



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KINO INDONESIA Tbk

We hereby announce to the shareholders of PT KINO INDONESIA Tbk (hereby referring as “Company”), that Annual General Meeting of Shareholders will be held by the Company at Jakarta on Wednesday, 29th May 2019 (hereby referring as “AGMS”).

Based on the conditions stipulated in Articles of Association of the Company and Financial Services Authority Ruling No. 32/POJK.04/2014, the AGMS invitation will be announced at least 1 (one) Indonesian newspaper advertisement with national circulation within Republic of Indonesia, and Indonesia Stock Exchange website and Company website www.kino.co.id on 6th May 2019.

The shareholders entitled to attend the AGMS is those names listed in Shareholders List of the Company and/or Company share owner on sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) on the Company share closing transaction in Indonesia Stock Exchange (IDX) on 3rd May 2019.

Every Suggestion of Company Shareholders will be included in the AGMS Agenda with the conditions that fulfill the requirements of Articles of Association of the Company, which are the suggestions related to: (i) had been proposed in written format to Board of Directors by one or more shareholders which represent at least 1/20 (one-twentieth) from the entire shares issued by the Company; (ii) had been received latest by 7 (seven) days before the AGMS invitation, which is dated on 29th April 2019, and (iii) in the opinion of the Board of Directors, such suggestion will be considered directly related to the business of the Company with respect of other conditions in the Articles of Association of the Company.

Tangerang City, 18th April 2019
PT KINO INDONESIA Tbk.
Board of Directors of the Company