

**\*Private and Confidential**

Jakarta, 29 Maret 2018

Ref No.016 /GLP/DIR/III/2018

Kepada Yth. / To:  
**Bapak Hoesen**  
Kepala Eksekutif Pengawas Pasar Modal  
**Otoritas Jasa Keuangan ("OJK")**  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2 - 4  
Jakarta 10710

Perihal / Subject : **Pemberitahuan Rencana Pelaksanaan dan Mata Acara Rapat Umum Pemegang Saham Tahunan dan Luar Biasa ("RUPST dan LB") PT Graha Layar Prima Tbk**  
**Notification on Plan and Agenda of the Annual and Extraordinary General Meeting of Shareholders ("AGMS and 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, sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan Nomor 10/POJK.04/2017 ("**POJK No. 32/2014**") serta ketentuan Anggaran Dasar PT Graha Layar Prima Tbk ("**Perseroan**") mengenai Rapat Umum Pemegang Saham, bersama ini kami beritahukan bahwa Perseroan berencana untuk menyelenggarakan RUPST dan LB pada:

*In compliance with the OJK Regulation 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 as stipulated on 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 AGMS and EGMS on:*

Hari/Tanggal : Rabu, 16 Mei 2018  
Day/Date : Wednesday, 16 May 2018

Waktu : 11:00 WIB – Selesai  
Time : 11.00 Western Indonesian Time – Finish

Tempat : To be confirmed  
Place

**Agenda RUPST**  
**AGMS Agenda**

Agenda RUPST 1 : 1. Persetujuan atas Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris dan Pengesahan Laporan Keuangan Konsolidasian Auditan Perseroan dan Entitas Anak untuk Tahun Buku yang Berakhir tanggal 31 Desember 2017.  
AGMS 1<sup>st</sup> Agenda : *Approval of the Company's Annual Report including Report of Supervision Duty from Board of Commissioners and Ratification of the Company's Audited Consolidated Financial Statement for Fiscal Year Ended on 31 December 2017.*

**Penjelasan Mata acara Rapat / Explanation of the Agenda:**

Sesuai dengan Pasal 69 ayat 1 Undang-Undang No.40 Tahun 2007 tentang Perseroan Terbatas ("UUPT") dan ketentuan Anggaran Dasar Perseroan Pasal 9 ayat 5 huruf a, maka Persetujuan Laporan Tahunan termasuk pengesahan Laporan Keuangan serta laporan tugas pengawasan Dewan Komisaris ditetapkan melalui RUPST.

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*In accordance with Article 69 paragraph 1 of Law No 40 year 2007 on Limited Liability Companies ("Company Law") and the provisions of the Articles of Association of the Company Article 9 paragraph 5 letter a, the approval of Annual Report including the Financial Report and the report of supervisory duties of the BOC was assigned over in the AGMS.*

Agenda RUPST 2  
AGMS 2<sup>nd</sup> Agenda

2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang Berakhir pada tanggal 31 Desember 2017.  
*Approval for the Distribution of the Company's Net Profit for the Fiscal Year Ended on 31 December 2017.*

*Penjelasan Mata acara Rapat / Explanation of the Agenda:*

Sesuai dengan Pasal 70 dan 71 UUPT tentang Penggunaan Laba serta ketentuan Anggaran Dasar Perseroan pasal 9 ayat 5 huruf c, maka penetapan penggunaan laba Perseroan ditetapkan melalui RUPST.

*In accordance with Article 70 and 71 of the Company Law on the Use of Profit and the provisions of article 9 paragraph 5 letter c of the Company's Articles of Association, the determination of the Company's profit should be resolved through the AGMS.*

Agenda RUPST 3  
AGMS 3<sup>rd</sup> Agenda

3. Penunjukan Akuntan Publik Perseroan untuk Tahun Buku 2018.  
*Appointment of the Public Accountant's Office to audit the Company's Consolidated Financial Statement for Fiscal year 2018.*

*Penjelasan Mata acara Rapat / Explanation of the Agenda:*

Sesuai dengan Pasal 36A POJK No 32/2014 dan sesuai ketentuan Anggaran Dasar Perseroan pasal 9 ayat 5 huruf d, maka penunjukan Kantor Akuntan Publik ditetapkan melalui RUPS.

*In accordance with Article 36A POJK No 32/2014 and provisions of the Company's Articles of Association article 9, paragraph 5 letter d, the appointment of the Public Accountant must be resolved by the AGMS.*

Agenda RUPST 4  
AGMS 4<sup>th</sup> Agenda

4. Penetapan Gaji/Honorarium dan Tunjangan Lainnya bagi Anggota Dewan Komisaris dan Direksi Perseroan untuk tahun 2018.  
*Approval of the Remuneration/Honorarium for Members of the Company's Board of Commissioners and Board of Directors for the year 2018.*

*Penjelasan Mata acara Rapat / Explanation of the Agenda:*

Sesuai dengan ketentuan Anggaran Dasar Perseroan pasal 15 ayat 12 tentang Direksi dan Pasal 18 ayat 11 tentang Dewan Komisaris, maka penetapan gaji atau honorarium, bonus dan tunjangan bagi Direksi dan Dewan Komisaris ditetapkan melalui RUPS.

