



PT. SARANA MEDITAMA METROPOLITAN Tbk
("Perseroan")
PENGUMUMAN KEPADA PARA PEMEGANG
SAHAM

Dengan ini diberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada hari Senin, tanggal 10 April 2017.

Sesuai ketentuan Pasal 12 Ayat 9 Anggaran Dasar Perseroan bahwa acara Rapat tersebut akan diumumkan dalam Pemanggilan Rapat pada hari Jumat, 17 Maret 2017 yang dimuat dalam 1 (satu) Surat Kabar Harian Berbahasa Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir dan memberikan suara dalam Rapat tersebut hanya Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham (DPS) pada hari Kamis, tanggal 16 Maret 2017 sampai dengan pukul 16.00 WIB dan pemilik saham Perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal 16 Maret 2017.

Setiap usulan Para Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat bilamana memenuhi persyaratan yang tercantum dalam pasal 12 ayat 8 Anggaran Dasar Perseroan dan Pasal 12 Peraturan OJK Nomor: 32/POJK.04/2014 tahun 2014 dan usulan tersebut harus diterima Direksi Perseroan selambat – lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yaitu selambat-lambatnya pada hari Jumat, tanggal 10 Maret 2017 pukul 16:00 WIB.

Jakarta, 2 Maret 2017
PT. SARANA MEDITAMA METROPOLITAN Tbk

Direksi Perseroan

PT. SARANA MEDITAMA METROPOLITAN Tbk
("The Company")
NOTIFICATION TO SHAREHOLDERS

The Company hereby notifies to the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("The Meeting") on Monday, April 10, 2017.

Pursuant to Article 12 paragraph 9 of the Company's Article of Association that the Invitation for the Meeting shall be announced on Friday, March 17, 2017 in 1 (one) Indonesian daily newspaper, Indonesia Stock Exchange website, and the Company's website.

Those entitled to attend and have the voting right in the Meeting, are limited to the Shareholders whose name is recorded at Company's Register of Shareholders on Thursday, March 16, 2017 at 16.00 Western Indonesian Time and the shareholder of the Company on the sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading the Company share at Indonesia Stock Exchange dated March 16, 2017.

The proposed subject from the Shareholders will be included in the Meeting agenda if it meets the requirement of Article 12 paragraph 8 of the Company's Article of Association and Article 12 Financial Services Authority Regulation No. 32/POJK.04/2014 (POJK No. 32 / 2014) and the proposal should be received by the Directors of the Company at least 7 (seven) calendar days prior to the date of Invitation for the Meeting, which is on Friday, March 10, 2017 at 16.00 Western Indonesian Time.

Jakarta, March 2, 2017
PT. SARANA MEDITAMA METROPOLITAN Tbk

Boards of Directors of Company