

**ANNOUNCEMENT OF  
THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

We hereby notified to the *Shareholders* that the Company will hold the Extraordinary General Meeting of Shareholders (“Meeting”) to be held in Jakarta, on Thursday, September 26, 2019.

Based on the provisions of Article 12, paragraph 2 of the Articles of Association of the Company and with respect to the Financial Service Authority Regulation number 32/POJK.04/2014 about Plan and Implementation of the General Meeting of Shareholders of Public Company, hereby conveyed that:

1. Meeting Call containing the agenda of the shall be announced at the latest on Wednesday, September 4, 2019 in 1 (one) Newspaper Indonesian daily with national circulation, the Indonesian Stock Exchange website and the Company’s website in Indonesian and English.
2. Shareholders who is entitled to attend and / or represented by power of attorney in the Meeting are the shareholders of the Company whose name are registered in the Register of Shareholders on Tuesday, September 3, 2019, until 16:00 WIB.
3. Each proposal of Shareholders, will be included in the event Meetings if it fulfill the requirements in Article 11, paragraph 6 of the Articles of Association and the proposal must be received by the Board of Directors no later than 7 (seven) days prior to the call date the Annual General Meeting of Shareholders.

**Jakarta, August 20, 2019  
PT Tira Austenite Tbk  
Directors**