



PT. PABRIK KERTAS TJIWI KIMIA Tbk
("The Company")
ANNOUNCEMENT
ANNUAL AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
("GMS")

This announcement serves to inform the shareholders of the Company that the Company will hold GMS on Thursday, June 27th, 2019.

In relation to the Indonesian Financial Services Authority ("OJK") Regulation Number 32/POJK.04/2014 regarding the planning and implementation of General Meeting of Shareholders and Extraordinary Meeting of Shareholders of Publicly Listed Companies and the Articles of Association of the Company, the invitation for GMS will be published on Tuesday, May 28th, 2019 in daily newspaper with national circulation in Indonesia, Indonesian Stock Exchange Website and the Company's Website.

The Shareholders who are entitled to attend or represented at the GMS are the shareholders whose names are registered in the Company's Share Register on Monday, May 27th, 2019 until 4 PM Western Indonesia standard time.

Any suggestions or proposals from the Company Shareholders' shall be included in the agenda of GMS if those suggestions or proposals are complied with the Company's Articles of Association and in conjunction with OJK Regulation Number 32/POJK.04/2014 regarding the planning and implementation of General Meeting of Shareholders of Publicly Listed Companies and have been accepted by the Board of Directors not later than 7 (seven) days before the date of the GMS Invitation.

Jakarta, May 13th, 2019
The Company's Board of Directors