

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby notified to the *Shareholders* that the Company will hold the Annual General Meeting of Shareholders (“Meeting”) for the 2018 financial year to be held in Jakarta, on Thursday, June 27, 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, May 29, 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, May 28, 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, May 14, 2019
PT Tira Austenite Tbk**