



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

Dear Sirs/Madam, we hereby wish to notify the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("**EGMS**") which will be convened on Friday, 6 October 2017.

In accordance with the provisions of Article 13 of the Indonesian Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Holding General Meetings of Shareholders of Public Limited Companies, as amended by the Indonesian Financial Services Authority Regulation No. 10/POJK.04/2017 on the Amendment of the Indonesian Financial Services Authority Regulation No. 32/POJK.04/2014 Planning and Holding General Meetings of Shareholders of Public Limited Companies (collectively referred to as "**POJK 32/2014**"), the venue, time and agenda of the EGMS will be informed in the EGMS Invitation which will be announced on Thursday, 14 September 2017 in at least 1 (one) Indonesian national newspapers, the website of the Indonesia Stock Exchange and the website of the Company (www.provident-agro.com).

The shareholders who are entitled to attend and/or to be represented in the EGMS are the shareholders whose names are recorded in the Register of Shareholders of the Company on 13 September 2017 and/or the shareholders of the Company whose names are recorded as shareholders under the securities sub accounts at PT Kustodian Sentral Efek Indonesia at the closing of trade on Wednesday, 13 September 2017.

Any proposal of agenda from the Shareholder can be included in the agenda of the EGMS provided if such proposal satisfies the requirement under Article 12 of POJK 32/2014 and submitted to the Company at the latest by Thursday, 7 September 2017 (7 (seven) days before the date of the EGMS Invitation).

Jakarta, 30 August 2017
PT Provident Agro Tbk.
Board of Directors