



**PEMBERITAHUAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Dengan ini diberitahukan kepada para pemegang saham PT Supra Boga Lestari Tbk, bahwa PT Supra Boga Lestari Tbk ("**Perseroan**") bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan pada hari Jumat, 27 Mei 2016 bertempat di Hotel Double Tree, Jakarta ("**RUPST**").

Sesuai ketentuan Anggaran Dasar Perseroan, panggilan RUPST akan diumumkan dalam 1 (satu) surat kabar harian berbahasa Indonesia, yang mempunyai peredaran nasional, situs web Bursa Efek dan situs web Perseroan pada tanggal 4 Mei 2016.

Pemegang Saham yang berhak hadir dan memberikan suara dalam RUPST adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau pemilik saham Perseroan pada subrekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal 3 Mei 2016.

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam agenda RUPST jika memenuhi persyaratan dalam Anggaran Dasar Perseroan dan telah diterima oleh Direksi secara tertulis disertai alasannya paling lambat 7 (tujuh) hari kalender sebelum tanggal panggilan RUPST, serta menurut Direksi usul tersebut berhubungan dengan kepentingan Perseroan.

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Please be informed to shareholders of PT Supra Boga Lestari Tbk, that PT Supra Boga Lestari Tbk ("**Company**") will convene The Annual General Meeting of Shareholders on Friday, May 27, 2016 at Double Tree Hotel, Jakarta ("**AGMS**").

In compliance with the Article of Association of the Company, the invitation to AGMS will be announced at least 1 (one) Indonesian daily newspaper distributed nationwide, IDX website and Company website on May 4, 2016.

The shareholders entitled to attend and submit their voice in AGMS are those recorded in the Register of Shareholders of the Company or the shareholders whose names are recorded in the list of PT Kustodian Sentral Efek Indonesia (KSEI) as of May 3, 2016.

The proposal by shareholders to be included in the agenda of AGMS should comply with the requirement stipulated in Article of Association of the Company and should be received by Board of Directors in writing including the explanation at least 7 (seven) calendar days before the announcement date of invitation to AGMS, as well as according to Board of Directors' consideration the proposal related to Company's purposes.

Jakarta, 19 April 2016
PT Supra Boga Lestari Tbk

Direksi
Board of Directors