



PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Dengan ini diumumkan kepada para Pemegang Saham PT Radana Bhaskara Finance Tbk (“Perseroan”) bahwa pada hari Rabu tanggal 20 April 2016 akan diselenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa Perseroan (“Rapat”).

Sesuai dengan ketentuan Pasal 21 ayat 4 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK 32/2014”), pemanggilan Rapat akan dilakukan pada tanggal 29 Maret 2016 melalui surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek dan situs web Perseroan.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 28 Maret pukul 16.00 WIB.

Berdasarkan ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan dan POJK 32/2014, usul dari Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi syarat-syarat sebagai berikut:

- a. Diajukan secara tertulis kepada Direksi oleh seorang atau lebih Pemegang Saham yang bersama-sama mewakili sekurang-kurangnya 1/20 (satu per dua puluh) bagian dari jumlah seluruh saham dengan hak suara yang sah yang telah dikeluarkan Perseroan;
- b. Usul tersebut diterima oleh Direksi Perseroan sekurang-kurangnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat;
- c. Usul tersebut, dilakukan dengan itikad baik mempertimbangkan kepentingan Perseroan, menyertakan alasan dan bahan usulan mata acara Rapat, usul tersebut merupakan mata acara yang membutuhkan keputusan Rapat Umum Pemegang Saham, serta tidak bertentangan dengan peraturan perundang-undangan.

Demikianlah Pengumuman ini, agar diketahui dan diperhatikan oleh Para Pemegang Saham Perseroan

Jakarta, 14 Maret 2016
PT Radana Bhaskara Finance Tbk
Direksi



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT Radana Bhaskara Finance Tbk (“Company”) that on Wednesday, 20th April 2016 will be held the Annual General Meeting of Shareholders and The Extraordinary General Meeting of Shareholders (“Meeting”).

In compliance with Article 21 paragraph 4 of the Articles Association of the Company and Otoritas Jasa Keuangan Regulation No. 32/POJK.04/2014 regarding Planning and Conducting the General Meeting of Shareholders for Public Company (“POJK”), Meeting invitation will be announced on 29th Maret 2016 in national daily newspaper, website of Indonesia Stock Exchange and website of the Company.

Shareholders which have the right to attend or represent on the Meeting are the Shareholders of the Company which their name are recorded in the list of Shareholders of the Company on 28th Maret 2016 up to 16.00.

According to Article 21 paragraph 7 of the Articles Association of the Company and POJK No. 32/POJK.04/2014, proposals of the Shareholders will be inserted in the agenda of the Meeting, if the conditions as follows:

- a. Submitted in writing to the Board of Directors by one or more shareholders who together represent at the latest 1/20 (one-twentieth) of the total shares with valid voting rights that have been issued by the Company;
- b. Accepted by the Board of Directors at the latest 7 (seven) days before the invitation date of the Meeting;
- c. Submitted in a good will considering of the interests of the Company, and provided with reasons and the proposal agenda which is on list of agenda Meeting and align with regulation.

Thus this announcement, to be noticed and concerned by the Shareholders of the Company

Jakarta, 14th Maret 2016
PT Radana Bhaskara Finance Tbk
Board of Directors

Announcement

The Annual General Meeting Of Shareholders And The General Meeting Of Shareholder Extraordinary

PT. Radana Bhaskra Finance ("Perseroan"), Tbk Announce to all Shareholder that on Wednesday the 20th April will conduct Shareholder Annual Meeting and Shareholder Extraordinary Meeting ("Rapat").

According to the articles of Association on article 21, paragraph 4 and be articles of Financial Service Outhority (OJK) No. 32/POJK.04/2014 regrading on Shareholder Annual Meeting for public company ("POJK 32/2014), the invetion for the meeting we be announce on March 29th 2016 true the nationwide published newspaper, Indonesia Stock Exchange Website and corporate website.

Shareholder has the right to attend or represented in the meeting are corporate Shareholder whice name listend in the company Shareholder list as of March, 28th on 4^{pm} WIB.

To the articles of Association articles number 21 paragraph 7 and POJK 32/2014, sugestion from company Shareholder will be notify on Meeting sechedule as accordance to:

- a. Apply on written bord of directors by on or more shareholder which represent at list 1/20 (one /twenties) part of total share issued by the company.
- b. The sugestion mas be receive by company at list 7 (seven) days before the meeting announmance.
- c. The sugestion should in play a good faith and considering the company purpose, design For the meeting agenda, require the cession of shareholder meeting and align with regulation.

Thus this announcement, to be know and cared for by the shareholder of the company

Jakarta, 14 Maret 2016
PT.Radana Bhaskara Finance, Tbk
Direksi