



**PT MAS MURNI INDONESIA TBK.
(PERSEROAN)**

ANNOUNCEMENTS TO SHAREHOLDERS

Hereby inform the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders ("AGMS") on Wednesday, June 29, 2016 at 09:00 AM at Caesar's Palace, Garden Palace Hotel, Jalan Yos Sudarso No. 11 Surabaya - 60271.

Meeting invitation and agenda will be announced by 1 (one) Indonesian language daily newspapers on Tuesday, June 7, 2016 in accordance to the Article 21 paragraph 3 of the Company's Articles of Association.

Those who are eligible to attend or to be represented at the Meeting (AGMS) is :

- a. For shares of the Company that have not been put in a collective custody: shareholders or proxies of shareholders authorized whose names are registered in the Register of Shareholders of the Company at the Securities Administration Bureau PT Datindo Entrycom on June 6, 2016 until 16:00 PM.
- b. For shares of the Company that are in the Collective Custody: shareholders or proxies of shareholders whose names are registered on the account holder or custodian bank in the PT Kustodian Sentral Efek Indonesia ("KSEI") as at Jun 6, 2016 until 16:00 PM.

For holders of securities account at the PT Kustodian Sentral Efek Indonesia ("KSEI") in a collective custody (Exchange Member / Custodian Banks) are required to provide data Investor managed to KSEI to obtain Written Confirmation for the Meeting ("KTUR").

Each Shareholders' proposal will be included into the Meeting, if it meets the requirements in Article 21, paragraph 6, as stipulated in the Articles of Association and the proposal must be received by the Company no later than 7 (seven) days before the date of the Meeting invitation.

Surabaya, 23 May 2016
PT MAS MURNI INDONESIA, Tbk.

Direksi