



(unofficial translation)

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

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

Hereby announced to the Shareholders of the Company, that the Company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “Meetings”) on Wednesday, May 11, 2016.

The Invitation to the Meetings shall be announced on Tuesday, April 19, 2016 in 1 (one) daily newspaper in Indonesian language with a nation-wide circulation, the Indonesia Stock Exchange’s website, and the Company’s website, pursuant to Article 12 paragraph (4) 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 18, 2016.

Each proposal from the Shareholder(s) to be included in the Meetings must meet requirements in Article 12 paragraph (5) Article of Association of the Company.

**Jakarta, 4 April 2016
Board of Directors
PT Puradelta Lestari Tbk**