



PT. FKS MULTI AGRO Tbk.

ANNOUNCEMENT

ANNOUNCEMENT TO SHAREHOLDERS

The Board of Directors of PT. FKS Multi Agro Tbk. ("The Company"), hereby announces that the Company will hold the Annual and Extraordinary General Meeting of Shareholders ("the Meeting") on Wednesday, June 22, 2016, at 14.00 WIB, located in Sampoerna Strategic Square, The Function Room, North Tower, 3A Floor, Angrek 5, Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930.

Pursuant to article 10 clause 5 Articles of Association of the Company, meeting invitation will be advertised in daily Indonesian language newspapers with national circulation, Indonesian Stock Exchange website, Company's website on Tuesday, May 31, 2016.

Shareholders entitled to attend or to be represented in the Meeting are the Shareholders whose names are listed in the Company's Register of Shareholders as of Monday, May 30, 2016 no later than 16.00 WIB.

Each proposal from the shareholders will be included in the Meeting's agenda if it meets the requirements in Article 10 clause 7 Article of Association of the Company and should be received by the Board of Directors of the Company at least 7 (seven) calendar days before meeting invitation on Tuesday, May 24, 2016.

Jakarta, May 16, 2016
The Board of Directors