



**PT PAKUWON JATI TBK**  
**(THE COMPANY)**  
LEGAL DOMICILE IN  
SURABAYA

**NOTICE  
TO SHAREHOLDERS**

Directors with respect inform the Shareholders that the Company intends to hold :

**General Meeting of Shareholders**

Day and date : **Friday, June 2, 2017.**

Invitation / Call with events , and place of the meeting will be delivered through newspaper ads , websites exchanges and the Company's website , at Wednesday , May 10 , 2017.

Who are entitled to attend the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on May 9, 2017 at 16:00 PM .

All proposals of the Shareholders will be included in the Meeting , must meet the requirements of Article 21, paragraph 5 of the Articles of Association of the Company . The proposal has to be submitted in writing and received by the Board of Directors no later than 7 days prior to the date of the meeting invitation

Surabaya, April 25, 2017  
**PT PAKUWON JATI Tbk**  
Board of Directors



**PT PAKUWON JATI TBK**  
**(PERSEROAN)**  
BERKEDUDUKAN HUKUM DI  
SURABAYA

**PEMBERITAHUAN  
KEPADA PARA PEMEGANG SAHAM**

Direksi dengan hormat memberitahukan kepada Para Pemegang Saham bahwa Perseroan bermaksud untuk mengadakan :

**Rapat Umum Pemegang Saham**

pada hari : **Jumat, Tanggal 2 Juni 2017.**

Undangan / Panggilan beserta acara, dan tempat rapat akan disampaikan melalui iklan surat kabar, situs web bursa dan situs web Perseroan, pada hari Rabu, tanggal 10 Mei 2017.

Yang berhak hadir dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 9 Mei 2017 pukul 16.00 WIB.

Semua usul dari Pemegang Saham yang akan dimasukkan di dalam Acara Rapat, harus memenuhi persyaratan Pasal 21 ayat 5 Anggaran Dasar Perseroan. Usul tersebut sudah harus disampaikan secara tertulis dan diterima Direksi Perseroan selambat-lambatnya 7 hari sebelum tanggal undangan rapat.

Surabaya, 25 April 2017  
**PT PAKUWON JATI Tbk**  
Direksi