



**Third Invitation Of
The Extraordinary General Meeting Of Shareholders
PT Matahari Putra Prima Tbk (“The Company”)**

In connection with the Second Extraordinary General Meeting of Shareholders which was held on Thursday, December 28th 2017 and did not reach the quorum attendance requirement based on the laws and regulations as stated in the Minutes of Meeting announced in Investor Daily newspaper on Friday, December 29th 2017, hereby the Company’s Board of Directors invites the Shareholders to attend the Third Extraordinary General Meeting of Shareholders of the Company (“3rd EGMS”) which will be held on :

Day, Date	: Monday, February 19th, 2018
Time	: 10.00 WIB – finish
Venue	: Eagle Room Imperial Klub Golf (IKG) 2709 Jalan Pulau Golf 2700 Lippo Village Tangerang 15811, Banten - Indonesia

With the Agenda as follows:

1. Approval of the Company's plan to increase additional capital by Rights Issuance, in accordance with OJK Regulation no. 32 / POJK.04 / 2015 to increase issued and paid up capital of publicly listed companies through the rights issuance to shareholders ("**Limited Public Offering V**"), including :
 - a. Approval for the amendment of the Company's Articles of Association in relation to the increase of the Company’s issued and paid up capital in the framework of Limited Public Offering V; and
 - b. The grant of authorization to the Board of Directors of the Company with the right of substitution to perform all necessary actions in relation to Limited Public Offering V, including but not limited to appoint capital market supporting institutions and professions which will assist in the implementation of Limited Public Offering V, create or ask to create all necessary deeds, letters and documents, present in front of the competent authorities including the notary, applying to the competent authority to obtain approval or to report the matter to the competent authorities and register it in the company register as referred to in the prevailing laws and regulations.
2. Determination the structure of members of the Company’s Directors and Board of Commissioners including Independent Commissioners and/or determination of salaries/honorarium and/or other allowances for members of the Directors and Board of Commissioners of the Company.

Note:

1. In relation to the Meeting’s commencement, the Company does not send a separate invitation to the shareholders of the Company; therefore this ad invitation represents a formal invitation to all shareholders.
2. Those entitled to attend or be represented at the Meeting are:
 - a. For the Company’s shares which are not in collective custody, only Shareholders whose names are registered within the Shareholder Register on November 15th, 2017 until 04:00 PM (Western Indonesia Time) at PT Sharestar Indonesia, the Share Registrar which domiciles in Jakarta and located at BeritaSatu Plasa (d/h. Citra Graha Building) 7th Floor, Jln. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 (“BAE”);
 - b. For the Company’s shares which 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 November 15th, 2017 at the latest until 04:00 PM.
3. For the Shareholders whose shares are in collective custody and plan to attend the Meeting, it is 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 are allowed to act as person of authority of Shareholders at the Meeting, but their votes at the Meeting will not be counted toward 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 –05:00 PM at the Company’s headquarters, Menara Matahari, 19th floor, Jln. Bulevar Palem Raya No.7, 1200 Lippo Karawaci, Tangerang 15811 - Banten, by contacting the Corporate Secretary of the Company.
6. Meeting materials is available at the Company’s headquarter from the date of this invitation at any time during business hours until the date of the Meeting.
7. Description of each Agenda to be discussed in the Meeting are available on the Company’s website <http://ir.hypermart.co.id>.
8. 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 30 (thirty) minutes prior the Meeting begins.

Jakarta, February 12th, 2018
PT Matahari Putra Prima Tbk
Board of Directors