



PT. INDO-RAMA SYNTHETICS Tbk
("Company")

**NOTICE OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**
("Meeting")

The Board of Directors of the Company hereby invite all the shareholders of the Company to attend the Meeting which will be held on:

Day/Date : Thursday, 20 November 2015
Place : Bursa Efek Indonesia Building 2nd Tower 1st Floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Time : 15:00 WIB - Finish

The Single Agenda for Meeting:

1. Amendment of the Articles of Association of the Company to comply with OJK Regulation No. 32/POJK.04/2014 on the Planning and Implementation of General Meeting of Shareholders of Public Company ("POJK No. 32") and OJK Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuer or Public Company ("POJK No. 33")

Explanation: The agenda of the Meeting i.e. to amend the Articles of Association of the Company, among others, is to comply with POJK No. 32 and POJK No. 33.

Notes:

- I. This notice is the invitation of the Meeting. The Board of the Directors of the Company does not send any separate invitation to the Shareholders.
- II. Those who are entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Register of Shareholders on Wednesday, October 28, 2015 at 16:00 WIB. Account holders with PT Indonesian Central Securities Depository (KSEI) in collective custody (Exchange Member/Custodian Banks) are required to provide investor data to KSEI to get the Written Confirmation For Meeting (KTUR).
- III. Shareholders unable to attend, may be represented by proxy by submitting a valid power of attorney meeting the legal requirements. Members of the Board of Directors and Board of Commissioners and employees of the Company may act as proxy at the Meeting, but their votes shall not be counted.
- IV. Pursuant to the provisions of Article 15 of POJK No. 32, materials for the Meeting can be obtained at the Company's office at Graha Irama 17th Floor, Jl. H.R. Rasuna Said Blok X-1 Kav. 1-2, Jakarta 12950, during office hours, if requested in writing by shareholders of the Company, from date of this Notice.

Purwakarta, 29 October 2015
Board of Directors