

PT FORTUNE INDONESIA Tbk.
("Company")
Domiciled in Jakarta



ANNOUNCEMENT TO SHAREHOLDERS

The Company hereby announces to the Company's shareholders, that the General Meeting of Shareholders ("Meeting") is to be held in Jakarta, on Friday, April 26th, 2019.

In accordance with the provisions of the Articles of Association of the Company, the Summons of the Meeting along with the agenda to be discussed will be announced through 1 (one) Indonesian daily national newspaper, on Thursday, April 4th, 2019.

In accordance with the prevailing laws and regulations, only legitimate shareholders of the Company whose names are listed as the Company's shareholders in the securities account of the Custodian Bank or Securities Company in the collective custody of the Indonesian Central Securities Depository ("KSEI") and in the Shareholders Register of the Company on Tuesday, April 2nd, 2019 at 16.00 WIB which has the right to attend or be represented at the Meeting.

Every proposal of shareholders will be included in the Meeting if it meets the requirements in Article 12 of the Financial Services Authority (OJK) Regulation Number: 32 / POJK.04 / 2014 in 2014 and must be received by the Company's Board of Directors no later than 7 (seven) days before the date the Summons for the relevant Meeting is issued.

Jakarta, Wednesday, March 20th, 2019

The Board of Directors of the Company