



A N N O U N C E M E N T
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Provident Agro Tbk. (“Company”)

It is sincerely notified to the Shareholders of the Company that it will hold an ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”) and EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”) which will be held on Monday, 4 June 2018.

In compliance with the provisions of Article 13 of the Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“POJK 32/2014”), venue, time and agenda of the AGMS & EGMS will be informed in the Invitation of the AGMS & EGMS which will be announced on Friday, 11 May 2018 in at least 1(one) Indonesian national newspapers, website of the Indonesia Stock Exchange and website of the Company (www.provident-agro.com).

The shareholder who is entitled to attend and/or be represented in the AGMS & EGMS is the shareholder whose name is registered in the Register of Shareholders of the Company as per 9 May 2018 or the owner of stock account balance at the Collective Custody of PT Kustodian Sentral Efek Indonesia at the closing of shares trading on Wednesday, 9 May 2018.

Any proposal of agenda from the Shareholder can be included in the agenda of the AGMS & EGMS if such proposal meets the requirement of Article 12 of POJK32/2014 and shall be submitted to the Company at the latest by Friday, 4 May 2018 (7 (seven) days before the Invitation of AGMS & EGMS) .

Jakarta, 26 April 2018
PT Provident Agro Tbk.
Board of Directors