



A N N O U N C E M E N T
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY 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") and EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS") which will be held on Friday, 21 April 2017.

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 & EGMS will be informed in the Invitation of the AGMS & EGMS which will be announced on Thursday, 30 March 2017 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 & EGMS is the shareholder whose name is registered in the Register of Shareholders of the Company as per 29 March 2017 or the owner of stock account balance at the Collective Custody of PT Kustodian Sentral Efek Indonesia at the closing of shares trading on Wednesday, 29 March 2017.

Any proposal of agenda from the Shareholder can be included in the agenda of the AGMS & EGMS if such proposal meets the requirement of Article 12 of POJK 32/2014 and shall be submitted to the Company at the latest by Thursday, 23 March 2017 (7 (seven) days before the Invitation of AGMS & EGMS) .

Jakarta, 15 March 2017
PT Provident Agro Tbk.
Board of Directors