



**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, 30 September 2016.

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 8 September 2016 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 7 September 2016 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, 1 September 2016.

Jakarta, 24 Agustus 2016  
**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 its Extraordinary General Meeting of Shareholders (the "**Meeting**") on Friday, September 30, 2016.

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 in Public Company ("**POJK No.32/2014**"), the Meeting Invitation will be published on September 8, 2016 in 1 (one) Indonesian daily newspapers distributed nationwide, Indonesia Stock Exchange's website and the Company's website.

The Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholder Register by September 7, 2016 at 4.00 p.m. Western Indonesia Time or their legitimate proxies.

Any proposal from the Shareholders will be included in the Agenda of the Meeting only if comply with 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 through registered mail no later than 7 (seven) calendar days before the date of the Meeting Invitation or on Thursday, September 1, 2016.

Jakarta, August 24, 2016  
**PT MNC Kapital Indonesia Tbk**

**The Board of Directors**