

UNOFFICIAL TRANSLATION



PT HM SAMPOERNA Tbk.

Number : 035/CLD/HMS/IV/2018
Attachment : -
Re. : Notice on the plan to carry out Annual Public Expose
PT Hanjaya Mandala Sampoerna Tbk. (the "Company")

Jakarta, 11 April 2018

To.
PT Bursa Efek Indonesia
Mr. Samsul Hidayat – Director of Company Evaluation
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav. 52-53
Jakarta - 12190

Attn.: Head of Company Evaluation Division I – Mr. I Gede Nyoman Yetna

Dear Sirs,

With reference to Regulation No.I-E dated 19 July 2004 regarding Obligation of Information Submission, through this letter, we wish to inform you that the Company intends to convene its annual Public Expose, which will be attended by the Board of Directors of the Company, on:

Date : Friday, 27 April 2018
Time : 10.30 - 11.30 Western Indonesian Time
Venue : The Indonesia Stock Exchange Seminar Meeting Rooms 1 and 2,
The Indonesia Stock Exchange Building, Tower 2, 1st Floor (Galeri
Bursa) Jl. Jendral Sudirman Kav.52-53, Jakarta.
Agenda : 2017 Company Performance and First Quarter of 2018 Company
Performance

Hence, we convey the Company' Public Expose Plan and we thank you for your attention.

Best Regards,
PT Hanjaya Mandala Sampoerna Tbk.

Signed and sealed

Ike Andriani
Corporate Secretary