



PT SARANA MENARA NUSANTARA TBK.
("Company")

ANNOUNCEMENT
TO ALL SHAREHOLDERS

The Board of Directors of the Company hereby notifies all shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders ("**Meeting**") on Friday, May 22, 2015.

In accordance with the provisions of Article 13 paragraph (3) of the Financial Services Authority Regulation No. 32/POJK.04/2014 concerning the Plan and Convening of the General Meeting of Shareholders of Public Companies ("**POJK 32**"), the invitation for the Meeting will be issued on Thursday, April 30, 2015 in one (1) Indonesian daily newspaper with a nationwide circulation, the website of the Indonesia Stock Exchange and in the Company's website (www.ptsmn.co.id).

In accordance with the provisions of Article 19 paragraph (2) of POJK 32, the shareholders entitled to attend or be represented at the Meeting will be:

- a. for shares of the Company that have not been deposited to the Collective Deposit: the shareholders or authorized proxies of the shareholders whose names are registered on the Register of Shareholders of the Company as per April 29, 2015 at 4:00pm West Indonesian Time;
- b. for shares of the Company that are in the Collective Deposit: the shareholders or authorized proxies of the shareholders whose names are registered as the account holders or at the custodian bank of PT Kustodian Sentral Efek Indonesia ("**KSEI**") as per April 29, 2015 at 4:00pm West Indonesian Time at the latest;
Securities account holders of KSEI in the Collective Deposit will be obligated to provide their Register of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting ("**KTUR**").

A proposal submitted by the shareholder(s) of the Company shall be included in the agenda of the Meeting if complies with the following requirements as provided in Article 12 of POJK 32:

- the proposal shall be received in writing by the Board of Directors of the Company no later than Thursday, April 23, 2015 (seven (7) days prior to the summon for the Meeting), ;
- the shareholder(s) entitled to submit proposal shall be one or more shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights;
- the proposal shall (1) be given in good faith; (2) consider the interest of the Company; (3) include the reasons and materials for the suggested agenda item of the Meeting; and (4) not be in contrast to the laws and regulations; and
- the proposal shall be an agenda item that requires approval at the Meeting.

Kudus, April 15, 2015
The Board of Directors of the Company