



**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 and Extraordinary General Meeting of Shareholders (the "Meeting") in Jakarta on August 19, 2020.

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 July 27, 2020 at 16:00 Jakarta Time (the "Shareholders").

The Meeting invitation will be announced in website [www.easy.ksei.co.id](http://www.easy.ksei.co.id), [www.idx.co.id](http://www.idx.co.id), and [www.kiranamegatara.com](http://www.kiranamegatara.com) on July 28, 2020 (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, July 13 2020

**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