



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

Direksi PT FKS Multi Agro Tbk ("**Perseroan**"), dengan ini memberitahukan kepada para Pemegang Saham bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**RUPS**") pada hari Kamis, tanggal 17 Desember 2020, Pukul 14.00 WIB, bertempat di Sampoerna Strategic Square, North Tower, The Function Room, Anggrek 5, 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 Rabu, 25 November 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 Selasa, tanggal 24 November 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 Rabu, tanggal 18 November 2020.

Jakarta, 10 November 2020  
Direksi Perseroan



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

The Board of Directors of PT FKS Multi Agro Tbk (**the "Company"**), hereby notify that the Company will hold the Extraordinary General Meeting of Shareholders (the "**Meeting**") on Thursday, 17 December 2020, at 14:00 (West Indonesia Time), and will be conducted in Sampoerna Strategic Square, North Tower, The Function Room, Anggrek 5, located on 3A Floor, 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 (BEI) website, and on The Indonesia Central Securities Depository (KSEI) website or eASY.KSEI on Wednesday, 25 November 2020.

Shareholders who are entitled to attend or be represented for the Meeting are Shareholders whose name are recorded in the Company's shareholder register by Tuesday, 24 November 2020 until 16:00 hours (West Indonesia Time).

Proposals received from the Company's shareholders can be included in the agenda for the Meeting if it has met the requirements as stipulated in Article 10, paragraph 7 of the Company's Articles of Association and Article 16 POJK 15/2020 and must be received by the Company's Board of Directors at least 7 (seven) calendar days before the announcement of invitation for the meeting, which is on Wednesday, 18 November 2020.

Jakarta, 10 November 2020  
Board of Directors