



**PT FKS MULTI AGRO Tbk
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, 12 December 2019. The Meeting is scheduled at 14:00 hours (West Indonesia Time) in Batur Room, Mercantile Athletic Club, Penthouse Floor, Jalan 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 Wednesday, 20 November 2019 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, 19 November 2019, 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, 13 November 2019.

Jakarta, 5 November 2019
Board of Directors



**PT FKS MULTI AGRO Tbk
PEMBERITAHUAN
KEPADA PARA PEMEGANG SAHAM**

Direksi PT FKS Multi Agro Tbk ("**Perseroan**"), dengan ini memberitahukan kepada para Pemegang Saham bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**RUPS**") akan diselenggarakan pada hari Kamis, tanggal 12 Desember 2019, Pukul 14.00 WIB, bertempat di Ruang Batur, Mercantile Athletic Club, Penthouse Floor, World Trade Centre, Jalan Jenderal Sudirman Kav. 31, Jakarta 12920

Sesuai dengan ketentuan pasal 10 ayat 5 Anggaran Dasar Perseroan, pemanggilan RUPS akan diumumkan melalui surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia, situs web Perseroan pada hari Rabu, 20 November 2019.

Yang berhak hadir atau diwakili dalam RUPS adalah para Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 19 November 2019 sampai dengan pukul 16.00 WIB.

Setiap usulan para Pemegang Saham Perseroan akan dimasukkan dalam acara RUPS jika memenuhi persyaratan yang tercantum pada ketentuan Pasal 10 ayat 7 Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan sedikit-dikitnya 7 (tujuh) hari sebelum diterbitkannya pemanggilan RUPS yaitu hari Rabu, tanggal 13 November 2019.

Jakarta, 5 November 2019
Direksi Perseroan