



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MARGA ABHINAYA ABADI Tbk

Hereby we inform the Shareholders of PT Marga Abhinaya Abadi Tbk (hereinafter referred to as Company), that the Company will hold an Annual General Meeting of Shareholders, (hereinafter referred to as "AGMS") in Jakarta, on Wednesday, 2nd of May 2018.

Under the terms of the Company's Article of Association and the Regulations of the Financial Services Authority No. 32/PJOK.04/2014 on the 8th of December 2014 on the Planning and Holding of General Meeting of Shareholders of a Limited Company (hereinafter referred to as "**POJK No. 32/2014**") which has been amended to the Regulations of the Financial Services Authority No. 10/PJOK.04/2017 on the 14th of March 2017 on the Amendment of Regulations of the Financial Services Authority No. 32/PJOK.04/2014 (hereinafter referred to as "**POJK No. 10/2017**"), the summoning of the General Meeting of Shareholders will be announced with at least (i) 1 (one) daily newspaper in Bahasa Indonesia, that circulates nationally, and (ii) Indonesian Stock Exchange Website, and (iii) Company's Website on the 10th of April 2018.

The Shareholders which have the right to attend in the AGMS are the names that are registered in the List of Company Shareholders in sub accounts of securities PT Kustodian Sentral Efek Indonesia (BEI) on the 9th of April 2018

Referring to provisions in Article 12 POJK No. 32/2014, 1 (one) Shareholders or more which represents 1/20 (one over twenty) or more from the total of all shareholders with voting rights, would be able to propose the agenda of the meeting, through written text, to the board of directors, at the latest no more than 7 days before the summoning of AGMS, which is on the 3rd of April 2018, by including the reason and proposal materials as mentioned, as long as accordance with regulations that are valid.

Jakarta, 26 March 2018
PT Marga Abhinaya Abadi Tbk.
Board of Directors