



Untuk Diagnosa Lebih Baik

**PT PRODIA WIDYAHUSADA TBK
("THE COMPANY")**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Shareholders of the Company are hereby informed that the Company will hold its Annual Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") on Thursday, **2 May 2019**.

In accordance with Article 11 paragraph 12 of the Company's Articles of Association and Rule of the Financial Services Authority (*Otoritas Jasa Keuangan*) No. 32/POJK.04/2014 on the Planning and Conducting of General Meetings of Shareholders of Public Companies, as amended by Rule of the Financial Services Authority (*Otoritas Jasa Keuangan*) No. 10/POJK.04/2017 ("**POJK 32/2014**"), the Invitation of the Meeting will be published at least in 1 (one) Indonesian daily newspaper with national circulation, on the Indonesia Stock Exchange's website, and on the Company's website (www.prodia.co.id) on **10 April 2019**.

Based on the Article 12 paragraph 2 of the Company's Articles of Association, the Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Company's Shareholders Registry as of **9 April 2019**, at **16.15 Western Indonesian Time**.

Please be advised that proposed agenda will be included in the Meeting agenda if they fulfill the requirements set out in Article 11 paragraph 16 of the Company's Articles of Association and POJK 32/2014, among others; the proposal must be submitted in writing to the Board of Directors by one or more shareholders representing 1/20 or equal to 5% of the total number of shares with voting rights issued by the Company and the proposal be received by the Board of Directors of the Company at least 7 (seven) days before the date of the Invitation of the Meeting.

**Jakarta, 26 March 2019
Board of Directors**