



PT BATAVIA PROSPERINDO FINANCE Tbk
ANNOUNCEMENT
EXTRAORDINARY MEETING OF SHAREHOLDERS

The Board of Directors of PT Batavia Prosperindo Finance Tbk ("**Company**"), hereby announces to the Shareholders of the Company, that the Company will convene Extraordinary Meeting of Shareholders ("**Meetings**") in Jakarta on **Wednesday, November 29, 2017**.

As regulated by article 21 paragraph 4 of the Corporation's Articles of Association Juncto OJK Regulations no. 32/POJK.04/2014 regarding the Planning and Organizing of Shareholders Extraordinary Meetings ("POJK 32/2014"), invitations to the Meeting will be announced on Tuesday, November 7, 2017, by means of advertisements in 1 (one) Indonesian language newspaper, the website of PT Bursa Efek Indonesia and the Company's website (www.bpfi.co.id).

Those eligible to attend or to be represented in the Meetings are all shareholders recorded in the Corporation Shareholder List on Thursday, November 6, 2017 by 04.15pm WIB or who have been registered in the Collective Custodian in Indonesia Central Securities Depository at the end of securities trading date November 6, 2017.

Recommendations proposed by any Shareholders will be included in the Meetings' agenda after compliance to the requirements regulated in article 21 paragraph 7 of the Company's Articles of Association juncto POJK 32/2014, and such recommendations must be received by the Company's Board of Directors at the latest 7 (seven) days prior to the invitation which is October 31, 2017.

Jakarta, October 23, 2017
Company's Board of Directors