



SARANA MENARA NUSANTARA

PT SARANA MENARA NUSANTARA TBK.
("Company")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHODERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce to the Shareholders of the Company, that the Company shall convene the Annual General Meeting of Shareholders ("AGMS") (AGMS hereinafter referred to as "**Meeting**") on **Wednesday, 7 June 2017**.

The Shareholders of the Company who are entitled to attend or represented in the Meeting:

- a. for shares that are not in the collective depository: The Shareholders of the Company whose names are listed on the Register of Shareholders of the Company on **15 May 2017** until 16:00 WIB (Western Indonesian Time) at PT Raya Saham Registra, domiciled in Jakarta and address at Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav. 47, Jakarta 12930 or proxies of the Shareholders of the Company;
- b. for shares that are in the collective depository: The Shareholders of the Company whose names are listed on the account holders or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on **15 May 2017** until 16:00 WIB (Western Indonesian Time) or proxies of the Shareholders of the Company.
Holders of KSEI securities accounts in the Collective Depository shall be obligated to provide their Register of Shareholders of the Company to KSEI to obtain a Written Confirmation for the Meeting ("**KTUR**").

Each proposal of the Shareholders of the Company shall be included in the agenda of the Meeting if it meets the requirements in Article 12 of Financial Services Authority Regulation No. 32/POJK.04/2014 concerning Planning and Convening of General Meeting of Shareholders of Public Companies as amended by Financial Services Authority Regulation No. 10/POJK.04/2017 concerning Amendment of Financial Services Authority Regulation No. 32/POJK.04/2014 concerning Planning and Convening of General Meeting of Shareholders of Public Companies ("**POJK 32**") and Article 21 paragraph (7) of the articles of association of the Company, namely:

- the proposal shall be submitted in writing to the Board of Directors by one or more shareholders, jointly representing at least 1/20 (one-twenty) of the total shares with voting rights;
- the proposal shall be received by the Board of Directors no later than 7 (seven) days prior to the date of summons for the Meeting, which is no later than Tuesday, **9 May 2017**; and
- the proposal shall (1) be made in good faith; (2) consider the interests of the Company; (3) include reasons and proposal materials for the agenda of the meeting; (4) constitute an agenda that requires decision of the Meeting; and (5) not be in conflict with the laws and regulations.

In accordance with the provisions of Article 13 paragraph (3) of POJK 32 and Article 21 paragraph (4) of the articles of association of the Company, the summons of the Meeting shall be contained on 1 (one) Indonesian daily newspaper with national circulation issued on **Tuesday, 16 May 2017**, website of the Indonesia Stock Exchange as well as website of the Company, namely www.ptsmn.co.id.

Thus, this announcement is to be known and considered by the Shareholders of the Company.

Kudus, 28 April 2017
Board of Directors of the Company