

Jakarta, 26 Januari 2016
No. Ref No.012 /GLP/DIRUT/I/2016

Kepada Yth. / To:
Otoritas Jasa Keuangan ("OJK")
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2 - 4
Jakarta 10710

U.p. / Attn. : **Ibu Ir. Nurhaida, MBA**
Kepala Eksekutif Pengawas Pasar Modal

Perihal / Subject : **Rencana Pelaksanaan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB")**
PT Graha Layar Prima Tbk
Plan to Hold the Extraordinary General Meeting of Shareholders ("EGMS") of PT Graha Layar Prima Tbk

Dengan hormat,

Dear Madam,

Dalam rangka memenuhi Peraturan OJK No. 32/POJK.04/2014 tanggal 8 Desember 2014 mengenai Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 32/2014**") serta Pasal 9 Anggaran Dasar PT Graha Layar Prima Tbk ("**Perseroan**") mengenai Rapat Umum Pemegang Saham, bersama ini kami beritahukan bahwa Perseroan berencana untuk menyelenggarakan RUPSLB pada:

*In compliance with the OJK Rule No. 32/POJK.04/2014 dated 8 December 2014 regarding the Planning and Conducting of General Meetings of Shareholders of Public Companies ("**OJK Regulation No. 32/2014**"), and Article 9 of the Articles of Association of PT Graha Layar Prima Tbk (the "**Company**") regarding the General Meeting of Shareholders, we would like to inform you that the Company is planning to hold the EGMS on:*

Hari/Tanggal : Jumat, 11 Maret 2016
Day/Date : *Friday, 11 March 2016*

Waktu : 10:00 WIB – Selesai
Time : *10.00 Western Indonesian Time – Finish*

Tempat : CGV*blitz Pacific Place, 6th floor, Jl. Jend. Sudirman Kav. 52-53,
Place : *Sudirman Central Business District, Jakarta*

Agenda :
1. Persetujuan atas rencana Perseroan untuk melakukan peningkatan modal dengan Hak Memesan Efek Terlebih Dahulu ("**HMETD**") kepada para pemegang saham Perseroan, dalam jumlah sebanyak-banyaknya 110,000,000 Saham Kelas C dengan nilai nominal masing-masing saham Rp 100.
*Approval of the Company's proposed increase of capital by way of issuing Pre-Emptive Rights to the Company's shareholders ("**Rights Issue**"), in a maximum amount of 110,000,000 Class C Shares each share with a nominal value of Rp 100.*
2. Perubahan Pasal 4 ayat (2) Anggaran Dasar Perseroan sehubungan dengan pelaksanaan HMETD, yaitu peningkatan modal ditempatkan dan disetor Perseroan serta pemberian wewenang kepada Direksi Perseroan untuk mengambil tindakan yang dianggap perlu untuk melaksanakan keputusan RUPSLB tersebut serta pemberian wewenang kepada Dewan Komisaris Perseroan untuk menyatakan kembali dalam akta dihadapan

pejabat yang berwenang sehubungan dengan hasil pelaksanaan HMETD.

Amendment of Article 4 paragraph (2) of the Company's Articles of Association in relation to the Rights Issue exercise, i.e. increase of the Company's issued and paid-up capital as well as granting authority to the Board of Directors of the Company to take actions which are deemed necessary to implement the EGMS resolution and granting authority to the Board of Commissioners of the Company to state into a deed before an authorized official in relation to the Rights Issue exercise.

Berdasarkan POJK No. 32/2014, berikut kami sajikan tanggal-tanggal yang berkaitan dengan RUPSLB tersebut:

Referring to the OJK Regulation No. 32/2014, the following table presents the dates relating to the EGMS:

Keterangan Description	Hari Day	Tanggal Date
Pemberitahuan agenda RUPSLB kepada OJK <i>Announcement of EGMS agenda to OJK</i>	Selasa <i>Tuesday</i>	26 Januari 2016 <i>26 January 2016</i>
Pemberitahuan RUPSLB di satu (1) surat kabar harian, situs PT Bursa Efek Indonesia ("BEI") dan situs Perseroan <i>Announcement of the EGMS in one (1) daily newspaper in Indonesia, Indonesia Stock Exchange ("IDX") website and the Company's website</i>	Rabu <i>Wednesday</i>	3 Februari 2016 <i>3 February 2016</i>
Pengumuman Keterbukaan Informasi terkait Peningkatan Modal dengan Hak Memesan Efek Terlebih Dahulu di satu (1) surat kabar harian atau situs Bursa Efek dan situs Perseroan <i>Announcement of the Disclosure of Information on Increase of Capital by way of Pre-Emptive Rights Issuance in one (1) daily newspaper in Indonesia or IDX website and the Company's website</i>	Rabu <i>Wednesday</i>	3 Februari 2016 <i>3 February 2016</i>
Batas akhir pendaftaran (<i>recording date</i>) pemegang saham yang dapat hadir dalam RUPSLB <i>Recording date for shareholders who intend to attend the EGMS</i>	Rabu <i>Wednesday</i>	17 Februari 2016 <i>17 February 2016</i>
Mengumumkan panggilan RUPSLB di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan <i>Announcement of the EGMS invitation in one (1) daily newspaper in Indonesia, IDX website and the Company's website</i>	Kamis <i>Thursday</i>	18 Februari 2016 <i>18 February 2016</i>
RUPSLB <i>EGMS</i>	Jumat <i>Friday</i>	11 Maret 2016 <i>11 March 2016</i>
Pengumuman ringkasan hasil RUPSLB di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan <i>Announcement of the summary report of resolutions of EGMS in one (1) daily newspaper in Indonesia, IDX website and the Company's website</i>	Senin <i>Monday</i>	14 Maret 2016 <i>14 March 2016</i>
Penyampaian ringkasan hasil RUPSLB kepada OJK dan BEI <i>Submission of the summary report of the resolutions of EGMS to OJK and IDX</i>	Senin <i>Monday</i>	14 Maret 2016 <i>14 March 2016</i>

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Demikian kami sampaikan mengenai rencana *Thank you for your kind attention.*
penyelenggaraan RUPSLB ini. Atas perhatiannya
kami ucapkan terima kasih.

Hormat kami / *Sincerely yours,*
PT Graha Layar Prima Tbk




Bernard Kent Sondakh
Direktur Utama / *President Director*

Tembusan kepada Yth / C.c.:

- Direktur Penilaian Keuangan Perusahaan Sektor Jasa OJK.
- Direktur Penilaian Perusahaan BEI.
- Kepala Divisi Penilaian Perusahaan 3 BEI.
- Kepala Divisi Jasa Kustodian Sentral PT Kustodian Sentral Efek Indonesia.
- Direktur PT Datindo Entrycom.