



## INVITATION OF

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day / Date : Wednesday, 12 Desember, 2018

Time : 14.00 WIB (West Indonesia Time) onwards

Venue : Batur Room, Mercantile Athletic Club, Penthouse Floor, World Trade Centre, Address Jenderal Sudirman Kav. 31, Jakarta 12920

#### **Agenda for AGMS:**

- The change of the Member of the Company's Board Commissioners.

#### Explanation:

The appointment of a new member of the Company's Board Commissioners.

#### **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 those registered in the Company's shareholder list by Thursday, November 15, 2018, no later than 16.00 WIB (West 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 shareholders(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, 15<sup>th</sup> 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 Indonesia Central Securities Depository ("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. In order to ensure the Meeting starts on time, the Shareholders or their proxies are kindly requested to start gathering at the venue, 30 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, November 16, 2018

**The Board of Directors of the Company**