



**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 Rapat Umum Pemegang Saham Tahunan dan Luar Biasa Perseroan ("**RUPS**") akan diselenggarakan pada hari Kamis, tanggal 29 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 11 ayat 5 a Anggaran Dasar Perseroan, pemanggilan RUPS akan diumumkan melalui situs web Perseroan, situs web PT Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia pada hari Rabu, 7 Juli 2021.

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 6 Juli 2021 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 11 ayat 4 Anggaran Dasar Perseroan, harus sudah diterima oleh Direksi Perseroan sekurang-kurangnya 7 (tujuh) hari sebelum pemanggilan RUPS yaitu hari Rabu, tanggal 30 Juni 2021.

Jakarta, 22 Juni 2021
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 Thursday, 29 July 2021. 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 11, paragraph 5a of the Company's Articles of Association, an invitation to attend the meeting will be announced on Company's website, Indonesian Stock Exchange website, and The Indonesian Central Securities Depository website on Wednesday 7 July 2021.

Shareholders recorded in the Company's shareholder register as of 16:00 hours (West Indonesia Time) on Tuesday, 6 July 2021, 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 11 paragraph 4 of the Company's Articles of Association 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, 30 June 2021.

Jakarta, 22 June 2021
Board of Directors