



**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 Wednesday, May 22, 2019, at Indonesia Stock Exchange Building, Tower 2, 1st Floor, Seminar Room, Jl. Jend. Sudirman Kav. 52-53, Jakarta Selatan 12190.

Notice for AGMS will be published on Tuesday, April 30, 2019 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 Monday, April 29, 2019 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, April 15, 2019
Board of Directors of the Company