

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 Luar Biasa ("Rapat") pada hari **Selasa**, tanggal **25 Juli 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 3 Anggaran Dasar Perseroan, Pemanggilan untuk Rapat akan diumumkan pada hari **Senin**, tanggal **3 Juli 2017**, melalui paling kurang 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.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Jum'at**, tanggal **23 Juni 2017** sampai dengan pukul 16.15 WIB.

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

Jakarta, 16 Juni 2017
Direksi Perseroan

ANNOUNCEMENT TO THE SHAREHOLDERS

*The Board of Directors of PT YANAPRIMA HASTAPERSADA Tbk. (the "Company") hereby announces to the Shareholders of the Company that the Company will hold the Extraordinary General Meeting of Shareholders (the "Meeting") on **Tuesday, July 25, 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 3 of the Articles of Association of the Company, invitation to the Meeting will be published on **Monday, dated July 3, 2017**, through at least 1 (one) Indonesian language daily newspaper with national circulation, Indonesia Stock Exchange website and the Company website in Indonesian and English.*

*Shareholders who are entitled to attend or be represented at the Meeting are those whose names are registered in the Register of Shareholders on **Friday, June 23, 2017** until 16:15 pm.*

Proposed agenda from shareholders will be included in the agenda of Meeting if 1 (one) or more shareholders representing 1/20 (one-twenty) or more of the total shares with voting rights, and if they meet the requirements according to the provisions of Article 12 of the FSA Rules and in accordance Article 21, paragraph 6 of the Articles of Association of the Company, must be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Meeting Invitation date.

*Jakarta, June 16, 2017
The Board of Directors of the Company*