



INVITATION FOR

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT FKS Multi Agro Tbk. ("the Company") hereby invite shareholders of the Company to attend an Extraordinary General Meeting of Shareholders ("the Meeting") to be held on:

Day / Date : Thursday, January 25, 2018
Time : 14.00 WIB (Western Indonesia Time)
Venue : The Function Room, Anggrek 5, 3A Floor,
North Tower, Sampoerna Strategic Square,
Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930.

Agenda for the Meeting is as follows:

1. Approval to pledge more than 50% of total net assets of the Company.
Explanation:
In order to obtain the approval from the General Meeting of Shareholders regarding Company's plan to pledge assets more than 50% of the Company's net worth in accordance with Regulation No.IX.E.2 regarding Material Transactions and Changes in Main Business Activities, Company's Articles of Association and Law No. 40 Year 2007 regarding Limited Liability Company.
2. Change in the Composition of Company's Board of Directors.
Explanation:
To propose changes to the composition of Board of Directors following the resignation of a Director and to appoint a new Director in his place.

Notes:

1. The Company will not be sending any separate individual invitations to the shareholders. This notice in itself constitutes the official invitation.
2. Shareholders entitled to attend or be represented in the Meeting will be all those registered in the Company's shareholder list as of Tuesday, January 2, 2018, no later than 16.00 WIB (Western Indonesia Time).
3. Shareholder(s) who cannot attend the Meeting can appoint their proxy, holding a valid power of attorney to attend the Meeting in a form and format decided by the Board of Directors. Any member of the Board of Directors or Commissioners or any employee of the Company can be nominated as a proxy by the shareholder(s) for the Meeting. However, such proxies will not have any voting rights.
4. The proxy form can be obtained from the Company's head office in Sampoerna Strategic Square, North Tower, 5th Floor, Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930. The proxy form submitted to the Company should be enclosed along with a valid proof of the identities such as Resident Identity Card (KTP) or Passport for the one issuing the power of attorney as well as for the recipient.
5. The shareholders or their proxies attending the Meeting are requested to bring a valid copy of their identity card (KTP) or passport. Institutional Shareholders are required to present Articles of Association of their company, including the latest amendments and the latest deed with respect to appointment of the Board of Directors and the Board of Commissioners. For those, whose shares have been collectively held in the custody of PT Kustodian Sentral Efek Indonesia ("KSEI") must have a written confirmation to attend the Meeting (KTUR) issued by the issuer and received by the registrar from KSEI, before entering the Meeting room.
6. Materials of the Meeting can be obtained by the Shareholders upon a written request, which will be made available during the Company's working hours from January 3, 2018 onwards.
7. In order to ensure the Meeting starts on time, the Shareholders or their proxies are kindly requested to start gathering at the venue, 15 minutes before the start of the Meeting. The Company reserves the right to disallow the participation of any such shareholder(s) or their authorized proxies for the meeting in the absence of a valid proof of their identity.

Jakarta, January 3, 2018

The Board of Directors