



PT SURYA ESA PERKASA TBK

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Hereby announced to Shareholders of PT Surya Esa Perkasa Tbk (“the Company”) that the Company will hold The Annual General Meeting of Shareholders (“the Meeting”) on Friday, June 3, 2016 at Jakarta.

In compliance with the article 13 of the OJK Rules No. 32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company (“POJK32”), the Invitation Meeting will be announced in 1 (one) Indonesian daily newspaper with national circulation, IDX website (idxnet e-reporting) and Company website (www.sep.co.id) on Thursday, May 12, 2016.

In compliance with the article 19 point 2 of the POJK 32, the Shareholders whose entitled to attend the Meeting shall be Shareholders whose names are recorded in the register of shareholders of the Company within 1 working day prior the Meeting Invitation on Wednesday, May 11, 2016 until 16:00 Jakarta Time.

Each proposal of Shareholders Company will be included into the agenda of the Meeting if it meets the requirements in Article 12 POJK 32, with the following conditions: (1) shall be submitted to the Board of Directors in written at least 7 (seven) days prior to the Meeting Invitation; (2) proposed by one or more shareholders that representing at least 1/20 (one per twenty) of the total shares issued by the Company with voting rights; (3) The proposal is the agenda that requires a decision of the Meeting, in accordance with the provision of Articles of Association of the Company and POJK 32.

Jakarta, 27 April 2016

PT Surya Esa Perkasa Tbk

Board of Directors