



**PT Pakuwon Jati Tbk**  
(Perseroan)

Jl. Kejawan Putih Mutiara 17  
Pakuwon City - Surabaya

**PEMBERITAHUAN KEPADA PEMEGANG SAHAM**

Direksi Perseroan dengan ini memberitahukan kepada para pemegang saham bahwa Perseroan akan menyelenggarakan **Rapat Umum Pemegang Saham Tahunan (“Rapat”)** pada hari Kamis, tanggal 25 Juni 2015.

Panggilan untuk Rapat tersebut akan diiklankan dalam 1 (satu) surat kabar harian berbahasa Indonesia, situs Web Bursa Efek Indonesia dan situs Web PT Pakuwon Jati, Tbk pada tanggal 3 Juni 2015 sesuai ketentuan Peraturan OJK No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan RUPS Perusahaan Terbuka.

Yang berhak hadir dalam Rapat tersebut adalah para pemegang saham Perseroan yang namanya tercatat dalam **Daftar Pemegang Saham Perseroan pada tanggal 1 Juni 2015, pukul 16.00 WIB** di Biro Administrasi Efek kami,

PT SIRCA DATAPRO PERDANA  
Jl. Johar 18 – Menteng  
Jakarta  
Telp. 021-3900645

Setiap usul dari Pemegang Saham yang akan dimasukkan di dalam Acara Rapat, harus memenuhi persyaratan Pasal 21 ayat 7 Anggaran Dasar Perseroan dan Pasal 12 POJK No.32/POJK.04/2014. Usul tersebut sudah harus disampaikan secara tertulis dan diterima Direksi Perseroan selambat-lambatnya 7 hari sebelum tanggal Panggilan Rapat.

Surabaya, 19 Mei 2015  
PT PAKUWON JATI, Tbk  
Direksi Perseroan

**ANNOUNCEMENT TO SHAREHOLDERS**

Herewith, the Company’s board of director would like to announce to shareholders that the Company will hold **Annual General Shareholder Meeting (“Meeting”)** on Thursday, June 25, 2015.

Notice for this Meeting will be announced in 1 (one) Indonesian newspaper, website of Indonesia Stock Exchange and website of PT Pakuwon Jati, Tbk on June 3, 2015 in accordance with OJK (*Indonesia Stock Exchange*) regulation No 32/POJK.04/2014 regarding Planning and Execution of Annual Shareholder Meeting of a listed company.

Shareholders who reserved the right to attend the Meeting are shareholders whose name are registered on the Company’s Shareholders Register as of June 1, 2015 at time of 16.00 Western Indonesia Time on our Company’s Stock Administration Bureau,

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Every proposal from shareholders that will be recorded in the Minutes of Meeting has to meet requirement as set out in Article 21 paragraph 7 of Article of Association of the Company and Article 12 of Regulation of Financial Supervisory Authority (POJK) No. 32/POJK.04/2014. The proposal has to be submitted in writing and received by Board of Director of the company no later than 7 days prior to date of Notice for Meeting.

Surabaya, 19 May 2015  
PT PAKUWON JATI, Tbk  
The Company’s Board of Director