



PT BUANA LISTYA TAMA TBK.

("the Company")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") 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 and Extraordinary General Meeting of Shareholders ("**the Meeting**") on Wednesday, July 05, 2017.

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 Thursday, June 08, 2017.

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 Wednesday, June 07, 2017 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 June 07, 2017 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 June 08, 2017.

Jakarta, May 24, 2017

The Company's Board of Directors