



# PT. RICKY PUTRA GLOBALINDO Tbk.

SPINNING. KNITTING. GARMENT. EMBROIDERY. PRINTING

## ANNOUNCEMENT OF

### THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT RICKY PUTRA GLOBALINDO Tbk ("The Company")

Hereby informed to all shareholders that The Company will convene The Annual General Meeting of Shareholders and The Extraordinary General Meeting of Shareholders ("The Meeting") on Tuesday, June 21<sup>st</sup> 2016.

In compliance to the Article of Association of The Company and the regulation of The Financial Services Authority ("OJK") No.32/POJK.04/2014 ("POJK No.32") regarding Planning and Conducting of General Meeting of Shareholders, the Company hereby informs as follows:

1. The Invitation to the Meeting shall be announced in at least 1 (one) Indonesian daily newspaper with nationwide circulation, Indonesia Stock Exchange website and the Company website [www.rpg.co.id](http://www.rpg.co.id) on Monday, May 30<sup>th</sup> 2016.
2. The shareholders that entitled to attend and vote in the Meeting are those whose name are recorded in the Register of Shareholders of the Company and/or those whose name are recorded in the securities account of PT Kustodian Sentral Efek Indonesia (*Indonesian Central Securities Depository*) as of Friday, May 27<sup>th</sup> 2016 until 16.00 PM.
3. The Shareholders may propose additional agenda for the Meeting under the terms and conditions as stipulated in article 12 of POJK No.32 and Article of Association of The Company. The proposal shall be received by the Board of Directors of the Company in written at least 7 (seven) days before the announcement of invitation of The Meeting.

Jakarta, May 13<sup>th</sup> 2016  
PT RICKY PUTRA GLOBALINDO Tbk  
The Board of Directors

A blue ink signature and a rectangular stamp of PT Ricky Putra Globalindo Tbk.