited Liability Company;
2. The 4<sup>th</sup> Agenda is the change and/or the confirmation of the structure of the Board of Directors and Board of Commissioners including Independent Commissioner and/or the determination of salary/honorarium and/or other benefits for members of the Board of Directors and Board of Commissioners according to the dynamics development of the Company



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**Note:**

1. In connection with the conduct of the Meeting, the Company does not send a separate invitation to the shareholders of the Company, so this ad invitation is a formal invitation to all Shareholders.
2. Those entitled to attend or be represented at the Meeting are:
  - a. the Company's shares that are not in collective custody, only Shareholders whose names are registered within the Shareholder Register on March 21<sup>st</sup>, 2016 until 16:00 PM (Western Indonesia Time) at PT Sharestar Indonesia, the Share Registrar which domiciled in Jakarta and located at (d/h. Citra Graha Building) 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 ("BAE");
  - b. for shares that are in a collective custody at the Indonesian Central Securities Depository ("KSEI") or the Custodian Bank ("BK") or the Securities Company ("PE"), only Shareholders whose names recorded in the Register of Account Holders of KSEI or BK or PE on March 21<sup>st</sup>, 2016 at the latest until 16:00 pm.
3. For the Shareholders whose shares are in collective custody and plan to attend the Meeting, required to register themselves through exchange members or custodian bank account holders at KSEI to obtain written confirmation for the Meeting ("KTUR").
4. The Shareholders or person of authority who will attend the Meeting need to bring and submit a photocopy of Collective Share Certificates and Identity Cards ("ID card") or other personal identification that is valid to the Registrar officer before entering the Meeting room. Particularly, to The Shareholders in collective custody are required to carry KTUR and show it to BAE Registrar officer before entering the meeting room.
5.
  - a. Shareholders who cannot attend the Meeting, can be represented by their person of authority with a valid original authority letter set by the Board of Directors as well as a copy of ID card or other personal identification that is valid from the Shareholders of the Company as the person who gives the authority and power.
  - b. Members of the Board of Directors, the Board of Commissioners and employees of the Company shall act as person of authority of Shareholders at the Meeting, but their votes at the Meeting will not be included in the voting.
  - c. For Shareholders who are legal entities such as limited liability companies, union, foundations or pension funds are required to bring a copy of its complete and latest articles of association as well as ratification of the deed of incorporation and approval of changes of the latest articles of association from the Ministry of Justice and Human Rights of the Republic of Indonesia.
  - d. Power of Attorney forms can be obtained on any working day between 09.00 am - 17.00 pm at the Company's headquarters, Menara Matahari, 16th floor, Jl. Palem Boulevard Raya No.7, 1200 Lippo Karawaci, Tangerang 15811 - Banten, by contacting the Corporate Secretary of the Company.



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6. Meeting materials including the Annual Report for the fiscal year ended December 31st, 2015 is available at the Company's headquarter from the date of this invitation at any time during business hours to until the date of the Meeting.
7. To ensure the productiveness and proper order of the Meeting, the Shareholders or their person of authority are kindly requested to be present at the Meeting venue at 30 (thirty) minutes before the Meeting begins.

Jakarta, March 22<sup>nd</sup>, 2016  
**PT MATAHARI PUTRA PRIMA Tbk**  
**Board of Directors**