

No. Ref No.098 /GLP/DIR/X/2016

Jakarta, 28 Oktober 2016

Kepada Yth. / To:
Otoritas Jasa Keuangan (“OJK”)
Gedung Soemitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2 - 4
Jakarta 10710

U.p. / Attn. : **Ibu Ir. Nurhaida, MBA**
Kepala Eksekutif Pengawas Pasar Modal

Perihal / Subject : **Rencana Pelaksanaan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) PT Graha Layar Prima Tbk**
Plan to Convene the Extraordinary General Meeting of Shareholders (“EGMS”) of PT Graha Layar Prima Tbk

Dengan hormat,

Dear Madam,

Dalam rangka memenuhi Peraturan OJK No. 32/POJK.04/2014 tanggal 8 Desember 2014 mengenai Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No. 32/2014**”) serta Pasal 9 Anggaran Dasar PT Graha Layar Prima Tbk (“**Perseroan**”) mengenai Rapat Umum Pemegang Saham, bersama ini kami beritahukan bahwa Perseroan berencana untuk menyelenggarakan RUPSLB pada:

*In compliance with the OJK Regulation No.32/POJK.04/2014 dated 8 December 2014 regarding the Planning and Conducting of General Meetings of Shareholders of Public Companies (“**OJK Regulation No. 32/2014**”), and Article 9 of the Articles of Association of PT Graha Layar Prima Tbk (the “**Company**”) regarding the General Meeting of Shareholders, we hereby inform that the Company is planning to convene the EGMS on:*

Hari/Tanggal : Kamis, 15 Desember 2016
Day/Date Thursday, 15 December 2016

Waktu : 10:00 WIB – Selesai
Time 10.00 Western Indonesian Time – Finish

Tempat : CGV*blitz Pacific Place, 6th floor, Jl. Jend. Sudirman Kav. 52-53,
Place Sudirman Central Business District, Jakarta (Tentative dan untuk diinformasikan lebih lanjut)

Mata Acara : Perubahan Anggaran Dasar Perseroan.
Agenda Amendment of the Company’s Article of Association

Rincian Mata Acara : Perubahan Anggaran Dasar Perseroan sehubungan dengan
Detail of the Agenda development and dynamics Perseroan.
Amendment of the Article of Association of the Company in regards to the development and dynamics of the Company.

Berdasarkan POJK No. 32/2014, berikut kami sajikan tanggal-tanggal yang berkaitan dengan RUPSLB tersebut: *Referring to the OJK Regulation No. 32/2014, the following table presents the dates relating to the EGMS:*

| | Keterangan Description | Hari Day | Tanggal Date |
|--|--|--------------------------|---|
| | Pemberitahuan agenda RUPS kepada OJK <i>Announcement of GMS agenda to OJK</i> | Jumat <i>Friday</i> | 28 Oktober 2016 <i>28 October 2016</i> |
| | Pemberitahuan RUPS di satu (1) surat kabar harian, situs PT Bursa Efek Indonesia ("BEI") dan situs Perseroan <i>Announcement of the GMS in one (1) daily newspaper in Indonesia, Indonesia Stock Exchange ("IDX") website and the Company's website</i> | Senin <i>Monday</i> | 7 November 2016 <i>7 November 2016</i> |
| | Batas akhir pendaftaran (<i>recording date</i>) pemegang saham yang dapat hadir dalam RUPS <i>Recording date for shareholders who intend to attend the GMS</i> | Selasa <i>Tuesday</i> | 22 Nov 2016 <i>22 Nov 2016</i> |
| | Mengumumkan panggilan RUPS di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan <i>Announcement of the GMS invitation in one (1) daily newspaper in Indonesia, IDX website and the Company's website</i> | Rabu <i>Wednesday</i> | 23 Nov 2016 <i>23 Nov 2016</i> |
| | RUPS <i>GMS</i> | Kamis <i>Thursday</i> | 15 Dec 2016 <i>15 Dec 2016</i> |
| | Pengumuman ringkasan hasil RUPS di satu (1) surat kabar harian, situs Bursa Efek dan situs Perseroan <i>Announcement of the summary report of resolutions of GMS in one (1) daily newspaper in Indonesia, IDX website and the Company's website</i> | Senin <i>Monday</i> | 19 Dec 2016 <i>19 Dec 2016</i> |
| | Penyampaian ringkasan hasil RUPS kepada OJK dan BEI <i>Submission of the summary report of the resolutions of GMS to OJK and IDX</i> | Senin <i>Monday</i> | 19 Dec 2016 <i>19 Dec 2016</i> |

Demikian kami sampaikan mengenai rencana penyelenggaraan RUPSLB ini. Atas perhatiannya kami ucapkan terima kasih. *Thus we convey this EGMS plan to OJK. Thank you for your kind attention.*

Hormat kami / *Sincerely yours,*
PT Graha Layar Prima Tbk



JK **Lim, Jong Kil**
Direktur / *Director*

Tembusan kepada Yth / *C.c.:*

- Direktur Penilaian Keuangan Perusahaan Sektor Jasa OJK.
- Direktur Penilaian Perusahaan BEI.
- Kepala Divisi Penilaian Perusahaan 3 BEI.
- Kepala Divisi Jasa Kustodian Sentral PT Kustodian Sentral Efek Indonesia.
- Direktur PT Datindo Entrycom.