



**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 : **Tuesday, June 26, 2018.**

Invitation / Call with events , and place of the meeting will be delivered through newspaper ads , websites exchanges and the Company's website , at Monday , June 4 , 2018.

Who are entitled to attend the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on May 31, 2018 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, May 20, 2018
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 : **Selasa, Tanggal 26 Juni 2018.**

Undangan / Panggilan beserta acara, dan tempat rapat akan disampaikan melalui iklan surat kabar, situs web bursa dan situs web Perseroan, pada hari Senin, tanggal 4 Juni 2018.

Yang berhak hadir dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 31 Mei 2018 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, 20 Mei 2018
PT PAKUWON JATI Tbk
Direksi