

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM

ANNOUNCEMENT GENERAL MEETING OF SHAREHOLDERS



Dengan ini diberitahukan kepada para Pemegang Saham PT Kresna Graha Investama Tbk ("Perseroan"), bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut "Rapat"), di Ruang Arjuna, Kresna Tower Lantai 5, 18 Parc Place SCBD, Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190, pada hari Kamis, tanggal 17 Mei 2018, pukul 13.00 WIB.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 24 April 2018 sampai dengan pukul 16.00 WIB, dan pemilik saham Perseroan pada sub rekening PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada hari Selasa, tanggal 24 April 2018.

Berdasarkan Pasal 12 Peraturan Otoritas Jasa Keuangan No.32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No 32"), dan Pasal 12 ayat 8 Anggaran Dasar Perseroan, usul-usul dari Pemegang Saham Perseroan harus dimasukkan dalam acara Rapat apabila memenuhi syarat-syarat sebagai berikut:

1. Mengusulkan secara tertulis kepada Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan RUPS.
2. Usul diajukan oleh 1 (satu) Pemegang Saham atau lebih yang mewakili paling sedikit 1/20 (satu per dua puluh) bagian atau lebih dari jumlah seluruh saham dengan hak suara.
3. Usul tersebut harus: (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) menyertakan alasan dan bahan usulan mata acara Rapat; dan (d) tidak bertentangan dengan peraturan perundang-undangan.
4. Usulan mata acara Rapat dari Pemegang Saham sebagaimana dimaksud pada ayat (1) di atas merupakan mata acara yang membutuhkan keputusan RUPS.

Sesuai Pasal 13 ayat 3 POJK No 32 dan pasal 12 ayat 9 Anggaran Dasar Perseroan, pemanggilan Rapat akan dilakukan dengan cara memasang iklan sedikitnya pada 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs *web* Bursa Efek Indonesia dan situs *web* Perseroan dalam Bahasa Indonesia dan Bahasa Inggris paling lambat pada hari Rabu, tanggal 25 April 2018.

PT Kresna Graha Investama Tbk (the "Company") hereby announces to the Shareholders that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (the "Meeting") at Arjuna Lounge, Kresna Tower 5th floor, 18 Parc Place SCBD, Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190, on Thursday, 17th May 2018, at 13.00 Western Indonesian Time.

The Shareholders who are entitled to attend in the Meeting are the shareholders whose names are registered in the Company's Shareholders Register on Tuesday, 24th April 2018 until 16.00 Western Indonesian Time, and shareholders of the Company shares at the sub-securities account of the *PT Kustodian Sentral Efek Indonesia* (Indonesia's Central Securities Depository) on the closing date of trading in the Indonesia's Stock Exchange on Tuesday, 24th April 2018.

Pursuant to the Article 12 of the Financial Services Authority Regulation Number 32/POJK.04/2014 concerning the Planning and Implementation of General Meeting of Shareholders for the Public/Listed Company ("POJK No 32"), and Article 12 paragraph 8 Article of Association of the Company, any proposal raised by the Shareholders will be accommodated in the Meeting's agenda should it meets the requirements set forth:

1. The proposal must be sent in written and received by the Board of Directors of the Company at least seven (7) days prior to the Invitation of the Meeting.
2. Such proposal is raised by 1 (one) or more shareholders, who jointly represent 1/20 (one per twentieth) or more from the total number of all shares with legitimate voting rights issued by the Company.
3. The proposal must: (a) be made in good faith; (b) consider the interest of the Company; (c) include the reason and materials of the proposed agenda of the Meeting; and (d) not be contrary to the laws and prevailing regulations.
4. The proposal of the agenda of the Meeting as referred to in paragraph (1) above must form the agenda proposal that requires the decision of the AGMS.

In compliance with the Article 13 paragraph 3 of the Financial Services Authority Regulation Number 32 and Article 12.9 Article of Association of the Company, the Meeting invitation to the Shareholders will be published in 1 (one) Indonesian daily newspaper with a nationwide circulation, the Indonesia Stock Exchange's website and the Company's website both in Bahasa Indonesia and English on Wednesday, 25th April 2018 at the latest.

Jakarta, 10 April 2018
PT Kresna Graha Investama Tbk
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