



**PT SARATOGA INVESTAMA SEDAYA Tbk.
("Company")
ANNOUNCEMENT TO THE SHAREHOLDERS OF THE
COMPANY**

We hereby notify the shareholders of the Company that the Company will hold an Annual and Extraordinary General Meeting of Shareholders ("**Meeting**") on Wednesday, 22 May 2019.

The venue, time and agenda of the Meeting will be informed through invitation of the Meeting which will be announced on Tuesday, 30 April 2019 in 1 (one) Indonesian national newspapers, website of the Indonesia Stock Exchange (www.idx.co.id) and website of the Company (www.saratoga-investama.com).

The shareholders who are entitled to attend and/or be represented in the Meeting is the shareholders whose name are registered on the Register of Shareholders of the Company as per Monday, 29 April 2019 or the owner of stock account balance in the Collective Custody of PT Kustodian Sentral Efek Indonesia at the closing of shares trading on Monday, 29 April 2019.

One or more shareholders who jointly represent 1/20 (one twenty) or equal to 5% (five percent) of the total of shares with voting rights issued by the Company may propose agenda of the Meeting in writing to the Board of Directors of the Company at the latest by Tuesday, 23 April 2019 with regard to Article 12 of the Financial Services Authority Regulation Number 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders of Public Company as amended by Financial Services Authority Regulation Number 10/POJK.04/2017 regarding the Amendment to the Financial Services Authority Regulation Number 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders of Public Company.

**Jakarta, 15 April 2019
PT Saratoga Investama Sedaya Tbk.
The Board of Directors**