

Number	025/MDS/CSL/03/2017
Name of the Company	Matahari Department Store Tbk
Stock Code	LPPF
Attachment	1
Regarding	Announcement of Annual General Meeting of Shareholders Plan

GMS Plan

The Company announce the Company's General Meeting of Shareholders on :

The Financial Year ending on : December 31, 2016

Day/Date/Time : Wednesday, April 26, 2017 Time 10.00 AM

GMS Venue (if can be announced and in accordance with the advertisement) : Monas 2 Room, Mezzanine Floor
Aryaduta Hotel Jakarta,
Jl. Prapatan Kav. 44-48,
Jakarta 10110

Recording date of Shareholders List entitled to attend GMS : April 03, 2017 Time 04.00 PM

Annual Agenda

The agenda of AGMS will be announced in the AGMS Invitation which will be published on April 4, 2017

Sender	Miranti Hadisusilo
Position	Corporate Secretary and Legal Director
Date and Time	March 20, 2017 02:45:27 PM
Attachment	025 BEI - Announcement of AGMS Invitation

This is an official document of PT Matahari Department Store Tbk which does not require a signature. This document is electronically generated by the electronic reporting system.

PT Matahari Department Store Tbk is fully responsible for the information in this document.

This is an official translation made by PT Matahari Department Store Tbk