

## INFORMATION FOR THE SHAREHOLDERS

**With the Agenda of the Extraordinary General Meeting of Shareholders ("EGMS")  
The Approval for the Utilization of Retained Earnings of the Company as of 31 December  
2017**



### **PT Provident Agro Tbk ("Company")**

The EGMS shall be held at  
EPI Ballroom 4 - 5 – The Grove Suites by Grand Aston, Kawasan Rasuna Epicentrum,  
Jalan HR Rasuna Said, Kuningan  
Jakarta 12960

on 13 August 2018 at 15.00 Western Indonesian Time until completion.

Shareholders who are eligible to attend the EGMS shall be those whose names are registered in the Company's Shareholders Register at 16:00 Western Indonesian Time on 19 July 2018 and/or shareholders of the Company registered in Securities Sub Accounts of PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of the Company's stock trading on Indonesian Stock Exchange ("IDX") on 19 July 2018.

#### **Background :**

The Company currently has a positive retained earnings and the Company's Retained Earnings as of 31 December 2017 as recorded in the Consolidated Financial Statements audited by *Kantor Akuntan Publik Tanubrata Sutanto Fahmi Bambang & Partners* in its report No. 273/2.P078/NPH.2/12.17 dated 7 March 2018 are at the amount of Rp. 267,463,958,000.-.

The Company proposes to the EGMS to approve the following:

1. The utilization of a portion of the Company's Retained Earnings as of 31 December 2017 which shall be distributed as cash dividends, subject to the prevailing laws and regulations and the Company's Articles of Association; and
2. The utilization of a portion of the Company's Retained Earnings as of 31 December 2017 as mandatory reserve of the Company to comply with the prevailing laws and regulations and the Articles of Association of the Company.

#### **Explanation :**

The Company shall propose to the EGMS to approve the following:

1. The utilization of a portion of the Company's Retained Earnings as of 31 December 2017 as cash dividends.

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2. The utilization of a portion of the Company's Retained Earnings as of 31 December 2017 as mandatory reserve.

Jakarta, 20 July 2018  
**PT Provident Agro Tbk**  
The Board of Directors