



PT MNC Investama Tbk
("Perseroan")
Berkedudukan di Jakarta

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diberitahukan kepada Para Pemegang Saham Perseroan bahwa rencana pelaksanaan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar biasa ("**Rapat**") yang semula dijadwalkan pada hari **Rabu**, tanggal **31 Mei 2017** diubah dan dijadwalkan kembali menjadi hari **Jumat**, tanggal **23 Juni 2017**.

Mengenai tempat, waktu dan mata acara Rapat akan disampaikan melalui Iklan pemanggilan yang akan diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs Web Bursa Efek Indonesia dan situs web Perseroan ("**Panggilan Rapat**") pada hari **Rabu**, tanggal **31 Mei 2017**. Perubahan jadwal Rapat ini telah dilaporkan oleh Perseroan kepada Otoritas Jasa Keuangan dengan Surat tertanggal 5 Mei 2017, nomor 023/BHIT/DIR/V/2017.

Jakarta, 8 Mei 2017

Direksi Perseroan



PT MNC Investama Tbk
(the "**Company**")
in Jakarta

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of the Company that the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "**Meeting**") which was scheduled being held on **Wednesday, May 31, 2017**, shall be rescheduled to **Friday, June 23, 2017**.

The place, time and agenda of the Meeting shall be announced in the meeting Invitation which will be published in 1 (one) Indonesian daily newspaper distributed nationwide, Indonesia Stock Exchange's website and the Company's website (the "**Meeting Invitation**") on **Wednesday, May 31, 2017**. This reschedule Announcement of the Meeting has been reported by the Company to the Indonesia Financial Services Authority by letter dated May 5, 2017, number 023/BHIT/DIR/V/2017.

Jakarta, May 8, 2017

The Board of Directors