



ANNOUNCEMENT TO SHAREHOLDERS

The Board of Directors of PT. FKS Multi Agro Tbk. ("the Company"), hereby would like to notify that the Annual and Extraordinary General Meeting of Shareholders ("the Meeting") of the Company will be held on Friday, May 19, 2017. The meeting is scheduled at 14:00 hours (West Indonesia Time) in The Function Room: Anggrek 5, 3A Floor, North Tower, Sampoerna Strategic Square, Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930.

Pursuant to Article 10, paragraph 5 of the Company's Articles of Association, an invitation to attend the meeting will be advertised on Thursday, April 27, 2017 in an Indonesian daily having national circulation, on the Indonesian Stock Exchange's website and on the Company's website.

Shareholders recorded in the Company's shareholder register by 16:00 hours (West Indonesia Time) as on Wednesday, April 26, 2017, will be entitled to attend or be represented for the Meeting.

Proposals received from the Company's shareholders can be included in the agenda for the Meeting, provided it meets the requirements as stipulated in Article 10, paragraph 7 of the Company's articles of association and are received by the Company's Board of Directors at least 7 (seven) calendar days in advance to the announcement of invitation for the meeting, which is to say latest by Thursday, April 20, 2017.

Jakarta, April 12, 2017

**Board of Directors
PT. FKS MULTI AGRO Tbk.**