

Number	046/MDS/CSL/04/2017
Company's Name	Matahari Department Store Tbk
Share Code	LPPF
Attachment	3
Subject	Annual - Public Expose Materials

### Submission of Public Expose Materials

Referring to Public Expose plan which was reported by the Company by Letter Number 040/MDS/CSL/04/2017 dated 10 April 2017, the Company submits public expose materials as attached.

### Other Information

The Annual Public Expose plan of PT Matahari Department Store Tbk will be held on:

- Day / Date : Wednesday, 26 April 2017
- Time : 11:15:00 AM - finish
- Venue : Monas 2 Room, Mezzanine Floor  
Aryaduta Hotel Jakarta  
Jl. Prapatan Kav. 44-48  
Jakarta 10110
- Agenda : 1. Result of Annual General Meeting of Shareholders  
2. Business Review in 2016  
3. Key 2017 Business Objectives

Management who will attend the meeting: Corporate Secretary and the representatives from the Company's Management

Sender	Miranti Hadisusilo
Position	Corporate Secretary and Legal Director
Date and Time	April 20, 2017 05:58:44 PM
Attachment	046 BEI - Submission of the 2017 Public Expose Materials.pdf
	2017 Public Expose (Bahasa Indonesia).pdf
	2017 Public Expose (English).pdf

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