



PT BUANA LISTYA TAMA TBK
("the Company")

ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") ANNOUNCEMENT

Hereby announced to the shareholders of PT Buana Listya Tama Tbk. ("**the Company**") that the Company will hold the Annual General Meeting of Shareholders ("**the Meeting**") on Thursday, August 25, 2016.

In accordance with the Article 11 point 2 of the Company's Articles of Association, the Meeting invitation will be announced in at least 1 (one) Indonesian language daily newspaper with national circulation on Wednesday, August 3, 2016.

Those entitled to attend or be represented at the Meeting are:

- a. Shareholders whose names are registered in the Register of Shareholders of the Company as of Tuesday, August 2, 2016 at 04:00 PM.
- b. Authorized account holder or the proxy of account holder, for shares of the Company which is in the Custodian, whose names are registered in the list of account holders in the custodian bank in PT Kustodian Sentral Efek Indonesia ("**KSEI**"), whose names are listed as of August 2, 2016 at 04:00 PM.
- c. For holders of securities account in KSEI Collective Custody shall provide the List of Shareholders who manages to KSEI to get a written confirmation for the Meeting ("**KTUR**").

Proposal from the Company's Shareholders can be included into the official Agenda of the Meeting, if it satisfies the requirements as stated in the Article 11 point 16 of the Company's Articles of Association, and should be received by the Company's Board of Directors at the latest 7 (seven) calendar days before August 3, 2016.

Jakarta, July 19, 2016
The Company's Board of Directors



PT BUANA LISTYA TAMA TBK
(“Perseroan”)

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada hari Kamis tanggal 25 Agustus 2016.

Sesuai ketentuan Pasal 11 ayat (2) Anggaran Dasar Perseroan, Panggilan untuk Rapat akan diiklankan dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional di Indonesia pada hari Rabu tanggal 3 Agustus 2016.

Yang berhak hadir atau diwakili dalam Rapat adalah:

- a. Pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa tanggal 2 Agustus 2016 sampai dengan pukul 16.00 WIB.
- b. Pemegang rekening atau kuasa pemegang rekening, untuk saham-saham Perseroan yang berada di dalam Penitipan Kolektif, yang namanya tercatat dalam daftar pemegang rekening yang terdapat pada bank kustodian di PT Kustodian Sentral Efek Indonesia (“KSEI”), yang nama-namanya tercatat per tanggal 2 Agustus 2016 selambatnya pukul 16.00 WIB.
- c. Bagi pemegang rekening efek KSEI dalam Penitipan Kolektif, wajib memberikan Daftar Pemegang Saham yang dikelolanya kepada KSEI untuk mendapatkan Konfirmasi Tertulis Untuk Rapat (“KTUR”).

Setiap usul pemegang saham akan dimasukkan dalam acara Rapat, jika memenuhi persyaratan Pasal 11 ayat (16) Anggaran Dasar Perseroan, serta harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal 3 Agustus 2016.

Jakarta, 19 Juli 2016
Direksi Perseroan