*In accordance with the provisions of the Company's Articles of Association Article 15, paragraph 12 of the BOD and Article 18 paragraph 11 of the BOC, the determination of salaries or honoraria, bonuses and allowances for the BOD and BOC must be determined by the GMS.*

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Agenda RUPST 5  
AGMS 5<sup>th</sup> Agenda

5. Laporan Penggunaan Dana Hasil Penawaran Umum Penambahan Modal Dengan Hak Memesan Efek Terlebih Dahulu I 2016 per 31 Desember 2017.  
*Reporting the utilization of the Company's IPO Proceeds and Capital Increase by way of Issuing New Shares with Pre-emptive Rights I 2016 as of 30 December 2017.*

*Penjelasan Mata acara Rapat / Explanation of the Agenda:*

Sesuai dengan Pasal 6 Peraturan OJK Nomor 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana ("LPRD") Hasil Penawaran Umum, Perseroan wajib untuk mempertanggungjawabkan realisasi penggunaan dana hasil Penawaran Umum dalam setiap RUPS tahunan sampai dengan seluruh dana hasil Penawaran Umum telah direalisasikan.

*In accordance Article 6 OJK Regulation Number 30/POJK.04/2015 Concerning Report on the Use of Proceeds from Public Offering, in which the Company is obliged to report for the realization of the use of proceeds from the Public Offering in every annual shareholders meeting until all proceeds from the Public Offering has been realized.*

**Agenda RUPSLB  
EGMS Agenda**

Agenda RUPSLB 1  
EGMS 1<sup>st</sup> Agenda

6. Persetujuan Perubahan susunan Dewan Komisaris dan Direksi Perseroan.  
*Approval of the changes of the Company's Board of Commissioners and Directors.*

*Penjelasan Mata acara Rapat / Explanation of the Agenda:*

Masa Jabatan Direksi dan Dewan Komisaris Periode 2016 – 2018 berakhir pada RUPS Tahunan yang diselenggarakan tahun 2018. Berdasarkan Peraturan OJK dan Anggaran Dasar Perseroan, Perubahan Susunan Dewan Komisaris dan Direksi Perseroan ditetapkan dalam RUPS.

*Term of office of the Company's Board of Commissioners and Directors period 2016 – 2018 will ending at the Annual GMS which will be hold in year 2018. Based on OJK Regulation and The Company's Articles of Association, changes on the Company's Board of Commissioners and Directors must be resolved in GMS.*

Agenda RUPSLB 2  
EGMS 2<sup>nd</sup> Agenda

7. Persetujuan Pemecahan Nilai Nominal Saham (Stock Split) dengan mengubah ketentuan pasal 4 Anggaran Dasar Perseroan.  
*Approval of stock split by amending Article 4 of the Company's Articles of Association.*

*Penjelasan Mata acara Rapat / Explanation of the Agenda:*

Stock Split dilakukan dalam rangka Pemenuhan Peraturan Bursa Efek Indonesia Nomor I-A tentang Pencatatan Saham dan Efek Bersifat Ekuitas Selain Saham yang Diterbitkan oleh Perusahaan Tercatat dan sebagai upaya Perseroan untuk meningkatkan likuiditas perdagangan saham dan nilai kapitalisasi saham Perseroan.

*Stock split is conducted in compliance to Indonesia Stock Exchange Regulation No. I-A on Listing of Shares and Equity-based Securities other than shares by Listed Company and as the Company's effort to increase liquidity and market capitalization of the Company's shares.*

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Berdasarkan POJK No. 32/2014, berikut kami sajikan tanggal-tanggal yang berkaitan dengan RUPST dan LB tersebut: *Referring to the OJK Regulation No. 32/2014, the following table presents the dates relating to the AGMS and EGMS:*

Keterangan Description	Hari Day	Tanggal Date
Pemberitahuan agenda RUPST dan LB kepada OJK <i>Notification of AGMS and EGMS agenda to OJK</i>	Kamis <i>Thursday</i>	29 Maret 2018 <i>29 Maret 2018</i>
Pemberitahuan RUPST dan LB di satu (1) surat kabar harian, situs PT Bursa Efek Indonesia ("BEI") dan situs Perseroan <i>Announcement of the AGMS and EGMS in one (1) daily newspaper in Indonesia, Indonesia Stock Exchange ("IDX") website and the Company's website</i>	Senin <i>Monday</i>	9 April 2018 <i>9 April 2018</i>
Batas akhir pendaftaran ( <i>recording date</i> ) pemegang saham yang dapat hadir dalam RUPST dan LB. <i>Recording date for shareholders who intend to attend the AGMS and EGMS.</i>	Senin <i>Monday</i>	23 April 2018 <i>23 April 2018</i>
Mengumumkan panggilan RUPST dan LB di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan. <i>Announcement of the AGMS and EGMS invitation in one (1) daily newspaper in Indonesia, IDX website and the Company's website.</i>	Selasa <i>Selasa</i>	24 April 2018 <i>24 April 2018</i>
RUPST dan LB <i>AGMS and EGMS</i>	Rabu <i>Wednesday</i>	16 May 2018 <i>16 May 2018</i>
Penyampaian ringkasan risalah RUPST dan LB ke OJK dan BEI serta Pengumuman ringkasan risalah RUPST dan LB di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan. <i>Report of AGMS and EGMS resolution to OJK and IDX; as well as announcement of the AGMS and EGMS resolution in one (1) daily newspaper in Indonesia, IDX website and the Company's website.</i>	Jumat <i>Friday</i>	18 May 2018 <i>18 May 2018</i>
Penyampaian Risalah RUPST dan LB kepada OJK dan BEI <i>Reporting the AGMS minutes to OJK and IDX</i>	Senin <i>Monday</i>	11 Juni 2018 <i>11 June 2018</i>

Demikian kami sampaikan mengenai rencana penyelenggaraan RUPST dan LB ini. perhatiannya kami ucapkan terima kasih. *Thus we convey the plan to hold AGMS and EGMS. Thank you for your kind attention.*

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



**Yeo, Deoksu**  
 Direktur / *Director*

Tembusan kepada Yth / *C.c.:*

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