



## **INVITATION**

### **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

### **PT Provident Agro Tbk.**

The Board of Directors of PT Provident Agro Tbk. (hereinafter referred to as "the Company") hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") which will be held on:

**Day/Date** : Thursday/ August 18, 2016  
**Waktu** : 14.00 Western Indonesia Standard Time - completion  
**Venue** : "Grand Capitol Ballroom" – Hotel Manhattan  
          JI.Prof. Dr Satrio – Kuningan, Kav. 1  
          Jakarta Selatan 12950

With the agenda of EGMS as follows:

1. The approval of a material transaction relating with the company's divestment plan in certain subsidiaries of the company in order to meet the regulation no. IX.E.2 regarding Material Transactions and Change of Main Business Activities, Attachment Decision of the Chairman of Bapepam-LK No. Kep- 412 / BL / 2009, dated 25 November 2009 ("Regulation No. IX.E.2")

***Explanation:***

*The company's divestment plan in certain subsidiaries of the Company, a material transaction as defined in Regulation No. IX.E.2, where the divestment plan had a value more than 50% of the equity of the Company. The transactions held by the considerations that this transaction is a good opportunity to be able to provide an optimal investment return and is believed to provide the benefits and positive impact on the company, stakeholders and the shareholders of the company.*

Notes:

1. The Shareholders who have the right to attend the EGMS are the shareholders whose names are duly registered within the Company's Share Registry and/or shareholders of the Company which having in sub accounts at PT Kustodian Sentral Efek Indonesia by the close of trade at the Indonesia Stock Exchange on July 26, 2016.
2. The Shareholders who is not available to attend the EGMS, can be represented by their authorized representative. The Company's Board of Directors, Board of Commissioners and Employees have the capacity to represent the Shareholder within the the EGMS, however, their vote will not be counted in the voting.
3. All completed Power of Attorney must be submitted to the Company no later than August 12, 2016 at 16.00 Western Indonesia Standard Time, through the Company's Securities Administration Bureau, PT Datindo Entrycom whose address is as follows: Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav. 34 Jakarta 10220.

4. The Shareholders or their Proxies who attend the the EGMS shall submit the photocopy of their National Identity Card (*Kartu Tanda Penduduk* or *KTP*) or other proof of identity, either of those that grants the proxy as well as those that receive the proxy, to the registration officer prior to the EGMS. The Shareholders that are in the form of Legal Entities are required to bring a photocopy of their Articles of Association and amendments including the latest Board structure. The Shareholders whose shares are registered in the Collective custodian PT Kustodian Sentral Efek Indonesia required to bring a written confirmation to the EGMS which can be obtained from the securities company or custodian bank where as the Shareholders has their accounts.
5. To facilitating the orderliness and conduct of the the EGMS, the shareholders or their duly authorized representatives are requested to be at the venue no later than 30 (thirty) minutes prior to the EGMS.
6. The materials related to the EGMS are available and can be obtained through [www.provident-agro.com](http://www.provident-agro.com) , from the date of this invitation of the EGMS until the date of the EGMS. The materials in hardcopies can be provided to the Shareholders upon written request to Corporate Secretary.

Jakarta, July 27, 2016

**PT Provident Agro Tbk.**

*The Board of Directors*