



PT. FKS MULTI AGRO Tbk.

ANNOUNCEMENT TO SHAREHOLDERS

The Board of Directors of PT. FKS Multi Agro Tbk. ("The Company"), hereby announce to convene the Annual & Extraordinary General Meeting of Shareholders ("the Meeting") on Monday, 29th June 2015 at 14.00 WIB. The venue for the Meeting will be in The Function Room located on the 3rdA Floor of North Tower at Sampoerna Strategic Square, Jl. Jend. Sudirman, Kav. 45-46, Jakarta 12930.

Pursuant to article 10 clause 3a Articles of Association of the Company and Indonesian Financial Services Authority Regulation Number 32/POJK.04/2014 ("POJK") on the Planning and Convention of Public Company General Meeting of Shareholders, Notice for the Meeting and its agenda will be announced in 2 (two) daily newspapers in Indonesian language on Friday, 5th June 2015.

Shareholders entitled to attend and cast their vote in the Meeting shall be the Shareholders whose names are recorded in the Company's Register of Shareholders as of Thursday, 4th June 2015, no later than 16.00 WIB.

Each proposal from the Shareholders will be entered into the Agenda of Meeting if such proposal complies with the provision of Article 12 POJK, and the proposal is received by the Board of Directors of the Company at the latest 7 (seven) days before the Notice for the Meeting on Friday, 29th May, 2015.

Jakarta, 21st May, 2015

PT. FKS Multi Agro Tbk.

The Board of Directors