



**ANNOUNCEMENT TO SHAREHOLDERS OF
GENERAL SHAREHOLDERS MEETING
PT SINGLETERRA, TBK.**

The Board of Directors of PT Singleterra Tbk. ("The Company") announces to all Shareholders that the Company will hold an Annual General Shareholders Meeting ("The Meeting") on Thursday, June 27th 2019

Pursuant to article 12 paragraph 3.a and article 4 of the Company Article of Association as well as the regulation stipulated by Financial Services Authority (OJK) No: 32/POJK.04/2014 on the Planning and Convention of General Meeting of the Shareholders of Public Company, the Meeting's announcement and its Agenda will be advertised in 1 (one) Bahasa Indonesia newspaper, IDX website and the Company's website on Wednesday, May 29th 2019.

Those who have the right to attend the Meetings are Shareholders whose name are listed on the Company's Shareholders list by May 28th, 2019 at 04:00PM.

Shareholder's comments may be included into the Meeting's Agenda in accordance with article 12 paragraph 7 of the Company's Article of Association as well as In accordance with the provisions of Article 12 paragraph (2) POJK 32 provided such comments are submitted to the Company's directors at least 7 (seven) days before the Meeting's announcement.

Jakarta, Mei 14th 2019
PT SINGLETERRA, TBK.
Board of Directors