



**PT PAKUWON JATI TBK
(THE COMPANY)**

LEGAL DOMICILE IN SURABAYA
Jl. Kejawan Putih Mutiara 17, Surabaya 60112
Telp. 031-58208788, Fax 031-58208798

**NOTICE
TO SHAREHOLDERS**

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

**Annual General Meeting of Shareholders
and
Extraordinary General Meeting of Shareholders**

Day and date: **Tuesday, June 25, 2019.**

Invitation/Call with events, and place of the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") will be delivered through newspaper ads, the website of the Indonesian Stock Exchange and the Company's website, at Tuesday, May 28, 2019.

Who are entitled to attend the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on May 27, 2019 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 13, 2019
PT PAKUWON JATI Tbk
Board of Directors



**PT PAKUWON JATI TBK
(PERSEROAN)**

BERKEDUDUKAN HUKUM DI SURABAYA
Jl. Kejawan Putih Mutiara 17, Surabaya 60112
Telp. 031-58208788, Fax 031-58208798

**PEMBERITAHUAN
KEPADA PARA PEMEGANG SAHAM**

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

**Rapat Umum Pemegang Saham Tahunan
dan
Rapat Umum Pemegang Saham Luar Biasa**

pada hari: **Selasa, Tanggal 25 Juni 2019.**

Undangan/Panggilan beserta acara, dan tempat Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") akan disampaikan melalui iklan surat kabar, situs web bursa dan situs web Perseroan, pada hari Selasa, tanggal 28 Mei 2019.

Yang berhak hadir dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 27 Mei 2019 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, 13 Mei 2019
PT PAKUWON JATI Tbk
Direksi