



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

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

We hereby notify the shareholders of the Company, that the Company will conduct the Extraordinary General Meeting of Shareholders ("**EGMS**") on Friday, February 23, 2018, at Indonesia Stock Exchange Building, Tower 2, 1st Floor, Seminar Room, Jl. Jend. Sudirman Kav. 52-53, South Jakarta 12190.

Notice for EGMS will be published on Thursday, February 1, 2018 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 EGMS are the shareholders whose names are listed in the Register of Shareholders of the Company on Wednesday, January 31, 2018 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 EGMS, 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 EGMS.

Jakarta, January 17, 2018
Board of Directors