



PT. FKS MULTI AGRO Tbk.

**NOTICE
OF THE ANNUAL AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

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 Wednesday, June 22, 2016 at 14.00 WIB, located in Sampoerna Strategic Square, The Function Room, North Tower 3rd A Floor Angrek 5, Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930.

With the following agenda:

Agenda of the Annual General Meeting of Shareholders

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, 2015, and the granting of release and discharge (*acquit et de charge*) to all members of the Board of Commissioners and the Board of Directors of the Company for their supervision and management that they have done during the financial year ended December 31, 2015.
2. Appropriation of the Company's profit the financial year ended December 31, 2015.
3. Appointment of the Registered Public Accountant to audit the Company's financial statement for the financial year ended December 31, 2016 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 2016.

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 Extraordinary General Meeting of Shareholders

1. Approval to pledge more than 50% of total net assets of the Company.

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 of the issued and paid up capital increase of the Company Without Giving Right to Preemptive through the ownership of shares of the Company offered to the Board of Directors, Board of Commissioners and the Employees of the Company or of a Subsidiary Company (the "Program of Shares") and Investor Strategic Company, entirely offered as much as 10% of the issued and paid up capital of the Company.

Explanation:

To conform to the regulations of the Indonesia Financial Services Authority Number 38/POJK.04/2014 dated December 29, 2014.

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 Monday, May 30 2016, 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 2015 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 May 31, 2016 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, May 31, 2016

The Board of Directors