



**AMENDMENT OF  
ANNUAL GENERAL MEETING ANNOUNCEMENT  
PT PP Presisi Tbk**

The Director of PT PP Presisi Tbk (“Company”), amend to Announcement of Annual General Meeting of Shareholders (“AGM”) for the Fiscal Year of 2017 which already advertised on both newspapers Bisnis Indonesia and Kontan on February 14, 2018. Previously, AGM will be convened on March 23, 2018, it will be changed to the following :

**Day/date : Thursday, 5 April 2018**

Please find the following related schedule according to those changes :

No	Description	Previous	Amendment
1.	Last date to propose additional agenda of the AGM (if any)	February 22, 2018	March 7, 2018
2.	Recording Date to whom are entitled to attend the AGM	February 28, 2018	March 13, 2018
3.	Call Date for the AGM	March 1, 2018	March 14, 2018

This amendment announced in order to be known by Shareholders, the venue and agenda of its AGM will be announced together with its Call for the AGM will be advertised on these daily newspapers, website of the Indonesia Stock Exchange and website of the Company ([www.pp-presisi.co.id](http://www.pp-presisi.co.id)).

Jakarta, 26 February 2018  
**PT PP Presisi Tbk**  
The Board of Directors