



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

Direksi PT FKS Multi Agro Tbk (**"Perseroan"**), dengan ini memberitahukan kepada para Pemegang Saham bahwa Rapat Umum Pemegang Saham Tahunan dan Luar Biasa Perseroan (**"RUPS"**) akan diselenggarakan pada hari Selasa, tanggal 21 Juli 2020, Pukul 14.00 WIB, bertempat di Sampoerna Strategic Square, The Function Room, Anggrek 5, North Tower, lantai 3A, Jl. Jend. Sudirman Kav. 45-46, Jakarta 12930.

Sesuai dengan ketentuan Pasal 10 ayat 5 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (**"POJK 15/2020"**), pemanggilan RUPS akan diumumkan di surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Perseroan, situs web Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia (KSEI) atau eASY.KSEI pada hari Senin, 29 Juni 2020.

Yang berhak hadir atau diwakili dalam RUPS adalah para Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 26 Juni 2020 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 Pasal 16 POJK 15/2020, harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum diterbitkannya pemanggilan RUPS yaitu hari Senin, tanggal 22 Juni 2020.

Jakarta, 12 Juni 2020
Direksi Perseroan



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

The Board of Directors of PT FKS Multi Agro Tbk (**the "Company"**), would hereby like to notify that the Annual and Extraordinary General Meeting of Shareholders (the **"Meeting"**) of the Company will be held on Tuesday, 21 July 2020. The Meeting is scheduled at 14:00 hours (West Indonesia Time) and will be conducted in The Function Room, Anggrek 5, located on 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 and Financial Services Authority's regulation number 15/POJK.04/2020 regarding Planning and Convening General Meetings of Publicly Listed Companies (**"POJK 15/2020"**), an invitation to attend the meeting will be published in an Indonesian daily newspaper having nationwide circulation, on Company's website, on Indonesia Stock Exchange website, and on The Indonesia Central Securities Depository (KSEI) website or eASY.KSEI on Monday 29 June 2020.

Shareholders recorded in the Company's shareholder register by 16:00 hours (West Indonesia Time) as on Friday, 26 June 2020, 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 article 16 POJK 15/2020 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 Monday, 22 June 2020.

Jakarta, 12 June 2020
Board of Directors