

# **FKS**

MULTI AGRO

**ANNOUNCEMENT  
TO SHAREHOLDERS  
PT FKS MULTI AGRO Tbk**

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 Wednesday, 12 December 2018. The Meeting is scheduled at 14:00 WIB (West Indonesia Time) in the Batur Room, Mercantile Athletic Club, Penthouse Floor, World Trade Centre, Address Jenderal Sudirman Kav. 31, Jakarta 12920.

Pursuant to Article 10, paragraph 5 of the Company's Articles of Association, an invitation to attend the meeting will be advertised on Friday, 16 November 2018 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 WIB (West Indonesia Time) as on Thursday, 15 November 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 no later than 7 (seven) calendar days before the announcement of invitation for the Meeting or at the latest on Friday, 9 November 2018.

Jakarta, 1 November 2018  
Board of Directors of Company