



PT. FKS MULTI AGRO Tbk.

NOTICE
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")

The Board of Directors of PT. FKS Multi Agro Tbk. ("the Company") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders ("the Meeting") of the Company that will be held on :

Day/Date	:	Monday, June 29, 2015
Time	:	14.00 WIB – finish
Venue	:	Sampoerna Strategic Square The Function Room, North Tower 3A Floor Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930

Agenda of the AGMS

1. Approval of the Company's Annual Report and Consolidated Financial Statement including the Board of Commissioners' Supervision Report for the financial year ended December 31, 2014, and the granting of release and discharge (*acquitt et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervision during the financial year ended December 31, 2014.
2. Appropriation of the Company's profit the financial year ended December 31, 2014.
3. Appointment of the Registered Public Accountant to audit the Company's financial statement for the financial year ended December 31, 2015 and the granting of authority to the Board of Directors to determine the honorarium as well as other appointment requirements.
4. Determination of remuneration or honorarium and other allowances for the members of the Board of Directors and the Board of Commissioners for the year 2015.

Explanation:

The fourth agenda above is a routine agenda held in the Company's Annual General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company.

Agenda of the EGMS

1. Approval to pledge more than 50% of total net assets of the Company including the provision of Corporate Guarantee.

Explanation:

To conform to the provisions of the Company's Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company.

2. Approval on the amendment and realignment throughout the Articles of Association provisions of the Company.

Explanation:

To conform to the regulations of the Indonesia Financial Services Authority.

3. Change of composition of the Board of Directors and the Board of Commissioners of the Company.

Explanation:

It is accordance with the dynamic needs of members of the Board of Directors and the Board of Commissioners of the Company.

Notes:

1. The Company does not send a separate invitation to the shareholders. This invitation constitutes the official invitation to all of the Company's Shareholders.
2. Those who are entitled to attend and be represented in the Meeting are the Company's shareholders whose names are registered in the Shareholders List on Thursday, June 4, 2015, no later than 16.00 WIB.
3. Company's shareholders who is absent in the Meeting can be represented by their proxies and must present a legitimate Power of Attorney in a form acceptable by the member of the Board of Directors, the Board of Commissioners and the employee of the Company may act as the proxy in the Meeting, however their vote as proxy during the Meeting will not be counted.
4. The form of the Power of Attorney can be obtained at the Company located in Sampoerna Strategic Square, North Tower 3rd. Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930. The Power of Attorney shall have been received by the Company by enclosing valid copy of the Resident Identity Card (KTP) / Passport from the Principal and the Attorney.
5. The shareholders or their proxies who will attend the Meeting are requested to bring valid copy of their identity card (KTP) or passport. Shareholders in the form of legal business entity are requested to bring copy of Company's articles of association including its latest amendments as well as latest deed of appointments of the Board of Directors and the Board of Commissioners. For shareholders whose shares have been registered in the collective deposit at PT Kustodian Sentral Efek Indonesia ("KSEI") must bring Written Confirmation to attend the Meeting (KTUR) published by issuer through KSEI to the registrar before entering the Meeting room.
6. The Company's Annual Report for the year 2014 as referred to the Article 21 paragraph 4 of the Company's Articles of Association is available in the Company during working hours starting on June 5, 2015 and can be obtained based on written request by Shareholders.
7. To ensure the order of the Meeting, the Shareholders or their proxies are kindly requested to be present 15 minutes prior to the Meeting. For all Shareholders or their Attorney who do not submit the Identity Card and/or the Power of Attorney in accordance with the above provisions, the Company has the Right to reject their presence in the Meeting.

Jakarta, June 5, 2015

The Board of Directors of the Company