



BLUE BIRD

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

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

We hereby notify the shareholders of the Company, that the Company will conduct the Annual General Meeting of Shareholders ("**AGMS**") on Friday, June 9, 2017, at Hotel Gran Mahakam, 2nd Floor, Magnolia Room, Jl. Mahakam I No. 6, Blok M, Jakarta 12130.

Notice for AGMS will be published on Thursday, May 18, 2017 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 AGMS are the shareholders whose names are listed in the Register of Shareholders of the Company on Wednesday, May 17, 2017 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 AGMS, 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 AGMS.

Jakarta, May 3, 2017
Board of Directors