



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

**NOTICE OF THE
ANNUAL 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 : Friday, 29 June 2018
Place : Gedung Bursa Efek Indonesia Tower 2, First Floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Time : 15:00 WIB.

Agenda for the Meeting:

1. To approve the Annual Report of the Company for the financial year ended December 31, 2017 including the audited consolidated financial statements and Supervisory Report of the Board of Commissioners.
2. To approve appropriation of the consolidated net profit of the Company for the financial year ended December 31, 2017.
3. To appoint the Public Accountants to audit the financial statements for the financial year 2018.
4. To change the composition of the Company's Management and determine the remuneration of the members of the Board of Commissioners and the Board of Directors.

With Explanations given below:

- a) Meeting Agenda numbers one to three are routine agendas for the Meeting in accordance with the provisions of the Articles of Association of the Company, Company Law No. 40 of 2007 and OJK Regulations.
- b) Meeting Agenda number four is being taken up as the term of office of all the members of the Company's Management is expiring after the meeting.

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, 6 June 2018 at 16:00 WIB. Account holders with PT Kustodian Sentral Efek Indonesia (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 OJK Regulation No. 32/POJK.01/2014, materials for the Meeting can be obtained from the Company's website or from the Company's office at Graha Irama 17^a 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 the date of this Notice.

Purwakarta, 7 June 2018
Board of the Directors