



**KIRANA MEGATARA**

**ANNOUNCEMENT  
GENERAL MEETING OF SHAREHOLDERS**

Hereby announced to the shareholders of PT Kirana Megatara Tbk ("the Company") that the Company will hold the Annual General Meeting of Shareholders (the "Meeting") in Jakarta on 13 May 2019.

The shareholders entitled to attend or be represented at the Meeting shall be shareholders whose names are registered in the Company's Share Register on 16 April 2019 at 16:00 Jakarta Time (the "Shareholders").

The Meeting invitation will be announced in at least 1 (one) daily newspaper, the Indonesia Stock Exchange's website, and the Company's website on 18 April 2019 (the "Meeting Invitation").

The Shareholders with ownership of 1/20 (one-twenty) or more of the total number of shares with valid voting rights may propose an agenda for the Meeting to the Board of Directors no later than 7 (seven) calendar days before the Meeting Invitation announced.

Jakarta, 2 April 2019

**PT Kirana Megatara Tbk**

Board of Directors

\* This Announcement is made in Indonesian and English version in the event there is a conflict, the Indonesian version shall prevail