



**PT JAYA KONSTRUKSI MANGGALA PRATAMA Tbk (“Company”)
ANNOUNCEMENT TO THE SHAREHOLDERS**

We hereby announce to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) on:

Day/Date : Wednesday, 1 June 2016
Time : 10.00 am Western Indonesia Time – finish
Venue : Gedung Jaya 12th floor
Jl. MH Thamrin No.12
Jakarta 10340

The Shareholders of the Company who are entitled to attend or to be represented at the AGMS and EGMS are:

a. for shares that are not in collective custody

The Shareholders of the Company whose names are validly registered in the Register of Shareholders of the Company on **May 9th, 2016** at the latest until 04:00 pm Western Indonesia Time in PT Adimitra Jasa Korpora the Share Registrar of the Company domiciled in Jakarta, having its office at Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading – Jakarta Utara 14250 or the proxies of the abovementioned Shareholders of the Company; and

b. for shares that are in a collective custody

The Shareholders of the Company whose names are validly registered in the account holder or the custodian bank in PT Indonesian Central Securities Depository (“KSEI”) on **May 9th, 2016** at 04.00 pm Western Indonesia Time or the proxies of such Shareholders of the Company. The securities account holders of KSEI under collective custody are required to provide the Register of Shareholders of the Company that they manage to KSEI to obtain a written confirmation for the Meetings (Konfirmasi Tertulis Untuk Rapat or “KTUR”).

Any proposal from the Shareholders of the Company will be included in the agenda of the AGMS and EGMS if it meets the requirements pursuant to Article 10 paragraph (3) & (4) of the Articles of Association of the Company and Article 12 paragraph (2), (3) and (4) of the Regulation of Indonesian Financial Services Authority No. 32/POJK.04/2014 on the Planning and Conducting of the General Meetings of Shareholders of Public Companies (“POJK 32/2014”), and must be received by the Board of Directors of the Company no later than seven (7) days prior to the date of Invitation of the AGMS and EGMS.

In accordance with the provisions of Article 10 paragraph (5) letter c of the Articles of Association of the Company and Article 13 paragraph (3) POJK 32/2014, the Invitation of the AGMS and EGMS will be published in at least 1 (one) Indonesian newspaper with national circulation on **Tuesday, May 10th, 2016**, in the Indonesia Stock Exchange’s website and also the Company’s website, i.e. www.jayakonstruksi.com.

Thus we convey, to be known by the Shareholders of the Company.

**Jakarta, 25 April 2016
Company’s Board of Directors**