



**ANNOUNCEMENT  
TO SHAREHOLDERS  
EXTRAORDINARY MEETING OF SHAREHOLDERS  
PT PROVIDENT AGRO TBK (“Company”)**

The Board of Directors of the Company hereby notify the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders of the Company (“**Meeting**”) on Monday, 16 January 2017.

In compliance with the provisions of Article 13 of the Financial Services Authority Regulation Number 32/POJK.04/2014 on the Plan and Convention of the General Meeting of Shareholders of a Public Company (“**POJK 32/2014**”), the venue, timing and agenda of the Meeting will be informed in the invitation of the Meeting which will be announced on Friday, 23 December 2016 in at least 1 (one) nationally circulated Indonesian daily newspaper, Indonesia Stock Exchange’s website and the Company’s website ([www.provident-agro.com](http://www.provident-agro.com)).

The shareholder who is entitled to attend and/or be represented in the Meeting are the shareholders whose name are registered in the Company’s Shareholders Register on 22 December 2016 at 4:00 PM and/or the holders Securities Sub Account in PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of shares trading on Thursday, 22 December 2016.

Any proposal of meeting agenda from any Shareholder may be included in the agenda of the Meeting if such proposal fulfills the requirement of Article 12 of POJK 32/2014 and shall be submitted to the Company in writing no later than 7 days before the Meeting invitation or by Friday, 16 December 2016.

Jakarta, 8 December 2016  
**PT Provident Agro Tbk.**  
Board of Directors