



PT. PABRIK KERTAS TJIWI KIMIA Tbk
(“The Company”)
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
(“AGM”)

This announcement serves to inform the shareholders of the Company that the Company will hold AGM on Tuesday, June 28th, 2016.

In relation to the Indonesian Financial Services Authority ("OJK") Regulation Number 32/POJK.04/2014 regarding the planning and convening of General Meeting of Shareholders of Publicly Listed Companies and the Articles of Association of the Company, the invitation for AGM will be published on June 6th, 2016 in daily newspaper with national circulation in Indonesia, Indonesian Stock Exchange Website and Company's Website.

The Shareholders who are entitled to attend or represented at the AGM are the shareholders whose names are registered in the Company's Share Register on Friday, June 3rd, 2016 until 4.00 PM Western Indonesian time.

Any suggestions or proposals from the Company Shareholders' shall be included in the agenda of AGM 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 convening 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 AGM Invitation.

Jakarta, May 20th, 2016
The Company's Board of Directors