



PT PRASIDHA ANEKA NIAGA Tbk
(The Company)
Domiciled in South of Jakarta

ANNOUNCEMENT

This is to inform the Shareholders of the Company that the Annual General Meeting of Shareholders (the AGM or “The Meeting”), will be held in Jakarta on Thursday, 15 June 2017.

Notice of the Meeting will be announced in Bahasa Indonesia in the national daily newspaper “Kontan” on May 24, 2017 as well as the website of the Indonesia Stock Exchange: *www.idx.co.id* and the website of the Company: *www.prasidha.co.id*. The day, date, time, place, the provision of the shareholders that is eligible to attend the Meeting, Agenda of the Meeting and the information re the availability of the report used for the Meeting, will be informed in the Notice.

Only registered shareholders whose name is in the list dating 23 May 2017 until 4.00 PM is eligible to attend the meeting.

Written proposal from shareholders in accordance with the Article of Association of the Company, in paragraph 10 section 5 a, b and c, should be in the hand of the Board of Directors at the latest in 7 days prior to the Notice or Friday, May 17, 2017.

Jakarta, 9 Mei 2017
PT. PRASIDHA ANEKA NIAGA Tbk
The Board of Directors