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Ref No. 013/GLP/DIR/IV/2019

Jakarta, 1 April 2019

Kepada Yth./To:
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan ("OJK")
Gedung Soemitro Djojohadikusumo,
Jl. Lapangan Banteng Timur 2 - 4
Jakarta 10710

Perihal : **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 Sir,

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan Nomor 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 OJK Regulation Number 32/POJK.04/2014 dated 8 December 2014 regarding the Planning and Convening of General Meeting of Shareholders of Public Companies, as amended by OJK Regulation Number 10/POJK.04/2017 ("**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 <i>Day/Date</i> | : Kamis/16 Mei 2019 <i>Thursday/16 May 2019</i> |
| Waktu <i>Time</i> | : 09.30 WIB <i>09.30 Western Indonesia Time</i> |
| Tempat <i>Place</i> | : Akan dikonfirmasi <i>To be confirmed</i> |

**Agenda RUPST
AGMS Agenda**

Agenda 1. Persetujuan atas Laporan Tahunan Perseroan Termasuk Laporan Tugas RUPST 1 Pengawasan Dewan Komisaris dan Pengesahan Laporan Keuangan AGMS 1st Konsolidasian Audit Perseroan dan Entitas Anak untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2018.
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 2018.

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

Sesuai dengan Pasal 69 ayat 1 Undang-Undang Nomor 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.

In accordance with Article 69 paragraph 1 of Law Number 40 year 2007 on Limited Liability Companies ("Company Law") and the provision 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 Board of Commissioners must be determined by the AGMS.

- Agenda RUPST 2
AGMS 2nd
Agenda
2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2018.
Approval for the Distribution of the Company's Net Profit for the Fiscal Year Ended on 31 December 2018.

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 bersih Perseroan ditetapkan melalui RUPST.

In accordance with Article 70 and 71 of the Company Law on the Use of Profit and the provision of Article 9 paragraph 5 letter c of the Company's Articles of Association, the determination of the Company's profit must be determined by the AGMS.

- Agenda RUPST 3
AGMS 3rd
Agenda
3. Penunjukan Kantor Akuntan Publik Independen Yang Akan Melakukan Audit Atas Buku Perseroan untuk Tahun Buku 2019 dan pemberian wewenang kepada Direksi Perseroan untuk menetapkan jumlah honorarium Akuntan Publik Independen tersebut serta persyaratan lain penunjukannya.
Appointment of the Independent Public Accountant's Office that will audit the Company's Consolidated Financial Statement for Fiscal Year 2019 and grant authority to Board of Directors to determine such Independent Public Accountant's fee as well as its appointment terms.

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 RUPST.

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 determined by the AGMS.

- Agenda RUPST 4
AGMS 4th
Agenda
4. Penetapan Gaji/Honorarium dan Tunjangan Lainnya bagi Anggota Dewan Komisaris dan Direksi Perseroan untuk Tahun 2019.
Approval of the Remuneration/Honorarium for Members of the Company's Board of Commissioners and Board of Directors for the Year 2019.

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 ditetapkan melalui RUPS.

In accordance with the provisions of the Company's Articles of Association Article 15 paragraph 12 concerning the Board of Directors and Article 18 paragraph 11 concerning the Board of Commissioners, the determination of salaries or honorarium, bonuses and allowances for the Board of Directors and Board of Commissioners must be determined by the GMS.

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**Agenda RUPSLB
EGMS Agenda**

- Agenda RUPSLB 1
EGMS 1st
Agenda
1. Persetujuan atas Perubahan Susunan Anggota Direksi Perseroan.
Approval on Change of Composition of the Member of the Company's Board of Directors.

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

Sehubungan dengan telah diterimanya surat pengunduran diri anggota Direksi Perseroan, maka sesuai dengan ketentuan Pasal 94 ayat 1 UUPU dan Pasal 15 ayat 7 dan ayat 10 Anggaran Dasar Perseroan, serta Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Perseroan wajib menyelenggarakan RUPS untuk memutuskan permohonan pengunduran diri anggota Direksi yang bersangkutan. Perseroan juga bermaksud untuk mengangkat Direktur baru untuk menggantikan Direktur yang mengundurkan diri tersebut.

Pursuant to receipt the resignation letter from member of the Company's Board of Directors, in accordance with the provisions of Article 94 paragraph 1 Company Law and Article 15 paragraph 7 and paragraph 10 Company's Articles of Association, as well as the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company must convene GMS to decide the resignation of the aforementioned member of the Board of Directors. The Company also has purpose to appoint a new Director to replace Director who has resigned.

- Agenda RUPSLB 2
EGMS 2nd
Agenda
2. Persetujuan atas Perubahan Pasal 3 Anggaran Dasar Perseroan.
Approval for Amendment of Article 3 of the Company's Articles of Association.

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

Sehubungan dengan ketentuan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) Tahun 2017 dalam Implementasi *One Single Submission* ("OSS"), maka Perseroan wajib melakukan penyesuaian atas Maksud, Tujuan Serta Kegiatan Usaha Perseroan dan untuk memenuhi ketentuan Pasal 19 ayat 1 UUPU serta Pasal 13 ayat 1 Anggaran Dasar Perseroan, bahwa perubahan Anggaran Dasar Perseroan ditetapkan oleh RUPS.

Pursuant to the provision of Standard Classification of Indonesian Business Fields (KBLI) Year 2017 in implementation of One Single Submission ("OSS"), the Company must make adjustment to the Purpose, Objective and the Company's Business Activities, and to comply with Article 19 paragraph 1 of the Company Law and Article 13 paragraph 1 of the Company's Articles of Association, that amendment of Company's Articles of Association must be determined by GMS.

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 <i>Description</i> | Hari <i>Day</i> | Tanggal <i>Date</i> |
|--------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|
| Pemberitahuan agenda RUPST dan LB kepada OJK. <i>Notification of AGMS and EGMS agenda to OJK.</i> | Senin <i>Monday</i> | 1 April 2019 |
| Pengumuman RUPST dan LB di satu (1) surat kabar harian, situs PT Bursa Efek Indonesia ("BEI") dan situs Perseroan. | Selasa <i>Tuesday</i> | 9 April 2019 |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------|
| <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> | | |
| 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> | Selasa <i>Tuesday</i> | 23 April 2019 |
| 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> | Rabu <i>Wednesday</i> | 24 April 2019 |
| RUPST dan LB. <i>AGMS dan EGMS.</i> | Kamis <i>Thursday</i> | 16 Mei/ <i>May</i> 2019 |
| 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 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> | Senin <i>Monday</i> | 20 Mei/ <i>May</i> 2019 |
| Penyampaian risalah RUPST dan LB kepada OJK dan BEI. <i>Reporting the AGMS and EGMS minutes to OJK and IDX.</i> | Jumat <i>Friday</i> | 14 Juni/ <i>June</i> 2019 |

Surat ini bersifat rahasia, dan karenanya mohon agar surat ini tidak diungkapkan kepada pihak ketiga lainnya tanpa persetujuan dari kami, kecuali dalam hal diwajibkan oleh peraturan perundang-undangan yang berlaku.

This letter is confidential, therefore please not to be disclosed to other third parties without our consent, except in cases where required by applicable laws and regulations.

Demikian kami sampaikan mengenai rencana penyelenggaraan RUPST dan LB ini. Atas 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.:

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