



# PT. Mitra Pemuda Tbk

## GENERAL CONTRACTOR



HEAD OFFICE: PERMATA KOTA BLOK E 11 JL. P. TUBAGUS ANGKE NO. 170 JAKARTA 14450 TELP : (021) 666 71549 (HUNTING), FAX (021) 666 71547

### NOTICE

#### OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

**PT. MITRA PEMUDA Tbk**

**Domiciled in North Jakarta**

**("Company")**

The Board of Directors of PT. Mitra Pemuda Tbk (the "Company") hereby gives notice of the 2016 Annual General Meeting of Shareholders of the Company (the "Meeting") to the Shareholders of the Company, which will be convened on:

**Day / Date : Wed / June 22, 2016**

**Time : 09:00 – 10:00 Western Indonesia Time**

**Venue : Swiss-Bel Hotel Mangga Besar, Jakarta**

With the following Meeting agenda:

1. Approval and ratification of the Annual Report of the Company, including the Company's Activity Report, the Board of Commissioners Supervisory Report and the Consolidated Financial Statements of the Company and Subsidiaries for the year 2015, and the provision of full responsibility release and discharge (acquit de charge) to the members of the Board of Commissioners and the Board of Directors for the supervision and management of the Company operation in the year 2015.
2. Determination on the use of the appropriation of Company's profit for the financial year 2015.
3. Report and accountability in actual use of proceeds from the public offering.
4. Appointment of public accountant to conduct an audit of the Company's Financial Statements for the financial year 2016, and granting authority to determine the fees of public accountants and other requirements.
5. Determination of honorarium, salary, benefit and other allowances for members of the Board of Commissioners and the Board of Directors.

With the following explanation:

