



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 Extraordinary General Meeting of Shareholders ("the Meeting") in Jakarta on 13 November 2017.

In accordance with the Provisions of the Financial Services Authority Regulation No.32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company ("the Rules") article 19, point 2, shareholders entitled to attend or be represented at the Meeting shall be shareholders whose names are registered in the Company's Share Register on 19 October 2017 at 16:00 Jakarta Time ("the Shareholders").

In accordance with the Rules article 13, point 3, and the Company's Article of Association ("the AoA") article 14 point 4.c., the Meeting invitation will be announced in at least 1 (one) Indonesian language daily newspaper with national circulation, the Indonesia Stock Exchange's website, and the Company's website on 20 October 2017 ("the Meeting Invitation").

Based on the article 12 of the Rules and article 14 point 4.g. of the AoA, 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, 5 October 2017

PT Kirana Megatara Tbk

Board of Directors

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