



## **ANNOUNCEMENT TO SHAREHOLDERS**

The Board of Directors of PT FKS Multi Agro Tbk ("the Company"), hereby would like to notify that the Extraordinary General Meeting of Shareholders ("the Meeting") of the Company will be held on Thursday, January 25, 2018. 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 Tuesday, December 19, 2017 in an Indonesian daily newspaper 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 Tuesday, January 2, 2018, 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 Wednesday, December 27, 2017.

**Jakarta, December 19, 2017**

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