



**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 : **Monday, June 27, 2016.**

Invitation / Call with events , and place of the meeting will be delivered through newspaper ads , websites exchanges and the Company's website , at Friday , June 3 , 2016.

Who are entitled to attend the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on June 2, 2016 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 19, 2016  
**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 : **Senin, Tanggal 27 Juni 2016.**

Undangan / Panggilan beserta acara, dan tempat rapat akan disampaikan melalui iklan surat kabar, situs web bursa dan situs web Perseroan, pada hari Jum'at, tanggal 3 Juni 2016.

Yang berhak hadir dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 2 Juni 2016 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, 19 Mei 2016  
**PT PAKUWON JATI Tbk**  
Direksi