



**ANNOUNCEMENT**  
**EXTRAORDINARY MEETING OF SHAREHOLDERS**  
**PT Provident Agro Tbk. ("Company")**

It is sincerely notified to the Shareholders of the Company that it will hold an EXTRAORDINARY MEETING OF SHAREHOLDERS ("EGMS") which will be held on Thursday, 18 August 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 EGMS will be informed in the invitation of the EGMS which will be announced on Wednesday, 27 July 2016 in at least 1 (one) Indonesian national newspapers, website of the Indonesia Stock Exchange and website of the Company ([www.provident-agro.com](http://www.provident-agro.com)).

The shareholder who is entitled to attend and/or be represented in the EGMS is the shareholder whose name is registered in the Register of Shareholders of the Company as per 26 July 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 Tuesday, 26 July 2016.

Any proposal of agenda from the Shareholder can be included in the agenda of the 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 Wednesday, 20 July 2016 ( 7 days before the Invitation of EGMS) .

Jakarta, 12 July 2016  
**PT Provident Agro Tbk.**  
Board of Directors