



PT JASA MARGA (PERSERO) Tbk.

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of PT Jasa Marga (Persero) Tbk. (“**the Company**”) herewith would like to inform its Shareholders that the Company will convene the Annual General Meeting of Shareholders (“**the Meeting**”) in Jakarta on **Wednesday, 15 March 2017**.

Pursuant to the provisions of Article 22 Paragraph 2 of the Company’s Articles of Association and Article 13 Paragraph 3 of Regulation of Financial Services Authority (Otoritas Jasa Keuangan – OJK) No. 32/POJK.4/2014, the Invitation of the Meeting will be announced in two (2) daily newspapers in Indonesian Language, on Monday, 21 February 2017. Such Invitation will also be available at the website of the Indonesia Stock Exchange and the website of the Company (www.jasamarga.com).

Those who are entitled to attend or represented in the Meeting are Shareholders whose names are recorded in the Company’s Register of Shareholders on Monday, 20 February 2017 at 16:15 WIB (Western Indonesia Time) or holders of Securities Account balance in Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia – KSEI) at close of trade on 20 February 2017.

Pursuant to the provisions of Article 12 Paragraph 2 Regulation of OJK No. 32/POJK.4/2014, the Shareholders who are dapat mengusulkan the agenda of the Meeting are one (1) or more Shareholders representing 1/20 (one-twentieth) or more than the total shares of the Company with voting rights. Each of the Shareholders’ proposal will be included in the agenda of the Meeting only if such proposal complies with the requirements based on Article 12 of Regulation of OJK No. 32/POJK.4/2014 and is received by the Directors of the Company at least seven (7) days prior to the date of the Invitation of the Meeting on 14 February 2017.

Jakarta, 06 February 2017

The Directors of the Company