



PT MNC Kapital Indonesia Tbk
("Perseroan")
Berkedudukan di Jakarta

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Dengan ini diberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Jumat, 25 September 2015.

Sesuai dengan ketentuan Pasal 10 Ayat 2 Peraturan Otoritas Jasa Keuangan Nomor 32 /POJK.04/2014 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No.32/2014**"), Panggilan Rapat akan dilakukan pada tanggal 3 September 2015 dalam 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 Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada tanggal 2 September 2015 sampai dengan pukul 16.00 Waktu Indonesia Barat atau kuasa mereka yang sah.

Setiap usulan dari Para Pemegang Saham Perseroan dapat dimasukkan dalam Agenda Rapat, apabila memenuhi persyaratan dalam Pasal 10 ayat 6 Anggaran Dasar Perseroan dan Pasal 12 **POJK No.32/2014** serta harus telah diterima Direksi Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat atau pada hari Kamis, 27 Agustus 2015.

Jakarta, 19 Agustus 2015
PT MNC Kapital Indonesia Tbk

Direksi



PT MNC Kapital Indonesia Tbk
(the "**Company**")
in Jakarta

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders (the "**Meeting**") on Friday, September 25th, 2015.

Pursuant to Article 10 paragraph 2 of the Indonesia Financial Services Authority Regulation Number 32/POJK.04/2014 regarding The Plan and Implementation of General Meeting of Shareholders of Public Company ("**POJK No.32/2014**"), The Meeting Invitation will be published on September 3rd, 2015 in 1 (one) Indonesian daily newspaper distributed nationwide, Indonesia Stock Exchange's website and the Company's website.

The Shareholders who are entitled to attend or represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholder Register on September 2nd, 2015 by 4.00 p.m. Western Indonesia Time or their legitimate proxies.

Any proposal from the Shareholders will only be added in the Agenda of the Meeting if it is in compliance to the terms and conditions as stipulated in Article 10 paragraph 6 of the Company's Article of Association and Article 12 of **POJK No.32/2014**. The proposal and its explanation should be received by the Company's Board of Directors in writing no later than 7 (seven) calendar days before the Meeting Invitation's date or Thursday, August 27th, 2015.

Jakarta, August 19th, 2015
PT MNC Kapital Indonesia Tbk

The Board of Directors