



PT MITRABAHTERA SEGARA SEJATI Tbk
("Perseroan")

PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PERSEROAN

Dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Rabu, 24 April 2019.

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**"), sebagaimana diubah dengan Peraturan Nomor 10/POJK.04/2017. Pemanggilan Rapat akan diiklankan dalam satu (1) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari Selasa, 2 April 2019 ("**Tanggal Pemanggilan Rapat**").

Para 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, 1 April 2019 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, 18 Maret 2019
Direksi

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PT MITRABAHTERA SEGARA SEJATI Tbk
("Company")

ANNOUNCEMENT TO SHAREHOLDERS OF THE COMPANY

Hereby announce to Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") on Wednesday, 24 April 2019.

In accordance with Article 12 paragraph (3) point a and Article 12 paragraph (4) point b Company's Articles of Associations jo. Article 13 paragraphs (1) and (3) Regulation of the Financial Service Authority No. 32/POJK.04/2014 regarding the Plan and Implementation of General Meeting of Shareholders of the Public Listed Companies ("**POJK No. 32/2014**"), as amended by Regulation Number 10/POJK.04/2017, the Meeting call should be announced in one (1) Indonesian language daily newspaper with national wide circulation, the Indonesia Stock Exchanges website, and the Company's website, which will be on Tuesday, 2 April 2019 ("**Meeting Call Date**").

Shareholders who are entitled to attend and vote at the Meeting are shareholders whose name are registered in the register list of the Company's shareholder on Monday, 1 April 2019 at 16:15 WIB.

The shareholders 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, 18 March 2019
Board of Director

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