



**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT Baramulti Suksessarana Tbk**

Direksi PT Baramulti Suksessarana Tbk ("Perseroan") dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari / tanggal : Jumat, 22 Juli 2016
Waktu : Pukul 10.00 WIB - selesai
**Tempat : Boardroom CEO SUITE,
 Sahid Sudirman Center, Lantai 56,
 Jl. Jend. Sudirman No. 86, Jakarta Pusat**

dengan Mata Acara Rapat sebagai berikut :

- Perubahan Anggota Dewan Komisaris dan/atau Direksi Perseroan

Penjelasan:

Perubahan anggota Dewan Komisaris dan/atau Direksi Perseroan diantaranya dilaksanakan karena pengunduran diri anggota Dewan Komisaris dan/atau Direksi Perseroan.

Catatan:

1. Perseroan tidak mengirim undangan tersendiri kepada para Pemegang Saham, Pemanggilan ini dianggap sebagai panggilan sesuai ketentuan yang berlaku.
2. Yang berhak hadir dan diwakili dalam Rapat adalah :
 - a. Untuk saham-saham Perseroan yang belum dimasukkan ke dalam Penitipan Kolektif KSEI hanyalah Pemegang Saham yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 29 Juni 2016 pukul 16.00 WIB.
 - b. Untuk saham-saham Perseroan yang berada dalam Penitipan Kolektif KSEI hanyalah para Pemegang Rekening yang sah yang nama-namanya tercatat sebagai Pemegang Saham Perseroan dalam rekening efek Bank Kustodian atau Perusahaan Efek yang tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 29 Juni 2016 sampai dengan pukul 16.00 WIB.
3. Pemegang Saham atau Kuasanya yang akan menghadiri Rapat diminta untuk membawa dan menyerahkan fotokopi KTP atau tanda pengenal lain yang masih berlaku kepada petugas pendaftaran sebelum memasuki ruang Rapat.
4. Bagi Pemegang Saham dalam penitipan Kolektif KSEI maka selain fotokopi KTP, juga dimohon untuk menyerahkan Konfirmasi Tertulis Untuk Rapat (KTUR) yang dapat diperoleh pada anggota Bursa/Bank Kustodian Pemegang Rekening Efek KSEI.
5. Bagi Pemegang Saham berbentuk badan hukum, agar membawa fotokopi Anggaran Dasar yang terakhir serta akta pengangkatan anggota Direksi dan Dewan Komisaris atau Pengurus terakhir disertai fotokopi KTP dari Pemberi dan Penerima Kuasa.
6. Pemegang Saham yang tidak dapat hadir, dapat diwakili oleh pemegang saham lain atau orang lain dengan Surat Kuasa. Para Pemegang Saham yang akan memberikan Kuasa dapat mengambil Formulir Surat Kuasa (Proxy Letter) di Biro Administrasi Efek (BAE) Perseroan pada hari dan jam kerja, yaitu:

PT Datindo Entrycom
 Puri Datindo, Wisma Sudirman
 Jl. Jend Sudirman Kav 34-35,
 Telepon: +62 21 570 9009
 Faksimili: +62 21 570 9026

Surat Kuasa tersebut harus difandatangani di atas meterai Rp.6.000,- dan sudah diterima oleh BAE Perseroan selambat-lambatnya 3 (tiga) hari sebelum tanggal Rapat, yaitu hari Selasa, tanggal 19 Juli 2016.

7. Anggota Direksi, Dewan Komisaris dan karyawan Perseroan boleh bertindak selaku kuasa dalam Rapat, namun suara yang mereka keluarkan selaku kuasa dalam Rapat tidak dihitung dalam pemungutan suara.
8. Bahan-bahan Rapat sudah tersedia di kantor Perseroan sejak tanggal 30 Juni 2016 sampai dengan tanggal 22 Juli 2016.
9. Pemegang Saham atau Kuasanya diminta sudah berada di tempat penyelenggaraan Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta, 30 Juni 2016
PT Baramulti Suksessarana Tbk
 Direksi



INVITATION

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
 PT BARAMULTI SUKSESSARANA TBK ("the Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be held on:

Day/Date : Friday, 22 July 2016
Time : 10.00 a.m. Western Indonesia Time – concluded
**Venue : Boardroom CEO SUITE
 Sahid Sudirman Center, 56th Fl.
 Jl. Jend Sudirman No. 86, Central Jakarta**

With the following Agenda:

- Changes in Board of Commissioners and / or Board of Directors of the Company

Explanation:

Changes in Board of Commissioners and / or Board of Directors are due to resignations of the members of the Board of Commissioners and / or Board of Directors

Notes:

1. The Company will not send personal invitations to Shareholders. This notice will be regarded as an official invitation in accordance to the prevailing regulations.
2. Shareholders who are eligible for the Meeting are:
 - a. For the Company's shares that are not registered in the Collective Custody of the Indonesian Central Securities Depository ("KSEI"), only the Shareholders whose names are registered in the Company's Shareholders Register on Thursday 29 June 2016 at 04.00 p.m. Western Indonesia Time.
 - b. For the Company's shares that are registered in the Collective Custody of the KSEI, the Account Holders whose names are registered as the Company's Shareholders in the Company's Custodian Bank Shares Account or a Securities Firm, which shall registered as the Shareholders of the Company, as per Thursday 29 June 2016 at 04.00 p.m. Western Indonesia Time.
3. Shareholders or their proxies who will attend the Meeting are kindly requested to bring along and submit a copy of an identity card or other valid form of identity card to the registration official before entering the Meeting Room.
4. As well as the copy of an identity card, Shareholders who are registered in the Collective Custody of the KSEI must also show and submit the Written Confirmation Letter for the Meeting (KTUR) which can be obtained at a member of the securities company of the stock exchange or the Custodian Bank of the KSEI Shares Account Holders.
5. Legal Entity Shareholders are kindly requested to bring a copy of their latest articles of association and the latest appointment of its Board of Directors and Board of Commissioners or the latest Management, with a photo copy of an identity card from the valid representative and the attorney in fact.
6. Shareholders who are unable to attend the Meeting may be represented by other shareholders or their appointed proxies with an official proxy letter or power of attorney. Shareholders who wish to provide authorization for proxy can obtain the form of proxy letter at the Company's Share Registrar office during office days and hours:
PT Datindo Entrycom
Puri Datindo – Wisma Sudirman
Jl Jend Sudirman Kav 34-35,
Jakarta 10220
Telephone: +6221 570 9009
Facsimile: +6221-570 9026
 All Proxy Letter forms must be signed on a Rp.6,000.- Duty Stamp and must be received by the Company's Share Registrar office by the latest of 3 (three) days prior to the Meeting, which is on Tuesday, 19 July 2016.
7. Member of the Board of Commissioners, the Board of Directors and the Company's Employees may act as proxies in the Meeting. However, their voting rights as proxies in the Meeting will not be counted in the vote taking.
8. The Company's materials / hand-out for the Meeting will be available at the Company's Head Office as of 30 June 2016 until 22 July 2016.
9. Shareholders or their appointed representatives to be present at the venue of the Meeting at least **30 (thirty) minutes** before the Meeting commence.

Jakarta, 30 June 2016
PT Baramulti Suksessarana Tbk
 The Board of Directors