



# **BLUE BIRD**

**PT BLUE BIRD Tbk  
(The "Company")**

## **ANNOUNCEMENT TO THE SHAREHOLDERS**

We hereby notify the shareholders of the Company, that the Company will conduct the Annual General Meeting of Shareholders ("**AGMS**") on Thursday, June 2, 2016, at Hotel Gran Mahakam, 2nd Floor, Magnolia Room, Jl. Mahakam I No. 6, Blok M, Jakarta 12130.

Notice for AGMS will be published on Wednesday, May 11, 2016 in 1 (one) daily newspapers Indonesian language with national circulation, Indonesia Stock Exchange's website and the Company's website.

The shareholders entitled to attend or represented at AGMS are the shareholders whose names are listed in the Register of Shareholders of the Company on Tuesday, May 10, 2016 until 04:00 pm.

One or more shareholders representing 1/20 (one per twenty) or more of the total shares with lawful voting rights issued by the Company, may propose agenda for AGMS, and such proposal must be received by the Board of Directors of the Company in writing at the latest 7 (seven) days prior to the date of notice for AGMS.

Jakarta, April 26, 2016  
Board of Directors