



(unofficial translation)

PT PURADELTA LESTARI TBK
Domiciled in West Jakarta
(“THE COMPANY”)

ANNOUNCEMENT TO THE SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hereby announced to the Shareholders of the Company, that the Company will hold the Annual General Meeting of Shareholders (the “Meeting”) on Monday, May 22, 2017.

The Invitation to the Meetings shall be announced on Friday, April 28, 2017 in 1 (one) daily newspaper in Indonesian language with a nation-wide circulation, the Indonesia Stock Exchange’s website, and the Company’s website in Bahasa Indonesia and in English, pursuant to Article 24 Articles of Association of the Company.

Those who are eligible to attend or be represented in the Meetings are Shareholders whose names are registered at the Company’s Register of Shareholders at 16.00 Western Indonesia Time on April 27, 2017.

Each proposal from the Shareholder(s) to be included in the Meetings must meet requirements in Article 23 Article of Association of the Company.

Jakarta, April 13, 2017
Board of Directors
PT Puradelta Lestari Tbk