



(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 Tuesday, April 23, 2019.

The Invitation to the Meetings shall be announced on Monday, April 1, 2019 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 March 29, 2019.

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, 15 March 2019**  
**Board of Directors**  
**PT Puradelta Lestari Tbk**