



**PT. MARK DYNAMICS INDONESIA Tbk**

Located in Deli Serdang Regency, North Sumatra

("Company")

**NOTICE TO SHAREHOLDERS**

It is hereby notified to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders ("Meetings") held on Tuesday, May 14<sup>th</sup>, 2019.

In accordance with the provisions of Article 21 paragraph 4 of the Articles of Association of the Company juncto OJK Regulation number 32 / POJK.04 / 2014 regarding the Planning and Implementation of General Meeting of Shareholders ("POJK 32/2014"), invitation to the Meeting will be announced on April 22<sup>nd</sup>, 2019, through advertisements in the nationally circulated Indonesian daily newspapers, the Indonesia Stock Exchange's website and the Company's website.

Those entitled to attend or be represented in the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on April 18<sup>th</sup>, 2019, up to 16.00 Western Indonesian Time.

Any proposal submitted by the Shareholders of the Company will be included in the Meeting if it comply to the requirements in Article 21 paragraph 7 of the Company's Articles of Association juncto POJK 32/2014, and such proposal shall be received by the Board of Directors no later than 7 (seven) days before the date of the summoning of the Meeting.

Deli Serdang, April 05<sup>th</sup>, 2019

**PT. MARK DYNAMICS INDONESIA Tbk**

**Board of Directors of the Company**