

**PT MITRABAHTERA SEGARA SEJATI Tbk**  
**("Perseroan")**

**PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PERSEROAN**

Dengan ini mengumumkan kepada Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Jumat, 9 September 2016. Rapat ini diadakan berdasarkan permintaan pemegang saham Perseroan, PT Indika Energy Infrastructure dalam surat tertanggal 15 Juli 2016 No. 001/BOD/IEI/LET/VII/2016 yang diterima oleh Perseroan pada tanggal 20 Juli 2016.

Sesuai dengan Pasal 12 ayat (3) butir a dan Pasal 12 ayat (4) butir b Anggaran Dasar Perseroan jo. Pasal 13 ayat (1) dan ayat (3) Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 32/2014"), Pemanggilan Rapat akan diiklankan dalam (i) satu (1) surat kabar harian berbahasa Indonesia yang berperedaran nasional; (ii) situs web Bursa Efek Indonesia; dan (iii) situs web Perseroan, yaitu pada hari Kamis, 18 Agustus 2016 ("Tanggal Pemanggilan Rapat").

Pemegang saham yang berhak hadir dan memberikan suara dalam Rapat tersebut adalah pemegang saham yang namanya tercatat dalam daftar pemegang saham Perseroan pada hari Selasa, 16 Agustus 2016 pukul 16.00 WIB.

Usulan para pemegang saham Perseroan dapat dimasukkan sebagai agenda Rapat apabila memenuhi persyaratan dalam Pasal 11 ayat (7) Anggaran Dasar Perseroan jo. Pasal 12 POJK No. 32/2014 dan harus telah diterima oleh Direksi Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya tujuh (7) hari kalender sebelum Tanggal Pemanggilan Rapat.

Jakarta, 3 Agustus 2016  
**Direksi**  
**PT MITRABAHTERA SEGARA SEJATI Tbk**

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**PT MITRABAHTERA SEGARA SEJATI Tbk**  
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Situs web: www.mbss.co.id

**PT MITRABAHTERA SEGARA SEJATI Tbk**  
**("Company")**

**THE ANNOUNCEMENT TO SHAREHOLDER OF THE COMPANY**

Hereby announce to Shareholder of the Company that the Company will hold an Extraordinary General Meeting of Shareholder (the "Meeting") on Friday, September 9<sup>th</sup>, 2016. This Meeting was held based on request from Shareholder of the Company, PT Indika Energy Infrastructure in a letter dated July 15<sup>th</sup>, 2016 No. 001/BOD/IEI/LET/VII/2016 received by the Company on July 20<sup>th</sup>, 2016.

In accordance with Article 12 paragraph (3) point a and Article 12 paragraph (4) point b Company's Articles of Association jo. Article 13 paragraph (1) and paragraph (3) Regulation of the Financial Service Authority No. 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholder of the Public Listed Company ("POJK No. 32/2014"), the Meeting Call will be advertised in (i) one (1) Indonesian language daily newspaper with national circulation; (ii) the Indonesia Stock Exchange website; and (iii) the Company's website, which is on Thursday, August 18<sup>th</sup>, 2016 ("Meeting Call Date").

Shareholders who is entitled to attend and vote at the Meeting are shareholder whose name are registered in the register list of Company's shareholder on Tuesday, August 16<sup>th</sup>, 2016 at 16:00 WIB.

The shareholder proposal can be included as the agenda of the Meeting if it meets the requirement of Article 11 paragraph (7) of the Articles of Association jo. Article 12 POJK No. 32/2014 and must be received by the Board of Directors of the Company by registered mail along with the reason no later than seven (7) calendar days prior to the Meeting Call Date.

Jakarta, August 3<sup>rd</sup>, 2016  
**Board of Director**  
**PT MITRABAHTERA SEGARA SEJATI Tbk**

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