



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 Tahunan ("Rapat") pada hari Kamis, 20 April 2017.

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 Rabu, 29 Maret 2017 ("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 Senin, 27 Maret 2017 pukul 16.15 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, 14 Maret 2017
Direksi
PT MITRABAHTERA SEGARA SEJATI Tbk

PT MITRABAHTERA SEGARA SEJATI Tbk
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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 Thursday, April 20th, 2017.

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 Wednesday, March 29th, 2017 ("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 Monday, March 27th, 2017 at 16:15 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, March 14th, 2017
Board of Director
PT MITRABAHTERA SEGARA SEJATI Tbk

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