

Number	047/MDS/CSL/04/2017
Company's Name	Matahari Department Store Tbk
Share Code	LPPF
Attachment	4
Subject	Information Disclosure that Should be Known by Public Press Release of The Annual General Meeting of Shareholders of PT Matahari Department Store Tbk

The Company reports the following events:

On April 26, 2017 the Company experienced events / obtained information / material fact that:

- Business Merger or Consolidation
- Shares Purchase
- Establishment of Joint Venture
- Distribution of Shares
- Income from Extraordinary Dividend
- Gain or Loss of Significant Contract
- Significant New Product or Invention
- Changes in Control or Significant Changes in Management
- Announcement of Repurchase or Payment of Debt Securities
- Additional Sales of Securities to Public or Private which are Material
- Material Purchase or Loss Asset Sales
- Labor Disputes which are Relatively Significant
- Employees Walkout
- Important Lawsuits Against Company, and or the Company's Director and Commissioner
- Bidding for the Securities Purchase of Other Companies
- Replacement of Trustee
- Changes in Fiscal Year of Company
- Development of Debt Restructuring
- Fire in Production Facility
- Natural disaster
- Replacement of Part or All of the Company's Operation Activities and/or Subsidiaries and/or Business Segment due to Business Consideration
- Suspension of Main Product or Experiencing Condition which has Potential to Result in Suspension of Main Product or Experiencing Condition which has Potential to Result in
- Statement of Inability to Pay Interest of the Loan and/or Principal of the Loan
- Acceptance the Default Statement From Creditors
- Revocation of Parts or All of Business License
- Addition of Business Unit
- Establishment of Subsidiaries or New Associate Company
- Changes in the Use of Public Offering from what is Considered by Prospectus
- Company Holiday
- Others :

Press Release of The Annual General Meeting of Shareholders of PT Matahari Department Store Tbk

Impacts of events, informations, or important facts to the Company are as follow:

The impacts on Operational Activities:

None

The Impacts on Monetary Condition and Monetary Projection:

None

The Impacts on Law:

None

The Impacts on Company's Business Stability:

None

Sender	Miranti Hadisusilo
Position	Corporate Secretary & Legal Director
Date and Time	April 26, 2017 03:09:48 PM
Attachment	047 BEI - Press Release of 2017 Annual General Meeting of Shareholders.pdf
	Press Release of 2017 AGMS Result (Bahasa Indonesia). pdf
	Press Release of 2017 AGMS Result (English). pdf
	2017 AGMS PT Matahari Department Store Tbk.pdf

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