



**PT. INDO-RAMA SYNTHETICS Tbk**

**("Company")**

**ANNOUNCEMENT**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Annual General Meeting of Shareholders (the "Meeting") will be held in Jakarta on June 29, 2018.

The Notice of the Meeting will be announced in 1 (one) daily national newspaper in Indonesian language, website of Indonesian Stock Exchange and website of the Company on June 7, 2018.

The shareholders of the Company who are entitled to be present and or to be represented in the Meeting will be those who are registered in the Company's Share Register as on June 6, 2018 at 16.00 WIB.

Proposals from shareholders will be included in the agenda of the Meeting if it meets the requirements of Article 12 of OJK Regulation No. 32/POJK.04/2014 and is received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the Notice

**Purwakarta, May 23, 2018**

**Board of Directors**