



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Provident Agro Tbk. ("Company")

It is sincerely notified to the Shareholders of the Company that it will hold an ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS") which will be held on Tuesday, 21 June 2016.

In compliance with the provisions of Article 13 of the Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK 32/2014"), venue, time and agenda of the AGMS will be informed in the invitation of the AGMS which will be announced on Monday, 30 May 2016 in at least 1 (one) Indonesian national newspapers, website of the Indonesia Stock Exchange and website of the Company (www.provident-agro.com).

The shareholder who is entitled to attend and/or be represented in the AGMS is the shareholder whose name is registered in the Register of Shareholders of the Company as per 27 May 2016 or the owner of stock account balance at the Collective Custody of PT Kustodian Sentral Efek Indonesia at the closing of shares trading on Friday, 27 May 2016.

Any proposal of agenda from the Shareholder can be included in the agenda of the AGMS if such proposal meets the requirement of Article 12 of POJK 32/2014 and shall be submitted to the Company at the latest by Monday, 23 May 2016 (7 days before the Invitation of AGMS) .

Jakarta, 13 May 2016
PT Provident Agro Tbk.
Board of Directors