

PENGUMUMAN KEPADA PARA PEMEGANG SAHAM

Direksi PT YANAPRIMA HASTAPERSADA Tbk. ("Perseroan") dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Rabu**, tanggal **31 Mei 2017**.

Sesuai ketentuan Pasal 13 Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("Peraturan OJK") dan Pasal 21 ayat 4 Anggaran Dasar Perseroan, Pemanggilan untuk Rapat akan diumumkan pada hari **Selasa**, tanggal **9 Mei 2017**, melalui paling kurang 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Senin**, tanggal **8 Mei 2017** sampai dengan pukul 16.15 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan sesuai ketentuan Pasal 12 Peraturan OJK serta sesuai Pasal 21 ayat 6 Anggaran Dasar Perseroan; diantaranya diajukan oleh 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara, serta usulan tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan.

Jakarta, 21 April 2017
Direksi Perseroan

ANNOUNCEMENT TO THE SHAREHOLDERS

*Board of Directors PT YANAPRIMA HASTAPERSADA Tbk. (The "Company") hereby announces to the Shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders ("Meetings") on **Wednesday, May 31, 2017**.*

*According to the provisions of Article 13 of Regulation Financial Services Authority No. 32/POJK.04/2014 on the Planning and Organization of the General Meeting of Shareholders of the Public Company ("FSA Rules") and Article 21 paragraph 4 of the Articles of Association of the Company, invitation to the Meetings will be published on **Tuesday, dated May 9, 2017**, through at least 1 (one) Indonesian language daily newspaper with national circulation, Indonesia Stock Exchange website and the Company's website.*

*Shareholders who are entitled to attend or be represented at the Meetings are those whose names are registered in the Register of Shareholders on **Monday, May 8, 2017** until 16:15 pm.*

Proposed agenda from Shareholders will be included in the agenda of the Meeting if they meet the requirements in accordance with Article 12 of the FSA Rules and in accordance with Article 21 paragraph 6 of the Articles of Association of the Company; Of which 1 (one) shareholder or more represents 1/20 (one twentieth) or more of the total shares with voting rights, and the proposal must be received by the Board of Directors no later than 7 (seven) days prior to the Meetings invitation date.

*Jakarta, April 21, 2017
The Board of Directors of the Company*