



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 its Annual General Meeting of Shareholders ("**AGMS**") on:

Day/Date : Wednesday, 7th June, 2017
Time : 10.00 a.m. 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 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 **15th May, 2017** at the latest until 04.00 p.m. 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, Jakarta or their proxies of the abovementioned Shareholders of the Company; and

b. for shares that are in 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 **15th May 2017** at the latest until 04.00 p.m. Western Indonesia Time or their proxies of such Shareholder of the Company. The securities account holder 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 Meeting (*Konfirmasi Tertulis Untuk Rapat "KTUR"*).

Any proposal from the Shareholders of the Company will be included in the agenda of the AGMS if it meets the requirements pursuant to Article 10 paragraph (3) & (4) of the Articles of Associations 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 as amended by Regulation of Indonesian Financial Services Authority No.10/POJK.04/2017 ("**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.

In accordance with the provision of Article 10 paragraph (5) letter c of the Articles of Association of the Company and Article 13 paragraph (3) of POJK 32/2014, the Invitation of the AGMS will be published in at least 1 (one) Indonesian newspaper with national circulation on **Tuesday, 16th May 2017**, in the website of Indonesia Stock Exchange and also the website of the Company, i.e. www.jayakonstruksi.com.

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

Jakarta, 29th April 2017
Company's Board of Directors