

Berdomisili di Jakarta Barat

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini diberitahukan kepada Para Pemegang Saham PT Erajaya Swasembada Tbk (“Perseroan”) bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) di Jakarta, pada hari Selasa, 13 Juni 2017 pukul 10.00 WIB.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa tanggal 19 Mei 2017 sampai dengan pukul 16.15 WIB dan pemilik saham Perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal pada hari Selasa, 19 Mei 2017.

Berdasarkan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Pelaksanaan Rapat Umum Pemegang Saham Terbuka (“POJK No. 32”), dan Pasal 12 ayat 2 Anggaran dasar Perseroan, usul-usul dari pemegang saham Perseroan harus dimasukkan dalam acara Rapat apabila memenuhi syarat-syarat sebagai berikut :

1. Diajukan secara tertulis kepada Direksi Perseroan oleh seorang atau lebih Pemegang Saham yang mewakili paling sedikit 1/10 (satu per sepuluh) bagian dari jumlah seluruh saham yang telah dikeluarkan Perseroan dengan hak suara yang sah;
2. Usul tersebut telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan RUPS;

Domiciled in West Jakarta

ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT Erajaya Swasembada Tbk (“Company”) that the Company will convene the Annual General Meeting of Shareholders in Jakarta on Tuesday, June 13 2017 at 10.00 Western Indonesian Time.

The Shareholders who are entitled to attend and cast their votes in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company as of May 19, 2017 at 16.15 Western Indonesian Time, and the Company’s Shareholders registered in the securities sub-account of PT Kustodian Sentral Efek Indonesia (“KSEI”) at the closing of the Company’s shares trading on the Indonesia Stock Exchange on Tuesday, May 19, 2017.

According to the Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“POJK No.32”), and Article 12 paragraph 2 of the Company’s Article of Association, The proposed agenda from the shareholders will be included in the Meeting agenda if it fulfills the following requirements :

1. The proposal shall be submitted in writing and received by the Board of Directors of the Company by One or more Shareholders who represents 1/10 (one-tenth) of the total outstanding shares of the Company with valid voting rights;
2. The proposal has been received by the Board of Directors of the Company no later than 7 (seven) days before the Meeting Invitation date;

3. Usul tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, menyertakan alasan dan bahan usulan mata acara rapat; dan tidak bertentangan dengan peraturan perundang-undangan.

3. The proposal is submitted with good faith, considers the Company's interests, includes reasons and materials for the proposed agenda, and does not contravene the laws and regulations.

Sesuai ketentuan Pasal 13 ayat (3) POJK dan Pasal 12 ayat 9 Anggaran Dasar Perseroan, pemanggilan Rapat akan dilakukan dengan cara memasang iklan sedikitnya pada 1 (satu) surat kabar/harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan (www.erajaya.com) pada hari Senin, 22 Mei 2017.

According to article 13 paragraph 3 of the Financial Services Authority Regulation, and article 12 paragraph 9 of of the Company's Article of Association Invitation to the Meeting will be announced through 1 (one) Indonesian language newspaper with national circulation the website of the Indonesia Stock Exchange, and the Company's website on Monday, May 22, 2017.

Jakarta, 5 Mei 2017
PT Erajaya Swasembada Tbk
Direksi

Jakarta, May 5, 2017
PT Erajaya Swasembada Tbk
Board of Directors