



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

It is announced to the Shareholders of the Company that the Company intends to convene Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "Meeting") on Friday, 3 May 2019.

In accordance with Article 11 paragraph 4 of the Company's Articles of Association, the Meeting invitation shall be made on Thursday, 11 April 2019 through (i) 1 (one) Indonesian language daily newspaper with national circulation (ii) Indonesia Stock Exchange's website, and (iii) the Company's website (www.befa.id) The shareholders who are entitled to attend and cast votes in the Meeting are the Shareholders whose names are recorded in the Shareholders Register of the Company on Wednesday, 10 April 2019 until 16.00 WIB.

Any proposal of the Company Shareholders will be included in the Meeting Agenda if such proposal have satisfied the requirements as set out in Article 10 paragraph 4 of the Company's Articles of Association and such proposal shall have been received by the Company's Board of Directors at the latest 7 (seven) days before the invitation date of the Meeting.

Bekasi, 27 March 2019

**Board of Directors
PT Bekasi Fajar Industrial Estate Tbk.**