



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

The Director of PT PP Presisi Tbk (“Company”), announces that the Company will convene Annual General Meeting of Shareholders (“AGM”) for the Fiscal Year of 2017 in Jakarta, on Friday, 23 March 2018.

Pursuant to the Indonesia Financial Services Authority regulation No.32/POJK.04/2014 dated 8 December 2014 concerning the Planning and Convening General Meeting of Shareholders for Public Company (“POJK No.32”) and the Company’s Articles of Association, Call for the AGM will be advertised in 2 (two) daily newspaper with national-wide circulation, website of the Indonesia Stock Exchange and website of the Company (www.pp-presisi.co.id) on March 1, 2018.

Those who are entitled to attend or represented by proxy are Shareholders whose names are registered in the Company’s Register of Shareholders and/or holders of the Company shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 28 February 2018.

Pursuant to article 12 POJK No.32, 1 (one) Shareholder or more Shareholders representing 1/20 (one twentieth) or more of the total issued shares with lawful voting rights may propose for AGM agenda that shall be submitted in written to the Board of Directors of the Company at least 7 (seven) days prior to Call to Shareholders for AGM by 22 February 2018 complete with the supporting reason and material of the proposed AGM agenda, and fulfill the prevailing requirement and provisions.

Jakarta, 14 February 2018
PT PP Presisi Tbk
The Board of Directors