



(unofficial translation)

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

ANNOUNCEMENT TO THE SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby announced to the Shareholders of the Company, that the Company will hold the Extraordinary General Meeting of Shareholders (the “Meeting”) on Friday, November 8, 2019.

The Invitation to the Meetings shall be announced on Thursday, October 17, 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 October 16, 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, October 2, 2019
Board of Directors
PT Puradelta Lestari Tbk