



PT MITRABAHTERA SEGARA SEJATI Tbk
("Perseroan")

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM PERSEROAN

Dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") Perseroan pada hari Rabu, tanggal 27 April 2016.

Sesuai dengan Pasal 12 ayat (4) Anggaran Dasar Perseroan jo. Pasal 13 ayat (3) Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK N. 32/2014"), panggilan Rapat tersebut akan diiklankan dalam (i) satu (1) surat kabar harian berbahasa Indonesia yang berperedaran luas; (ii) situs web Bursa Efek Indonesia; dan (iii) situs web Perseroan, yaitu pada hari Selasa, 5 April 2016 ("Tanggal Panggilan 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, 4 April 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 ayat (2) 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 Panggilan Rapat.

Jakarta, 21 Maret 2016

DIREKSI
PT MITRABAHTERA SEGARA SEJATI Tbk



PT MITRABAHTERA SEGARA SEJATI Tbk
(“Company”)
NOTIFICATION TO SHAREHOLDERS OF THE COMPANY

We, hereby, would like to notify the Shareholders of the Company that the Annual General Meeting of Shareholder (“AGMS”) shall be held on Wednesday, 27 April 2016.

Pursuant to article 12 paragraph (4) of Article of Association of the Company *juncto* article 13 paragraph (3) of Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 Regarding the Annual General Meeting of Shareholders Plan and Activity, the notice of AGMS shall be published in (i) 1 (one) national daily newspaper in Indonesian Language (ii) Indonesian Stock Exchange website, and (iii) Company website on Tuesday, 5 April 2016.

The Shareholders whose names are recorded in the Register of Shareholders of the Company as at Monday, 4 April 2016, are eligible to attend and vote in the AGMS.

The proposal of the shareholders of the Company can be included in the agenda of AGMS subject to compliance with the requirements as stipulated in article 11 paragraph (7) of Article of Association of the Company *juncto* article 12 paragraph (2) of Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 and shall be received by the Board of Directors of the Company through registered mail along with the reasons not later than 7 (seven) calendar days prior the date of the notice of AGMS.

Jakarta, 21 March 2016
Board of Directors
PT Mitrabahtera Segara Sejati Tbk